

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 17, 2016
10:00 AM
TRIBAL OFFICE
125 6TH STREET
SIOUX CITY, IOWA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF SEPTEMBER 6, 2016 MINUTES
- IV. RATIFICATION OF ACTIONS
- V. OSNI PONCA – MANAGEMENT AGREEMENT/WINGATE PROPERTY – DISCUSSION/MOTION
- VI. CHAIRMAN’S REPORT
- VII. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures Report as of 8/31/16
 - b. Indirect Cost Report as of 8/31/16
 - c. General Fund Report as of 8/31/16
 - d. Committee Report as of 8/31/16
 - e. Tribal Council Budget Summary Report as of 9/6/16
 - f. Miscellaneous Report for August 2016
 - g. Tribal Council Budget FY 2017 – MOTION
 - h. BIA 638 Re-contracting FY 2017 – RESOLUTION
 - i. Wells Fargo Savings Account – MOTION
- VIII. RANDY TEBOE, HEDUSKA SOCIETY
 - a. Restoration Pow Wow Request - MOTION
- IX. JONATHAN ROBINSON, INTERIM HUMAN RESOURCE DIRECTOR
 - a. Internship Job Descriptions Revised – MOTION
 - b. Definition of Equivalent Combination of Experience and Education Policy – MOTION
- X. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
 - a. FY 2017 Indian Housing Plan – MOTION
 - b. Kenora Crowfeather Letter - MOTION
- XI. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Wapiti Medical Temp Agency Contract Update – MOTION
- XII. RHIANNON CLAUSEN, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
 - a. Rental Policy - MOTION
- XIII. TRIBAL MEMBER INPUT REGARDING SIOUX CITY BUILDING PROPOSED PURCHASE/LOCATION (1:00 PM)
- XIV. UNFINISHED BUSINESS
 - a. BIA Yankton Area Superintendent Recommendations – MOTION
 - b. Carter Lake/Wingate Property Purchase - RESOLUTION
- XV. NEW BUSINESS
 - a. Brad Jolly Legal Billing Statement – MOTION
 - b. Shakopee Funding Requests – DISCUSSION/MOTION
 - c. Removing Items from Law & Order Code – DISCUSSION (Councilwoman Slobotski)
- XVI. OTHER BUSINESS
- XVII. EXECUTIVE SESSION
 - a. Human Resource Director – Screen Applicants/Schedule Interview Date
 - b. Grant Manager – Screen Applicants/Schedule Interview Date
 - c. Personnel Update
 - d. Carter Lake Update/Discussion
- XVIII. LEGAL BILLING APPROVAL - MOTION
- XIX. ADJOURN

AGENDA ITEM REQUEST

DATE SUBMITTED: 9/8/2016

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: 9/17/16

Subject: FY17 Tribal Council Budget

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

Motion to approve FY17 Tribal Council Budget

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: 9/8/2016

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 9/17/16

Subject: FY17 BIA 638 Recontracting

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

Resolution to approve FY17 BIA 638 Recontracting

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 Jacob Olsufka
Director of Finance

**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 power contained in the constitution; and

WHEREAS: The Ponca Tribe of Nebraska and the Ponca Tribal Council has contributed throughout the years to improving the standard and quality of life for its tribal members; and

WHEREAS: In 1988 the United States Congress, in response to Tribal requests, amended the Indian Self-Determination Statute P.L. 93-638. These efforts culminated in the passage of P.L. 100-472, the Amendments to the Indian Self Determination and Education Assistance Act; and

WHEREAS: In 1994 Congress again amended P.L. 93-638, this second amendment was called the Indian Self Determination Reform Act P.L. 103-413.

THEREFORE BE IT RESOLVED that the Ponca Tribe of Nebraska hereby agrees to participate in the P.L. 103-413. The Tribe wishes to incorporate all of its Fiscal Year 2017 Bureau of Indian Affairs Programs into a Consolidated Tribal Government Program consisting of the following programs:

- Aid to Tribal Government
- Culture
- Enrollment
- Education
- Social Services
- Indian Child Welfare Act Program
- Child Assistance
- Emergency Assistance
- Appellate Court

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 September, 2016 at a duly called meeting held in Sioux City, Iowa 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

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 9/17/16

Subject: Wells Fargo Savings Account

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

Motion to approve attached document adding a savings account to the Self Insurance Fund checking account.

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/Jonathan Robinson

APPROVED 
Director of Finance

did not submit attachments in pkt. due to personal info (SSN)

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 09/09/2016

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: 09/17-18/2016

Subject: Internship Driving Requirements

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

- Motion to approve moving the driving requirements to the preferred qualifications for the following internship positions:
 - Enrollment Intern
 - Education Intern
 - Finance Intern
 - HR Intern
 - Social Services Intern
 - Maintenance Intern
 - Office Coordinator Intern
 - Admin Assistant to the EDTA Intern
 - Public Health Intern (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



EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 09 / 12 / 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: Tribal Council
 Executive Committee

Meeting Date: 09 / 18 / 2016

Subject: Northern Ponca Housing Authority

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

- 1) Indian Housing Plan for Fiscal Year 2017- Motion

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

Submitted By: Joey Nathan

APPROVED _____
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 9/6/2016

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: 9/17/2016Subject: Wapiti Medical Temp Agency Contract Update - Motion

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

Motion to approve updated Wapiti medical temporary agency contract. Wapiti is used to provide temporary coverage primarily at the Norfolk site.

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