PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 26, 2023
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. September 19, 2023 Minutes
   b. Ponca Princess Policies & Procedures
   c. Culture & Traditional Teachings Policies & Procedures
   d. Request for Employee #1324
   e. Jonathan Robinson, HR Director Monthly Report – August 2023
   f. Greg Gunderson, CFO Monthly Report – August 2023
   g. NCAI Membership Dues – RESOLUTION
   h. Ponca Youth Enrichment Fund Policy Revised
   i. Ratifications

IV. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS
   a. RFPs for CPR Classes and Certifications for Members and Staff (Victoria Champaign)

V. PENNY LINGLE, INTERIM CEO PONCA HEALTH SERVICES
   a. IHS Annual Funding Agreement for FY24
   b. CGM Consulting LLC (Zach Garvis) Professional Services Agreement (Rhiannon Pitzl)

VI. NEW BUSINESS
   a. Chief Standing Bear Prize for Courage Awards Table Purchase
   b. Language & Culture Committee Budget for FY24 (Raven Perales, Committee Chair)

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION
   a. Review Applications for Powwow Committee/Appointments

IX. ADJOURN
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-_____

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 Tribe of Nebraska meets all requirements for Tribal Membership pursuant to Article III - Members, Section B of the Constitution and By-Laws of the NCAI.

NOW, THEREFORE, BE IT RESOLVED that the Ponca Tribal Council, which is the official governing body of the Ponca Tribe of Nebraska hereby authorizes Chairwoman Candace Schmidt, who is the principal tribal official, to take the necessary action to place the Tribe in membership with NCAI; and

BE IT FURTHER RESOLVED that Tribal funds in the amount of $6,500 based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III – Members, Section C2 are authorized to be paid for NCAI membership; and

BE IT FURTHER RESOLVED that based on the tribal enrollment of 5494 persons, the Ponca Tribe of Nebraska shall have 150 votes, in accordance with Article III - Members, Section B 1d; and

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-laws, the Ponca Tribe designates the following persons as Delegate and Alternate Delegate and instructs them to become Individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indian Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate: Candace Schmidt
Title: Chairwoman
Signature: _____________________
Term Expiration Date 1/2027

Alternate: Angela Starkel
Title: Vice Chairwoman
Signature: _____________________
Term Expiration Date 1/2027

Alternate: Susan Baker
Title: Secretary, Tribal Council
Signature: _____________________
Term Expiration Date 1/2025
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   September, 2023 at a duly called meeting held via Lifesize by a vote of ____ Ayes; _____Nays; _____Abstained: _____Absent. Chairperson ____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

___________________________    ____________________________
Candace Schmidt, Chairwoman    Susan Baker, Secretary
Ponca Tribe of Nebraska         Ponca Tribe of Nebraska
DATE SUBMITTED: 9/22/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 9/26/2023 – Consent Calendar

Regular Session ___XX___ Executive Session ______

Subject: __PYEF Revised Policies ______________________

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

_Motion to approve the revised PYEF policy.

_____________________________________________________________

_____________________________________________________________

_____________________________________________________________

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

Submitted By: __Stephanie Pospsiil, Social Services Director ___

APPROVED __________________________
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Stephanie Pospisil

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: September 13, 2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 09/19/2023

Regular Session X Executive Session ______

Subject: CPR Classes and Certifications for Members and Staff

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

Motion to approve the costs associated with CPR classes for members and for staff in the total amount of $7,570.00 to include: $2,820 from health funds and $4,750 from General Funds.

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

Submitted By: Victoria Champaign

APPROVED 9/13/23
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Victoria Champaign, PJennings

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/24/23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 9/19/23

Regular Session ___X___ Executive Session _____

Subject: I.H.S. Annual Funding Agreement for FY24

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

Motion to approve I.H.S. Annual Funding Agreement for FY24

Will there be support materials for this agenda item? X Yes _____No

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

Submitted By: Rhiannon Pitzl, COO

APPROVED

Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/12/23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 9/19/23

Regular Session ___X___ Executive Session _____

Subject: Zach Garvis Professional Services Agreement for I.H.S. Annual National Data Warehouse report project for FY22-23

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

Motion to approve Professional Services Agreement for I.H.S. Annual National Data Warehouse report project for FY22-23

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

Submitted By: Rhonnie Ritzl, COO

APPROVED
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?

Revised 1/24/23