

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 13, 2022
9:00 AM
TRIBAL OFFICE
1800 SYRACUSE AVE.
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. December 6, 2022 Minutes
 - b. December 7, 2022 Minutes
 - c. Brad Jolly Legal Billing Statement
 - d. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. WILLIAM YUNKER, TRIBAL TRANSPORTATION DIRECTOR
 - a. Connect Advisors Proposal for Project Management Prairie Flower Casino – MOTION
- VI. STEPHANIE GEERY-ZINK, DIRECTOR OF GRANTS MANAGEMENT
 - a. NPS Save America's Treasures Grant Application – RESOLUTION
- VII. SHANNON ROWEN, HUMAN RESOURCES DIRECTOR
 - a. Tribal Home Visiting Director Job Description #1300 LO - MOTION
 - b. Lead Tribal Home Visitor Job Description #1301 LO – MOTION
 - c. Comments Regarding 12/6/22 TC Meeting
- VIII. NEW BUSINESS
 - a. Beth Branstiter, Tribal Member
 - b. Tribal Council Member Conduct on 12/6/22 (Councilwoman Starkel)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Discretionary Vacation Balance Carry Forward – DISCUSSION/MOTION (Greg Gunderson, CFO)
- XI. ADJOURN

AGENDA ITEM REQUEST

DATE SUBMITTED: 12-01/2022

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: 12/13/2022

Subject: Prime Concrete – North Concrete Skirt (CO #022)

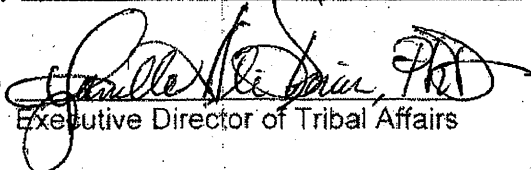
ACTION REQUEST: (Please describe request in the form of a motion)

1. Motion to accept the proposal from Connect Advisors for project management services covering the fee land transportation improvements for Prairie Flower Casino's parking structure.

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

Submitted By: William E. Yunker, Sr. Tribal Transportation Engineer

APPROVED



Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 12/5/2022

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: 12/13/2022Subject: NPS Save America's Treasures grant application

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

Motion to approve applying for the National Park Service Save America's Treasures grant application for 2023 to fund improvements to the Ponca Tribal Self-Help Community Building Historic District.

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 
 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 National Park Service (NPS) preserves national and cultural resources and values of the National Park System for the enjoyment, education, and inspiration of this and future generations. The NPS cooperates with partners to extend the benefits of natural and cultural resource conservation and outdoor recreation throughout this country and world; and

WHEREAS: The purpose of the Save America's Treasures grants from the Historic Preservation Fund provides preservation and/or conservation assistance to nationally significant historic properties and collections. The Ponca Historic District, specifically the Ponca Tribal Self-Help Community Building Historic District, qualifies for restoration and improvements under this grant.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to execute and file an application on behalf of the Ponca Tribe of Nebraska with the National Park Service (NPS).

BE IT FURTHER RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to execute and file with its applications the annual certifications and assurances and other documents the NPS requires before awarding a federal assistance grant or cooperative agreement.

BE IT FINALLY RESOLVED that Stephanie Geery-Zink is authorized to execute grant and cooperation agreements with the NPS on behalf of the Ponca Tribe of Nebraska.

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 13th day of December 2022, at a duly called meeting held in Norfolk, Nebraska 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: **12/4/22**

Meeting of: X Tribal Council
 Executive Session

Meeting Date: **12/13/22**

Subject: Job Description Approval:

1. 1300 LO Tribal Home Visiting Director
2. 1301 LO Lead Tribal Home Visitor

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

Motion #1

Health Services Chief Quality Officer is requesting the approval of position **1300 LO Tribal Home Visiting Director**. The Tribal Home Visiting Director will oversee the Tribal Home Visiting Program and will provide supervision of clinical and non-clinical staff to ensuring services are delivered to Native American families in a culturally-responsive and culturally-sensitive manner using the evidence-based home visiting protocol. In addition, they will provide direct oversight of Tribal Home Visiting staff, programming, grant requirements and service to members. The Tribal Home Visiting Director will ensuring service is directed toward assuring a high level of quality and service, while protecting the integrity and respect of the families served. This position is a grade 10 (\$51,188.00 - \$78,051.24) and will be located out of either the Lincoln or Omaha office.

Funding Source: Fund 610
Tribal Home Visiting Funding
Office of Administration of Children and Families
MICHEV

Motion #2

Health Services Chief Quality Officer is requesting the approval of position **1301 LO Lead Tribal Home Visitor**. The Lead Tribal Home Visitor will provide ongoing individualized support to Native American caregivers and their child(ren) and foster positive relationships with families utilizing skills and abilities to motivate families, develop family goals, address challenges, and celebrate milestones in a facilitated caring approach. This position plays an important role in Tribal Home Visit evidence-based programming and grant expectations by

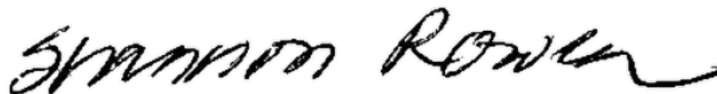
completing the necessary responsibilities, data collection and best practices through home visits with families. This position is a grade 9 (\$45,697.00 - \$69,676.10) and will be located out of either the Lincoln or Omaha office.

Funding Source: Fund 610
Tribal Home Visiting Funding
Office of Administration of Children and Families
MICHEV

Additional Paperwork: Job Descriptions, Org Chart, Market Review Information, Salary Grade Sheet

Submitted By: Shannon Rowen, Human Resources Director
Rebecca Tamayo, Chief Quality Officer
Janelle Ali-Dinar, CEO Health Services

APPROVED



Shannon Rowen, Human Resources Director