

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

FEBRUARY 16, 2022  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
  - a. Joint Venture Project Update (Darlene Lee, Consultant)
  - b. Licensed Mental Health & Substance Abuse Counselor Job Description Revised - MOTION
  - c. Lincoln Exterior Signage – MOTION
  - d. Policy/Procedure Development & Maintenance – MOTION
  - e. Vehicle Purchase for Fred LeRoy Maintenance – MOTION
  - f. Updated COVID-19 Directed Health Measures & Vaccinations – MOTION
  - g. Clinic Research Principal Investigator - DISCUSSION
- IV. BEN NUVAMSA – KIVA INSTITUTE PRESENTATION RE: TRAINING PROGRAMS (10:00 AM)
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
  - a. KeyBanc Presentation (10:30 AM)
  - b. Pay Increase for Employee #300 – DISCUSSION/MOTION (Janelle Ali-Dinar)
  - c. Purchase of Storage Units – DISCUSSION/MOTION (Mike Potthoff/Ben Douglas, GM-PFC)
- VII. ADJOURN

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 01/27/2022

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: ~~02/02/2022~~

Feb 2022

Subject: Updated Job Description

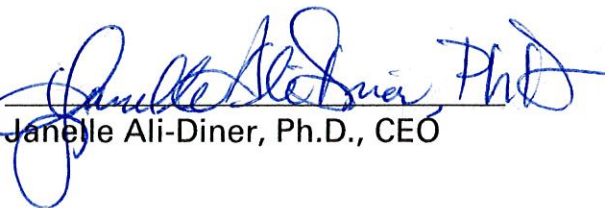
ACTION REQUEST: (Please describe request in the form of a motion)

Requesting a motion approve the updated job description for the Lincoln Mental Health/Substance Abuse Counselor

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-Diner, Ph.D., CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 1/11/2022

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

Meeting Date: 2/<sup>16</sup>2/2022

Subject: Lincoln Exterior Signage – 1600 Windhoek Drive, Lincoln, NE 68512

## ACTION REQUEST:

Requesting discussion and motion for Tribal Council to approve 1600 Windhoek Property -Signage Exterior and Ponca Tribe of Nebraska Luminated Logo in the amount(s) of:

\$5,818.49 – Wall Mount PTN Logo Luminated Sign

\$15,779.87 – PTN/PHS – Directional Signs

**Grand Total: \$21,598.36**

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



Janelle Ali-Dinar, PhD, CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 1/25/2022

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

Meeting Date: 2/2/2022

Subject: Policy and Procedure Development and Maintenance Policy

**ACTION REQUEST:**

Requesting motion for Tribal Council to approve Ponca Health Services Policy and Procedure Development and Maintenance Policy.

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



Janelle Ali-Dinar, PhD, Health CEO

**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: 02/15/2022

Subject: Vehicle purchase for Fred Leroy Maintenance – 4x4 truck

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

Motion to approve the purchase of a 2022 Dodge Ram 2500 Tradesman Crew Cab 4x4 Long Box from Baxter Omaha in the amount of \$54,805.00 for Maintenance Mechanic in transporting supplies

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

Approval:

 \_\_\_\_\_

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 2, 9, 2022

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by the deadline dates established.

Tribal Council Meeting Date: 2, 15, 2022

Regular Session  Executive Session

Subject: DHM, Vaccination & Clinical Research

Dr. John Hallgren

Principal

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

Investigator

Motion for adapting

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attachments emailed

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

Submitted By: [Signature]

APPROVED [Signature]  
Executive Management