

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 11, 2016
10:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. June 25, 2016
 - b. June 26, 2016
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S UPDATE
- VI. ANNE WOITA, HILDEGARD CENTER – STANDING BEAR PROJECT
- VII. MELODY MIODOWSKI, TRIBAL MEMBER
- VIII. RHONDA OESTREICH, ELECTION BOARD MEMBER (Lifesize)
 - a. Election Ordinance – Resolution 16-12
- IX. JULIA SAGE, ENVIRONMENTAL MANAGER (Lifesize)
 - a. Request to Amend Resolution 16-46 – MOTION
- X. JACOB OLSUFKA, DIRECTOR OF FINANCE (Lifesize)
 - a. Procurement Policy Revision – MOTION
 - b. Tribal Support LLC Contract – Finance Policy Proposal – MOTION
- XI. PAT EICHBERGER, DIRECTOR OF EDUCATION (Lifesize)
 - a. End of the Year BIA Funding Requests – MOTION
- XII. NEW BUSINESS
 - a. Lincoln Indian Club Request – MOTION
 - b. Planner/Grantwriter - Department/Direct Report Considerations –
DISCUSSION/MOTION (Councilman LaPointe)
 - c. Request for Transportation and Fees for members to attend Dhegiha Conference – MOTION
(Councilwoman Slobotski)
 - d. Update on Chief Standing Bear Trail Project (Councilwoman Allen)
- XIII. OTHER BUSINESS
- XIV. EXECUTIVE SESSION
 - a. Omaha Dental Clinic Update (Larry Voegelé – Teleconference)
 - b. Confidential Matters (2 Items)
- XV. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6/17/2016

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: 7/11/2016

Subject: Amendment to Resolution 16-46

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

1. Requesting amendment to Resolution 16-46. Change Environmental Specialist to Assistant Environmental Specialist

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

Submitted By: *Julia F. Sage*

APPROVED 
Executive Director of Tribal Affairs

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

AMENDED
RESOLUTION 16- 46

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.

THEREFORE BE IT RESOLVED THAT the Ponca Tribal Council approves the change of title from Assistant Environmental Specialist to Air Technician of the Clean Air Act (CAA) 103 updated job description.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Amended Resolution was duly authorized and passed by the Ponca Tribal Council on the ____ day of July 2016, at a duly called meeting held in Lincoln, Nebraska by a vote of ____ Ayes; ____ Nays; ____ Abstained; ____ Absent. Chairperson ____ voting ____ not voting. A Quorum of ____ was present.

ATTEST

Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

DATE SUBMITTED: 06/30/2016

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 Session

Meeting Date: 07/11/2016

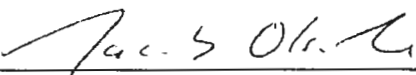
Subject: Procurement Policy Revision

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

Motion to approve revisions to the tribal procurement policy returning the invitation for bid level to \$100,000 from \$10,000 supported by FAR 13.003 and the simplified acquisition procedures.

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

Submitted By: Jacob Olsufka

APPROVED 
Director of Finance

AGENDA ITEM REQUEST

DATE SUBMITTED: 06/29/2016

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 Session

Meeting Date: 07/11/2016

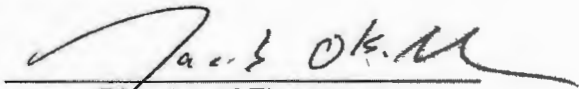
Subject: Tribal Support LLC Finance Policy Proposal

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

Motion to approve Tribal Support LLC's proposal for \$5,600 as a specialized and continuing professional consulting service (also developed procurement policy) to update the Finance Policy to reflect the changes related to the Uniform Guidance.

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

Submitted By: Jacob Olsufka

APPROVED 
Director of Finance

AGENDA ITEM REQUEST
(For Employees Only)

Date Submitted: 6 / 30 / 2016

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: 7 / 11 / 2016

Subject: End-of-the-Year BIA fund requests

Action Request: (Please describe request in the form of a motion.)

Motion to request approval to submit the following requests for End-of-the-Year BIA funding:

- To purchase new windows for our department's two offices.
- To purchase a new desk setup for our department's Administrative Assistant.
- To purchase cubicles for our library computers.
- To fund a part-time position for one year to work with our DocuStore system.
- To fund a full-time position for one year to assist our members with career development.
- To fund our students at the master/graduate level for one school year.

Was this request approved by the respective committee? NA Yes No

What committee? Date

Will there be support materials for this agenda item? X Yes No
(If there are support materials, one copy must be attached.) **Letters of request w/relevant attachments.**

Submitted By: Pat Eichberger

APPROVED [Signature]
Executive Director of Tribal Affairs