



Northern Ponca Elders Committee

Minutes

Monday, June 6, 2022 @ 10 AM / Ponca Office – Sioux City

District 1 – Niobrara/Sioux City • District 2 – Omaha • District 3 – Lincoln • District 4 – Norfolk

- I. CALL TO ORDER @ 10:08 am.
- II. ROLL CALL – Rita Pitzer, Mark Peniska, Carrie Voss, Belva Phillips.
Conference call – Marchita Bair, Rose Birdhead, Phil Wendzillo.
Guest: Vicki Demming, Ponca member, Jo An Schlotman, Tribal Chairwoman, Darrell Wells, Omaha Tribal member.
- III. INVOCATION – Mark Peniska
- IV. Motion to approve June 6, 2022, agenda. Motion by Rose, seconded by Belva. Roll call of votes; Rita – Yes, Rose – Yes, Marchita – Yes, Mark – Yes, Belva – Yes, Phil – Yes. All approved. Motion carried.
- V. Motion to approve of May 2, 2022, minutes. Motion to approve May 2, 2022, minutes with correction to New Business, Emergency lodging by Carrie Voss, Chair, Carrie made a motion to approve, to change to Chair, Carrie enters a motion to approve, by Mark. Motion to approve with correction by Rose, seconded by Carrie. Roll call of votes; Rita – Yes, Rose – Yes, Marchita – Yes, Mark – Yes, Belva – Yes, Phil – Yes. All approved. Motion carried.
- VI. Officer's Reports, Chair – Carrie Voss – asked Mark, Vice Chair to stand in. Vice-Chair – Mark Peniska – gave Jessica his report on resource booklet. Secretary – Belva Phillips – None. Treasurer – Phil Wendzillo – gave thoughts on Donald LeRoy.

Break – 10:48 – 10:56 waiting on Jessica Gaden to get on for meeting – additional talk on Annual Powwow to continue Additional Comments.

- VII. Old Business – None
- IX. New Business – None
- X. Other Business – None

- XI. 11:03 am Guest – Jessica Gaden, Chief Finance Director, joined for part of planning for FY-2022/23 budget meeting with discussion on additional line items suggestions for Elder's Committee budget. Jessica suggested to add Contingency line item 15% and a donation line item for

funeral/burial threshold. Budget modification was discussed. Jessica suggested to adopt line items in future budget planning meeting. Jessica also suggested general funds for training and conferences to add to budget planning. There was a question on \$25 legal fees on line item budget. Jessica will look into line item concern. Phil will draft up Elder's Committee budget and will send to members for additional discussion on next meeting in July for continued budget planning.

Lunch break - noon to 12:32 pm. Lunch by Debra Walker, Sioux City resident. Bean soup and frybread.

XII. Additional Discussion - Annual Ponca Powwow Special, blankets and shawls ordered. Plan to attend the Southern Ponca Powwow, interested members to go Rose, Carrie, Belva, Rita, and Vicki. To be moved to next agenda for discussion.

XIII. Adjourned @ 1:02 pm by Chair, Carrie Voss.

Next meeting July 11, 2022 @ 10 am / Ponca Office, Ralston - District 2.