

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

DECEMBER 17, 2016  
10:00 AM  
TRIBAL TRANSIT FACILITY  
1800 SYRACUSE AVENUE  
NORFOLK, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. ELECTION OF EXECUTIVE COMMITTEE (11:30 AM)
- IV. APPROVAL OF MINUTES
  - a. December 5, 2016
- V. RATIFICATION OF ACTIONS
- VI. CHAIRMAN'S UPDATE
- VII. JACOB OLSUFKA, DIRECTOR OF FINANCE (Lifesize)
  - a. Schedule of Expenditures Report as of 11/30/16
  - b. Indirect Cost Report as of 11/30/16
  - c. General Fund Report as of 11/30/16
  - d. Committee Report as of 11/30/16
  - e. Tribal Council Budget Summary Report as of 12/8/16
  - f. Miscellaneous Report for November 2016
- VIII. PEGGY HARVEY, TRANSPORTATION PLANNER (Lifesize)
  - a. Referenced Funding Agreement – MOTION
- IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. Omaha Property Purchase Agreement – MOTION
- X. JESSIE HOVER, HEALTH PLANNER (Lifesize)
  - a. Women's Fund of Omaha Adolescent Health Grant – RESOLUTION
- XI. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES (Lifesize)
  - a. Chafee Subaward – MOTION
- XII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR (Lifesize)
  - a. Records Management Assistant Job Description – MOTION
  - b. Career Development Officer Job Description – MOTION
  - c. Holiday Policy Revised – MOTION
  - d. Outside Employment Policy Revised – MOTION
- XIII. OTHER BUSINESS
- XIV. ADJOURN

**AGENDA ITEM REQUEST\*\*\*Revised**  
(for employees only)

DATE SUBMITTED:   12  /08 / 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:  12 / 17 / 2016 

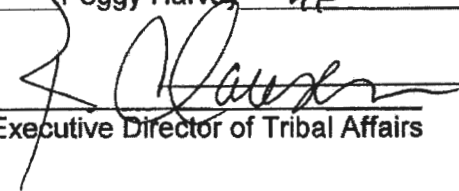
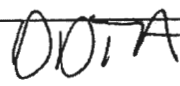
Subject:  Referenced Funding agreement 

**ACTION REQUEST: (Please describe request in the form of a motion)**  
**Motion for approval of the Referenced Funding Agreement.**

\_\_\_\_\_  
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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Submitted By:  Peggy Harvey  

APPROVED     
Executive Director of Tribal Affairs 

12.9.16

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 12/9/16

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

\* Add'l Info will be e-mailed

Meeting Date: 12/17/16

Subject: Omaha Property Purchase Agreement - Motion

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve the Purchase Agreement and deposit for the potential Omaha Expansion 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 *Jan A. Vang*  
Chief Executive Officer

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 12/9/2016

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 12/17/2016

Subject: Women's Fund of Omaha Adolescent Health Grant

ACTION REQUEST: (Please describe request in the form of a motion)  
Resolution to support application for Women's Fund of Omaha funding to expand adolescent STI services.

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

Submitted By: Jessie Hover

APPROVED   
CEO Health Services

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 Tribe has the authority to submit an application on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The Women’s Fund of Omaha Adolescent Health Project Grant is a program designed to improve the sexual knowledge and health of Native American youth to decrease the rate of STI’s and teen pregnancy in the Omaha area.

THEREFORE, BE IT RESOLVED that the Tribal Health Planner, Jessie Hover is approved to submit the application for funding administered by the Women’s Fund of Omaha on behalf of the Ponca Tribe of Nebraska.

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 December, 2016 at a duly called meeting held at 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: December 7, 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: December 17, 2016

Subject: Chafee subaward

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

Motion to approve the Chafee subaward with the State of Nebraska from October 1, 2016 to September 30, 2017.

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

**\*\*Chafee subaward is attached\*\***

Submitted By: Stephanie Pospisil, Social Services Director

APPROVED   
Executive Director of Tribal Affairs

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 12/9/2016

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 12/17-18/2016

Subject: Records Management Assistant Job Description

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

- Motion to approve the Records Management Assistant 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: 12/9/2016

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 12/17-18/2016

Subject: Career Development Officer Job Description

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

- Motion to approve the Career Development Officer 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: 12/9/2016

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 12/17-18/2016

Subject: Holiday Policy

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

- Motion to approve the revised Holiday policy

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: 12/9/2016

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 12/17-18/2016

Subject: Outside Employment Policy

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

- Motion to approve the revised Outside Employment policy

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