

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 12, 2024
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. March 5, 2024 Minutes
 - b. Penny Lingle, Interim CEO -Ponca Health Services - January 2024 Monthly Report
 - c. David Threm, Chief Information Officer – January 2024 Monthly Report
 - d. Brad Jolly Legal Billing Statement
 - e. Anderson Bros, CPA – RFP (Renewal)
 - f. WIOA Heartland Workforce Letter of Support (Renewal)
 - g. Nebraska Arts Council Powwow Grant (Renewal) – RESOLUTION
 - h. SEI RFP for Niobrara Community Building Camera Equipment
 - i. Ratifications
- IV. PENNY LINGLE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. Tricia Monzon, Origins Counseling Agreement
- V. CONSIDER CONSEQUENCES FOR COUNCILWOMAN SUSAN BAKER
- VI. OTHER BUSINESS
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/06/2024

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: 03/12/2024

Regular Session Executive Session

Subject: RFP – Anderson Bros. CPA – 401(k) ERISA Audit

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

- o **Motion to approve RFP for Anderson Bros. to compete the 2023 ERISA audit of the Tribe's 401(k) plan**

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: 03/06/2024

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Tribal Council Meeting Date: 03/12/2024

Regular Session Executive Session

Subject: WIOA Heartland Workforce Letter of Support

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

The WIOA program is required to partner with Heartland Workforce Solutions and their programs as part of the terms of their funding from the state. Request for Chairwoman's signature on attached support letter.

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?

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/27/2024

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: 3/5/2024


Subject: Nebraska Arts Council program grant

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

Motion to approve applying for the Nebraska Arts Council program grant to partially fund the 2024 powwow.

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  2/27/24
Executive Management

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 24-_____

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 Nebraska Arts Council (NAC) aspires to positively impact lives of Nebraskans through the power of art, and provides programming, grants, and opportunities to foster creative innovation statewide; and

WHEREAS: The purpose of the NAC Annual Series and Event Grant is to fund cultural and arts programs throughout the state. The annual Ponca powwow is considered a significant cultural and arts event drawing participants from Nebraska and all over the United States.

THEREFORE, BE IT RESOLVED that the Grants Director, is authorized to execute and file with its applications the annual certifications and assurances and other documents the Nebraska Arts Council requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that the Grants Director, is authorized to execute and cooperative agreements with the Nebraska Arts Council 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 March 2024, 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: 2/29/24

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: 3/12/24

Regular Session xx Executive Session _____

Subject: SEI to provide and install card readers, exterior cameras, and display case cameras at Niobrara Community Building.

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


Motion to approve SEI to provide and install card readers and cameras at Niobrara Community Building in the amount of \$23,503.01.

The attached material provides information on SEI installing card readers and cameras at Niobrara Agency. They will install card readers to the interior wood door to the Museum and to the Archive room. SEI will install exterior cameras to the front and kitchen entry at the agency and the Caretaker's cottage. SEI will also be installing eight security contacts to the display cases in the Museum.

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

Submitted By: Shalla Mach and Victoria Champaign

APPROVED



Executive Management

3/5/24

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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 03/06/2024

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Tribal Council Meeting Date: 03/12/2024

Regular Session Executive Session

Subject: PSA-Tricia Monzon, Origins Counseling

ACTION REQUEST: (Please describe request in the form of a motion)
Requesting to contract with Tricia Monzon, through Origins Counseling. This will allow us to provide coverage while we recruit a therapist to fill her position.

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 Penny-M. Jung
Executive Management

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

Revised 1/24/23