

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 5, 2023
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. August 29, 2023 Minutes
 - b. Greg Gunderson, Chief Financial Officer - Financial Report for July 2023
 - c. David Threm, Chief Information Officer – Monthly Report July 2023
 - d. Janelle Ali-Dinar, CEO Ponca Health Services – Monthly Report July 2023
 - e. Employee Handbook Section 2 Revised Re: Definitions
 - f. Rogers Yamaha RFP for 4-Wheeler
 - g. Cruise Custom Golf Cars RFP for 6 Seated Tour Cart
 - h. Johnson O’Malley Program Funding Application Renewal - RESOLUTION
 - i. Ratifications
- IV. GREG GUNDERSON, CHIEF FINANCIAL OFFICER/ANDREW EBERT, PEDCO
 - a. PEDCO Intern Funding Request
- V. PATRICK JENNINGS, CEO TRIBAL AFFAIRS
 - a. Heartland Seating RFP for Replacement Bleachers at Norfolk Gymnasium (Penny Lingle, DDTA)
 - b. Sioux City Update
- VI. NEW BUSINESS
 - a. Request Funding for Birthday Gift Card Project (Councilwoman Sullivan)
- VII. OTHER BUSINESS
- VIII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/31/2023

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: 09/05/2023

Subject: Financial Reports as of July 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: 08/30/2023

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: 09/05/2023

Regular Session Executive Session

Subject: Definitions (revised)

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

Motion to approve the updated definitions of Senior Management and Executive Management, and the new definition of Executive Team. All three definitions are housed in Employee Handbook Section 2.

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

Revised 1/24/23

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 8/24/23

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: 9/5/23

Regular Session Executive Session

Subject: 4-wheeler trade

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

this is to trade the old 4-wheeler that has a bent frame for a new one Rogers Yamaha is the best bid + best service

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

Submitted By: Stena Whangah

APPROVED Courtney R. Chavez Digitally signed by Courtney R. Chavez
Date: 2023.08.24 17:03:26 -05'00'
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUESTDATE SUBMITTED: **8-22-23**

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: **8-29-23**

Subject: 6-seated tour cart(s) for trail

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

1. Motion to accept the bid from Cruise Custom Golf Cars in the amount of 12,999.00.

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

Submitted By: William E. Yunker, Sr. Tribal Transportation Engineer

APPROVED _____
 Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 8/30/2022

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: 9/12/2022Subject: JOM grant funding

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

Motion to approve applying for the Johnson O'Malley Program for 2023-24.

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  8/30/23
 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 Johnson O'Malley Program is a program designed for Native American children from the age of three years through grade twelve who have either ¼ degree Indian blood or proof that they are a member of a federally recognized Indian Tribe; and

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska supports the Ponca Tribe of Nebraska to contract the Johnson O'Malley Program for the period beginning October 1, 2023, through September 30, 2024.

BE IT FURTHER RESOLVED that the Ponca Tribe of Nebraska will forward this Resolution to the Bureau of Indian Affairs Education Department.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting in Niobrara, Nebraska on the _____ day of _____ 2023 by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Candace Schmidt, Chair
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 8 / 22 / 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: 8 / 29 / 23 Regular Session Executive Session Subject: Bids for Replacement Bleachers at the Norfolk Gymnasium

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

Work includes removal and disposal of existing gym bleachers, the manufacture, delivery, and installation of an electrically operated telescopic seating system of multiple-tiered seating rows (wall attached) comprising of seat, deck components, understructure that permits closing without requiring dismantling, into a nested configuration for storing or for moving purposes. ADA compliant seating included as well as center handrails for ease of entering & exiting seating during events (something we currently do not have).

Installation is anticipated to be June through September 2024 at the latest.

Bids include all materials, equipment, and labor to properly removed, dispose, and install new bleachers.

COLOR OF SEATS WILL NEED TO BE DETERMINED BY TRIBAL COUNCIL DESIGNEE.

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

Submitted By: Penny Lingle

APPROVED Penny Lingle
Executive Management

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

Revised 1/24/23