

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 4, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. Lincoln Exterior Monument Sign RFP – MOTION
 - b. Subaward Agreement w/Lincoln Lancaster Health Department to Advance Health Literacy Equitable Community Responses to COVID-19 – RESOLUTION
 - c. Subaward Agreement w/Lincoln Lancaster Health Department to Improve Minority Health Grant Program – RESOLUTION
 - d. Termination of Aureus Group Contracts – MOTION
 - e. Health Recruiter Job Description – MOTION
 - f. NIHB Conference Sponsorship – MOTION
- IV. OTHER BUSINESS
- V. ADJOURN

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED:

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


Meeting Date: 8/4/2021

Subject: Lincoln Exterior Monument Sign RFP – Luv Signs
ACTION REQUEST:

Request for motion to approve RFP for Lincoln Monument RFP in the amount of \$10,870.57

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

Submitted By: Rebecca Tamayo

APPROVED 
Darlene Lee, Interim Health CEO

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council

Meeting Date: 8/4/2021

Subject: Subaward Agreement with Lincoln Lancaster Health Department, Advancing Health Literacy Equitable Community Responses to COVID-19

ACTION REQUEST:

Requesting motion for Tribal Council to approve resolution for participation Subaward Agreement with Lincoln Lancaster Health Department, Advancing Health Literacy Equitable Community Responses to COVID-19 Grant Opportunity

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

Submitted By: Rebecca Tamayo

APPROVED


Darlene Lee, Interim Health CEO

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 21-_____

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 and the Ponca Tribe of Nebraska Law & Order Code, 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 purpose of this contract is to recognize the health literacy disparities particular to the American Indian population and focus efforts to help address the underlying issue/barriers that “members” of federally recognized Native American tribes residing in Lincoln Lancaster County, Nebraska face in the area of health literacy and limitations placed in receiving equitable services related to COVID-19. This would also provide support for future response related to underserved minority populations.

THEREFORE BE IT RESOLVED That the Ponca Tribal Council approves the Subaward Application Agreement with Lincoln Lancaster Health Department, Advancing Health Literacy Equitable Community Responses to COVID-19 Grant Opportunity.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in _____ on the ____ day of ____ 2021 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

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED:

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

Meeting Date: 8/4/2021

Subject: Subaward Agreement with Lincoln Lancaster Health Department, Family-Centered Approaches to Improving Type 2 Diabetes Control and Prevention, Community Programs to Improve Minority Health Grant Program

ACTION REQUEST:

Requesting motion for Tribal Council to approve resolution for participation Subaward Agreement with Lincoln Lancaster Health Department, Family-Centered Approaches to Improving Type 2 Diabetes Control and Prevention, Community Programs to Improve Minority Health Grant Program

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

Submitted By: Rebecca Tamayo

APPROVED


Darlene Lee, Interim Health CEO

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 21-_____

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 and the Ponca Tribe of Nebraska Law & Order Code, 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 purpose of this contract is to recognize the health disparities particular to the American Indian population and focus efforts to help address the underlying issue/barriers that “members” of federally recognized Native American tribes residing in Lincoln Lancaster County, Nebraska face in the area of health and limitations placed in receiving equitable services related to Type 2 Diabetes Control and Prevention. This opportunity could support Community Health Worker staffing costs in Lincoln Lancaster County, Nebraska.

THEREFORE BE IT RESOLVED That the Ponca Tribal Council approves the Subaward Application Agreement with Lincoln Lancaster Health Department, Family-Centered Approaches to Improving Type-2 Diabetes Control and Prevention, Community Programs to Improve Minority Health Grant Program.

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CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in _____ on the _____ day of _____ 2021 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

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/28/2021

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: XXXX Tribal Council
_____ Executive Committee

Meeting Date: 08/04/21

Subject: Aureus Group Contract

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

Motion to terminate contract with Aureus Group in accordance with the terms of Termination of Agreement (notice of fifteen (15) days written notice).

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

Submitted By: **Darlene Lee, Interim Health CEO**

APPROVED  Digitally signed by Darlene Lee
Date: 2021.07.28 16:26:54 -05'00'

Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/29/2021

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: XXXX Tribal Council
 Executive Committee

Meeting Date: 08/04/21

Subject: Health Recruiter Job Description

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

Motion to approve job description for Health Recruiter.

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

Submitted By: **Darlene Lee, Interim Health CEO**

APPROVED  Digitally signed by Darlene Lee
Date: 2021.07.29 16:43:34
-05'00'
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 07/29/2021

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: XXXX Tribal Council
 Executive Committee

Meeting Date: 08/04/21

Subject: NIHB Conference Sponsorship

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

Motion to approve sponsorship of the NIHB National Tribal Health Conference in an amount of \$10,000 or \$25,000

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

Submitted By: **Darlene Lee, Interim Health CEO**

APPROVED 
Executive Management

Digitally signed by Darlene Lee
Date: 2021.07.29 16:44:22 -05'00'