

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

AUGUST 8, 2023  
4:00 PM  
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. August 1, 2023 Minutes
  - b. Brad Jolly Legal Billing Statement
  - c. Financial Reports as of June 2023
  - d. Osni Ponka Youth Council Constitution & Bylaws Revised
  - e. Employee Benefits
    - i. BlueLink Amendment
    - ii. Delta Dental Amendment
  - f. InterTribal Buffalo Council Surplus Animal Program Renewal – RESOLUTION
  - g. Enrollment of Applicants - RESOLUTION
  - h. Ratifications
- IV. MAI LE, EXECUTIVE DIRECTOR PONCA GAMING COMMISSION
  - a. Quarterly Report – April through June 2023
- V. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Process Coordinator Job Description
  - b. Temporary Data Entry Clerk Job Description
- VI. PATRICK JENNINGS, CEO TRIBAL AFFAIRS
  - a. Quarterly Report – April through June 2023
- VII. JANELLE ALI-DINAR, CEO PONCA HEALTH SERVICES
  - a. Quarterly Report – April through June 2023
- VIII. NEW BUSINESS
  - a. Osni Ponka Youth Council Appointments
  - b. Tribal Member Needs Assessment
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
  - a. Confidential Matter (TC & Brad Jolly, Atty)
- XI. ADJOURN

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

DATE SUBMITTED: 08/01/2023

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: 08/08/2023

Subject: Financial Reports as of June 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: 08/02/2023

**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: 08/08/2023

Regular Session  Executive Session

Subject: Employee Benefits - Adding Tribal Council as Eligible Participants

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

**Motion to approve the BlueLink Amendment - Revised**

**Motion to approve the Delta Dental Amendment - 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, Stephanie Slobotski

Revised 1/24/23

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 7/27/2023

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: 8/8/2023Subject: InterTribal Buffalo Council surplus animal program

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

Motion to approve applying for surplus animals from the InterTribal Buffalo Council.

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 Tribe is a member of the InterTribal Buffalo Council (ITBC) in good standing; and

WHEREAS: The Tribe agrees to continue its support of the Buffalo Herd Development Program through in-kind contributions and financial assistance in perpetuity; and

WHEREAS: The InterTribal Buffalo Council Surplus Animal program will allow the Tribe to maintain and expand its buffalo herd, as well as develop health initiatives and cultural activities pertaining to buffalo that will lead to long-term sustainability of the program.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to submit the application for surplus animals administered by the InterTribal Buffalo Council (ITBC) on behalf of the Ponca Tribe of Nebraska.

BE IT FURTHER RESOLVED that Stephanie Geery-Zink, Grants Manager, is hereby authorized to sign all required forms on behalf of the Ponca Tribe of Nebraska as an Authorized Official pursuant to ITBC requirements.

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 8th day of August 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: 06/22/2023

**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: 08/08/2023

Regular Session   X   Executive Session           

Subject: Enrollment of applicants

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

Motion to approve enrollment applicants.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Submitted By: Robin Rich

APPROVED  8/1/23  
Executive Management

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

Revised 1/24/23

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

DATE SUBMITTED: 7/24/23

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

Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 8/8/23

Subject: PGC Quarter 3 update

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: Mai Le

APPROVED \_\_\_\_\_  
Executive Director

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

DATE SUBMITTED: 08/01/2023

**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: 08/08/2023

Regular Session  Executive Session

Subject: Process Coordinator Job Description - New

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

**Motion to approve the Process Coordinator Job Description - New**

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, Greg Gunderson

Revised 1/24/23



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

DATE SUBMITTED: 08/01/2023

**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: 08/08/2023

Regular Session  Executive Session

Subject: Temporary Data Entry Clerk Job Description - New

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

**Motion to approve the Temporary Data Entry Clerk Job Description - New**

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, Becky Crase and/or Rachel Pitzl

Revised 1/24/23