



Northern Ponca Elders Committee

Agenda

Monday, May 3, 2021 @ 10 AM / Ponca Express Conference Room - Norfolk

District 1 – Niobrara/Sioux City • District 2 – Omaha • District 3 – Lincoln • District 4 - Norfolk

Life-size meeting link;
Ponca Elders Council

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Conference call: 1+(312)584-2401 Ext:729945 # (symbol on your phone)

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. Approval of May 3, 2021 Agenda - MOTION
- V. Approval of April 8, 2021 Minutes - MOTION
- VI. Introduction of Officers and Reports
 - 1) Chair - Mark Peniska
 - 1) Read Charter's Chair duties.
 - 2) Report
 - 2) Vice-Chair - Brenda Bogacz
 - 1) Read Charter's Vice-Chair duties.
 - 2) Report
 - 3) Secretary - Belva Phillips
 - 1) Read Charter's Secretary duties.
 - 2) Report
 - 4) Treasurer - Phil Wendzillo
 - 1) Read Charter's Treasurer duties.
 - 2) Report
 - 5) Discussion of duties and responsibilities.
- VII. Old Business
 - a. Meeting Goals
 - 1) Set meeting dates and times for the year.
 - 2) Discussion
 - 3) Motion
 - b. Elder complexes - Report from NPHA.
 - 1) Section 184 home ownership
 - 2) Discussion

c. Life Alert update.

1) Discussion

2) Motion or suspend

d. Elder's birthday cards and stamp - Rose Birdhead

1) Discussion

2) Motion

VIII. New Business

a. Additional lodging request

1) Discussion

2) Motion

IX. Other Business

a. NICOA Conference - Reno, NV, August 1 - 6, 2021

1) Discussion

2) Motion

X. Adjourn



Northern Ponca Elders Committee

Minutes

April 8, 2021 @ 1 PM

District 1 – Niobrara/Sioux City • District 2 – Omaha • District 3 – Lincoln • District 4 - Norfolk

- I. CALL TO ORDER @ 1:01pm
 - II. ROLL CALL: Rita Pitzer, Marchita Bair, Rose Birdhead, Brenda Bogacz, Mark Peniska, Belva Phillips, Christine Legband and Gary Stoltenberg, Sr. Late: Phil Wendzillo
 - III. INVOCATION: Rose Birdhead
Moment of silence for former members Randy Ross and Judy Allen and remembrance of relatives and friends who passed away last year and this year from each member and Councilwoman Jo An Schlotman.
 - IV. Procedural Comments: Chairman Mark Peniska would like for everyone to speak their name before speaking.
 - V. APPROVAL OF AGENDA - Motion by Belva Phillips, seconded by Marchita Bair. All approved. Motion carried.
 - VI. APPROVAL OF MINUTES - Motion by Phil Wendzillo, seconded by Brenda Bogacz. All approved. Motion carried.
 - VII. Elder complexes - (moved up from XI. @ 1:20 pm) update from NPHA guest Justine Knapp, NPHA, Office Management Coordinator; discussed breaking ground for the 20-unit Elder complex for the Omaha project. There is a demo of an existing building, and the project is in bidding. The building will be a secured building and will have (10) 2 bdrm/1 bath units and (10) 1 bdrm/1 bath units. The Sioux City tri-plex project is in bidding. Lincoln 6 plex West A project. UNL non-profit design project bid.
Norfolk no plans for Elder's project.
NPHA will focus on transferring Elders that live within NPHA first.
Elder's complex will be based on income with HUD funding guidelines. All units will be handicapped accessible.
- Break: 2:00 pm - 2:05 pm
- VIII. Introduction of Officers
Secretary, Belva Phillips, Vice Chair, Brenda Bogacz and Treasurer, Phil Wendzillo individually introduced themselves and of their families to Committee members.

- IX. Mission Statement: Vice Chair, Brenda Bogacz read the Mission Statement and Vision Statement to Committee members.
- X. Letter of Appreciation to Council Vice Chair Sullivan for running first meeting. Chairman Mark Peniska will write a letter and will send to Secretary, Belva Phillips to copy for Committee members. Motion by Phil Wendzillo, seconded by Christine Legband. All approved. Motion passed. Councilwoman Angie Starkel mentioned Randy Ross and Judy Allen's remembrance before excusing herself from the meeting.
- XI. Meeting goals in person in full agreement. Motion to meet in person. Motion by Rose Birdhead, seconded by Belva Phillips. Roll Call Votes: Ayes - Wendzillo, Pitzer, Bair, Birdhead, Stoltenberg, Legband, Bogacz, Phillips. Nays - None. Abstained - Peniska. Motion carried. There was an Amendment option to call in by Christine Legband. Motion by Christine Legband, seconded by Rose Birdhead. All approved. Motion carried. Meeting days and time discussion for first Monday of the month with 10 am start, travel on Sunday. Motion to meet first Monday of the month at 10 am. Roll Call Votes: Ayes - Wendzillo, Pitzer, Bair, Birdhead, Stoltenberg, Legband, Bogacz, Phillips. Nays - None. Abstained - Peniska. Motion carried. The following meeting dates and time will be discussed for the next meeting in May. Secretary, Belva Phillips will make travel lodging arrangements.
- XII. Life Alert or other personal alerts for Elder's discussion Councilwoman Jo An Schlotman will take to Tribal Council for discussion on cost and device. Chairman Mark Peniska and Secretary Belva Phillips will attend Tribal Council meeting when Life Alert is added to the agenda.
- XIII. REPORTS and UPDATES
Chairman: Mark Peniska phone conversations to Elder's Committee update. Main discussion was general Committee services on snow removal and transportation. The needs of district Elders. Elder's birthday cards and Elder's Committee stamp - Rose Birdhead. Continue to May's discussion will add to May's agenda.
- XIV. Statement to public from Elder's Committee. Chairman will share letters via social media. Chairman will discuss with Committee members before sharing. Roll Call Votes: Ayes - Wendzillo, Pitzer, Bair, Birdhead, Stoltenberg, Legband, Bogacz, Phillips. Nays - None. Abstained - Peniska. Motion carried.
- XV. Next meeting is May 3, 2021 @ 10 AM, Norfolk.
- XVI. ADJOURNMENT by Chairman Mark Peniska @ 3:07 PM.