

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 27, 2016
10:00 AM
TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation/Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. August 12, 2016
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. JACOB OLSUFKA, DIRECTOR OF FINANCE (Lifesize)
 - a. Schedule of Expenditures Report as of 7/31/16
 - b. Indirect Cost Report as of 7/31/16
 - c. General Fund Report as of 7/31/16
 - d. Committee Report as of 7/31/16
 - e. Tribal Council Budget Summary Report as of 8/8/16
 - i. Request for Additional Funding - MOTION (Chairman Wright)
 - f. Miscellaneous Report for July 2016
 - g. FY 2017 Out of State Travel Budget for Tribal Council – MOTION (Councilman LaPointe)
 - h. September 2016 Washington DC Travel Approval for Chairman Wright - MOTION (Councilman LaPointe)
- VII. HILARY FARLEY, DIABETES PROGRAM ADMINISTRATOR (Lifesize)
 - a. RN/Case Manager Job Description Revised – MOTION
 - b. SDPI Community Direct Grant FY17 – RESOLUTION
 - c. Rental Policy Revisions – MOTION (Hilary/Jonathan/Rhiannon)
- VIII. JONATHAN ROBINSON, INTERIM HUMAN RESOURCE DIRECTOR (Lifesize)
 - a. Revised Exit Inventory Form – MOTION
 - b. Human Resource Director Job Description Revised – MOTION
 - c. Human Resources Director Personnel Requisition Form - MOTION
 - d. Maintenance Coordinator Job Description Revised – MOTION
 - e. Director of Facilities & Risk Management Job Description - MOTION
- IX. PETE UPTON, OSNI PONCA CHAIRMAN (12:00 PM)
 - a. Second Quarter Report
- X. RHIANNON CLAUSEN, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
 - a. Tribal Historian/Archivist Job Description Revised – MOTION
- XI. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Chief Dental Officer Pay Grade Clarification – MOTION
- XII. UNFINISHED BUSINESS
 - a. Sioux City Office Update (Councilman Wendzillo)
- XIII. NEW BUSINESS
 - a. NCAI Membership Renewal – RESOLUTION
 - b. Assisting Standing Rock w/Pipeline Protest – DISCUSSION/MOTION (Councilwoman Slobotski)
 - c. Indigenous Peoples Day – Omaha/State of Nebraska – RESOLUTION
 - d. Office Closure/Funerals - DISCUSSION (Vice Chairman Lamoureux)
 - e. Chief Standing Bear Trail Update (Councilwoman Allen)
- XIV. OTHER BUSINESS
- XV. EXECUTIVE SESSION
 - a. Tom Wright Annual Evaluation
 - b. Confidential Issues
- XVI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8 / 19 / 16

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 / 26 / 2016

Subject: RN/Case Manager Job Description

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve revisions to SDPI RN/Case Manager Job Description

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

Submitted By: [Signature]

APPROVED [Signature]
CEO

AGENDA ITEM REQUEST
(for employees only)

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8 / 26 / 2016

Subject: SDPI Community Directed Grant FY17

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve Resolution for SDPI Community Directed Grant fund 150
for FY17 in the amount of
\$316,421

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

Submitted By: [Signature]

APPROVED [Signature]
CEO

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 16-_____

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 Ponca Tribal Council has reviewed the funding proposal to Indian Health Service grant application for "Special Diabetes Program for American Indians and Alaskan Natives Community Directed Grant" in the allotted amount of \$316,421 for time period of January 1, 2017 through December 31, 2017.

WHEREAS: This funding is utilized to pay for the salary/benefits of the diabetes program staff includes Diabetes Program Administrator, Diabetes Dietitian, and RN/Case Manager, travel, training, operational cost, advertisements, medical supplies, purchase of nutrition incentives, physical activity opportunities, diabetes education costs, orthopedic products, etc. and indirect costs for the period of January 1, 2017 to December 31, 2017.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the funding proposal to Indian Health Services-Special Diabetes Program for American Indians and Alaska Natives Community Directed Grant for the time period of January 1, 2017 to December 31, 2017.

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 on the ____ day of August, 2016 at a duly called meeting held in Norfolk, 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
(for employees only)

DATE SUBMITTED: 08/18/16

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 08/27/16


Subject: Rental Policy Revisions

ACTION REQUEST: Motion

To approve the recommended changes made by the Rental Policy Committee regarding specifically the use and rental of the Norfolk Gym. We Would also like to discuss the access available to the tenants of Ponca Hills after hours.

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

Submitted By: Rhiannon Clausen on behalf of the Rental Policy Committee

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/19/2016

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: 8/27-28/2016

Subject: Revised Exit Inventory Form

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

- To approve the revised Exit Inventory Form

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 
EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/19/2016

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/27-28/2016

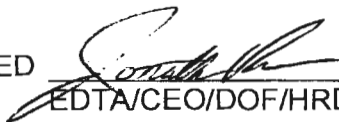
Subject: Human Resources Director Job Description

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

- To approve the revised Human Resources Director job description

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 
EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/19/2016

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/27-28/2016

Subject: Human Resources Director Personnel Requisition Form

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

- To approve the Personnel Requisition Form for the Human Resources Director position.

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 
EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/19/2016

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/27-28/2016

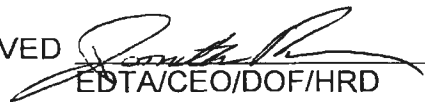
Subject: Maintenance Coordinator

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

- To approve revised Maintenance Coordinator job description.

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/Thomas Wright II

APPROVED 
EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/19/2016

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/27-28/2016

Subject: Director of Facilities & Risk Management

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

- To approve revised Director of Facilities & Risk Management job description. Funding to be submitted with FY2017 IDC proposal.

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/Thomas Wright II

APPROVED 
EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/19/2016

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: X Tribal Council
 Executive Committee

Meeting Date: 8/27/2016

Subject: OSHI POLICE / PEDCO ^{2nd} QUARTER REPORT

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

NO ACTION REQUESTED - JUST AN AUDIENCE
w/ 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: OP de Pinto, CEO THANKS!

APPROVED _____
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 8-19-16

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: XX Tribal Council
 Executive Committee

Meeting Date: 8-27-16

Subject: Tribal Historian/Archivist Job Description

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

Motion to approval the revision made to the Tribal Historian/Archivist Job Description

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

Submitted By: Ruboe

APPROVED Rhiannon Clausen
Rhiannon Clausen DDTA

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/19/2016

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: 8/27/15

Subject: Chief Dental Officer Job Description Clarification - Motion

ACTION REQUEST: (Please describe request in the form of a motion)
Background – the current Chief Dental Officer job description does not specify a pay grade (it appears either as ‘negotiable’ or ‘Pay Grade X’).

Request – Clarify CDO as Pay Grade 21, to match the pay grade of the Chief Medical Officer job description.

(No Pay Rate Change Requested)

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

Submitted By: Larry Voegele

APPROVED 
Chief Executive Officer

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 16-_____

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 Ponca Tribe of Nebraska wishes to continue to be a member in good standing of the National Congress of American Indians (NCAI); and

WHEREAS: The Ponca Tribe of Nebraska meets all requirements for Tribal Membership pursuant to Article III - Members, Section B of the Constitution and By-Laws of the NCAI.

NOW, THEREFORE, BE IT RESOLVED that the Ponca Tribal Council, which is the official governing body of the Ponca Tribe of Nebraska shall take the necessary action to place the Tribe in membership with NCAI; and

BE IT FURTHER RESOLVED that Tribal funds in the amount of \$_____ based on the Tribal Members dues schedule in the NCAI By-Laws, Article III – Members, Section C2 are authorized to be paid for NCAI membership; and

BE IT FURTHER RESOLVED that based on the tribal enrollment of 3919 persons, the Ponca Tribe of Nebraska shall have 140 votes, in accordance with Article III - Members, Section B 1d; and

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-laws, the Ponca Tribe designates the following persons as Delegate and Alternate Delegate and instructs them to become Individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indian Annual Convention, Executive Council Winter Session and Mid-Year Conference..

Delegate: _____

Signature: _____

Title: _____

Term Expiration Date: _____

Alternate: _____

Signature: _____

Title: _____

Term Expiration Date: _____

Resolution 16-_____
Page Two

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 August 2016 at a duly called meeting held in Norfolk, 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

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 16-__

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 shall exercise legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: The Ponca Tribe of Nebraska is advocating for implementing Indigenous Peoples Day in Omaha, Nebraska instead of Columbus Day.

THEREFORE BE IT RESOLVED That the Ponca Tribe of Nebraska hereby supports efforts to replace Columbus Day in the City of Omaha and in the State of Nebraska with Indigenous Peoples Day.

CERTIFICATION

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ATTEST

Larry Wright Jr. Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska