PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 29, 2017
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 – JULY 10, 2017
IV. RATIFICATION OF ACTIONS
V. CHAIRMAN’S REPORT
VI. EXECUTIVE TEAM REPORT
VII. TROY ANDREW, TROY ENTERTAINMENT (10:30 AM)
   a. Chief Standing Bear Movie
VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE (Lifesize)
    a. Schedule of Expenditures Report as of 6/30/17
    b. Indirect Cost Report as of 6/30/17
    c. General Fund Report as of 6/30/17
    d. Committee Report as of 6/30/17
    e. Tribal Council Budget Summary Report as of 7/17/17
    f. Miscellaneous Report for June 2017
    g. Fiscal Year 2018 General Fund Budget - DISCUSSION
    h. Executive Session Request
IX. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
    a. Request to Utilize General Funds to Cover Year 2 Tribal Match for Child Support Program - MOTION
X. ROBIN AREGUIÑ, DIRECTOR – CHILD SUPPORT PROGRAM (Lifesize)
   a. CSP Policies & Procedures – MOTION
XI. PAT EICHBERGER, DIRECTOR OF EDUCATION (Lifesize)
    a. Johnson O'Malley Program FY 2018 – RESOLUTION
XII. KITRINA KEY, ENROLLMENT SPECIALIST (Lifesize)
    a. Approval of Applicants – RESOLUTION
XIII. ELISE EMANUEL, GRANT MANAGER
    a. Monthly Report
XIV. JESSIE HOVER, HEALTH PLANNER (Lifesize)
    a. Women’s Fund of Omaha Adolescent Health Grant – RESOLUTION
    b. Native American Public Health Act – RESOLUTION
    c. Mental Health/Substance Abuse Award Continuation – RESOLUTION
    d. Great Plains Colorectal Cancer Screening Initiative – RESOLUTION
    e. Title X Funding Proposal – RESOLUTION
    f. Office of Minority Health Childhood Obesity Funding Application - RESOLUTION
XV. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES (Lifesize)
    a. Request for Additional Burial Funds for Out of Service Area – DISCUSSION/MOTION
XVI. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
    a. Grant Funded IT Purchase - MOTION
XVII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
    a. Monthly Report
XVIII. UNFINISHED BUSINESS
    a. Holland Knight Legal Billing Statement for Ponca Tribe of Nebraska – MOTION
    b. Chief Standing Bear Trail Foundation Board Appointments – DISCUSSION/MOTION
XIX. NEW BUSINESS
    a. Request Permission to work with our Language App Project/Creators (Councilman Laravie)
    b. ITBC Request – MOTION
    c. Vice Chairwoman White – Trip Report
XX. OTHER BUSINESS
XXI. EXECUTIVE SESSION REQUESTED BY RHIANNON CLAUSEN, DDTA
XXII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/20/2017

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: 7/29/2017

Subject: Chief Standing Bear Movie

ACTION REQUEST: (Please describe request in the form of a motion)
Presentation by Andrew Troy about his plans to make a feature film about the life of Chief Standing Bear. Mr. Troy plans to present in person and would like to be as early on the agenda as possible.

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

Submitted By: Brett Ellis

APPROVED

[Signature]
Executive Director of Tribal Affairs
AGENDA ITEM REQUEST

DATE SUBMITTED: 7/24/2017

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: 7/29/17

Subject: Discuss Draft FY18 General Fund Budget

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

Discussion

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

Submitted By: Jacob Olsufka

Digitally signed by Jacob Olsufka
DN: cn=Jacob Olsufka, o=Ponca Tribe of Nebraska, state=NE, email=Jolufka@ponca Tribe-ne.org, c=US
Date: 2017.07.24 12:15:45-05'00'

APPROVED

Jacob Olsufka

Director of Finance
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/20/17

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: July 29th & 30th, 2017

Subject: Policy and Procedure revised, approval of year 2 comprehensive budget and request to cover Tribal Match with general funds.

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve Policy and Procedures, motion to use general funds to cover year 2 Tribal match.

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

Submitted By: Chassidy Veik-Beltz

APPROVED

[Signature]

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

DATE SUBMITTED: 7/17/17

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

Meeting Date: 7/29/17

Subject: Johnson O’Malley Program

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

Motion to approve a resolution of support for the JOM Program for FY 2018.

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

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

Re-application and JOM Parent Committee minutes approving re-application

Submitted By: Pat Eichberger

Rhiannon Clause

APPROVED

Digitally signed by
Rhiannon Clausen
Date: 2017.07.20 12:46:31
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 Johnson O’Malley Program is a program designed for Native American children from the age of three years through grade twelve who have either ¼ degree Indian blood or proof that they are a member of a federally recognized Indian Tribe; and

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska supports the Ponca Tribe of Nebraska to contract the Johnson O’Malley Program for the period beginning October 1, 2017, through September 30, 2018.

BE IT FURTHER RESOLVED that the Ponca Tribe of Nebraska will forward this Resolution to the Bureau of Indian Affairs Education Department.

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 at a duly called meeting 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
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 forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: X Tribal Council
            Executive Committee

Meeting Date: 07/29/2017

Subject: Applicants

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

- Motion to approve (30) applicants.

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

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

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 Enrollment Committee has reviewed the applications of individuals to determine whether they are eligible for membership according to the Constitution of the Ponca Tribe of Nebraska; and

WHEREAS: The Enrollment Committee hereby recommends that the Ponca Tribal Council approve the attached list of twenty-nine (29) individuals to be eligible for placement on the Ponca Tribe of Nebraska Roll.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves the attached list of twenty-nine (29) applicants to be eligible for placement on the Ponca Tribe of Nebraska Roll.

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 July 2017, 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: 7/20/2017

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: __7/29/2017__

Subject: __Women's Fund of Omaha Adolescent Health Grant____

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

_____Resolution to support project proposal changes and IDC difference for Women's Fund of Omaha funding to expand adolescent STI services.____

Will there be support materials for this agenda item? _____Yes  _____X____No

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

Submitted By: Jessie Hover

APPROVED  

[Signature]

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; 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 Women’s Fund of Omaha Adolescent Health Project Grant is a program designed to improve the sexual knowledge and health of Native American youth through to decrease the rate of STI’s and teen pregnancy in the Omaha area.

THEREFORE, BE IT RESOLVED that the Tribal Health Planner, Jessie Hover is approved to submit and implement project proposal changes for funding administered by the Women’s Fund of Omaha 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 ____ day of July 2017 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      Candace Bossard, Secretary
Ponca Tribe of Nebraska          Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: __7/20/2017__

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Meeting of: ___x___ Tribal Council
________ Executive Committee

Meeting Date: __7/29/2017__

Subject: ___Native American Public Health Act___

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

__________________________Motion for approval to add $10,000 for Elder Survey’s to the approved 2017-2018 NAPHA contract.__________________________

Will there be support materials for this agenda item? _____Yes    ___x__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; 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 power contained in the constitution; and

WHEREAS: Nebraska Department of Health and Human Services (DHHS) has made available an additional $10,000 for Fiscal Year 2017-2018 Native American Public Health Act (NAPHA) funding; and

WHEREAS: There continues to be a need to provide: a community assessment, particularly focusing on services in the Tribal elderly population that will assist in future public health planning of preventive health programming and community education services in all Ponca service counties.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the grant continuation proposal for NAPHA funding provided by DHHS in the amount of $10,000.

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 July 2017 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: 7/21/17

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: 7/29/17

Subject: Resolution: Mental Health/Substance Abuse Award Continuation

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support a continuation contract for Nebraska Department of Health and Human Services Mental Health and Substance Abuse 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: Larry Voegele

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; 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 power contained in the constitution; and

WHEREAS: Mental health and substance abuse disorders disproportionately impact American Indians across the United States; and

WHEREAS: There is unmet need for mental health and substance abuse treatment services for American Indians in the Ponca Service Delivery Area; and

WHEREAS: The Nebraska Department of Health and Human Services Division of Behavioral Health has made available $104,099 for Mental Health Services and $98,786 for Substance Abuse Services for fiscal year 2017-2018.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves a continuation of the State of Nebraska Behavioral Health award, in the amounts of $104,099 for Mental Health Services and $98,786 for Substance Abuse Services, for the period 9/1/17 to 6/30/18.

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 July, 2017 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: 7/21/2017

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Meeting of:  X Tribal Council
            ___ Executive Committee

Meeting Date: 7/29/2017

Subject: Great Plains Colorectal Cancer Screening Initiative (GPCCSI)

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

Resolution to support an application for $7,500 funding through the GPCCSI to implement a colon cancer screening initiative by August 11, 2017 for the 2017-2018 year.

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

Submitted By: Jessie Hover

APPROVED  ___X___

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; 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 funding proposal for the Great Plains Colorectal Cancer Screening Initiative (GPCCSI) grant application in the allotted amount of $7,500 for funding from August 18, 2017 – June 15, 2018; and

WHEREAS: This funding will be purchase the Fit screening kits, incentive items, and appropriate marketing materials to support the success of the program with the purpose of increasing colorectal cancer (CRC) screening rates for active clients between 50-75 years of age.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the $7,500 funding proposal to the GPCCSI grant opportunity for FY2017-2018.

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 July, 2017 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: 7/21/2017

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:  X Tribal Council
           _ Executive Committee

Meeting Date: 7/29/2017

Subject: Resolution: Title X Funding Proposal

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

Resolution to support an application for Title X tribal continuation.

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

Submitted By: Jessie Hoyer

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; 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 power contained in the constitution; and

WHEREAS: Since 1998, the Tribe has received funding from the Nebraska Title X Reproductive Health Program for the purpose of providing comprehensive, quality reproductive health services including educational, counseling and comprehensive medical and social services necessary to enable individuals to fully determine the number and spacing of their children; and

WHEREAS: The Nebraska Department of Health and Human Services has established a set-aside for the Ponca Tribe of Nebraska under the Title X program; and

WHEREAS: The proposed Title X budget includes $40,000.00 in continued grant funding.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports continuing Nebraska Reproductive Health Program set aside funding for the period of July 1, 2017 to June 30, 2018.

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 July, 2017 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         Candace Bossard, Secretary
Ponca Tribe of Nebraska            Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: __7/21/2017__

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: ____X__Tribal Council
________Executive Committee

Meeting Date: __7/29/2017__

Subject: __ Office of Minority Health Childhood Obesity____

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

_________________ Resolution to support an application for funding through the US Office of Minority Health as a subrecipient to implement a 3 year childhood obesity Program. ____________

Will there be support materials for this agenda item? ____Yes ___X_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; 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 US DHHS Office of Minority Health is applying for the Empowered Communities for a Healthier Nation Initiative announcement. This program designed to recruit children and families, build and assess an Empowering Families’ Toolkit that assesses risk, specific to barriers resulting from social determinants of health and comorbidities, and strategies to help overcome barriers and connect to needed resources.

THEREFORE, BE IT RESOLVED that the Tribal Health Planner, Jessie Hover, is approved to submit the application for funding administered by the Office of Minority Health 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 ____ day of July, 2017 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: July 19, 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: July 29, 2017

Subject: Burial Fund discussion and motion

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

Motion to approve an additional $7,500 from the general fund for out of service area burial funding.

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

Submitted By: Stephanie Pospisil, Social Services Director

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

DATE SUBMITTED: 07/21/2017

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: ___X___Tribal Council

_____ Executive Committee

Meeting Date: 07/29/2017

Subject: Grant Funded IT Purchase

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve purchase of ten tablet computers for the NE DHHS Minority Health Initiative Program.

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

[Signature]
Chief Executive Officer