

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH AGENDA

AUGUST 3, 2022

9:00 AM

TRIBAL OFFICE
119 6TH STREET
SIOUX CITY, IOWA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. Joint Venture Update
 - b. JV Furniture Removal/LEED Certification Model
 - c. Agreement w/Dr. Johannsen-University Washington – RESOLUTION
 - d. Nebraska Methodist Health System Mobile Mammogram Partnership Agreement – MOTION
 - e. UNMC Midwifery Contract Agreement - MOTION
 - f. Public Health Update – COVID & Sub Variants
 - g. IHS Non Beneficiary Inclusion for all Health Services Sites - RESOLUTION
 - h. Health Services Monthly Update
- IV. OTHER BUSINESSES
- V. ADJOURN

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 Committee

Meeting Date: 8/03/2021

Subject: JV Update

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


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

****Updated materials will be provided by 7/29 relevant to next steps for JV – Sampson, Connect Advisors, Bids and Costs.****

Submitted Janelle Ali-Dinar, PhD

by:

Approval:



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(for employees only)

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/03/2021

Subject: JV Furniture Removal /LEED Certification Model

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


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

****Updated materials will be provided by 7/29 for next steps/recommendations.****

Submitted Janelle Ali-Dinar, PhD

by:

Approval:



For TC Approval 8/03/2022

**Washington State University INTACT –
Indians Transforming Alzheimer’s Care Training**

1. To seek approval to present research results described in our last meeting NRRC and INTACT at future conferences and to publish data
2. To list the Ponca Tribe of Nebraska as a partner on these presentations and in the publications
3. To ascertain level of interest in participating in INTACT intervention

PATRIK JOHANSSON, MD, MPH (he/him)

**ASSOCIATE PROFESSOR AND DIRECTOR PRACTICE BASED
RESEARCH NETWORK**

Institute for Research and Education to Advance Community Health

Department of Medical and Clinical Education Sciences

Elson S Floyd College of Medicine

Washington State University

Office: 206-708-8623

Email: patrik.johansson@wsu.edu

<https://ireach.wsu.edu/>

WORKING TOGETHER FOR HEALTH EQUITY



Submitted
by:

Janelle Ali-Dinar, PhD

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 and the Ponca Tribe of Nebraska Law & Order Code, 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 purpose of this partnership is to improve Alzheimer's disease management, progression, and research and disparities particular to the American Indian population and focus efforts to help address the underlying issues/barriers that "members" of federally recognized Native American tribes face and to promote research to improve the care for those affected by Alzheimer's. The Tribe recognize that American Indians and Alaska Natives (AI/ANs) continue to experience many persistent health disparities and addressing these disparities is vital to the health of AI/AN communities; and

WHEREAS: The Tribe and Washington State University "INTACT" – Indians Transforming Alzheimer's Care Training Program also recognize that AI/ANs have important concerns about research practices, including but not limited to, data confidentiality, control of data collected from their members and communities, approval of data sharing, approval of research proposal submissions involving either new data collections or data previously collected, review of publications prior to submission in order to ensure compliance with prior approvals and that protections against community or individual harms are in place. The Tribe and Washington State University INTACT – Indians Transforming Alzheimer's Care Training Program agree that research conducted will adhere to tribal and federal standards per established agreement; and

WHEREAS: Additional activities of this partnership will align with the overarching program goals: 1) Present de-identifiable research results related to Washington State University's Native Research Resource Core and INTACT programs at future conferences and to publish data 2) To list the Tribe as a partner on related presentations and in the publications 3) To ascertain level of interest in participating in INTACT intervention and future grant opportunities.

THEREFORE BE IT RESOLVED That the Ponca Tribal Council approves the Agreement with Washington State University INTACT – Indians Transforming Alzheimer's Care Training Program effective 8/3/2022 through 7/31/2024.

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CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in Sioux City, Iowa on the _____ day of August, 2022 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: 07/28/2022

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: 8/3/2022

Subject: Nebraska Methodist Health System Mobile Mammogram Partnership – Professional Services Agreement

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

Requesting a motion for Tribal Council to approve the Professional Services Agreement with Nebraska Methodist Health System to provide mammogram screenings via mobile unit based on availability. First screenings planned for late August 2022.

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, COO

APPROVED


Janelle Ali-Dinar, CEO

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 07/28/2022

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: 8/3/2022

Subject: UNMC Midwifery Contract – Professional Services Agreement

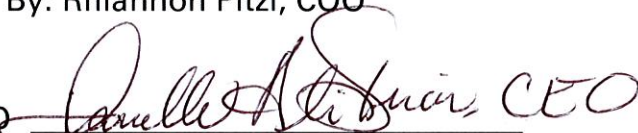
ACTION REQUEST: (Please describe request in the form of a motion)

Requesting a motion for Tribal Council to approve the Professional Services Agreement with UNMC Midwifery services anticipated to start Fall 2022.

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, COO

APPROVED



Janelle Ali-Dinar, CEO

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(for employees only)

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/03/2021

Subject: Public Health Update – COVID & Sub variants

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

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

Updated materials will be provided by 7/29 for latest CDC/Local and regional information.

Submitted by: Janelle Ali-Dinar, PhD

Approval: 

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(for employees only)

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/03/2021

Subject: IHS Non Beneficiary Inclusion for all Health Services Sites

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

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

****Brad Jolly is reviewing and updating document necessary.****

Submitted by: Janelle Ali-Dinar, PhD

Approval:



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: Pursuant to a contract with the United States Department of Health and Human Services entered into in accordance with United States Pub. L. 93-648, codified at 25 U.S.C. § 5301 *et seq.*, the Tribe administers health-related functions, services, activities, and programs (“638 Contract”); and

WHEREAS: Ponca Health Services is statutorily established as the health department of the Tribe in Title XVIII of the Ponca Tribe of Nebraska Code and carries out the Tribe’s responsibilities under the 638 Contract, including operating various health facilities in the territory of the Tribe; and

WHEREAS: The Scope of Work of the 638 Contract provides that, “in accordance with 25 U.S.C § 1680c, services will be extended to non-Indians as authorized by the Tribal Council of the Ponca Tribe of Nebraska insofar as provision of such services does not result in denial or diminution of health services to eligible Indians, which such patients at all sites held liable for payment of health services;” and

WHEREAS: Pursuant to Ponca Tribal Council Resolution No. 18-29, the Ponca Tribal Council provided for employees and family members of employees to be provided services at the Tribe’s Fred LeRoy Health and Wellness Center and Ponca Hills Health and Wellness Center; and

WHEREAS: Since the passage of Resolution No. 18-29, the Tribe has established additional health facilities operated by Ponca Health Services and additional health services are or may in the future be made available at health facilities operated by Ponca Health Services; and

WHEREAS: The Ponca Tribal Council desires to ensure that all available health services are available at all health facilities operated by Ponca Health Services to employees and family members of employees not otherwise eligible for services from Ponca Health Services, and the Ponca Tribal Council has determined doing so will not result in denial or diminution of health services to eligible Indians.

THEREFORE, BE IT RESOLVED that, in accordance with and pursuant to 25 U.S.C § 1680c, employees and family members of employees who are not otherwise eligible for services from Ponca Health Services may be provided any available health services, including pharmacy

Resolution 22-_____
Page Two

services, at any health facility operated by Ponca Health Services, with such employees and family members of employees being liable for payment of any health services provided.

CERTIFICATION

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ATTEST

Rebecca Sullivan, Vice-Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/03/2021

Subject: Health Services Monthly Update

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

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

****Updated materials will be provided by 7/29 for next steps/recommendations.****

Submitted Janelle Ali-Dinar, PhD

by:

Approval:

