

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

OCTOBER 5, 2022

9:00 AM

TRIBAL TRANSIT
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. JV Budget, Project Updates, Shelter (to be e-mailed separate)
 - b. Medical/Clinical Update – COVID, Influenza, Clinic Vaccinations
 - c. Dental Revisit of Previous Change Order Items
 - d. Lincoln Health Center – Items Needing replacement – Warranty – Hausmann
 - e. Ponca Health Services (Hardship) Assistance
 - f. NDHHS ARPA Funding Application – RESOLUTION
- IV. OTHER BUSINESS
- V. EXECUTIVE SESSION
 - a. DHHS Behavioral Health Audit – DISCUSSION
- VI. 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: Tribal Council
 Executive Committee

Meeting Date: 10/5/2022

Subject: JV
Budget. Project Updates, Shelter

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 Snar, PhD

Approval: _____

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: Tribal Council
 Executive Committee

Meeting Date: 10/5/2022

Subject: Medical / Clinical Update
COVID, Influenza, Clinics Vaccinations

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: Janello Alibhai, PhD
Approval: _____

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: Tribal Council
 Executive Committee

Meeting Date: 10/5/2022

Subject: Dental Revisit of Previous Change order Items
Dr. Bober

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: Janella DeBour, PhD

Approval: _____

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: Tribal Council
 Executive Committee

Meeting Date: 12/15/2022

Subject: Lincoln Health Center - Items needing replacement - Warranty - Haussman

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: Janella Ali Snar, PhD

Approval: _____

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: Tribal Council
 Executive Committee

Meeting Date: 10/5/2022

Subject: Ponca Health Services (Hardship) Assistance

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 Sinar, PhD

Approval:

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 9/28/2022

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: 10/5/2022Subject: NDHHS ARPA funding application

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

Motion to approve applying for the Nebraska Department of Health and Human Services ARPA funding for the Ponca Tribal Health Department.

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

Jessica Gadeken, Interim CFO

Digitally signed by Jessica Gadeken, Interim CFO
Date: 2022.09.30 14:30:31 -05'00'

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 Department of Health and Human Services Division of Children and Family Services intends to support regional or local capacity and food security innovation grants to decrease reliance on national supply chains, to support local businesses, to create local and regional economic resilience, to encourage healthy eating habits, to reduce food deserts, and to support partnerships between local businesses and producers meeting the greatest needs statewide in the most efficient and sustainable manner; and

WHEREAS: Ponca Health Services intends to provide buffalo meat to its patients and Tribal members to provide a traditional and healthy food option, and to expand this meat distribution to alleviate food insecurity.

THEREFORE, BE IT RESOLVED that Rebecca Tamayo, Chief Quality Officer, or Rhiannon Pitzl, Chief Operating Officer, or Stephanie Geery-Zink, Grants Manager, is authorized to execute and file an application for state assistance on behalf of the Ponca Tribe of Nebraska with the Nebraska Department of Health and Human Services

BE IT FURTHER RESOLVED that Rebecca Tamayo, Chief Quality Officer, or Rhiannon Pitzl, Chief Operating Officer, or Stephanie Geery-Zink, Grants Manager, is authorized to execute and file with its applications the annual certifications and assurances and other documents the Nebraska Department of Health and Human Services requires before awarding a state grant or cooperative agreement.

BE IT FINALLY RESOLVED that Rebecca Tamayo, Chief Quality Officer, or Rhiannon Pitzl, Chief Operating Officer, or Stephanie Geery-Zink, Grants Manager, is authorized to execute grant and cooperation agreements with the Nebraska Department of Health and Human Services on behalf of the Ponca Tribe of Nebraska.

Resolution 22-_____
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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 5th day of October 2022, at a duly called meeting held via Lifesize Videoconference, 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