

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

FEBRUARY 18, 2017  
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. February 6, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. EXECUTIVE TEAM REPORT
- VII. JACOB OLSUFKA, DIRECTOR OF FINANCE
  - a. Schedule of Expenditures Report as of 1/31/17
  - b. Indirect Cost Report as of 1/31/17
  - c. General Fund Report as of 1/31/17
  - d. Committee Report as of 1/31/17
  - e. Tribal Council Budget Summary Report as of 2/10/17
  - f. Miscellaneous Report for January 2017
  - g. Carter Lake Property Management Proposal – MOTION
- VIII. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
  - a. Burial Assistance Policy Revised for Out of Service Delivery Area Members – MOTION
- IX. KATHY RIEB, CONTRACT SERVICES ADMINISTRATOR
  - a. RFP for 3-M CGS-Medicare OPPS Pricer Tables – MOTION
  - b. Purchase Agreement for Script Pro – MOTION
- X. ELISE EMANUEL, GRANT MANAGER
  - a. Bureau of Justice Assistance Tribal Court Assistance Funding – RESOLUTION
  - b. Office on Violence Against Women Tribal Governments Program Funding – RESOLUTION
  - c. Office of Juvenile Justice & Delinquency Programs Funding – RESOLUTION
  - d. Nebraska Arts Council Funding – RESOLUTION
- XI. JULIA SAGE, ENVIRONMENTAL MANAGER
  - a. Environmental Protection Department Program Info
- XII. LARRY WRIGHT, SR., DIRECTOR OF NORTHERN PONCA BUFFALO PROGRAM
  - a. Buffalo Program Info
- XIII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. Kraus Anderson Contract – MOTION
- XIV. OTTO LAPOINTE, CEO AND DAVID YOUNG, BOARD MEMBER – OSNI PONCA
  - a. Quarterly Reports
- XV. NEW BUSINESS
  - a. Brad Jolly Legal Billing Statement – MOTION
  - b. Application for Honorary Membership – RESOLUTION
  - c. Political Contributions – DISCUSSION/MOTION (Chairman Wright)
- XVI. OTHER BUSINESS
- XVII. EXECUTIVE SESSION
  - a. Melody Miodowski, Tribal Member
  - b. Transfer Request of Employee #486 – MOTION (Jonathan Robinson, HR)
  - c. Transfer Request of Employee #465 – MOTION (Rhiannon Clausen, DDTA)
- XVIII. ADJOURN

**AGENDA ITEM REQUEST**

DATE SUBMITTED: 2/13/2017

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: 2/18/17

Subject: Carter Lake Property Management Proposal

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

Motion to approve Proposal – Lund

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

Digitally signed by Jacob Olsufka  
DN: cn=Jacob Olsufka, o=Ponca Tribe of  
Nebraska, ou=DOF,  
email=jolsufka@poncatrbe-ne.org, c=US  
Date: 2017.02.13 08:41:20 -06'00'

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 2/10/2017

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: 2/18/2017

Subject: Burial Policy for members inside and outside of the Service Delivery Area

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

Motion to approve the revised policy created for the burial assistance for out of Service Delivery Area Ponca members.

Discussion on the out of Service Delivery Area burial assistance funding.

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, Social Services Director

APPROVED R. Clausen Acting EDTA  
Executive Director of Tribal Affairs  
2.10.17

**AGENDA ITEM REQUEST**

**DATE SUBMITTED:** January 30, 2017

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:** February 18<sup>th</sup>, 2017

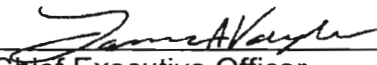
**Subject:** 3-M CGS-Medicare OPSS Pricer Tables

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

Motion to approve the RFP in the amount of \$15,023.66 for the annual cost of the 3M Core Grouping Software APC Grouper with Generic HOPD Reimbursement and \$11,091/15 for 3M Core Grouping Software- Medicare OPSS Pricer Tables for a total request of \$26,114.81 for the time period of 03/18/17 to 3/27/2018.

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

**Submitted By:** Kathy Rieb, Contract Services Administrator

**APPROVED:**   
Chief Executive Officer

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

DATE SUBMITTED: **02/07/2017**

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: **02/18/2017**

Subject: Purchase Agreement for Script Pro

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve Request for Purchase in the amount of 14,963.00 (estimated amount) that includes the purchase of Script Pro Dataport- Pharmacy Data Terminal, Script Pro Printer- Pharmacy Printer and Field Service- Installation. Motion also to approve the monthly service contract fee (support package) of \$74.00 per month.

This is an expansion to the current ScriptPro equipment that is being used in the pharmacy.

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

Submitted By: Kathy Rieb, Contract Service Administrator

APPROVED   
CEO Health Services  
cn=Lawrence Voegele, CEO, o=Ponca Tribe of Nebraska,  
ou=Health Services Division,  
email=lvoegele@poncatrIBE-ne.org, c=US  
2017.02.07 10:05:38 -06'00'

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

DATE SUBMITTED: 2/13/17

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 2/18/17

Subject: Bureau of Justice Assistance Tribal Court Assistance - resolution

ACTION REQUEST: (Please describe request in the form of a motion)  
Resolution to support an application for funding through CTAS BJA Tribal Court Assistance Program.

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

Submitted By: Elise Emanuel, Grant Manager

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 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 Tribal Court Assistance Program is a program designed to develop, enhance, and continue tribal justice systems including tribal court services; and

WHEREAS: A Tribal Court Assistance Program grant would allow the Tribe to provide social service support to families involved in civil litigation concerning non-Ponca children, as well as provide Guardian ad Litem services to families involved in civil litigation concerning Ponca and non-Ponca children.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the Department of Justice Bureau of Justice Assistance 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 18<sup>th</sup> day of February, 2017, at a duly called meeting held in Omaha, NE, 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: 2/13/17

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 2/18/17

Subject: Office on Violence Against Women Tribal Governments Program - resolution

ACTION REQUEST: (Please describe request in the form of a motion)  
Resolution to support an application for funding through CTAS OVW's Tribal Governments Program.

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

Submitted By: Elise Emanuel, Grant Manager



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 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 Tribal Governments Program is a program designed to develop and enhance effective plans to reduce crimes against Indian women and increase our Tribe's ability to respond to domestic violence, dating violence, sexual assault, sex trafficking, and stalking committed against Indian women; and

WHEREAS: A Tribal Governments Grant would allow the Tribe to continue providing services to support Native American victims of domestic violence, dating violence, sexual assault, sex trafficking, and stalking.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the Department of Justice Office on Violence Against Women on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

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ATTEST

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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: 2/18/17

Subject: Office of Juvenile Justice & Delinquency Programs - resolution

ACTION REQUEST: (Please describe request in the form of a motion)  
Resolution to support an application for funding through CTAS OJJDP Tribal Youth Program.

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

Submitted By: Elise Emanuel, Grant Manager

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 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 Tribal Youth Program is a program designed to support and enhance tribal efforts to prevent and reduce juvenile delinquency; and

WHEREAS: A Tribal Youth Program grant would allow the Tribe to engage youth in activities centered on cultural preservation, land reclamation, sustainable tribal traditions, and language preservation.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the Department of Justice Office of Juvenile Justice and Delinquency Programs on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

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ATTEST

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Larry Wright, Jr., Chairman  
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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 2/18/17

Subject: Nebraska Arts Council Pow Wow grant - resolution

ACTION REQUEST: (Please describe request in the form of a motion)  
Resolution in support of Nebraska Arts Council grant application, purpose of funding is Annual Powwow in Niobrara.

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

Submitted By: Elise Emanuel, Grant Manager

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 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: Events such as the Tribe’s annual powwow serve to strengthen tribal culture; and

WHEREAS: A Nebraska Arts Council grant would allow the Tribe to host its annual Ponca Powwow Celebration in Niobrara, Nebraska.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the Nebraska Arts Council on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

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Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

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Candace Bossard, Secretary  
Ponca Tribe of Nebraska