

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 23, 2022

9:00 AM

TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. August 16, 2022 Minutes
 - b. August 17, 2022 Minutes
 - c. Approval of Applicants for Enrollment – RESOLUTION
 - d. Identify Check Signers – RESOLUTION
 - e. RFP SEI Camera System Windhoek – Tribal Affairs
 - f. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. MEGAN SEBADE/JJ BARTLETT - WELLS FARGO
- VI. JUDY MEYER, EXECUTIVE DIRECTOR – PEDCO
 - a. PEDCO 3rd Quarter Report
- VII. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Pawnee & Arikara Annual Reunion in Norfolk – MOTION
 - b. RFP for Roof Repairs Sioux City Building - MOTION
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Committee Budget - DISCUSSION
 - b. DV Update (David Gleiser, EDTA/Attorney Brad Jolly)
 - c. Contract – DISCUSSION/MOTION
 - d. Employee #6291 90-day Evaluation – DISCUSSION/MOTION
- X. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 08/08/2022

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: 08/20/2022

Subject: Enrollment Applications

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

Motion to approve enrollment of applicants.

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

Submitted By: Robin Rich

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

THEREFORE, BE IT RESOLVED that the current Tribal Council members are all hereby authorized to be check signers on all bank accounts of the Ponca Tribe of Nebraska.

BE IT FURTHER RESOLVED that the names of the current Tribal Council members are listed on the official minutes of the Tribe.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council on the _____ day of August, 2022, at a duly called meeting held in Norfolk, Nebraska 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: 08/09/2022

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: 08/09/2022Subject: SEI Camera System Windhoek- Tribal Affairs

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

Motion to approve the installation of the Lincoln (1600 Windhoek) Camera system for the Tribal Affairs side in the amount of \$7,257.00 utilizing SEI.

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

Submitted By: Victoria Champaign

APPROVED


Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/17/2022

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: 8/23/2022

Subject: Pawnee & Arikara Nations rental of Norfolk Facility

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

Motion to discuss permitting the Pawnee & Arikara Nations to rent the Norfolk gym building and campus grounds for primitive camping from 9-30-22 to 10-02-22.

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

Submitted By: Ricky Wright

APPROVED


Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: **8/16/22**

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: **8/23/22**

Subject: **Request for Roof Repairs to Sioux City Office**

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

Motion to award a contract for roof repairs to JC Roofing in the amount of \$72,952.60, and use the Sioux City Building General Fund Code #918.

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

Submitted By: David Gleiser

APPROVED 
Executive Management