

᠖PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 18, 2023

4:00 PM

LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. April 11, 2023 Minutes
 - b. CIO March 2023 Monthly Report
 - c. 2023-2024 Workforce Innovation and Opportunity Act (WIOA) Funding Application Renewal – RESOLUTION
 - d. Ratifications
- IV. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. Quarterly Report – January through March 2023
- V. STEPHANIE GEERY-ZINK, GRANTS DIRECTOR
 - a. Grants Department Quarterly Report – January through March 2023
- VI. COURTNEY CHAVEZ, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
 - a. Trip Master RFP for Scheduling Software – MOTION
- VII. GREG GUNDERSON, CFO/BEN DOUGLASS, GM PRAIRIE FLOWER CASINO
 - a. Update on Casino Project and Financing
- VIII. COURTNEY CHAVEZ, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
 - a. Carter Lake Wingate Demo
- IX. OTHER BUSINESS
- X. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 4/10/2022

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: 4/18/2023Subject: 2023-2024 Workforce Innovation and Opportunity Act (WIOA) funding

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

Motion to approve applying for 2023-2024 Workforce Innovation and Opportunity Act funding..

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

Submitted By: 
 Stephanie Geery-Zink, Grants Director

APPROVED 
 Executive Management

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-_____

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

WHEREAS: The Tribe has the authority to submit an application on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The U.S. Department of Labor Employment and Training Administration provides employment and training support for Indian Alaska Natives, and Native Hawaiian individuals in order to 1) develop more fully the academic, occupational, and literary skills of such individuals; 2) make such individuals more competitive in the workforce and equip them with the entrepreneurial skills necessary for successful self-employment; and 3) promote the economic and social development of Indian, Alaska Native, and Native Hawaiian communities in accordance with the goals and values of such communities; and

WHEREAS: The Workforce Innovation and Opportunity Act provides funding for training, employment assistance and education to assist individuals those who are unemployed, underemployed, a low-income individual, received a layoff notice in the past six months or will take effect in the next six-month period, or who is employed but determined to be in need of employment and training services to obtain or retain employment that allows for self-sufficiency.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to apply for, execute and file with its applications the annual certifications and assurances and other documents the U.S. Department of Labor requires when awarding grant funding, in regards to WIOA funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute cooperative agreements with the U.S. Department of Labor in regards to WIOA funding on behalf of the Ponca Tribe of Nebraska.

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 18th day of April 2023, at a duly called meeting held via Lifesize Videoconference, by a vote of ____Ayes; ____Nays; ____Abstained; ____Absent. Chairperson ____voting ____not voting. A Quorum of ____ was present.

ATTEST

Candace Schmidt, Chairwoman
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 04 / 07 / 2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 04 / 18 / 2023

Regular Session Executive Session

Subject: NPFA Quarterly Report

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

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

Submitted By: Joey Nathan

APPROVED _____
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? _____

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 4/11/2023

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: 4/18/2023Subject: January-March 2023 Quarterly Grants Department report

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

Consent agenda.

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

Submitted By: 
 Stephanie Geery-Zink, Grants Director

APPROVED 
 Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 3/28/23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 4/4/23

Regular Session X Executive Session _____

Subject: Trip Master

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

Motion to approve the purchase of Trip Master Scheduling software in the amount of \$176,155 for the next 5 years.

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

Submitted By: Dani Wright

APPROVED Anthony R. Chavez
Acting Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Brandon Villalpando
Talia Jennings

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 04/11/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 04/18/2023

Regular Session XX Executive Session

Subject: Update on Casino Project and Financing

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

Informational item for advice and update. Intent is to review current status related to the contract with the General Contractor and financing package for the project. A PowerPoint will be presented at the meeting, anticipate needing 15 minutes for presentation and questions.

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

Submitted By: Greg Gunderson _____

APPROVED Ben Douglass _____
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Ben Douglass

Revised 1/24/23

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 04 / 12 / 23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 04 / 18 / 23Regular Session Executive Session Subject: Carter Lake Wingate Demo – Connect Advisors

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

Discussion regarding proposed solution for Woodstone/Wingate Demolition contract.

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

Submitted By: Courtney Chavez

APPROVED Courtney R Chavez
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Courtney Chavez, Bill Yunker, Greg Gunderson, Eli Carpenter

Revised 1/24/23