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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. January 2, 2024 Minutes (p.2-3)
   b. Brad Jolly Legal Billing Statement (p.4-11)
   c. Professional Service Agreements for Tribal Court Security (p.12)
      i. Blue Line Security Services Agreement Renewal (p.13-24)
      ii. James Walden Agreement Renewal (p.25-36)
      iii. David McCart Agreement Renewal (p.37-48)
   d. Lincoln Gymnasium Use Policy (p.49-54)
   e. Greg Gunderson, CFO November 2023 Financial Reports (p.55-74)
   f. David Threm, CIO November 2023 Monthly Report (p.75)
   g. Xylem RFP for Water Monitoring Equipment (p.76-86)
   h. Social Services Case Manager Job Description Revised (p.87-90)
   i. Ratifications (to be e-mailed separate)

IV. RICK NOONAN, VICE PRESIDENT SOLUTIONS DESIGN
   a. Resolution Creating a Tribal Consortium for the Application of Tribal Broadband Connectivity Funds from the U.S. Department of Commerce (to be e-mailed separate)

V. GREG GUNDerson, CHIEF FINANCIAL OFFICER
   a. Quarterly Grants Report for October to December 2023 (Stephanie Geery-Zink, Grants Director) (p.91-92)

VI. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS
   a. Culture Class Contract with Christy Conrad (Courtney Chavez, DDTA) (p.93-105)
   b. LaCreme Construction RFP for Agency & Caretaker’s Cottage Window Replacements (Courtney Chavez) (p.106-128)
   c. QAPP – Quality Assurance Project Plan (Courtney Chavez) (p.129-164)

VII. PENNY LINGLE, INTERIM CEO – PONCA HEALTH SERVICES
    a. Walmart Foundation – Local Community Grant – RESOLUTION (Stephanie Geery-Zink) (p.165-174)

VIII. JONATHAN ROBINSON, HUMAN RESOURCES DIRECTOR
     a. Indian Child Welfare Act (ICWA) Specialist Job Description (p.175-179)
     b. Switching from Paycom to ADP for HRIS/Payroll System (p.180-195)

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   a. Review Pow wow Committee Applicants/Appointment (p.196-202)

XI. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/20/2023

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: __/__/2024

Regular Session X Executive Session _____

Subject: Requesting approval of Contracts for Court Security

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

Requesting approval of Tribal Court Security Contracts for three years. The contracts have been prepared and approved by Attorney 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: [Signature]

APPROVED 12/22/23

Executive Management

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

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

DATE SUBMITTED: _1__/03__/24_

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: _2__/9__/24_

Regular Session ___X___  Executive Session ______

Subject: ___Lincoln Gymnasium Use Policy_____

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

___Requesting approval of the Lincoln Gymnasium Use Policy which mimics the approved Ponca Hills Health & Wellness Center policy except for hours of operation. Planning a soft opening for early February.

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

Submitted By: ___Penny Lingle__________________________

APPROVED  
Penny N. Lingle
Executive Management

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

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

DATE SUBMITTED: 1/2/24

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: 1/9/24

Regular Session ___X___  Executive Session ______

Subject: Financial Reports as of November 2023

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

___No action required ______________________________

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

Submitted By:  G Gunderson________________________

APPROVED  G Gunderson________________________
            Executive Management

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

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

DATE SUBMITTED: 12/14/2023

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: __01/02/2024__

Regular Session __X__ Executive Session ______

Subject: Water monitoring equipment_____________________

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

Approval of the RFP for water monitoring equipment from xylem_____________________
_____________________
_____________________
_____________________
_____________________

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

Submitted By: _________________________________

Courtney R. Chavez

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: 1/3/2024

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: 01/09/2024

Regular Session __X____ Executive Session ______

Subject: Social Services Case Manager Job Description (Revised)

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

  o Motion to approve the Social Services Case Manager Job Description (Revised)

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  
Executive Management

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

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

DATE SUBMITTED: 1/2/2024

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: 1/9/2024

Regular Session ___X___ Executive Session ______

Subject: Culture Class Contract with Christy Conrad

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

Motion to approve the culture class contract with Christy Conrad to provide regalia making classes at the Lincoln office site.

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

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

Submitted By: Ricky Wright

APPROVED

Courtney R. Chavez
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: 1/3/2024

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: 1/9/2024

Regular Session __X__ Executive Session ______

Subject: Agency and Caretaker's Cottage Window Replacement

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

Motion to approve LaCreme Construction, LLC. to repair and replace the windows on the Agency and Caretakers Cottage.

Will there be support materials for this agenda item? __X__Yes _____No

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

Submitted By: Ricky Wright

APPROVED __________

Courtney R. Chavez
Digitally signed by Courtney R. Chavez
Date: 2024.01.03 13:45:15 -06'00'

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: 12/28/2023

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: _01/09/2024

Regular Session _X___ Executive Session ______

Subject: QAPP – Quality Assurance Project Plan ______

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

Approval of the QAPP which is attached, outlines process for conducting emission inventory assessments as recommended by Air quality Contractor that partnered with Ponca Tribe of Nebraska's Environmental Manager.

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

Submitted By: Courtney R. Chavez

Approved By: Courtney R. Chavez

Executive Management

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

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

DATE SUBMITTED: __01/03/2024__

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: __01/09/2023__

Subject: ___Walmart Foundation- Local Community Grant___

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

Motion to approve applying for the Walmart Foundation Local Community 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: ______________________________
Stephanie Geery-Zink, Grants Director

APPROVED ______________________________
Penny Lingle
Executive Management
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 24-——

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 Walmart- Local Community Grant’s purpose of funding is to directly support funding areas that align with Walmart and Sam’s Club charitable priorities. The funding priorities include the following areas: Community and Economic Development, Diversity and Inclusion, Education, Environmental Sustainability, Health and Human Service, Hunger Relief and Healthy Eating, Public Safety, and Quality of Life; and

WHEREAS: The Walmart- Local Community Grant would allow Ponca Tribe of Nebraska to purchase items such as safety gates, pack-n-plays, portable high chairs, safety kits, and bath safety items. These items would be distributed at no cost to families receiving health services through PTN in order to improve child safety as there is a need for infant-to-toddler post birth items that would greatly improve child safety.

THEREFORE, BE IT RESOLVED that the Grants Project Manager, is authorized to apply for, execute and file with its applications the annual certifications and assurances and other documents the U.S. Department of Homeland Security requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that the Grants Project Manager, is authorized to execute and cooperative agreements with the U.S. Department of Homeland Security 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 9th day of January 2024, at a duly called meeting held via Lifesize Videoconference, 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
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/3/2024

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: 01/09/2024

Regular Session ___X____ Executive Session ________

Subject: ICWA Job Description

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

- Motion to approve the ICWA job description allowing Social Services to hire a second ICWA Specialist

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 ______________________
Executive Management

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

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

DATE SUBMITTED: 1/3/2024

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: 01/09/2024

Regular Session ___X___ Executive Session ______

Subject: HRIS/Payroll Systems

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

  o Motion to approve switching from Paycom to ADP for HRIS/Payroll system.

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

[Signature]
Executive Management

Who will be present at the TC Mtg, in regards to this Agenda Item? Jonathan Robinson, Greg Gunderson, David Threm

Revised 1/24/23