

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 3, 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. September 17, 2016
 - b. September 18, 2016
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S UPDATE
- VI. BLUESTONE STRATEGY GROUP
- VII. KITRINA KEY, ENROLLMENT SPECIALIST (Lifesize)
 - a. Approval of Applicants for Enrollment – RESOLUTION
- VIII. JULIA SAGE, ENVIRONMENTAL MANAGER
 - a. National Priority List
 - b. Headquarters Property Proposals - DISCUSSION
- IX. ROBIN ARREGUIN, CHILD SUPPORT PROGRAM DIRECTOR (Lifesize)
 - a. Nebraska Dept. of Health & Human Services Memorandum of Understanding – MOTION
- X. JONATHAN ROBINSON, INTERIM HUMAN RESOURCE DIRECTOR
 - a. Equivalent Combination of Experience & Education Definition – MOTION
 - b. HealthSmart Administrative Services Agreement – MOTION
- XI. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
 - a. Diligent Recruitment Grant Year 3 – MOTION
- XII. BRETT ELLIS, TRIBAL COMMUNICATIONS SPECIALIST
 - a. Outdoorsmen Video - MOTION
- XIII. ARADIUS GROUP (12:30 PM)
 - a. Ponca Tribe of Nebraska Website Review
- XIV. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Mental Health/Substance Abuse Continuation Funding – RESOLUTION
- XV. RHIANNON CLAUSEN, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
 - a. Ponca Facilities Rental Policy Revisions – MOTION
- XVI. UNFINISHED BUSINESS
 - a. Carter Lake Property Management – DISCUSSION/MOTION
- XVII. NEW BUSINESS
 - a. Increase All Grade Levels of Employees by 3% - MOTION (Councilman LaPointe)
 - b. Holland & Knight Legal Billing Statement – MOTION
 - c. Jensen-Rogert Associates Inc. Lobbying Fee – MOTION
 - d. Niobrara Public School Yearbook Ad - MOTION
- XVIII. OTHER BUSINESS
- XIX. ADJOURN

AGENDA ITEM REQUEST

(For employees only)

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DATE SUBMITTED: 09/23/2016

All agenda item requests must be approved by the Executive Director of Tribal Affairs and forwarded to the Niobrara Office, Attn: Jan Colwell five **(5)** **working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10/03/2016

Subject: Applicants

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

- Motion to approve () applicants.

Will there be support materials for this agenda item? Yes No
(Confidential and will be brought to the meeting)

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

APPROVED

[Signature]

Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/27/16

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: 10/03/16

Subject: National Priority List

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

Give a breakdown of our comments for the National Priority List

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

Submitted By: Julia Sage

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/27/16

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 10/03/16

Subject: Headquarters Property Proposals

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

Select a proposed option for the headquarters property.

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

Submitted By: Julia Sage

APPROVED [Signature]
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/20/16

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: X Tribal Council
 Executive Committee

Meeting Date: October 3rd, 2016

Subject: Signature for MOU with NE CSE

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to sign MOU with the State of NE IV-D Child Support Enforcement. Attorney Jolly has been included in the revision of this document and has approved the language.

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

Submitted By: Robin E. Arreguin Director PTN CSP

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/24/2016

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: 10/3/2016

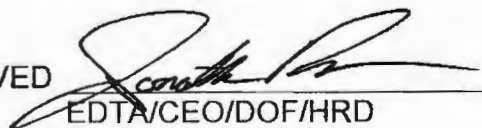
Subject: Equivalent Combination of Experience and Education Definition

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

- Motion to approve the definition of equivalent combination of experience and education.

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

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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/24/2016

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10/3/2016

Subject: HealthSmart Administrative Services Agreement

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

- Motion to approve the HealthSmart Administrative Services Agreement.

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: 9/27/2016

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: XX Tribal Council
_____ Executive Committee

Meeting Date: 10/3/2016

Subject: Approval of Year 3 Memorandum of Agreement for the Diligent Recruitment Grant

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve the Year 3 MOA for the Diligent Recruitment Grant which includes capping the IDC rate at 8% per the Winnebago Tribal Resolution.

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

Submitted By: Stephanie Pospisil

APPROVED 
Executive Director of Tribal Affairs

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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9 / 22 / 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: 10 / 3 / 2016

Subject: Ponca Tribe of Nebraska.org Website Review

ACTION REQUEST: (Please describe request in the form of a motion)
Review progress on new .org PTN website before go
live.

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

Submitted By: Hilary Farley/Brett Ellis

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 9/23/16

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10/3/16

Subject: Resolution: Mental Heath/Substance Abuse Award Continuation

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support a continuation contract for Nebraska Department of Health and Human Services Mental Health and Substance Abuse Program funding.

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 power contained in the constitution; and

WHEREAS: Mental health and substance abuse disorders disproportionately impact American Indians across the United States; and

WHEREAS: There is unmet need for mental health and substance abuse treatment services for American Indians in the Ponca Service Delivery Area; and

WHEREAS: The Nebraska Department of Health and Human Services Division of Behavioral Health has made available \$101,920 for Mental Health Services and \$97,726 for Substance Abuse Services for fiscal year 2016-2017; and

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves a continuation of the State of Nebraska Behavioral Health award, in the amounts of \$101,920 for Mental Health Services and \$97,726 for Substance Abuse Services, for the period 10/1/16 to 6/30/17.

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 October, 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

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Meeting of: X Tribal Council
 _____ Executive Committee

Meeting Date: 10/03/16

Subject: Ponca Facilities Rental Policy Revisions

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

Motion to approve changes made to the PTON rental and use policy for facilities within the SDA's.

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

Submitted By: Rhiannon Clausen, DDTA R. Clausen

APPROVED [Signature]
Executive Director of Tribal Affairs