

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 29, 2017
9:00 AM

TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
 - a. Board of Commissioner Policy Revised – MOTION
 - b. Quarterly Report
- IV. JONATHAN SEAGRASS, ATTORNEY – LEGAL AID OF NEBRASKA
 - a. Request for Support of Application for Funding – RESOLUTION
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Employee Evaluation
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 01 / 19 / 2017

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: 01 / 29 / 2017

Subject: Northern Ponca Housing Authority

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

- 1) NPHA Quarterly Report
- 2) BOC Policy changes Motion

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

Submitted By: Joey Nathan

APPROVED
Executive Director of Tribal Affairs

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 17-_____

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 has elected to enter into a collaborative partnership with Legal Aid of Nebraska, a nonprofit, nongovernmental, Indian victim services organization, to continue in a program that will address acts of domestic and dating violence, sexual assault, and stalking committed against members or eligible members of the Ponca Tribe of Nebraska, and;

WHEREAS, The Ponca Tribe of Nebraska authorizes Legal Aid of Nebraska to submit an application on behalf of the Ponca Tribe of Nebraska for activities related to the areas specified above, and;

WHEREAS, The Ponca Tribe of Nebraska and Legal Aid of Nebraska support submission of this application to acquire funds to continue providing victims with civil legal services and to provide training targeting the needs of the Ponca Tribe of Nebraska, and;

WHEREAS, the Ponca Tribe of Nebraska will commit to support and work closely with Legal Aid of Nebraska to establish a coordinated community response to stop violence against members or eligible members of the Ponca Tribe of Nebraska, and;

BE IT FURTHER RESOLVED THAT, Legal Aid of Nebraska will be the lead agency in the submission of this application on behalf of the Ponca Tribe of Nebraska and will assume full responsibility for the fiscal integrity as well as program development and implementation of this application.

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 January 2017, at a duly called meeting held in Niobrara, 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