

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MARCH 2, 2022  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. Dr. William Nicholas King – Behavioral Health Agreement (tabled from 2/22/22)
  - b. Minority Health Agreement Revised
  - c. RFP for Sweat Lodge Privacy Fence Repair @FLH&WC
- IV. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
  - a. Joint Venture Project Update (Darlene Lee, Consultant)
  - b. Clinical Nurse Levels I, II Job Description – MOTION
  - c. EpicCare Link Organization Agreement w/Bryan Health – MOTION
  - d. Interim Grant Project SubContractor - MOTION
  - e. Housing – Ponca Health Services Elder Long Term Skilled Nursing Facility – Infrastructure Funding – DISCUSSION
  - f. January/February Re-cap
- V. OTHER BUSINESS
- VI. ADJOURN

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 2/11/2022

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: 3/2/2022

Subject: Minority Health Agreement Revised

## ACTION REQUEST:

Requesting motion for Tribal Council to approve Minority Health Agreement Revised.

Previously Approved: 11/23/2021

Changes/Edits: Added language regarding insurance coverage amounts.  
Legal Approved

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: **2/16/22**

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: **3/2/22**

Subject: The privacy fence that encloses the Tribal Sweat, located at the Fred LeRoy Health & Wellness Center was damaged during a windstorm last summer. Attached is a bid to replace the fence. Although the amount is \$5,405.88, an insurance claim has been filed and should cover some of the costs.

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

Motion to approve the bid from **Aksarben Fence and Gate LLC** in the amount of **\$5,405.88**.

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 Robert Sweeney and Rose Birdhead

Approval:



**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 2/18/2022

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: 3/2/2022

Subject: Clinical Nurse (RN) – Levels I, II Job Description

**ACTION REQUEST:**

Requesting motion for Tribal Council to approve new Clinical Nurse (RN) Job Description to replace current Clinic Nurse Job Description.

**Noted Changes:**

Level I (Associates Registered Nurse – (RN, ASN)

Level II (Bachelors Registered Nurse – (RN, BSN)


Increase in salary to reflect current job market, nursing shortage post COVID.

\*Both levels require an active, valid state license and have passed the NCLEX-RN

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~~ JOHN HALLOWAY

APPROVED

  
Janelle Ali-Dinar, PhD, CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 2/23/2022

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: 3/2/2022

Subject: Community Affiliate Staff Application

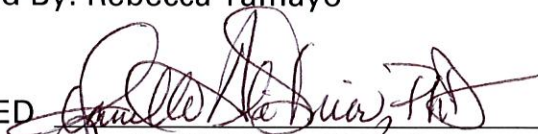
## ACTION REQUEST:

Requesting motion for Tribal Council to approve EpicCare Link Organization Agreement with Bryan Health.

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: 2, 24, 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: 3, 2, 2022

Regular Session  Executive Session

Subject: Interim Grant Project - Subcontractor  
for \$9,500 to complete 3 grants 90 days  
ACTION REQUEST: (Please describe request in the form of a motion)

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

Submitted By: 

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

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

DATE SUBMITTED: 1, 22, 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: 3, 2, 2022

Regular Session  Executive Session

Subject: Housing - Ponca Health Services Elder Long Term Skilled Nursing Facility - Infrastructure Funding

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

Discussion for potential healthcare model - Health Services revenue stream.  
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Will there be support materials for this agenda item?  Yes  No Only if fedgovt releases specifics on projected funding  
(If there are support materials, one copy must be attached)

Submitted By: [Signature]

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