

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

NOVEMBER 22, 2022  
9:00 AM  
TRIBAL OFFICE  
119 6<sup>TH</sup> STREET  
SIOUX CITY, IOWA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR – MOTION
  - a. November 15, 2022 Minutes
  - b. RFP Figs Scrubs
  - c. RFP All Hearts Scrubs
  - d. RFP CDW for New Power Management Component for FLH&WC
  - e. RFP Voice & Data for Finance Server
  - f. RFP Voice & Data for new Power Management Component for Lincoln Clinic
  - g. RFP Honda Cars of Bellevue #1
  - h. RFP Honda Cars of Bellevue #2
  - i. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. MAILE, PONCA GAMING COMMISSION
  - a. Fiscal Quarter 4 Report – July 1, 2022 – September 30, 2022
  - b. Request approval for Q1 Funds – MOTION
- VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
  - a. Maintenance Coordinator LR #503 Job Description – MOTION
- VII. UNFINISHED BUSINESS
  - a. Lady Braves Funding Request – MOTION (Councilwoman Starkel)
- VIII. NEW BUSINESSES
  - a. Donation Policy Revised – MOTION (Vice Chair Sullivan)
  - b. January 2023 Tribal Council Meeting Schedule (Vice Chair Sullivan)
  - c. Chief Standing Bear Name Usage Trademarking - DISCUSSION
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
  - a. Salary Adjustment and Promotion for Employee #1710 – MOTION (Shannon Rowen, HR)
  - b. Peabody Museum – DISCUSSION (Stacy Laravie, THPO)
  - c. 17<sup>th</sup> & E Lincoln and 2602 J Street Omaha Building Usage – DISCUSSION
  - d. Crofton Property – DISCUSSION (Vice Chair Sullivan/Trent Larson, Osni Ponca)
- XI. ADJOURN

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 9/02/2022

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: 11/15/22

Subject: Scrubs

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

Motion to approve the purchase of Scrubs for the clinic staff. In the amount of \$11,802.54 (w/ Tribal Tax 772.13) + \$5,955.65 (shoes) = \$17,758.19

Figs Scrubs  
+  
All Hearts Scrubs

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

Submitted by: Rachel Pitzl

Approval:

*[Signature]*

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

DATE SUBMITTED:

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 11/22/22

Subject: Motion to approve the purchase of power equipment from CDW in the amount of \$8,146.40 for FL to assist with effectively protecting network equipment. This cost is covered by Health Fund 143.

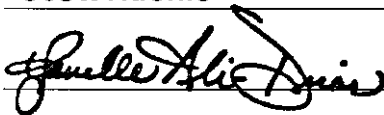
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the bid with CDW for the amount of \$8,146.40 for the new power management component for FL.

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

Submitted by: Scott Ruehle

Approval:



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

DATE SUBMITTED:

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 11/22/22

Subject: Motion to approve the purchase of a server from Voice and Data in the amount of \$11,221.94 for the Finance server to replace the unreliable one in palce. This cost is covered by Health Fund 143.

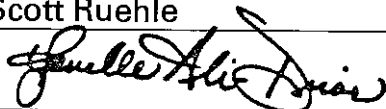
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the bid with Voice and Data for the amount of \$11,221.94 for the new Finance server.

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

Submitted by: Scott Ruehle

Approval:



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

DATE SUBMITTED:

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 11/22/22

Subject: Motion to approve the purchase of power equipment from Voice and Data in the amount of \$22,628.60 for the Lincoln Clinic to assist with effectively protecting network equipment. This cost is covered by Health Fund 143.

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

Motion to approve the bid with Voice and Data for the amount of \$22,628.60 for the new power management component for the Lincoln Clinic.

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

Submitted by: Scott Ruehle

Approval:



**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 11/15/2022

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Meeting of:           x Tribal Council  
                              Executive Session

Meeting Date: 11/23/2022

Subject: Behavioral Health Cars

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion requested to approve the purchase of two Behavioral Health cars through Honda Cars of Bellevue and advertising "wrap" on each car from ~~XX~~SPEEDPRO. These purchases are funded and approved through or RCORP-Medication Assisted Treatment Access Grant and the ARPA Behavioral Health mod. These cars will increase access for patient transportation in the Omaha and Norfolk/Sioux City offices.

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED



Janelle Ali-Dinani Ph.D., CEO

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 11/06/22

Meeting of: X Tribal Council  
Executive Session

Meeting Date: 11/22/22

Subject: New Job Description 503 LR Maintenance Coordinator

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

Motion #1

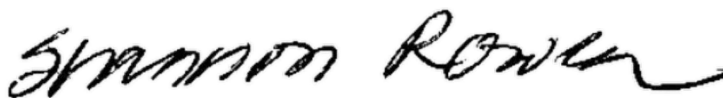
Tribal Affairs is requesting the approval of position #503 LR Maintenance Coordinator. This position will serve both Lincoln and Ralston.

Additional Paperwork:

Org Chart, Job Description, Salary Structure.

Submitted By: Shannon Rowen, Human Resources Director  
Janelle Ali-Dinar, Interim CEO Tribal Affairs  
James Wright, Director of Facilities

APPROVED



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Shannon Rowen, Human Resources Director