

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
HEALTH MEETING  
AGENDA

MAY 4, 2022  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
  - a. Computer Purchases
  - b. United Health Care Extra Monies for Tribes Budget
  - c. Renewal Contract for Maternal Child Health – RESOLUTION
- IV. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
  - a. Joint Venture Project Update (Darlene Lee, Consultant)
  - b. Monthly Report March/April 2022
- V. JESSICA GADEKEN, CHIEF FINANCE OFFICER
  - a. Schedule of Expenditures Report as of 3/31/22
  - b. Indirect Cost Report as of 3/31/22
  - c. General Fund Report as of 3/31/22
  - d. Committee Report as of 3/31/22
  - e. Tribal Council Budget Summary as of 3/31/22
  - f. Miscellaneous March 2022
  - g. ARP Funding Tracker
  - h. Lincoln Construction
  - i. Kimley-Horn Transportation Contract – MOTION
- VI. OTHER BUSINESS
- VII. ADJOURN

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: **4/14/22**

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: **5/4/22**

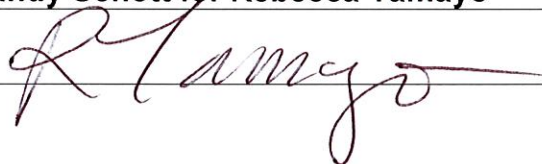
**Subject: Computers will be set up and available for community members' use at the Lincoln facility. Attached is a bid from PC Liquidation in the amount of \$25,551.60 for 15 computers and docking stations.**

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

Motion to approve the bid from **PC Liquidation** in the amount of **\$25,551.60.**

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 Rebecca Tamayo** \_\_\_\_\_

Approval:  \_\_\_\_\_

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 04/26/2022

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: 05/04/2022

Subject: United Health Care Extra Monies for Tribes


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

Requesting motion for Tribal Council to approve UHC Extra Monies for Tribes Budget; COVID-19 Relief Efforts.

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



Janelle Ali-Dinar, CEO

**AGENDA ITEM REQUEST**  
(For employees only)

DATE SUBMITTED: 04/28/2022

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: 05/04/22

Subject: Title V Maternal and Child Health Contract

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

Requesting a motion for Tribal Council to approve the FY22-23 Title V Maternal and Child Health (MCH) Block grant sub-award contract.

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

Submitted By: Rhiannon Pitzl, COO

APPROVED

  
\_\_\_\_\_  
Janelle Ali-Dinar, PhD, CEO

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 22-\_\_\_\_\_

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 enter into contracts for services on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The Nebraska Department of Health & Human Services, Division of Public Health Lifespan Health Services Unit (hereinafter "DHHS") is the state administering agency for Title V Maternal and Child Health (MCH) Block Grant; and

WHEREAS: The purpose of the MCH Block Grant subaward is to improve the health of Nebraska's mothers, infants, children (including children with special health care needs), and adolescents; and

WHEREAS: This subaward will be in effect from April 1, 2022 through March 31, 2023.

THEREFORE, BE IT RESOLVED: That Rhiannon Pitzl, Chief Operating Officer, is authorized to execute and file a services contract on behalf of the Ponca Tribe of Nebraska with the Nebraska Department of Health & Human Services, Division of Public Health Lifespan Health Services Unit.

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 May, 2022, 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

\_\_\_\_\_  
Rebecca Sullivan, Vice Chairwoman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Kyle Taylor, Secretary  
Ponca Tribe of Nebraska

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 4 / 27 / 2022

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: 05 / 03 / 2022

Subject: Kimley-Horn Transportation Contract

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

Discussion and motion to approve the Kimley-Horn Transportation Contract for the Wingate Building/Property.

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

Submitted By: William E. Yunker

APPROVED Jessica Haden  
Executive Management