



# Northern Ponca Elders Committee

## Minutes

Tuesday, June 7, 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 @ 10am
- II. ROLL CALL – Rita Pitzer, Mark Peniska, Carrie Voss, Belva Phillips.  
Conference call – Rose Birdhead, Marchita Bair.  
Absent – Phil Wendzillo.  
Guest: Darrell Wells, Omaha Tribe member.
- III. INVOCATION – Darrell Wells
- IV. Approval of June 7, 2022, Agenda – motion by Belva, seconded by Rose. Roll call of votes – Rose – Yes, Rita – Yes, Mark – Yes, Marchita – Yes, Phil – absent, Belva – Yes.
- V. Approval of Minutes – No minutes to approve.
- VI. Officer's Reports
  1. Chair – Carrie Voss – none
  2. Vice-Chair – Mark Peniska – none
  3. Secretary – Belva Phillips – none
  4. Treasurer – Phil Wendzillo – absent
- VII. FY-2022/23 Budget planning continuance. A discussion to add and change line items for FY22/23 budget narrative. A consensus vote on additional changes to narrative was made by Roll call of votes. Rita – Yes, Rose – Yes, Marchita – Yes, Mark – Yes, Belva – Yes, Phil – absent. Will make a motion and final @ September meeting.  
Noon – Lunch break
- VIII. Old Business – Information booklet for Elders' approval to print by Mark Peniska. Mark is working with Jessica and will follow up with final booklet. No Motion.
- IX. New Business:
  1. Approval to attend dhegiha Language Conference July 28 & 29, 2022 in Quapaw, Oklahoma. Discussed who would like to attend. Rita Pitzer, Rose Birdhead, Belva Phillips, and Carrie Voss. Discussed car rental and driver. Would prefer a male driver. Considered Darrell Wells as driver. Car rental and arrangements will go to Jan.

Motion to attend dhegiha language conference by Rose, seconded by Marchita. Roll call of votes. Rita - Yes, Rose - Yes, Marchita - Yes, Mark - Yes, Belva - Yes, Phil - absent.

2. Approval to have a two-day meeting for July 11 & 12, 2022, Ralston. Discussed second day to make up for cancelled date in February by Mark on May 2, 2022, meeting. Motion to have second day meeting July 12, 2022, in Ralston by Carrie, seconded by Belva. Roll call of votes. Rita - Yes, Rose - Yes, Marchita - Yes, Mark - Yes, Belva - Yes, Phil - absent.
3. Approval to invite Dr. Louis Headman for July meeting in Ralston, by Carrie Voss. Discussed Carrie would talk to Dr. Louis Headman to invite him to come. Will check into his travel and lodging. Will check into a Native American caterer. Phil absent to comment. Will check with Jan. Motion to approve to invite Dr. Louis Headman for July 12 second day event to Ralston by Rose, seconded by Rita. Roll call of votes. Rita - Yes, Rose - Yes, Marchita - Yes, Mark - Yes, Belva - Yes, Phil - absent.

X. Other Business - Meeting date schedule for Enrollment Committee by Chair, Carrie Voss. Carrie will reach out to Robin to set up new meeting date.

XI. Additional Discussion - Will check into laptops by Belva. Mark would like someone to get an article into the next newsletter. Additional days for lodging for the Annual Powwow. Lodging for Powwow for Rose, Carrie, and Belva. Add to agenda in July about gift cards for Special by Belva. Check with Val Wright on time for Special by Belva. Rose thinks it might be 3pm. Rose asked to check on purchasing more blankets.

XII. Adjourn @ 11:45 am by Vice Chair, Mark Peniska.

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