

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 15, 2016
10:00 AM
FRED LEROY HEALTH & WELLNESS CENTER
2602 J STREET
OMAHA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. October 3, 2016
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Holland Knight Legal Billing – DISCUSSION/MOTION
 - b. Schedule of Expenditures Report as of 9/30/16
 - c. Indirect Cost Report as of 9/30/16
 - d. General Fund Report as of 9/30/16
 - e. Committee Report as of 9/30/16
 - f. Tribal Council Budget Summary Report as of 9/30/16
 - g. Miscellaneous Report for September 2016
 - h. Fiscal Year 2017 General Fund Budget – MOTION
- VII. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. 10/3/16 Blue Stone Strategy Group Presentation – DISCUSSION
- VIII. PEGGY HARVEY, TRIBAL TRANSPORTATION PLANNER (Lifesize)
 - a. Ponca Express Transporter Position #1 – Norfolk - MOTION
 - b. Ponca Express Transporter Position #2 – Norfolk – MOTION
- IX. JULIA SAGE, ENVIRONMENTAL DIRECTOR (Lifesize)
 - a. Hunting Policy – MOTION
- X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR (Lifesize)
 - a. Human Resources Coordinator Job Description Revised – MOTION
- XI. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Microsoft 365 Exchange Online RFP - MOTION
- XII. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Funeral Service Policy – MOTION
 - b. Staff Christmas Parties - MOTION
 - c. Tribal Affairs Update
- XIII. NEW BUSINESS
 - a. Brad Jolly Legal Billing Statement - MOTION
 - b. Resolution 16-63 Amended – Indigenous Peoples Day - MOTION
 - c. Elders Council – MOTION (Councilwoman Bossard & Allen)
 - d. Oklahoma Travel Report (Councilwoman Slobotkski)
- XIV. OTHER BUSINESS
- XV. EXECUTIVE SESSION
 - a. Melody Miodowski, Tribal Member
- XVI. ADJOURN

AGENDA ITEM REQUEST

DATE SUBMITTED: 9/29/2016

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 Committee

Meeting Date: 10/15/16

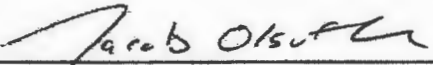
Subject: FY17 General Fund Budget

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

Motion to approve FY17 General Fund 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
(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

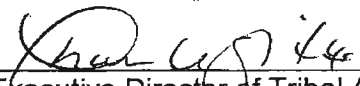
Meeting Date: 10/15/2016

Subject: Hunting Policy

ACTION REQUEST: (Please describe request in the form of a motion)
1. Requesting approval of Ponca Tribe of Nebraska Hunting Policy

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

Submitted By: Julia I Sage Digitally signed by Julia I Sage
DN: cn=Julia I Sage, o=Ponca Tribe of Nebraska,
ou=Environmental Protection Department,
email=jisage@ponca-tribe-ne.org, ou=US
Date: 2016.10.05 10:24:11 -0700

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/07/2016

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: 10/15-16/2016

Subject: Human Resources Coordinator Job Description

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

- Motion to approve the Human Resources 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

APPROVED



EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10 / 6 / 2016

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10 / 15 / 2016

Subject: Microsoft 365 Exchange Online

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve RFP to Midland Computers for Microsoft Office 365-Exchange Online and Azure Rights Management. This will replace the current Microsoft Exchange server.

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

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/09/16

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10/15/16

Subject: Funeral Service Policy

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

Motion to approve the Funeral Service policy.

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

Submitted By: Thomas Wright, II

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 10/09/16

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: 10/15/16

Subject: EDTA Update

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

Providing Tribal Affairs update.

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

Submitted By: Thomas Wright, II

APPROVED [Signature]
Executive Director of Tribal Affairs

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 16-63
AMENDED

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 on the second Monday of October.

THEREFORE BE IT RESOLVED That the Ponca Tribe of Nebraska supports declaring the second Monday in October as Indigenous Peoples' Day to celebrate the thriving cultures and values of the Indigenous Peoples' of our region in the City of Omaha.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing amended resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council at a duly called meeting held in Omaha, Nebraska on the ____ day of October, 2016 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

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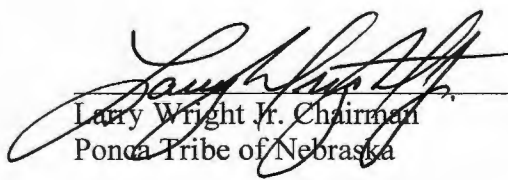
WHEREAS: The Ponca Tribe of Nebraska is advocating for implementing Indigenous Peoples Day in Omaha, Nebraska instead of Columbus Day.

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

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Ponca Tribal Council at a duly called meeting held in Norfolk, Nebraska on the 27 day of August, 2016 by a vote of 7 Ayes; 0 Nays; 0 Abstained; 1 Absent. Chairperson _____ voting not voting. A Quorum of 8 was present.

ATTEST


Larry Wright Jr. Chairman
Ponca Tribe of Nebraska


Candace Bossard, Secretary
Ponca Tribe of Nebraska