

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 6, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. Amendment to Contract w/Dr. William King, Psychiatrist (p.2-11)
 - b. TMS Contract Renewal (p.12-30)
 - c. RFP to Purchase Printers for Lincoln Health Clinic (p.31-33)
 - d. RFP to Purchase Lifesize Units for the Lincoln Health Clinic (p.34-37)
 - e. State of Nebraska Mental Health & Substance Abuse Grant – RESOLUTION(p.38-53)
 - f. UNMC GWEP Year 3 FY21 Subaward Agreement - RESOLUTION (p.54-77)
 - g. Ponca Health Services Org Chart (p.78)
- IV. DARLENE LEE, CEO – PONCA HEALTH SERVICES
 - a. Facilities Manager Job Description – MOTION (p.79-82)
 - b. Hausmann Change Order #27 – MOTION (p.83-85)
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Requested by Dr. Hallgren, MD, Clinical Director – DISCUSSION/MOTION (p.86-90)
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/29/21

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: 10/06/21

Subject: **Psychiatrist Contract**

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

Motion to approve a contract amendment to the current contract with Dr. William King, Psychiatrist to reflect a renegotiated rate of pay.

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

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
 Executive Committee

Meeting Date: 10/06/2021

Subject: TMS renewal contract – Amended professional services agreement provided by Brad Jolly

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

Motion to approve the renewal of the TMS contract. This contract is for temporary clinical staff.

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

Approval: _____

Julie Yoda 09/28/21

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: **9/28/21**

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: **10/6/21**

Subject: **Purchase agreement is attached for your reference for the purchase of six printers needed for the new Lincoln Clinic. The vendor is Bishop Business, which is our designated vendor for printer needs. Requesting approval for the purchase of six printers from Bishop Business totaling \$19,990.00.**

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

Motion to approve the purchase of printers for the new Lincoln clinic from vendor **Bishop Business** in the amount of **\$19,990.00**.

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

Submitted by: **Candy Schott for Scott Ruehle**

Approval:

 09/28/21

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 05/17/2021

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: x Tribal Council
 Executive Session

Meeting Date:

Subject: State of Nebraska Mental Health and Substance Abuse Grant

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

Motion to approve the State of Nebraska Mental Health Grant--\$109,099.00 and Substance Abuse Grant--\$98,786.00 for the time period of July 01, 2021 to June 30, 2022. This will not include change sin personnel action forms for employees.

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED



Digitally signed by Darlene Lee
Date: 2021.09.27 09:55:54
-05'00'

Darlene Lee, 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, 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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet need for mental health and substance abuse treatment services for American Indians in the Ponca Service Delivery Area;

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves a continuation of the State of Nebraska Behavioral Health award, in the amounts of \$104,099.00 for Mental Health Services and \$98,786.00 for Substance Abuse Services, for the period of 07/01/2021 to 06/30/2022.

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 October 2021, 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

Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council

Meeting Date: 10/6/2021

Subject: UNMC GWEP Y3 FY21

ACTION REQUEST: Request for motion to approve UNMC GWEP Y3 FY21 Budget and Subaward Agreement 2021-2022.

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 19-_____

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 Commission 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 Americans in the Tribes and to administer programs and activities under this program; and

WHEREAS: The purpose of this sub award is to improve health outcomes for older adults by developing a healthcare workforce that maximizes patient and family engagement and by integrating geriatrics and primary care; and

WHEREAS: The goals of this program are 1) to educate and train the primary care and geriatrics workforce to care for older adults in integrated geriatrics and primary care models, and 2) to partner with community based programs to address gaps in healthcare for older adults, promote age-friendly health systems and dementia –friendly communities, and address the social determinants of health.

THEREFORE BE IT RESOLVED that the Ponca Tribal Council approves the subcontract with University of Nebraska Medical Center, Division of Geriatrics, Gerontology and Palliative Care for the time period of July 1, 2020 through June 30, 2024.

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 _____, NE on the ____ day of _____, 2019 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 Schmidt, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/29/2021

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Meeting of: XXXX Tribal Council
 _____ Executive Committee

Meeting Date: 10/06/21

Subject: NEW PHS Facilities Manager

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

Motion to approve the job description for a new PHS Position for a Facilities Manager.

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

AGENDA ITEM REQUEST
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DATE SUBMITTED: 09/29/2021

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Meeting of: XXXX Tribal Council
 _____ Executive Committee

Meeting Date: 10/06/21

Subject: Hausmann PCO #027

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

Motion to approve Hausmann PCO #028 for \$57,715.00 for added Security

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