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. NPFA 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. KITRINA 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. Aurora 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: ___X___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? ___X___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: ___X___ 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  ___X___No
(If there are support materials, one copy must be attached)

Submitted By: Jacob Olsufka

Jacob Olsufka
Director of Finance

Digital signature:
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: X 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? X Yes  No
(If there are support materials, one copy must be attached)

Submitted By: Julia Sage

APPROVED

[Signature]

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  [Signature]

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: X 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 X No
(Confidential and will be brought to the meeting)

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

APPROVED

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:  ____X____ 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?  ____X____ 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

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: 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? ___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

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: 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
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/22/2017

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: 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? ___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: 09/22/2017

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: 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? ___X___ Yes  _____No
(If there are support materials, one copy must be attached)

Submitted By: Larry Voegele

APPROVED ____________________
Chief Executive Officer