PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 28, 2017
10:00 AM
TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. January 9, 2017

IV. RATIFICATION OF ACTIONS

V. CHAIRMAN’S UPDATE

VI. PATIENCE TEOBOE, TRIBAL MEMBER

VII. BILL YUNKER, PONCA GAMING ENTERPRISE BOARD
   a. NIGC Convention – Request for Funding to Attend - MOTION

VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE
   a. Schedule of Expenditures as of 12/31/16
   b. Indirect Cost Report as of 12/31/16
   c. General Fund Report as of 12/31/16
   d. Committee Report as of 12/31/16
   e. Tribal Council Budget Summary Report as of 1/11/17

IX. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
   a. Pharmacy Technician/Claims Specialist Job Description - MOTION

X. JESSIE HOVER, HEALTH PLANNER
   a. Maternal Child Health Continuation Application – RESOLUTION

XI. ELISE EMANUEL, GRANT MANAGER
   a. Environmental Justice Small Grant – RESOLUTION
   b. GAIN Emergency Assistance - MOTION

XII. LARRY WRIGHT, SR. DIRECTOR OF NORTHERN PONCA BUFFALO PROGRAMS
    a. Buffalo Update

XIII. ROBIN ARREGUIN, DIRECTOR OF CHILD SUPPORT PROGRAM
    a. Laboratory Corporation Professional Services Agreement – MOTION
    b. Capital Technology Partners Professional Services Agreement – MOTION
    c. Staff Attorney Contract – MOTION
    d. Gregory Kidder Professional Services Agreement – MOTION
    e. Wells Fargo Master Agreement for Treasury Management Services – MOTION
    f. Prepaid Debit Card Service Agreement w/SMI - MOTION
January 28, 2017
Agenda
Page Two

XIV. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. DSGW Professional Services Agreement Amendment – MOTION
   b. Kraus-Anderson Professional Services Agreement – MOTION
   c. RFP Medical Grade Refrigerators/Freezers – MOTION

XV. NEW BUSINESS
   a. Earth Summit Funding – MOTION (Tom Wright, EDTA)
   b. Board/Committee Appointments – MOTION
   c. Carter Lake, Iowa Fire and EMS Request – MOTION
   d. USD Tiospaye Student Council Request - MOTION
   e. National Tribal Gaming Commissioners and Regulators Membership Dues – MOTION
   f. Elders Council Budget – MOTION (Councilwoman Bossard)
   g. Administration for Children & Families Tribal Advisory Committee nomination – MOTION
   h. 2017 Tribal Council Meeting Schedule

XVI. OTHER BUSINESS

XVII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/20/2017

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: 1/28-29/2017

Subject: Pharmacy Technician/Claims Specialist Job Description

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

- Motion to approve the Pharmacy Technician/Claims Specialist Job Description

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

EDT/CEO/DOF/HRD
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/20/17

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: 1/28/17

Subject: Maternal Child Health Continuation Application

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support an application for FY 16-17 Title V / Maternal & Child Health Program funding.

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

Submitted By: Jessie Hover

APPROVED
Chief Executive Officer
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;

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 power contained in the constitution;

WHEREAS: The Maternal Child Health Service Title V Block grant supports assuring mothers and children access to quality maternal and child health services, reducing infant mortality, and promoting the health of mothers, infants, and children through preventative and primary services; and

WHEREAS: There continues to be a need for maternal child health services, and the Ponca Tribe of Nebraska has been providing services through the Title V block grant since 1998.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the continuation proposal, for the period October 1, 2016 to September 30, 2017, in the amount of $55,028 from the Nebraska DHHS Maternal Child Health Title V Block grant program with an additional $13,757 in anticipated program income reinvested in the program.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska 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 Candace Bossard, Secretary
Ponca Tribe of Nebraska Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/23/17

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: 1/28/17

Subject: Environmental Justice Small Grant application - resolution

ACTION REQUEST: (Please describe request in the form of a motion)
Requesting a resolution in support of EPA funding to create indoor and outdoor classroom space in Niobrara. Funding is being requested to repair modular roof for indoor classes, and construct a picnic shelter for outdoor classrooms. Funds are also being requested to create a living roof on top of picnic shelter, and a pollinator garden near the picnic shelter.

Will there be support materials for this agenda item? _____ Yes ___X___ 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 Environmental Justice Small Grant Program is a program designed to support communities dealing with environmental justice concerns through projects designed to empower and educate these communities to better understand environmental and public health issues and to identify ways to address these issues at the local level; and

WHEREAS: The Environmental Justice Small Grant would allow the Tribe to develop indoor and outdoor classroom space in order to provide community education regarding environmental and public health issues.

THEREFORE, BE IT RESOLVED that the Grant Manager, 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 Tribal Council on the 28th day of January, 2017, at a duly called meeting held at Tribal Headquarters in Niobrara, 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: 1/5/2017

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: 1/28/2017

Subject: ___GAIN Emergency Assistance____

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

Motion to approve the Department of Social Services and/or the Tribal Grant Manager to apply for GAIN funds throughout 2017.

Will there be support materials for this agenda item? ___Yes ___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: 1/19/17

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:  
- Tribal Council  
- Executive Committee  

Meeting Date: 1/28/17  

Subject: Buffalo update  

ACTION REQUEST: (Please describe request in the form of a motion)  
Provide an update Re: Buffalo Autopsies, etc.

Will there be support materials for this agenda item?  
- 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: 1/20/17

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:  _____ Tribal Council
            ______ Executive Committee

Meeting Date: January 28th, 2017

Subject: Signature for 9 month contracts.

ACTION REQUEST: (Please describe request in the form of a motion)
Motion for Tribal Chairman to sign 9 months contracts (Labcorp, CapTech, Staff attorney, Greg Kidder, Wells Fargo, SmiOne)

Please note: I have received 2 of the contracts signed by each organization, 2 or in the mail currently, and one will be blank and we can send them a copy to sign. Attached are the blank contracts and the actual signed copies will be presented at the council meeting. All contracts were revised by Attorney Brad Jolly.

Will there be support materials for this agenda item?  _____X_____ Yes   ______No
(If there are support materials, one copy must be attached)

Submitted By: Robin E. Arreguin Director PTN CSP

APPROVED

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

DATE SUBMITTED: 1/20/17

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: 1/28/17

Subject: DSGW Professional Services Agreement Amendment

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to support the (Shakopee Funded) DSGW Professional Services Agreement Amendment to include planning for non-health design elements.

Will there be support materials for this agenda item? ___X___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: 1/20/17
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: 1/28/17
Subject: Kraus-Anderson Professional Services Agreement

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to support the (Shakopee Funded) Kraus-Anderson Development Company Professional Services Agreement to address civil planning needs of the health/non-health aspects of the potential Omaha expansion.

Will there be support materials for this agenda item? X 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: 1/20/17

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: 1/28/17

Subject: RFP – Medical-grade refrigerators/freezers

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

Motion to support purchase of medical-grade refrigerator/freezers to replace current units used in clinic and pharmacy, which are not able to maintain proper temperatures.

Will there be support materials for this agenda item? ___X__ 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: 01/24/17

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: 01/28/17

Subject: Earth Summit Funding Request

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

Motion to approve using General Funds for the Earth Summit.

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

Submitted By: Thomas Wright, II

APPROVED
Executive Director of Tribal Affairs