

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 20, 2021
9:00 AM

TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. December 13, 2022 Minutes
 - b. BIA Annual HIED and JOM Annual Reports
 - c. Eagle Rhodd Contract Amendment
 - d. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
 - a. FY 2022 Indian Housing Block Grant (IHBG) Competitive Approval to Apply – RESOLUTION
- VI. TRENT LARSON, OSNI PONCA CEO
 - a. 2023 ARP Funds Plan – DISCUSSION
- VII. SHANNON ROWEN, HUMAN RESOURCES DIRECTOR
 - a. Remote Work Policy – MOTION
 - b. Remote Work Agreement – MOTION
 - c. November Monthly Report
- VIII. NEW BUSINESS
 - a. BIA Paycost Worksheets - DISCUSSION (Greg Gunderson, CFO/ Janelle Ali-Dinar, Interim CEO Tribal Affairs)
 - b. Additional Parcel of Land in Sioux City – DISCUSSION (Alexcia Boggs/Brad Jolly)
- IX. OTHER BUSINESS
- X. ADJOURN

AGENDA ITEM REQUEST
(For Employees Only)

Date Submitted: 12/12/22

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: 12/20/22

Subject: BIA Annual HIED and JOM Annual reports

Action Request: (Please describe request in the form of a motion.)

I hereby request Tribal Council's motion acknowledging their review of both reports.

Also needed is the Acting Chair's signature on the cover of the JOM report.

Was this request approved by the respective committee? X NA X Yes No

What committee? No HIED Committee/JOM Committee approved Date: 12/5/22

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

Submitted By: Pat Eckberger

APPROVED: [Signature]
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 12/15/2022

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: 12/20/2022

Subject: Amendment to Eagle Rhodd's contract

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

Motion to approve the amendment to the terms of Eagle Rhodd's contract

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

Submitted By: Patience Teboe

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 power contained in the Constitution; and

WHEREAS: The Ponca Tribe of Nebraska has designated the Northern Ponca Housing Authority as its Tribally Designated Housing Entity, with the authority to administer and participate in housing programs for the benefit of the Ponca Tribe and its members, pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (25 U.S.C. 4101); and

WHEREAS: The Tribal Council of the Ponca Tribe of Nebraska desires to have an application for the Indian Housing Block Grant (IHBG) Competitive Grant Program (FR-6600-N-48) prepared and submitted on behalf of the Ponca Tribe of Nebraska by the Northern Ponca Housing Authority for new construction and other housing activities; and

WHEREAS: The Tribal Council of the Ponca Tribe of Nebraska affirms that they will not apply for Indian Housing Block Grant (IHBG) Competitive Grant Program (FR-6600-N-48) funds as its own entity.

NOW THEREFORE, BE IT RESOLVED that the Tribal Council of the Ponca Tribe of Nebraska hereby delegates the Northern Ponca Housing Authority the sole authority to prepare and submit on behalf of the Ponca Tribe of Nebraska an Indian Housing Block Grant (IHBG) Competitive Grant Program (FR-6600-N-48).

BE IT FURTHER RESOLVED that the Tribal Council of the Ponca Tribe of Nebraska hereby delegates the Northern Ponca Housing Authority the authority to administer and manage said Indian Housing Block Grant (IHBG) Competitive Grant Program (FR-6600-N-48).

BE IT FINALLY RESOLVED that the Tribal Council of the Ponca Tribe of Nebraska hereby certifies that all Citizen Participation requirements regarding the new construction project being submitted through the Indian Housing Block Grant (IHBG) Competitive Grant Program (FR-6600-N-48) application have been met.

Resolution 22-____
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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 ____ day of _____, 2022 at a duly called meeting held in Niobrara, 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: 12/09/22

Meeting of: X Tribal Council
Executive Session

Meeting Date: 12/20/22

Subject: Remote Work Policy and Agreement

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

Motion #1

Human Resources is requesting the approval of new language as it relates to p. 47-48 of the PTN Handbook, Section G–Telecommuting and Compensation.

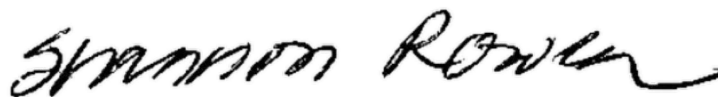
Motion #2

Human Resources is requesting approval of a form for employees to make a request to work remotely.

Additional Paperwork: remote work policy and work agreement

Submitted By: Shannon Rowen, Human Resources Director

APPROVED



Shannon Rowen, Human Resources Director