

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 11, 2023

4:00 PM

LOCAL TRIBAL OFFICES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. April 4, 2023 Minutes
 - b. RFP for Trailer Purchase
 - c. CDW-G RFP for Adobe Licensing Renewal
 - d. A VaaSS RFP for Lincoln Office TV's
 - e. Dinkel Implement RFP for Disc Mulcher
 - f. Legal Aid Partnership – RESOLUTION
 - g. OVC FY23 Emergency & Transitional Pet Shelter & Housing Assistance Grant - RESOLUTION
 - h. Brad Jolly Legal Billing Statement
 - i. Ratifications
- IV. UNFINISHED BUSINESS
 - a. Chief Standing Bear Mural Donation – DISCUSSION/MOTION
- V. NEW BUSINESSES
 - a. Appointment to Tax Commission – MOTION
 - b. Select Strategic Planning Facilitator - MOTION
- VI. OTHER BUSINESS
- VII. EXECUTIVE SESSION
 - a. Personnel
 - b. Human Resource Director Screening - DISCUSSION
- VIII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/15/23

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: 3/21/23

Regular Session X Executive Session _____

Subject: transportation trailer purchase

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

Motion to accept the estimate in the amount of \$10,800.00 from Lazy T Tire & Implement for "heavy duty" trailer to haul equipment i.e. skid loader or tractor or vehicles under the transportation umbrella as needed.

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

Submitted By: William E. Yunker, Sr. Transportation Director

APPROVED [Signature]
Executive Management

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3 /31 / 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 / 11 / 23

Regular Session x Executive Session

Subject: Adobe licensing renewal

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

 motion to approve the payment for CDW-G invoice for Adobe software licensing for 2023

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

Submitted By: Brent Bossard

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?
 David Threm Revised 1/24/23

AGENDA ITEM

(for employees)

DATE SUBMITTED: 4/3/23

All Agenda Item Requests must be submitted with supporting documents to Jan Colwell by 10 AM the Wednesday prior to the meeting.

Tribal Council Meeting Date: 4/11/23

Regular Session x Executive Session

Subject: Lincoln office TVs

ACTION REQUEST: (Please describe request)

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/31/23

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: 4/11/23

Regular Session X Executive Session _____

Subject: BJA Funded Diamond Disc Mulcher

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

Diamond Disc Mulcher to go on the
skid loader

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

Submitted By: Steven Nkomo

APPROVED Courtney R Chavez
Acting Executive Management

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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 3/31/2023

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

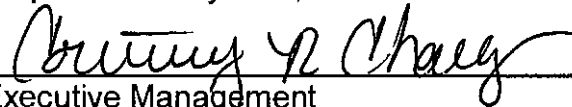
Meeting Date: 4/11/2023Subject: Legal Aid partnership

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

Motion to approve a resolution to support Legal Aid of Nebraska's application for the Office on Violence Against Women Fiscal Year 2023 Grants to Indian Governments Program and continued partnership for the next three years.

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 
 Acting 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: Article V, Section 1(b), and (g) of the Constitution of the Ponca Tribe of Nebraska grants the Tribal Council the power to appropriate for public and governmental purposes of the Ponca Tribe available public or private funds, grants, and other funding sources, and to employ legal counsel for the protection and advancement of the rights of the Ponca Tribe and its members; and

WHEREAS: The Ponca Tribe of Nebraska has elected to enter into a collaborative partnership with Legal Aid of Nebraska, a nonprofit, nongovernmental Indian victim services organization, to continue a program that will address acts of domestic violence, dating violence, sexual assault, sex trafficking, and stalking committed against members or eligible members of the Ponca Tribe of Nebraska; and

WHEREAS: Legal Aid of Nebraska wishes to submit an application for a non-competitive extension of grant funds from the United States Department of Justice Office on Violence Against Women's Grants to Tribal Governments Grants Program; and

WHEREAS: The scope of the application Legal Aid wishes to submit will be for funding 1) to provide legal services to Native Americans survivors of domestic violence, dating violence, sexual assault, sex trafficking, and stalking, 2) to increase survivors' access to legal services, and 3) to provide legal education and training relevant to community response to domestic violence, dating violence, sexual assault, sex trafficking, and stalking; and

WHEREAS: The Ponca Tribe of Nebraska authorizes Legal Aid of Nebraska to submit an application on behalf of the Ponca Tribe of Nebraska for activities related to the areas specified above; and

WHEREAS: The Ponca Tribe of Nebraska support submission of this application to acquire funds to provide survivors the above specified services targeted to the needs of the Ponca Tribe of Nebraska; and

Resolution 23-_____
Page Two

WHEREAS: The Ponca Tribe will commit to support and work closely with Legal Aid of Nebraska to strengthen coordinated community response to stop violence against members of the Ponca Tribe of Nebraska; and

WHEREAS: Legal Aid of Nebraska agrees to regularly report at least twice per year to the Ponca Tribe of Nebraska about its implementation of this grant, should it be selected for funding, through communication with the Ponca Tribal Council, and Ponca Tribal staff working with survivors of domestic violence, dating violence, sexual assault, sex trafficking, and stalking, and Legal Aid of Nebraska shall do so.

THEREFORE, BE IT RESOLVED Legal Aid of Nebraska will be the lead agency in the submission of this application on behalf of the Ponca Tribe of Nebraska and will assume full responsibility for the fiscal integrity as well as program development and implementation of this application.

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 11th 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: 4/4/2023

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: X Tribal Council
 Executive Committee

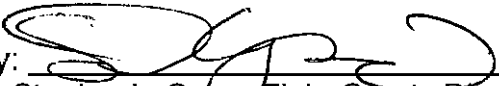
Meeting Date: 4/11/2023


Subject: OVC FY2023 Emergency and Transitional Pet Shelter and Housing Assistance Grant Program

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

Motion to approve applying for the OVC FY2023 Emergency and Transitional Pet Shelter and Housing Assistance Grant Program for PTN's Social Services Department.

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

Submitted By: 
Stephanie Geary 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 Justice funds Federally recognized tribes to uphold the rule of law, keep our country safe, and protect civil rights. The Office of Victims of Crime supports programs and services that focus on helping victims in the immediate aftermath of crime and continuing to support them as they rebuild their lives; and

WHEREAS: The U.S. DOJ's Office for Victims of Crime is providing grant funding for funding for shelter and transitional housing services for victims of domestic violence and their companion animals. This program furthers the DOJ's mission by enhancing response to victims of crime. This program will provide funding for shelter and transitional housing and other assistance to victims of domestic violence and their companion animals, which under this program means pets, services animals, emotional support animals, and horses.

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 Justice requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and cooperative agreements with the U.S. DOJ 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 11th 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