PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 24, 2018
10:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

I. CALL TO ORDER
   a. Invocation/Roll Call
II. APPROVAL OF AGENDA
III. APPROVAL OF MINUTES
   a. March 11, 2018
   b. March 15, 2018
IV. RATIFICATION OF ACTIONS
V. CHAIRMAN’S UPDATE
VI. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR
   a. Renovate Administration Conference Room to Court Staff - MOTION
VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. IMLS Library Grant – RESOLUTION
   b. EPA Tribal Response Program Grant Application – RESOLUTION
   c. Tribal Court Improvement Program Grant Application – RESOLUTION
VIII. DAVID DOMINA – OPIATE LITIGATION – DISCUSSION/MOTION (11 AM)
IX. WILLIAM YUNKER, DIRECTOR OF FACILITIES & RISK MANAGEMENT
   a. Ponca Burial Insurance Update
X. JACOB OLSUFKA, DIRECTOR OF FINANCE
   a. Schedule of Expenditures Report as of 2/28/18
   b. Indirect Cost Report as of 2/28/18
   c. General Fund Report as of 2/28/18
   d. Committee Report as of 2/28/18
   e. Tribal Council Budget Summary Report as of 2/28/18
   f. Miscellaneous Report for February 2018
   g. Ponca Gaming Enterprise Budget Request – MOTION (Gary Stoltenberg, PGE)
   h. Ponca Gaming Commission Budget Revised – MOTION
   i. Tribal Council Temporary Salary Increases – DISCUSSION/MOTION (Vice Chairwoman White)
XI. JONATHAN ROBINSON, HR DIRECTOR
   a. BlueLink TPA Service Agreement – MOTION
   b. BlueLink Performance Guarantee Agreement – MOTION
   c. BlueLink/Gallagher Data Disclosure Agreement – MOTION
   d. Tribal Administrator Position – DISCUSSION/MOTION
   e. HR Department Monthly Report
XII. NEW BUSINESS
   a. Committee Appointments
XIII. OTHER BUSINESS
XIV. EXECUTIVE SESSION
   a. Promotion/Transfer Request – MOTION (Jonathan Robinson)
   b. Larry Voegele Annual Evaluation
   c. Hilary Farley 60 day Evaluation
XV. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02 / 23 /2018

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: 03 / 4 /2018

Subject: Renovate Administration Conference Room to Court Staff

ACTION REQUEST: (Please describe request in the form of a motion)
I am requesting Tribal Council Approval to Renovate the Administration Conference Room to a separate Court entrance.

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

Submitted By: ____________________________

APPROVED _____________________________
Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/16/2018

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Meeting of:  X  Tribal Council
             _____ Executive Committee

Meeting Date: 03/24/2018

Subject: Resolution for IMLS Library Grant

ACTION REQUEST: (Please describe request in the form of a motion)
Request for an approved Resolution for Director of Grants Management, Elise Emanuel to submit an application for funding to the Institute of Museum and Library Services for a Native American Basic Services Library Grant.

Will there be support materials for this agenda item?  X  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 18—____

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 Ponca Tribe has identified the Institute of Museum and Library Services grant opportunity for Native American Basic Library Services Grant to assist in the tribe's efforts to maintain a library of educational materials.

THEREFORE, BE IT RESOLVED that the Director of Grants Management, Elise Emanuel, is approved to submit the application for funding administered by the Institute of Museum and Library Services, 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 Tribe of Nebraska Tribal Council on the 24th day of March, 2018, at a duly called meeting held at 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: 03/16/2018

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Meeting of: ___ Tribal Council
___ Executive Committee

Meeting Date: 03/24/2018

Subject: Resolution for EPA Tribal Response Program grant application

ACTION REQUEST: (Please describe request in the form of a motion)
Approval for Elise Emanuel, Director of Grant Management, to submit an application for funding to the Environmental Protection Department for a Tribal Response Program grant.

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 18-____

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 primary goal of U.S. Environmental Protection Agency’s Tribal Response Program (also known as CERCLA 128(a)) funding is to ensure that state and tribal response programs include, or are taking reasonable steps to include, certain elements of an environmental response program and that the program establishes and maintains a public record of sites addressed; and

WHEREAS: The Ponca Tribe of Nebraska’s Tribal Response Program oversees assessment and cleanup activities at brownfield sites across the service delivery area.

THEREFORE, BE IT RESOLVED that the Director of Grants Management, Elise Emanuel, is approved to submit the application for funding administered by the Environmental Protection Agency 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 Tribe of Nebraska Tribal Council on the 24th day of March, 2018, at a duly called meeting held at 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: 03/16/2018

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Meeting of:  

_____ Tribal Council  

X  Executive Committee  

Meeting Date: 03/24/2018

Subject: Tribal Court Improvement Program grant application

ACTION REQUEST: (Please describe request in the form of a motion)
Approval for Elise Emanuel, Director of Grant Management, to submit an application for funding to the Administration for Children and Families Children’s Bureau for the Tribal Court Improvement Program grant.

Will there be support materials for this agenda item?  

X Yes  

No

(If there are support materials, one copy must be attached)

Submitted By:  

Elise Emanuel  

Director of Grant Management
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 18-_____

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 goals and objectives of the Tribal Court Improvement Program are to 1) conduct assessments of how tribal courts handle child welfare proceedings; 2) implement changes to address the results of child welfare assessments; 3: ensure that the safety, permanency, and well-being needs of children are met in a timely and complete manner; and 4) continuously improve the quality of court hearings and legal representation, including engagement of parties, through training and efforts to increase substantive and procedural justice.

THEREFORE, BE IT RESOLVED that the Director of Grants Management, Elise Emanuel, is approved to submit the application for funding administered by the Administration for Children and Families’ Children's Bureau 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 Tribe of Nebraska Tribal Council on the 24th day of March, 2018, at a duly called meeting held at 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

DATE SUBMITTED:

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Meeting of: ___X___ Tribal Council

___ ___ Executive Committee

Meeting Date: 03/25/2018

Subject: Ponca Burial Insurance

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

Update

Will there be support materials for this agenda item? ___ Yes ___X__ No

(If there are support materials, one copy must be attached)

Submitted By: Bill Yunker

APPROVED ___X___ Deputy Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/16/2018

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Meeting of: X Tribal Council

Meeting Date: 03/24-25/2018

Subject: BlueLink TPA Service Agreement

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

- Motion to approve the BlueLink TPA Service Agreement

Will there be support materials for this agenda item? X 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: 03/16/2018

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Meeting of: ___X___ Tribal Council
___ ___ Executive Committee

Meeting Date: 03/24-25/2018

Subject: BlueLink Performance Guarantee Agreement

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

- Motion to approve the BlueLink Performance Guarantee Agreement

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

Submitted By: Jonathan Robinson

APPROVED: [Signature]
EDTA/CEO/DOF/HRD
AGENDA ITEM REQUEST
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Meeting of: X Tribal Council
             ___ Executive Committee

Meeting Date: 03/24-25/2018

Subject: BlueLink/Gallagher Data Disclosure Agreement

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

- Motion to approve the BlueLink/Gallagher Data Disclosure Agreement

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

Submitted By: Jonathan Robinson

APPROVED
EDTA/CEO/DOF/HRD
AGENDA ITEM REQUEST
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DATE SUBMITTED: 03/16/2018

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Meeting of:  X  Tribal Council
            ______ Executive Committee

Meeting Date: 03/24-25/2018

Subject: Tribal Administrator Position

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

- Discussion/Motion regarding the Tribal Administrator position

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

Submitted By: Jonathan Robinson

APPROVED

[Signature]
EDTA/CEO/DOF/HRD