

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 30, 2022

9:00 AM

TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. August 23, 2022 Minutes (p.2-3)
 - b. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. JESSICA GADEKEN, INTERIM CFO (reports to be e-mailed separate)
 - a. Schedule of Expenditures as of 7/31/22
 - b. Indirect Cost Report as of 7/31/22
 - c. General Fund Report as of 7/31/22
 - d. Committee Report as of 7/31/22
 - e. Tribal Council Expenditure Report as of 7/31/22
 - f. Miscellaneous Report – July 2022
 - g. ARP Funding Tracker Report
 - h. Lincoln Construction Report
 - i. Financial Release of Information – DISCUSSION (Councilman LaPointe)
- VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. Certified Nursing Assistant Job Description (Position #366 LNR) – MOTION (p.4-7)
 - b. Information Technology Director Job Description Revised (Position #1108 OPEN)– MOTION (p.8-11)
 - c. Information Technology Director Job Description Revised (Position #454 R) – MOTION (p.12-15)
- VII. VICTORIA CHAMPAIGN, TESC
 - a. July 2022 Monthly Report (to be e-mailed separate)
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Marshall Prichard, Tribal Member (p.16-17)
 - b. DV Update (Brad Jolly, Attorney)
 - c. Employee Additional Duties – DISCUSSION/MOTION (p.18)
 - d. Employee 1111 Annual Evaluation (to be e-mailed separate)
- X. ADJOURN

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 08.24.22

Meeting of: X Tribal Council
 Executive Session

Meeting Date: 08.31.22

Subject: New position # 366 LNR Certified Nursing Assistant

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

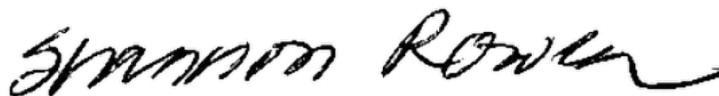
Motion #1

Health Services is requesting the approval of position #366 LNR Certified Nursing Assistant. This is a new position for Ponca Health Services and will support physicians, nurse practitioners and nurses in the examination and treatment of patients. This position was previously approved as #360 CNA-MA-LPN (three positions) but is additionally needed as a stand-alone .

Additional Paperwork: Yes, 1) Job Description

Submitted By: Shannon Rowen, Human Resources Director

APPROVED _____



Shannon Rowen, Human Resources Director
Rachel Pitzl, Director of Clinical Operations

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 08.24.22

Meeting of: X Tribal Council
 Executive Session

Meeting Date: 09.06.22

Subject: Supervisor Change #1108 Open Information
 Technology Director

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

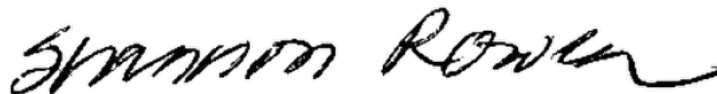
Motion #1

HR and Finance are requesting position 1108 Information Technology Director be changed to position number 305 Open with Department changed from Administration to Information Technology and supervisor change from Tribal Council to the PTN Chief Information Officer.

Additional Paperwork: Yes, 1) Job Description

Submitted By: Shannon Rowen, Human Resources Director
 Jessica Gadeken, Interim CFO

APPROVED



Shannon Rowen, Human Resources Director

