

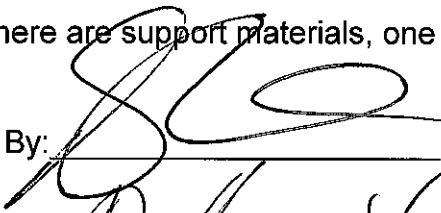
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 4, 2017
10:00 AM
FRED LEROY HEALTH & WELLNESS CENTER
2602 J STREET
OMAHA, NEBRASKA

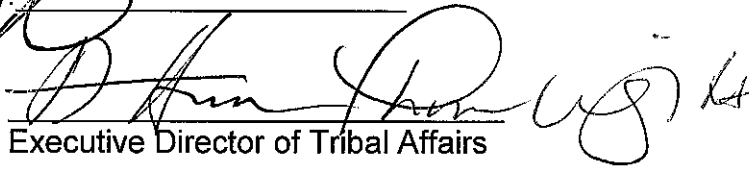
- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. November 18, 2017
 - b. November 19, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. ACTION ITEM UPDATES
- VII. GARY STOLTENBERG, PONCA GAMING ENTERPRISE
 - a. PGE Fiscal Year 2018 Budget - MOTION
- VIII. SHANNON WRIGHT, POW WOW COMMITTEE
 - a. Pow Wow Committee Changes – DISCUSSION
- IX. KITRINA KEY, ENROLLMENT SPECIALIST
 - a. Approval of Applicants - RESOLUTION
- X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Data Disclosure Agreement – MOTION
- XI. ELISE EMANUEL, GRANT MANAGER
 - a. FY18 Tribal Response Program Funding Request - RESOLUTION
 - b. Grant Manager Monthly Report
- XII. HILARY FARLEY, IT COMMITTEE
 - a. RFP for Lifesize Systems in Omaha and Lincoln Small Conference Rooms - MOTION
- XIII. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Executive Session Requested (Re: Tom Wright and Rhiannon Clausen Agenda Items)
 - b. Information Technology Manager Job Description – MOTION
 - c. Promotion/Transfer of Employee #209 - MOTION
- XIV. RHIANNON CLAUSEN, CHIEF OPERATING OFFICER
 - a. Job Description Change RN Case Manager to Registered Nurse Care Coordinator – MOTION
 - b. Job Description for New position Diabetes Program Registered Dietitian – MOTION
 - c. Job Description Change Diabetes Program Administrator to Special Diabetes Program for Indians Project Director – MOTION
 - d. Promotion Transfer for Employee #379 - MOTION
 - e. Promotion Transfer for Employee #442 – MOTION
- XV. UNFINISHED BUSINESS
 - a. Holland Knight Legal Billing Statements – MOTION (Vice Chairwoman White)
 - b. 2018 TC Meeting Schedule
- XVI. NEW BUSINESS
 - a. Tribal Council Gaming Budget – MOTION (Vice Chairwoman White)
 - b. Committee Appointments - MOTION
 - c. Fred Assam Legal Billing Statement – MOTION
 - d. Niobrara Promoters Request – MOTION
 - e. Clarification of Contract with Holland Knight – DISCUSSION (Councilman LaPointe - Treasurer)
- XVII. OTHER BUSINESS
- XVIII. ADJOURN

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

Submitted By:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

APPROVED

A handwritten signature in black ink, appearing to be 'D. Ann...', followed by a horizontal line and the text 'Executive Director of Tribal Affairs'. There are additional scribbles to the right of the signature.

Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 11/22/2017

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: Tribal Council
 Executive Committee

Meeting Date: 12/04/2017

Subject: Applicants

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

- Motion to approve () applicants.

Will there be support materials for this agenda item? Yes No
(Confidential and will be brought to the meeting)

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

APPROVED

on behalf of EDTA
Thomas Wright II

Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 11/27/2017

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: Tribal Council
 Executive Committee

Meeting Date: 12/04/2017

Subject: Data Disclosure Agreement

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

- Motion to approve the Data Disclosure Agreement with Silverback Rx and Comprehensive Care Services.

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


EDTA/CEO/DOF/HRD

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 Brownfields Grant Program supports the Tribe's capacity to inventory, characterize, assess, and conduct planning and community involvement related to brownfield sites.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the Environmental Protection Agency 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 4th day of December, 2017, at a duly called meeting held at Omaha, 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: 11 / 30 / 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: Tribal Council
 Executive Committee

Meeting Date: 12 / 4 / 2017

Subject: Lifeseize Omaha/Lincoln Small Conference Rooms

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

Motion to approve RFP for Lifeseize Systems in Lincoln and Omaha small conference rooms.

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

Submitted By: Hilary Farley

APPROVED Approved by Tom Wright UA e-mail
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 11/27/17

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: 12/04/17

Subject: 2 Agenda Items

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

1. Motion to approve IT Manager Job Description
2. Executive Session – Promotion/Transfer Employee # *209*

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

APPROVED Thomas Wright, II
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/27/17

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: √ Tribal Council
 Executive Session

Meeting Date: 11/27/17

Subject: Job Description Change RN Case Manager to Registered Nurse Care Coordinator

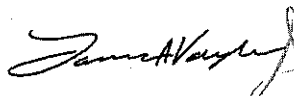
ACTION REQUEST: (Please describe request in the form of a motion)

The job description will be changed and updated to reflect additional duties that will incorporate overarching responsibilities between departments within the Health Services Division. (Diabetes, PRC, Clinic Services)

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

Submitted By: Rhiannon Clausen, COO

APPROVED



cn=Lawrence Voegele, CEO, o=Ponca Tribe
of Nebraska, ou=Health Services Division,
email=lvoegele@poncatrIBE-ne.org, c=US
2017.11.27 14:57:27 -06'00'

Larry Voegele, Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/27/17

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office; Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: √ Tribal Council
 Executive Session

Meeting Date: 11/27/17

Subject: Job Description for new position Diabetes Program Registered Dietitian open for Lincoln or Omaha.


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

The job description is for a new Registered Dietitian for the Omaha or Lincoln area office.

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

Submitted By: Rhiannon Clausen, COO

APPROVED



Larry Voegele, Chief Executive Officer

cn=Lawrence Voegele, CEO, o=Ponca Tribe of Nebraska, ou=Health Services Division, email=lvoegele@poncatribe-ne.org, c=US
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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/27/17

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: √ Tribal Council
 Executive Session

Meeting Date: 11/27/17

Subject: Job Description Change Diabetes Program Administrator to Special Diabetes Program for Indians Program Director

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

The job description will be changed and updated to reflect additional duties that will incorporate overarching responsibilities for the Diabetes Registered Dietitian and the role of Project Director for the SDPI Grant.

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

Submitted By: Rhiannon Clausen, COO

APPROVED



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of Nebraska, ou=Health Services Division,
email=lvoegele@poncatribes-ne.org, c=US
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Larry Voegele, Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/27/17

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Meeting of: Tribal Council
 √ Executive Session

Meeting Date: 11/27/17

Subject: Promotion Transfer

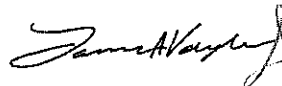
ACTION REQUEST: (Please describe request in the form of a motion)

Upon the approval of the revised job description, we are requesting employee #379 be promoted/transferred into the new role effective January 2, 2018.

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

Submitted By: Rhiannon Clausen, COO

APPROVED

 cn=Lawrence Voegele, CEO, o=Ponca Tribe of Nebraska, ou=Health Services Division, email=lvoegele@poncatrbe-ne.org, c=US
2017.11.27 14:56:54 -06'00'

Larry Voegele, Chief Executive Officer

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 11/27/17

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
√ Executive Session

Meeting Date: 11/27/17

Subject: Promotion Transfer

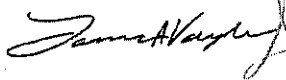
ACTION REQUEST: (Please describe request in the form of a motion)

Upon the approval of the revised job description, we are requesting employee #442 be promoted/transferred into the new role effective January 2, 2018.

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

Submitted By: Rhiannon Clausen, COO

APPROVED



cn=Lawrence Voegele, CEO, o=Ponca Tribe
of Nebraska, ou=Health Services Division,
email=lvoegele@poncatrbe-ne.org, c=US
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Larry Voegele, Chief Executive Officer