

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 8, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. HALEY MARTINEZ, DIMENSIONS EDUCATIONAL RESEARCH FOUNDATION (to be sent in separate email)
- IV. CONSENT CALENDAR
 - a. February 28, 2022 Minutes
 - b. March 1, 2022 Minutes
 - c. March 2, 2022 Minutes
 - d. Ratifications (to be emailed separately)
- V. VICE CHAIRWOMAN'S REPORT
- VI. MAI LE, PONCA GAMING COMMISSION
 - a. Update Q1 –October 1, 2021 – December 31, 2021
 - b. Quarter 2 Finance Approval –MOTION
- VII. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. Directed Health Measure-DISCUSSION/MOTION
 - b. COVID-19 Policy-DISCUSSION/MOTION
- VIII. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Nebraska Arts Council Grant – RESOLUTION
- IX. DR. JANELLE ALI-DINAR, CEO
 - a. Airborne Infection Isolation Renovation – Norfolk – MOTION
- X. JESSICA GADEKEN, CHIEF FINANCIAL OFFICER-Native Advisory Contract-MOTION/RESOLUTION (to be sent in separate email)
- XI. LIQUOR COMMISSION BOARD MEMBERSHIP/APPOINTMENT - MOTION
- XII. SMARTSHEET REVIEW
- XIII. OTHER BUSINESS
- XIV. EXECUTIVE SESSION
 - a. Vice Chairwoman Sullivan-Member no hire – DISCUSSION/MOTION
- XV. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/28/22

All agenda item requests must be approved by the Executive Director of Tribal Affairs and then forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 3/15/22

Subject: Q2 finance approval

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

Motion to approve quarter 2 funding for PAC

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

Submitted By: Maile

APPROVED MG
Executive Director

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/22/2022

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: 3/1/2022

Subject: Nebraska Arts Council program grant

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

Motion to approve a Nebraska Arts Council program grant to partially fund the 2022 powwow.

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

APPROVED _____
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 Nebraska Arts Council (NAC) aspires to positively impact lives of Nebraskans through the power of art, and provides programming, grants, and opportunities to foster creative innovation statewide; and

WHEREAS: The purpose of the NAC Annual Series and Event Grant is to fund cultural and arts programs throughout the state. The annual Ponca powwow is considered a significant cultural and arts event drawing participants from Nebraska and all over the United States.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to execute and file with its applications the annual certifications and assurances and other documents the Nebraska Arts Council requires when awarding grant funding.

BE IT FURTHER RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to execute cooperative agreements with the Nebraska Arts Council 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 March 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: 02/20/2021

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 Committee

Meeting Date: 03/02/2022

Subject: Airborne Infection Isolation Renovation – Norfolk

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

Motion for review and recommendations of bids for the Airborne Infection Isolation Renovation Project – Norfolk. Project funding via CDC and COVID grants. Three bids were received with Hausmann being the lowest.

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

Submitted by: Alana Johnson

Approval: _____