



Northern Ponca Elders Committee

Minutes

Monday, October 3, 2022 @ 10 AM / Ponca Office - Ralston

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

- I. CALL TO ORDER @ 12:30 pm
- II. ROLL CALL - Wanda Kramer, Carrie Voss, and Belva Phillips
Life-size - Marchita Bair, Phil Wendzillo, Rita Pitzer and Debbie Robinette
Conference call - Mark Peniska
Guest - Darrell Wells, Omaha tribe
Absent - Rose Birdhead
- III. INVOCATION - Phil Wendzillo
- IV. Approval of October 3, 2022, agenda - Motion by Marchita, seconded by Debbie. Roll call of votes; Marchita - Yes, Rita - Yes, Debbie - Yes, Phil - Yes, Mark - Yes, Wanda - Yes, Belva - Yes, Rose - absent.
- V. Approval of September 12, 2022, minutes - Motion by Marchita, seconded by Debbie. Roll call of votes; Marchita - Yes, Rita - Yes, Debbie - Yes, Phil - Yes, Mark - Yes, Wanda - Yes, Belva - Yes, Rose - absent.
- VI. Officer's Reports
 1. Chair - Carrie Voss welcomed new member Wanda Kramer and reminded members to be respectful of others and raise your hand if you have any questions or comments.
 2. Vice-Chair - Mark Peniska read Mission and Vision statement.
 3. Secretary - Belva Phillips had no report.
 4. Treasurer - Debbie Robinette had no report.
- VII. Guest - None
- VIII. Old Business - update on FY23 budget. Carrie will get on the Tribal Council's agenda to discuss items Misc. supplies, laptops, and workdays. Schedule update is the first Monday of the month.
- IX. New Business - None
 - I. Other Business - meeting/event schedule for Niobrara district 1. Rita and Debbie discussed changing the Monday, November 7, 22 meeting for the genealogy presentation by Culture and the Historical department during the Elders luncheon to Friday, November 4, 22. Most of the members did not want to change the date and asked if Debbie and Rita could invite the Culture and Historical department to the November 7, 22 meeting. Rita and Debbie agreed to cook chili and frybread for the Niobrara meeting and would invite district 1 Elders. Belva offered her help on making a flyer and would send email invites to the Culture and Historical department. There was no motion or agreement to change the date.

- II. Additional Discussion – more discussion on December 5, 22 meeting in Sioux City. Plan events in meetings. Invite Bill Yunker to November 7, 22 meeting for upcoming updates and Cemetery Committee. A few ideas and directives. Rita would like to invite Dr. Hallgren to the Sioux City meeting. Debbie would like to invite IQWA. Mark would like to schedule a meeting with the Youth Council. Carrie will contact Casey Camp on presentation on ladies' regalia, customs, and scalp dance.
- III. Adjourned @ 1:30 pm by Chair, Carrie Voss.

Next meeting November 7, 2022 @ 10 am / Ponca Office – Niobrara.