

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JUNE 27, 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. June 13, 2023 Minutes
  - b. June 18, 2023 Minutes
  - c. CFO – Financial Reports as of May 2023
  - d. NAPHA-Native American Public Health Act Funding 2023-2024 Grant Continuation – RESOLUTION
  - e. RFP – ARMP – Agricultural Resource Management Plan meeting, meals for all locations
  - f. State of Nebraska Mental Health and Substance Abuse Grant - Renewal – RESOLUTION
  - g. Tribal Historic Preservation Officer Job Description – Revised
  - h. Title IV-B Child Count for APSR submission to Children’s Bureau, Certification of Tribal Population under 21
  - i. CFS101 for the IV-B application
  - j. Dover Management Agreement Renewal
  - k. Approval of Concrete Bid & Related Transfer of Funds to Dover
  - l. Ratifications (to be e-mailed separately)
- IV. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
  - a. Short-Term Grant Writing Contract
  - b. JEO Consulting Group Contract Amendment
- V. COURTNEY CHAVEZ, DDTA/STEPHANIE GEERY-ZINK, GRANTS DIRECTOR
  - a. U.S. Department of Agriculture Indigenous Animals Harvesting and Meat Processing Grant Program (USDA) - New Grant – RESOLUTION
- VI. PATRICK JENNINGS – CHIEF EXECUTIVE OFFICER TRIBAL AFFAIRS
  - a. Update on Powwow grounds
  - b. Sioux City update
- VII. NEW BUSINESS
  - a. NAIV – National American Indian Veterans Charter Act, S. 1554, (Councilwoman Schlotman)
- VIII. OTHER BUSINESS
- IX. ADJOURN

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 06/19/2023

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: 06/27/2023

Subject: Financial Reports as of May 2023 \_\_\_\_\_

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

No Action Required

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Submitted By: 

APPROVED   
Executive Management

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 6/14/2023

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: 6/27/2023

Subject: U.S. Department of Health and Human Services Native American Public Health Act funding

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

Motion to approve applying for the U.S. Department of Health and Human Services Native American Public Health Act funding 2023-2024.

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 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 Health and Human Services Native American Public Health Act (NAPHA) funding improves public health infrastructure and provides for safe and healthy lives for future generations of Native Americans in Nebraska. This recognizes that there are health hardships faced by this population and addresses one of the core issues of not having enough basic public health services. Funds are used to improve public health infrastructure through health education and preventative health measures.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, or Rhiannon Pitzl, Chief Operating Officer of Ponca Health Services, are authorized to apply for, execute and file a renewal for federal assistance on behalf of the Ponca Tribe of Nebraska with DHHS.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink or Rhiannon Pitzl are authorized to execute and file with its applications the annual certifications and assurances and other documents DHHS requires before awarding a federal assistance grant or cooperative agreement.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink or Rhiannon Pitzl are authorized to execute grant and cooperative agreements with DHHS 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 27<sup>th</sup> day of June 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: 06/21/2023

**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: 06/27/2023Regular Session  Executive Session Subject: Meal for Community Meeting discussion on the Agriculture Resource Management Plan (ARMP)

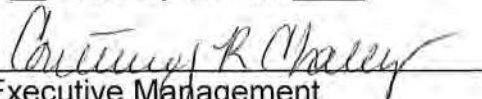
ACTION REQUEST: (Please describe request in the form of a motion)

Requesting approval to purchase a meal for each office location to be provided to Tribal Members that attend the ARMP community meeting on July 19<sup>th</sup>. Community Meeting will be held in person in Niobrara, and all office locations will be set up to view via a Lifesize stream. Meals will be brought in to each office location for the meeting.

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

  
Executive Management

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

Revised 1/24/23

**AGENDA ITEM REQUEST**  
(For employees only)

DATE SUBMITTED: 06/20/2023

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of:           x Tribal Council  
                              Executive Session

Meeting Date:

Subject: State of Nebraska Mental Health and Substance Abuse Grant

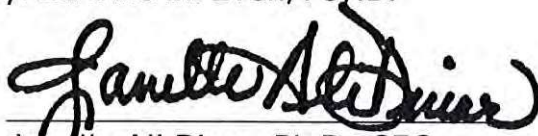
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the State of Nebraska Mental Health Grant--\$109,099.00 and Substance Abuse Grant--\$98,786.00 for the time period of July 01, 2023 to June 30, 2024. This will not include changes in personnel action forms for employees.

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED

  
Janelle Ali-Dinar, Ph.D., CEO

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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet need for mental health and substance abuse treatment services for American Indians in the Ponca Service Delivery Area.

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves a continuation of the State of Nebraska Behavioral Health award, in the amounts of \$104,099.00 for Mental Health Services and \$98,786.00 for Substance Abuse Services, for the period of 07/01/2023 to 06/30/2024.

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 June, 2023, at a duly called meeting held via Lifesize 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: 06/21/2023

**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: 06/27/2023

Regular Session  Executive Session

Subject: THPO Job Description - Revised

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

Motion to approve the THPO job description - revised

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

Submitted By: Jonathan Robinson

APPROVED \_\_\_\_\_  
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Courtney Chavez, Ricky Wright

Revised 1/24/23



**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 6/21/2023

**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: 6/20/2023

Regular Session XX Executive Session \_\_\_\_\_Subject: Title IV-B Child Count for APSR submission

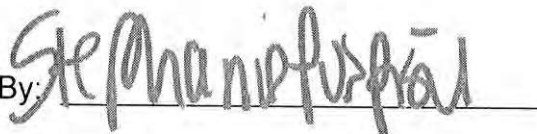
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the Certification of Tribal Population under age 21 for the APSR submission to the Children's Bureau.

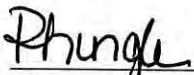
Will there be support materials for this agenda item? XX Yes \_\_\_\_\_ No  
(If there are support materials, one copy must be attached)

\*\*Certification of Tribal Population completed by the Enrollment Department attached

Submitted By:



APPROVED



Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Stephanie Pospisil, Social Services Director

Revised 1/24/23

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 6/21/2023

**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: 6/27/2023

Regular Session XX Executive Session \_\_\_\_\_Subject: Title IV-B CFS101

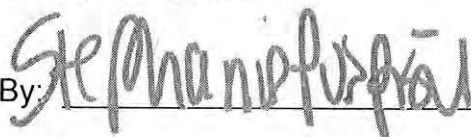
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the CFS101 for the IV-B application

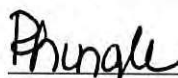
Will there be support materials for this agenda item? XX Yes \_\_\_\_\_ No  
(If there are support materials, one copy must be attached)

CFS101 attached for signature

Submitted By: \_\_\_\_\_



APPROVED \_\_\_\_\_



Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Stephanie Pospisil, Social Services Director

Revised 1/24/23

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED:   6  /  23  /  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:   6  /  27  /  23  Regular Session   X   Executive Session           Subject: Dover Property Management Agreement Renewal

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

Annual renewal of Dover Management Property Agreement for 3 properties in Norfolk (1501-1513 Ponca Hills Drive, 1418 Hillview Drive, 1610 Hillview Drive). Previously Ponca had 3 separate contracts for this project. Brad Jolly reviewed and combined the 3 properties into one single contract. Renewal Date January 1, 2023 – December 31, 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: Penny M. LingleAPPROVED Penny M. Lingle  
Executive ManagementWho will be present at the TC Mtg. in regards to this Agenda Item?    Penny Lingle & Greg Gunderson                                   

Revised 1/24/23

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 06/21/2023

**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: 06/27/2023

Regular Session  Executive Session \_\_\_\_\_

Subject: Approval of concrete bid and related transfer of funds to Dover

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

- 1) Motion to approve concrete bid (Vendor to be determined from three quotes received prior to meeting) for repair work to sidewalks on PTN rental properties
- 2) Motion to approve corresponding transfer of funds to Dover Management for holding fund For this project only. To be funded from balance of revenue held in Norfolk rental property fund

---



---



---



---

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

Submitted By: Penny-M. Lingle

APPROVED Penny-M. Lingle  
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Penny Lingle & Greg Gunderson

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 06/06/2023

**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: 06/27/2023

Regular Session  Executive Session Subject: Short-Term Grant Writing Contract

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

Motion to allow the signing of a short-term contract to spend up to \$8,000 on grant writing support, with funding offset by savings in delays in hiring staff Grant Writer.

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 Janelle Ali-Dinar & Greg Gunderson \_\_\_\_\_  
Executive Management

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

Revised 1/24/23

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 06/12/2023

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: 06/27/2023

Regular Session xx Executive Session \_\_\_\_\_Subject: **2023 BRIC Application Consulting Fees- Contract Amendment**

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

**Motion to approve the JEO Consulting Group Contract Amendment to not exceed \$11,000 for the 2023 BRIC application and PM of the grant.**

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

Submitted By: \_\_\_\_\_

APPROVED \_\_\_\_\_

Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? **Victoria Champaign and Greg Gunderson.**

Revised 1/24/23

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 5/25/2023

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: 6/13/2023

Subject: U.S. Department of Agriculture Indigenous Animals Harvesting and Meat Processing Grant Program

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

Motion to approve applying for the U.S. Department of Agriculture Indigenous Animals Harvesting and Meat Processing Grant Program.

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 Agriculture provides leadership on food, agriculture, natural resources, rural development, nutrition and related issues based on public policy, the best available science and effective management; and

WHEREAS: The U.S. Department of Agriculture's Indigenous Animals Harvesting and Meat Processing Grant Program is designed to support traditional harvesting methods, indigenous animals, and community animal protein processing operations. The funding will address needs for local animal protein processing capacity in tribal communities and tribal foods supply chains. The primary purpose of all projects must be to expand or enhance animal protein processing capacity in Indian Country.

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 Agriculture 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. Department of Agriculture 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 \_\_\_\_\_ day of June 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