

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 30, 2017
9:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
 - a. Quarterly Report
 - b. NPHA By-Laws Revised – MOTION
- IV. CULTURE COMMITTEE REPORT
- V. LAW & ORDER CODE REVISED – SECOND READING/APPROVAL
 - a. Title III – Child Welfare - RESOLUTION
 - b. Title IV – Domestic Relations - RESOLUTION
- VI. OTHER BUSINESS
- VII. ADJOURN

2

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07 / 21 / 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: 07 / 30 / 2017

Subject: Northern Ponca Housing Authority

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

- 1) NPHA quarterly report
- 2) Approval of the NPHA By-Laws

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/21/17

All agenda item requests must be approved by Executive Management 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: 07/29/17

Subject: Culture Committee Update

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

The Culture Committee is scheduled to give their Committee update at the Tribal Council meeting on 07/29 & 07/30/17. This does not require a motion; this is just a Q & A session.

Will there be support materials for this agenda item? ___Yes _x___No
(If there are support materials, one copy must be attached)

Submitted By: Rhiannon Clausen, DDTA

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 Tribal Council has reviewed the proposed amendments to the Ponca Tribe of Nebraska Law & Order Code Title III – Child Welfare; and

WHEREAS: The proposed amendments to the Law & Order Code Title III – Child Welfare was placed on the June 25, 2017 Tribal Council Agenda to allow comments from the public and on July 10 and July 30, 2017 for first and second readings respectively. A notice of intent to amend the Law & Order Code Title III – Child Welfare was placed in the newsletter and posted at all tribal offices at least 14 days prior to any final action satisfying the requirements for the adoption, amendment, or abolishment of Ordinances.

THEREFORE BE IT RESOLVED that the Ponca Tribal Council approves the amendments to the Ponca Tribe of Nebraska Law & Order Code Title III – Child Welfare.

BE IT FURTHER RESOLVED that these amendments shall take effect immediately.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing amended resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in Lincoln, Nebraska on the ____ day of July 2017 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

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 Tribal Council has reviewed the proposed amendments to the Ponca Tribe of Nebraska Law & Order Code Title IV – Domestic Relations; and

WHEREAS: The proposed amendments to the Law & Order Code Title IV – Domestic Relations was placed on the June 25, 2017 Tribal Council Agenda to allow comments from the public and on July 10 and July 30, 2017 for first and second readings respectively. A notice of intent to amend the Law & Order Code Title IV – Domestic Relations was placed in the newsletter and posted at all tribal offices at least 14 days prior to any final action satisfying the requirements for the adoption, amendment, or abolishment of Ordinances.

THEREFORE BE IT RESOLVED that the Ponca Tribal Council approves the amendments to the Ponca Tribe of Nebraska Law & Order Code Title IV – Domestic Relations.

BE IT FURTHER RESOLVED that these amendments shall take effect immediately.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing amended resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in Lincoln, Nebraska on the ____ day of July 2017 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