

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 2, 2017
10:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. September 16, 2017
 - b. September 17, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. ACTION ITEM UPDATES
- VII. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
 - a. NPHA FY 2018 Indian Housing Plan – MOTION
- VIII. ELDERS COUNCIL
 - a. FY 2018 Budget & Narrative - MOTION
- IX. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Financial Legal Services (New Projects) – MOTION
 - b. Tribal Council Payroll Information Form – MOTION
 - c. DHHS Contract Support Costs FY12 Settlement – MOTION
 - d. Shakopee Funding Request - RESOLUTION
 - e. Discussion Regarding Chairman being a Full Time Position (Councilwoman Howell)
- X. JULIA SAGE, ENVIRONMENTAL MANAGER
 - a. Transfer of Funds from BIA to Buffalo Program - RESOLUTION
- XI. BILL YUNKER, DIRECTOR OF FACILITIES & RISK MANAGEMENT
 - a. Sioux City Building Update
 - b. Health Modular Roof/Niobrara Site – MOTION
- XII. SHANNON WRIGHT, WARRIOR SOCIETY/TRIBAL HISTORIC PRESERVATION OFFICER
 - a. 2017 Warrior Society Pow-wow Budget – MOTION
 - b. Repatriation of Remains Returned by Mr. Bruce Martin – DISCUSSION/MOTION
- XIII. KATRINA KEY, ENROLLMENT SPECIALIST
 - a. Approval of Applicants – RESOLUTION
- XIV. BRETT ELLIS, PROGRAM OUTREACH COORDINATOR
 - a. KTIV Skycam Sponsorship - MOTION
- XV. ELISE EMANUEL, GRANT MANAGER
 - a. Monthly Report
- XVI. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
 - a. ICWA Update
- XVII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Personal Appearance Policy Revised – MOTION
- XVIII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Aureus Healthcare One, LLC Professional Services Agreement – MOTION
 - b. Dental Medicaid Managed Care Organization Contract - MOTION
- XIX. NEW BUSINESS
 - a. Niobrara Public School Request – MOTION
 - b. Four Directions Community Center Request - MOTION
- XX. OTHER BUSINESS
- XXI. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 09 / 22 / 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: Tribal Council
 Executive Committee

Meeting Date: 10 / 02 / 2017

Subject: Northern Ponca Housing Authority

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

- 1) NPHA FY 2018 IHP Motion

Will there be support materials for this agenda item? 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

DATE SUBMITTED: 9/26/2017

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: 10/2/17

Subject: Financial Legal Services – New Projects

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

Motion

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@poncatrIBE-ne.org, c=US
Date: 2017.09.26 11:11:20 -05'00'

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/27/2017

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: 10/02/2017

Subject: Headquarters' Redevelopment Plan

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

1. Requesting approval of transfer of funds in the amount of \$ 1,169.59 into the Northern Ponca Buffalo Program from Wagner BIA.

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

Submitted By: Julia Sage

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.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Ponca Tribe of Nebraska approves the transfer of funds from the Wagner BIA Office into the Northern Ponca Buffalo Program to offset the cost of the seed purchased for the S.A.F.E. Acres Project located at the East Pen Pasture.

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 October, 2016 at a duly called meeting held in Lincoln, 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: 9-6-17

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: 10/2/17

Subject: 1) Health Modular Roof/Niobrara Site

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

- 1) Request a motion to proceed with roof replacement for the health module in Niobrara, NE
 - a. Pankonin Roofing
 1. Asphalt...\$7,695.00
 2. Steel...\$14,850.00
 3. Gutters...\$960.50 (separate)
 - b. P.F. Construction
 1. Asphalt...\$7,440.00
 2. Gutters...\$960.50
 - c. West Hodson Lumber
 1. Asphalt...\$5,204.67
 2. Steel...\$5,232.92
 3. Gutters...\$960.50

Submitted By: William E. Yunker, Sr.

APPROVED


Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 09/22/2017

All agenda item requests must be approved by the Executive Director of Tribal Affairs and forwarded to the Niobrara Office, Attn: Jan Colwell five **(5)** **working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10/02/2017

Subject: Applicants

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

- Motion to approve (34) applicants.

Will there be support materials for this agenda item? Yes No
(Confidential and will be brought to the meeting)

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

APPROVED

[Signature]
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 9/21/2017

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: 10/2/2017

Subject: KTIV Skycam Sponsorship.

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve use of general fund to once again sponsor the KTIV weather camera at Niobrara State Park.

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

Submitted By: Brett Ellis

APPROVED


Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/22/2017

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Meeting of: XX Tribal Council
_____ Executive Committee

Meeting Date: 10/2/2017

Subject: ICWA Update

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

Provide ICWA Update on QEW training, Historical Trauma Training offered, Diligent Recruitment of Foster Parents

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

Submitted By: Stephanie Pospisil

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 9/22/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10/2/17

Subject: Personal Appearance Policy

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

- Motion to approve the Personal Appearance Policy revised.

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 Jonathan Robinson
EDTA/CEO/DOF/HRD

Digitally signed by Jonathan Robinson
DN: cn=Jonathan Robinson, o=Ponca Tribe of Nebraska,
ou=Human Resources Director, email=jrobinson@ponca-tribe-
nebr.org, c=US
Date: 2017.09.22 13:12:52 -0500

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 09/22/2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10/02/2017

Subject: Professional Temp Contract – Aureus

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

Motion to approve an additional division of Aureus for mid-level medical provider temp services.

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 
Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/22/2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10/02/2017

Subject: Dental Medicaid Managed Care Organization (MCO) Contract

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve the Medicaid MCO contract with MCNA (the new sole state dental MCO). Note: Medicaid MCO contracts enable third-party billing for medical services.

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 
Chief Executive Officer