

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 21, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. June 14, 2022 Minutes
 - b. June 15, 2022 Minutes
 - c. Approval of Applicants – RESOLUTION
 - d. EPA Clean Air Act Grant Funding Renewal – RESOLUTION
 - e. EPA Tribal Response Program Grant Funding Renewal – RESOLUTION
 - f. EPA IGAP Grant Funding Renewal – RESOLUTION
 - g. Title IV-B Child Count for APSR Submission
 - h. Heartland Workforce Solutions MOU Renewal
 - i. Director’s Meeting Lunch General Fund Expenditure
 - j. RFP Good Health TV (KAT and Company)
 - k. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. Certified Nursing Assistant/Medical Assistant/Licensed Practical Nurse, PRN/OC
New Position #360 – MOTION
 - b. Purchase Referred Care Coordinator New Position #420 – MOTION
- VI. VICTORIA CHAMPAIGN, TESC
 - a. May 2022 Monthly Report
- VII. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. May 2022 Monthly Report
- VIII. UNFINISHED BUSINESS
 - a. Sioux City Building Updates (Councilwoman Schlotman)
- IX. NEW BUSINESS
 - a. Elders Committee Vacancy – DISCUSSION/MOTION
 - b. Standing Bear Film – DISCUSSION (Vice Chair Sullivan)
- X. OTHER BUSINESS
- XI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 06/10/2022

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: 06/21/2022

Subject: Enrollment Applications

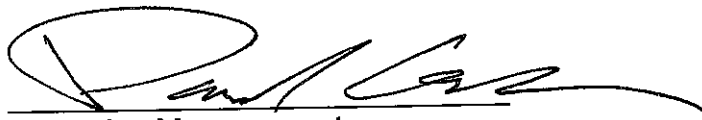
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve enrollment of applicants.

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

Submitted By: Robin Rich

APPROVED



Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6/9/2022

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: 6/20/2022

Subject: EPA Clean Air Act 103 grant funding

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

Motion to approve applying for the EPA Clean Air Act 103 grant for 2022-2023.

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

Submitted By: 
Stephanie Geery-Zink, Grants Manager

APPROVED Jessica Gadeken, CFO Digitally signed by Jessica Gadeken, CFO
Executive Management Date: 2022.06.10 15:02:34 -05'00'

**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: The Environmental Protection Agency (EPA) is an independent executive agency of the United States. Established in 1970, the EPA works to protect human health and the environment; and

WHEREAS: The primary purpose of the EPA Clean Air Act 103 (CAA) grant is to help build tribal knowledge and increase a tribe's capacity to manage air quality issues. The CAA supports short-term projects aimed at conducting and promoting research investigations, experiments, demonstrations, surveys, and studies to the causes, effects, prevention, and control of air pollution.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to apply for, execute and file an application for federal assistance on behalf of the Ponca Tribe of Nebraska with the EPA.

BE IT FURTHER RESOLVED that Stephanie Geery-Zink is authorized to execute and file with its applications the annual certifications and assurances and other documents the EPA requires before awarding a federal assistance grant or cooperative agreement.

BE IT FINALLY RESOLVED that Stephanie Geery-Zink is authorized to execute grant and cooperative agreements with the EPA 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 ____ day of June 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: 6/9/2022

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 6/20/2022


Subject: EPA Tribal Response Program grant funding

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

Motion to approve applying for the EPA Tribal Response Program grant for 2022-2023.

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

Submitted By: _____


Stephanie Geery-Zink, Grants Manager
Jessica Gadeken, CFO

Digitally signed by Jessica
Gadeken, CFO
Date: 2022.06.10 12:58:36 -05'00'

APPROVED CFO _____

Executive Management

**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: The Environmental Protection Agency (EPA) is an independent executive agency of the United States. Established in 1970, the EPA works to protect human health and the environment; and

WHEREAS: The primary purposes of the Tribal Response Agency (TRP) are to raise awareness of Brownfields and other related environmental issues within the community, identify and increase the tribal capacity to address Brownfields and any other environmental cleanup of hazardous pollutants to order to demonstrate good stewardship of the tribe's environmental resources.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to apply for, execute and file an application for federal assistance on behalf of the Ponca Tribe of Nebraska with the EPA.

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ATTEST

Rebecca Sullivan, Vice Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 6/9/2022

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 6/20/2022Subject: EPA IGAP grant funding

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

Motion to approve applying for the EPA IGAP grant for 2022-2023.

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

Submitted By: _____

Stephanie Geery-Zink, Grants Manager

Jessica Gaden, CFO

Gaden, CFO

APPROVED _____

Date: 2022.06.10 12:55:04 -05'00'

Executive Management

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 22-_____

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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 Environmental Protection Agency (EPA) is an independent executive agency of the United States. Established in 1970, the EPA works to protect human health and the environment; and

WHEREAS: The purpose of the EPA Indian General Assistance Program (IGAP) is to provide grants to federally recognized tribes and tribal consortia for planning, developing, and establishing environmental protection programs in Indian country, and for developing and implementing solid and hazardous waste programs on tribal lands.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to apply for, execute and file an application for federal assistance on behalf of the Ponca Tribe of Nebraska with the EPA.

BE IT FURTHER RESOLVED that Stephanie Geery-Zink is authorized to execute and file with its applications the annual certifications and assurances and other documents the EPA requires before awarding a federal assistance grant or cooperative agreement.

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ATTEST

Rebecca Sullivan, Vice Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 06 / 13 / 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: XX Tribal Council
 Executive Committee

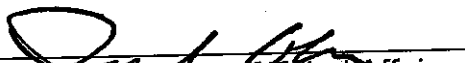
Meeting Date: 06 / 21 / 2022Subject: Title IV-B Child Count for APSR submission

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve the Child Count for the APSR submission to the Children's Bureau.

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

Submitted By: Stephanie Pospisil

APPROVED


 Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 6/21/2022

Subject: MOU with Heartland Workforce Solutions

ACTION REQUEST: (Please describe request in the form of a motion)
Approval of Heartland Workforce Solutions MOU

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

Submitted By: Walter J. Ploetz

APPROVED



Executive Director of Tribal Affairs

XAGENDA ITEM REQUEST

DATE SUBMITTED:

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: 06.14.22

Subject: Lunch for Director's meeting

ACTION REQUEST: (Please describe request in the form of a motion)
 Requesting the use of General Funds to cover the cost of lunch for Director's meeting that will be held at NPHA on Wednesday, June 29, 2022 from 11 AM to 2 PM.

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

Submitted By: David Gleiser

APPROVED 
 Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6/15/2022

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 6/21/2022

Subject: Good Health TV (KAT and company)

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

Motion to approve the purchase of Good Health TV (KAT & Company) for all locations in the amount of \$9000.00 for 3 years of support. System & vendor already in place at Fred LeRoy Health and Wellness Center

A Fund 606 Budget Approved by TC on 4/20/2022

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

Approval: *Janelle Ali Davis*

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 06.10.22

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Meeting of: X Tribal Council
 Executive Session

Meeting Date: 06.21.22

Subject: New Position #360 Certified Nursing
Assistant /Medical Assistant / Licensed Practical Nurse , PRN/OC

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

Motion #1

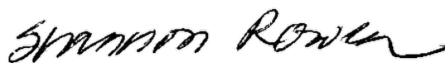
Health Services is requesting of the approval of a part-time/on call position for Certified Nursing Assistant /Medical Assistant / Licensed Practical Nurse .

This is a new position.

Additional Paperwork: Job Description

Submitted By: Janelle Ali-Dinar, CEO Health
 Rachel Pitzl, Director of Clinical Operations
 Shannon Row en, HR Director

APPROVED



 Shannon Rowen, Human Resources Director

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 06.10.22

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Meeting of: X Tribal Council
 Executive Session

Meeting Date: 06.21.22

Subject: New Position #420 Purchase Referred Care Coordinator

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

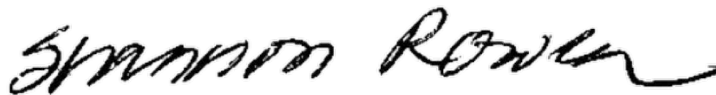
Motion #1

Health Services is requesting of the approval of a new position #420 Purchase Referred Care Coordinator. This is a new position in Population Health reporting to the COO. It is a pay grade 6 (\$32,552.00-\$51,873.27) and is funded under ARPA dollars specific to PRC support.

Additional Paperwork: Job Description, Wage Scale, Market Analysis, Org Chart

Submitted By: Janelle Ali-Dinar, CEO Health
 Rebecca Tamayo, Chief Quality Officer
 Shannon Rowen, HR Director

APPROVED



Shannon Rowen, Human Resources Director