

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MAY 17, 2022  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. May 9, 2022 Minutes
  - b. May 10, 2022 Minutes
  - c. Brad Jolly Legal Billing Statements
  - d. Licensed Mental Health & Substance Abuse Counselor #330 Job Description Revised
  - e. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION (PGC)
  - a. PGC Fiscal Quarter 2 Update (Jan 1, 2022 – March 30, 2022)
  - b. PGC Budget Revised – MOTION
  - c. Funds Transfer for PGC Q3 – MOTION
- VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
  - a. Chief Information Officer Job Description – MOTION
- VII. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
  - a. Infant & Early Childhood Mental Health Program Grant Application – RESOLUTION
  - b. Joint Venture Project Update
- VIII. JESSICA GADEKEN, CHIEF FINANCE OFFICER
  - a. Payment of Kraus Anderson Invoice – MOTION
  - b. Lincoln Health Clinic Phase I Change Orders – MOTION
  - c. Schedule of Expenditures Report as of 3/31/22
  - d. Indirect Cost Report as of 3/31/22
  - e. General Fund Report as of 3/31/22
  - f. Committee Report as of 3/31/22
  - g. Tribal Council Expenditure Report as of 3/31/22
  - h. Miscellaneous Report March 2022
  - i. ARP Funding Tracker Report
  - j. Lincoln Construction Report
- IX. NEW BUSINESS
  - a. General Fund Reimbursement to Staff in regards to DV Situation – MOTION (Vice Chairwoman Sullivan)
  - b. Tatanka Corporate Membership – MOTION (Councilman Kyle Taylor)
  - c. Ponca 22 Member Assistance – DISCUSSION/MOTION (Councilman K. Taylor)
  - d. Ponca Language Program Funding – DISCUSSION/MOTION (Councilman K. Taylor)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
  - a. 90-Day Evaluation Employee #1794 – DISCUSSION/MOTION
  - b. Member Discussion – MOTION (Councilman Kyle Taylor)
  - c. Elder's Committee – DISCUSSION/MOTION
- XII. ADJOURN

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

DATE SUBMITTED: 05/06/22

Meeting of:                   X Tribal Council (**consent calendar**)  
  Executive Session

Meeting Date:     05/17/22

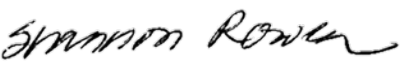
Subject: Job Description cleanup – Licensed Mental Health &  
Substance Abuse Counselor – position 330, exemption status  
correction

**ACTION REQUEST:**

Motion #1: Please approve changing the emption status on position #330  
LMH/SAC as I didn't notice the error in the exemption status of the prior  
version. This position should be Exempt.

Submitted By:     Shannon Rowen, Human Resources Director

APPROVED

  
\_\_\_\_\_  
Shannon Rowen, Human Resources Director

**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:                   X Tribal Council  
                                      Executive Session

Meeting Date:     05/17/22

Subject:     Job Description Review – Chief Information Officer

ACTION REQUEST:

Motion #1: Requesting approval of the Chief Information Officer job description – position #1102. Market research and analysis has been conducted and the recommended salary range for this position is grade 21. The position will be located at the Ralston Executive Building and will report to Tribal Council.

Submitted By:     Shannon Rowen, Human Resources Director

APPROVED

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Shannon Rowen, Human Resources Director

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 05/09/2022

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:** 05/17/2022

Subject: Infant and Early Childhood Mental Health Program (IECMH) Grant Application

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

Requesting a motion for Tribal Council to approve the application of grant SM-22-006; Infant and Early Childhood Mental Health Program (IECMH).

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

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 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 application for Funding Opportunity SM-22-006; Infant and Early Childhood Mental Health Program (IECMH), in the amount of \$500,000, annually for a period of five years.

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: 5 / 5 / 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:   X   Tribal Council  
       Executive Committee

Meeting Date: 05 / 17 / 2022Subject: Payment of Kraus Anderson Invoice

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

Discussion and motion to approve payment of Kraus Anderson invoice from the general fund.

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

I am requesting Hilary Wright, PFC Director of Information Technology and Jacob Olsufka, PFC Director of Finance be present for this discussion.

Submitted By: Jessica Madeken

APPROVED \_\_\_\_\_  
 Executive Management

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

DATE SUBMITTED: 5 / 5 / 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 / 17 / 2022

Subject: Lincoln Health Clinic Phase I Change Orders

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

Discussion and motion to approve the remaining outstanding Hausmann Construction change orders related to Phase I of the Lincoln Health Clinic renovation.

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

Submitted By: Jessica Wadken

APPROVED \_\_\_\_\_  
Executive Management