I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. APPROVAL OF MINUTES
   a. August 11, 2017
IV. RATIFICATION OF ACTIONS
V. CHAIRMAN'S REPORT
VI. EXECUTIVE TEAM REPORT
VII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
     c. Mass Mutual Administrative Services Agreement – MOTION
     d. Monthly Report
VIII. HILARY FARLEY, DIABETES PROGRAM ADMINISTRATOR
     a. SDPI Community Directed Grant FY18 - RESOLUTION
IX. ELISE EMANUEL, GRANT MANAGER
    a. Tribal Historic Preservation Office Grant Application – RESOLUTION
    b. Tribal Wildlife Grant - RESOLUTION
    c. Executive Session Request
X. ROBIN ARREGUIN, CHILD SUPPORT ENFORCEMENT DIRECTOR
    a. Contract/MOU Terminations – MOTIONS
       i. Nebraska DHHS
       ii. South Dakota Office of Child Support
       iii. SMI
       iv. Wells Fargo
XI. JACOB OLSUFKA, DIRECTOR OF FINANCE
    a. Schedule of Expenditures Report as of 7/31/17
    b. Indirect Cost Report as of 7/31/17
    c. General Fund Report as of 7/31/17
    d. Committee Report as of 7/31/17
    e. Tribal Council Budget Summary Report as of 8/10/17
    f. Miscellaneous Report for July 2017
    g. Fiscal Year 2018 General Fund Budget Draft – DISCUSSION
    h. Farmers & Merchants Bank Accounts – DISCUSSION/MOTION
    i. Procurement Policy Revised – MOTION
    j. FY2017 Tribal Council Year End Budget – DISCUSSION (Councilman LaPointe)
    k. FY2018 Tribal Council Budget - DISCUSSION (Councilman LaPointe)
    l. Tribal Council Workday Policy Revised - DISCUSSION (Councilman Wendzillo)
XII. NEW BUSINESS
    a. Powwow Concern (Shannon Wright, Powwow Committee/Rhiannon Clausen, DDTA)
    b. All Tribes DC Request – MOTION
XIII. OTHER BUSINESS
XIV. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/11/2017

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: 8/19-20/2017

Subject: Professional Services Agreement

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

- Motion to approve the Professional Services Agreement with Personnel Security Consultants, Inc.

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

[Signature]

APPROVED
EDTA/CEO/DOF/HRD

[Signature]
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/11/2017

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Meeting of: ___X__ Tribal Council
________ Executive Committee

Meeting Date: 8/19-20/2017

Subject: Personnel Security Consultants Compact Letters and Contracts

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

- Motion to approve the Personnel Security Consultants Compact Letters and Contracts

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: 8/11/2017

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Meeting of:  ___X___ Tribal Council
            ______ Executive Committee

Meeting Date: 8/19-20/2017

Subject: Mass Mutual Administrative Services Agreement

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

- Motion to approve the Mass Mutual Administrative Services 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  Jonathan Robinson
            EDTA/CEO/DOF/HRD
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _8__/14__/2017_

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Meeting of: ___X___Tribal Council
________ Executive Committee

Meeting Date: _8__/19__/2017_

Subject: ___SDPI Community Directed Grant FY18_________________________

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve Resolution for SDPI Community Directed Grant Fund 150 for FY18 in the amount of $316,421.

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

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

Submitted By: ___Hilary Farley__________________________

APPROVED ____________________________
CEO
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 to Indian Health Service grant application for “Special Diabetes Program for American Indians and Alaskan Natives Community Directed Grant” in the allotted amount of $316,421 for time period of January 1, 2018 through December 31, 2018; and

WHEREAS: This funding is utilized to pay for the salary/benefits of the diabetes program staff includes Diabetes Program Administrator, Diabetes Dietitian, and RN/Case Manager, travel, training, operational cost, advertisements, medical supplies, purchase of nutrition incentives, physical activity opportunities, diabetes education costs, orthopedic products, etc. and indirect costs for the period of January 1, 2017 to December 31, 2017.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the funding proposal to Indian Health Services-Special Diabetes Program for American Indians and Alaska Natives Community Directed Grant for the time period of January 1, 2018 to December 31, 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 August, 2017 at a duly called meeting held in Norfolk, 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: 8/11/2017

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: 8/19/17

Subject: NPS Tribal Historic Preservation Office grant application

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve resolution authorizing Elise Emanuel to submit grant application for Tribal Historic Preservation Office 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: 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 National Park Service Tribal Historic Preservation Fund supports the operation of Tribal Historic Preservation Offices (THPOS) within allowable program areas described in the Historic Preservation Fund Grants Manual; and

WHEREAS: Funding from the Tribal Historic Preservation Fund will enable the Ponca Tribe of Nebraska to achieve the goals and objectives stated in the Tribe’s Historic Preservation Plan.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the National Park Service 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 19th day of August, 2017, at a duly called meeting held at Norfolk, 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: 8/11/2017

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: 8/19/2017

Subject: Tribal Wildlife Grant

ACTION REQUEST: (Please describe request in the form of a motion)
Approval for Elise Emanuel to submit an application to the US Fish and Wildlife Services Grants Program for a Tribal Wildlife 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 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 Tribal Wildlife Grant is part of a program for the development and implementation of programs for the benefit of wildlife and their habitat and species of Tribal cultural or traditional importance, including species that are not hunted or fished; and

WHEREAS: The Poncas Restoring and Reviving an Integral Ecosystem (PRARIE) is a project aimed at restoring and sustaining our wildlife and natural resources, by reestablishing Tall Grass Prairie habitat on 200 acres of Ponca Tribal land, while also focusing on the restoration of a species that Ponca Tribal members once held in great esteem: the Greater Prairie Chicken.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel is approved to submit the application for funding for the Tribal Wildlife Grants Program administered by the US Fish and Wildlife Service and 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 19th day of August 2017, at a duly called meeting held at Norfolk, 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: 08/14/17

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Meeting of:  
______X____ Tribal Council  
_________ Executive Committee

Meeting Date: 08/19/17

Subject: Contract/MOU Terminations

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

Motion to terminate contracts for the Child Support Enforcement Program.  
1. Nebraska DHHS  
2. South Dakota Office of Child Support  
3. SMI  
4. Wells Fargo

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 Arreguin_________

APPROVED  

Thomas Wright  
Executive Director of Tribal Affairs
AGENDA ITEM REQUEST

DATE SUBMITTED: 8/14/2017

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Meeting of: ___X___Tribal Council

________ Executive Committee

Meeting Date: 8/19/17

Subject: Discuss Draft FY18 General Fund Budget – Detail Reports Will Be Provided As Needed

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

Discussion/Motion

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

Approved by: _____________________________________________________________________
Director of Finance
<table>
<thead>
<tr>
<th>Description</th>
<th>FY2018 Budget</th>
<th>FY2017 Budget</th>
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<tbody>
<tr>
<td>5653 Donations</td>
<td>$</td>
<td>$</td>
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<tr>
<td>5667 Rent Income</td>
<td>125,000.00</td>
<td>100,000.00</td>
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<tr>
<td>5682 Other Revenue - pymts Osni Ponca/IHS CSC Settlement</td>
<td>100,000.00</td>
<td>125,000.00</td>
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<tr>
<td>5700 Loan Proceeds</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>5900 Interest Income</td>
<td>47,000.00</td>
<td>38,000.00</td>
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<tr>
<td>6000 Transfer In - Tax Commission/Transportation</td>
<td>125,000.00</td>
<td>75,000.00</td>
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<tr>
<td><strong>Total Revenue</strong></td>
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<td>8100 Advertising</td>
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<td>250.00</td>
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<td>8116 Building Maintenance</td>
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<td>9,670.00</td>
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<td>9,460.00</td>
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<td>11,110.00</td>
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<td>47,000.00</td>
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<td>8211 District 2 Youth</td>
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<td>8221 District 4 Youth</td>
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<td>50,300.00</td>
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<td>9908 Gaming</td>
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<td>9912 Taxes</td>
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<td>9915 Burial Assistance</td>
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<td>12,500.00</td>
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<tr>
<td>9950 Loan Payments</td>
<td>190,000.00</td>
<td>170,000.00</td>
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<tr>
<td>9999 Transfers Out</td>
<td>4/ 55,000.00</td>
<td>55,000.00</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>$ 775,325.00</td>
<td>$ 692,425.00</td>
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<td><strong>Excess Revenue over (under) Expenditures</strong></td>
<td>$ (378,325.00)</td>
<td>$ (354,425.00)</td>
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</table>

1/ 9/30/2017 as of 6/30/2017
2/ Based on $30 per member in service area, and $1,000 added to each District
3/ Based on $200 per Youth birth to grade 8 in service area and $300 per Youth grades 9 to 12 in service area
4/ Based on $100 per Youth outside of service area
4/ Projected - Election Board, Bison, PowWow, and Misc programs
AGENDA ITEM REQUEST

DATE SUBMITTED: 8/14/2017

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Meeting of: ___X___ Tribal Council
__________ Executive Committee

Meeting Date: 8/19/17

Subject: Consolidate F&M Bank Accounts (8570 & 6970) (5270 & 3670) Moving to one general fund account, and one operating account.

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

Discussion/Motion

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

Submitted By: Jacob Olsufka

Approved by: Jacob Olsufka
Director of Finance
AGENDA ITEM REQUEST

DATE SUBMITTED: 8/14/2017

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Meeting of: ___X___ Tribal Council
               _____ Executive Committee

Meeting Date: 8/19/17

Subject: Revise Procurement Policy to Current Federal Government Micro Purchase Threshold

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

Discussion/Motion

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

Digital signature:

APPROVED Jacob Olsufka

Director of Finance

Digital signature: