

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
HEALTH MEETING  
AGENDA

SEPTEMBER 21, 2022  
9:00 AM  
TRIBAL CLINIC  
1600 WINDHOEK DRIVE  
CONFERENCE ROOM #1090  
LINCOLN, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DR. JANELLE ALI-DINAR, CEO – TRIBAL HEALTH SERVICES
  - a. JV Updates
  - b. Ponca Housing Stability Grant – DISCUSSION
  - c. STEPS UNO Professional Agreement; Tribal Home Visiting Evaluation Services – MOTION
  - d. Mobile Update
- IV. OTHER BUSINESS
- V. ADJOURN

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

DATE SUBMITTED: 9/14/2022

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  
 Executive Committee

Meeting Date: 9/20/2022

Subject: JV Updates

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)

Submitted by: Janelle Ali-Dinar, CEO & Interim CEO for Tribal Affairs

Approval: 

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(For employees only)

DATE SUBMITTED: 9/14/2022

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Meeting of: Tribal Council

Meeting Date: 9/21/2022

Subject: Ponca Housing Stability Grant

ACTION REQUEST: Request for Tribal Council discussion regarding the Ponca Housing Stability grant application, proposed scope of work, and NE Department of Health & Human Services.

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

Submitted By: Elise Emanuel

APPROVED

  
\_\_\_\_\_  
Janelle

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Meeting of: Tribal Council

Meeting Date: 9/21/2022

Subject: STEPS UNO Professional Agreement; Tribal Home Visiting Evaluation Services

ACTION REQUEST: Request for Tribal Council motion to approve Professional Services Agreement for Tribal Home Visiting Community Needs Resource Assessment and evaluator agreement for the sum of \$18,500.00.

Note: Grant budgeted for evaluation services  
Initial budget approved by TC May 2022Will 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

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(For employees only)

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Meeting of: Tribal Council

Meeting Date: 9/21/2022

Subject: Mobile Update

ACTION REQUEST: Request for Tribal Council discussion regarding the Ponca Mobile Health Unit to include:

- Renderings
- Timeline

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

APPROVED

  
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Janelle Ali-Dinar, PhD, CEO