

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 24, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. May 17, 2022 Minutes
 - b. NIJ Grant Sex Trafficking Board Appointment
 - c. NPS THPO Grant Application Renewal – RESOLUTION
 - d. United Health Care Extra Monies for Tribes Budget (tabled from 5/4/22)
 - e. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. HAUSMANN CONSTRUCTION/7 GENERATIONS
 - a. Lincoln Tribal Affairs/Community Space Renovation – Phase II Change Orders – MOTION (David Gleiser, EDTA/Jessica Gadeken, CFO)
 - b. Lincoln Health Clinic Renovation – Phase I Change Orders – MOTION (Janelle Ali-Dinar, CEO/Jessica Gadeken)
- VI. JUDI MEYER, PEDCO DIRECTOR
 - a. PEDCO FY 2021-22 Quarter 2 Report
- VII. JESSICA GADEKEN, CHIEF FINANCIAL OFFICER
 - a. JV Project Owner’s Rep RFP’s – DISCUSSION/MOTION
 - b. Wells Fargo Meeting - DISCUSSION
- VIII. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. April 2022 Monthly Report
- IX. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. Director of Facilities Job Description Revised #504 – MOTION
 - b. Benefits for Tribal Council Members – MOTION
 - c. Employee Location Transfer Request Form - MOTION
- X. NEW BUSINESS
 - a. Appointments to NPHA Board of Commissioners
 - i. District 3 Appointment – RESOLUTION
 - ii. At Large Appointment – RESOLUTION
 - b. General Membership Meeting (September 18 @ 1 PM) – DISCUSSION (Councilwoman Schlotman)
 - c. Language Program Funding – MOTION (Councilwoman Starkel)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Elders Committee Members Request – DISCUSSION/MOTION
 - b. Location Transfer of Employee #1706 – MOTION (Shannon Rowen, HR)
 - c. Financial Concerns (Councilman LaPointe/Jessica Gadeken, CFO)
 - d. Elders Checks – DISCUSSION (Vice Chair Sullivan, David Gleiser, Jessica Gadeken)
 - e. Member Discussion – MOTION (Councilman K. Taylor)
 - f. Swanson House (David Gleiser/Vice Chairwoman)
 - g. 90-Day Evaluation Employee #1794 – DISCUSSION/MOTION (Vice Chair Sullivan)
- XIII. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 5/11/2022

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: XX Tribal Council
 Executive Committee

Meeting Date: 5/24/2022

Subject: NIJ Grant Sex Trafficking Board invitation

ACTION REQUEST: (Please describe request in the form of a motion)

Motion for Social Services Director to serve on the Advisory Board for the NIJ Sex Trafficking grant within the Great Plains.

Will there be support materials for this agenda item? XX Yes No
(If there are support materials, one copy must be attached)

Submitted By: Stephanie Pospisil

APPROVED


Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 5/10/2022

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 5/24/2022

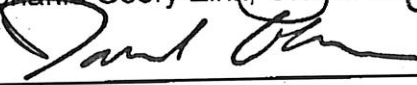
Subject: NPS THPO grant application

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve applying for the National Park Service Tribal Historic Preservation Office grant for funding for FY2022-23.

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: 
Stephanie Geery-Zink, Grants Manager

APPROVED 
Executive Management

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 22-_____

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: The Tribe has the authority to submit an application on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The National Park Service (NPS) preserves unimpaired the national and cultural resources and values of the National Park System for the enjoyment, education, and inspiration of this and future generations. The NPS cooperates with partners to extend the benefits of natural and cultural resource conservation and outdoor recreation throughout this country and world; and

WHEREAS: The purpose of the NPS Tribal Historic Preservation Offices (THPO) program is to provide grants to THPOs for identification, evaluations, and protection of historic properties by such means as: survey, planning, technical assistance, development, education, expansion of the National Register of Historic Places, and to assist THPOs in carrying out historic preservation activities that the Tribe agreed to assume from the State Historic Preservation Office, on tribal lands, under a partnership agreement with NPS.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to execute and file an application for federal assistance on behalf of the Ponca Tribe of Nebraska with the National Park Service (NPS).

BE IT FURTHER RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to execute and file with its applications the annual certifications and assurances and other documents the NPS requires before awarding a federal assistance grant or cooperative agreement.

BE IT FINALLY RESOLVED that Stephanie Geery-Zink is authorized to execute grant and cooperation agreements with the NPS on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the 24th day of May 2022, at a duly called meeting held via Lifesize by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Rebecca Sullivan, Vice Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 04/26/2022

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: x Tribal Council
 Executive Session

Meeting Date: 05/04/2022

Subject: United Health Care Extra Monies for Tribes

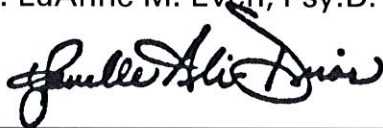
ACTION REQUEST: (Please describe request in the form of a motion)

Requesting motion for Tribal Council to approve UHC Extra Monies for Tribes Budget; COVID-19 Relief Efforts.

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: LuAnne M. Even, Psy.D.

APPROVED



Janelle Ali-Dinar, CEO

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 5 / 18 / 2022

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 05 / 24 / 2022Subject: Lincoln Tribal Affairs/Community Space Renovation – Phase II Change Orders

ACTION REQUEST: (Please describe request in the form of a motion)

Discussion and motion to approve Phase II Change Order to include 7% Tribal Tax for the Lincoln Tribal Affairs/Community Space Renovation.

Will there be support materials for this agenda item? X Yes No
 (If there are support materials, one copy must be attached)

Submitted By: Jessica Wadken

APPROVED _____
 Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5 / 18 / 2022

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 05 / 24 / 2022

Subject: Lincoln Health Clinic Renovation – Phase I Change Orders

ACTION REQUEST: (Please describe request in the form of a motion)

Discussion and motion to approve the remaining Phase I Change Orders for the Lincoln Health Clinic Renovation.

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Jessica Hadken

APPROVED _____
Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 05 / 01 / 2022

All agenda item requests must be approved by the Executive Director of Tribal Affairs and then forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 05 / 24 / 2022

Subject: PEDCO FY 2021-22 Quarter 2 Report

ACTION REQUEST: (Please describe request in the form of a motion)

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Judi Meyer, PEDCO Director

APPROVED _____
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 5 / 18 / 2022

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: X Tribal Council
 Executive CommitteeMeeting Date: 05 / 24 / 2022Subject: JV Project Owner's Rep RFPs

ACTION REQUEST: (Please describe request in the form of a motion)

Discussion and motion to approve interviewing the two recommended Firms.Will there be support materials for this agenda item? X Yes No
(If there are support materials, one copy must be attached)Submitted By: Jessica WadkenAPPROVED _____
Executive Management

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 22-_____

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: The affairs of the Northern Ponca Housing Authority shall be managed by a Board of Commissioners composed of five (5) persons who shall be appointed by the Ponca Tribe of Nebraska Tribal Council; and

WHEREAS: The Ponca Tribal Council has re-appointed _____ to the Northern Ponca Housing Authority Board of Commissioners to represent District #3 (Position #4).

THEREFORE BE IT RESOLVED THAT THE Ponca Tribal Council hereby re-appoints _____ to serve District 3 – Position #4 on the Northern Ponca Housing Authority Board of Commissioners for a term to expire on May 31, 2026.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held via Lifesize on the _____ day of May, 2022 by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Rebecca Sullivan, Vice Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 22-_____

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: The affairs of the Northern Ponca Housing Authority shall be managed by a Board of Commissioners composed of five (5) persons who shall be appointed by the Ponca Tribe of Nebraska Tribal Council; and

WHEREAS: The Ponca Tribal Council has appointed _____ to the Northern Ponca Housing Authority Board of Commissioners At Large (Position #5).

THEREFORE BE IT RESOLVED THAT THE Ponca Tribal Council hereby appoints _____ to serve At Large – Position #5 on the Northern Ponca Housing Authority Board of Commissioners for a term to expire on May 31, 2026.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held via Lifesize on the _____ day of May, 2022 by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Rebecca Sullivan, Vice Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska