

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 10, 2023
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. January 3, 2022 Minutes
 - b. January 4, 2022 Minutes
 - c. Brad Jolly Legal Billing Statement
 - d. ThoughtFarmer Renewal RFP
 - e. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. CONSIDER CONSEQUENCES FOR COUNCILMAN JAMES LAPOINTE – MOTION
- VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. Licensed Practical Nurse/Limited Radiology Tech Job Description – MOTION
- VII. STEPHANIE GEERY-ZINK, DIRECTOR OF GRANTS MANAGEMENT
 - a. FEMA Building Resilient Infrastructure & Communities Grant Application – RESOLUTION
- VIII. TRENT LARSON, CEO – OSNI PONCA
 - a. Osni Ponca 2023 Budget – MOTION
- IX. DR. JANELLE ALI-DINAR, INTERIM CEO – TRIBAL AFFAIRS/CEO PONCA HEALTH SERVICES
 - a. RFQ for Ponca Cultural Center (Ricky Wright, Culture Director)
 - b. Canopy Redesign and MEP Enclosure Compensation Adjustment – MOTION
- X. OTHER BUSINESS
- XI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/ 27/ 22

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: 1 / 03/ 23

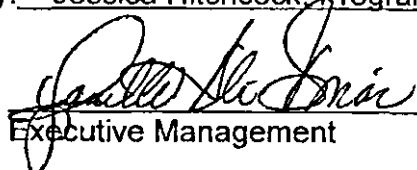
Subject: Annual ThoughtFarmer Invoice

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

Motion to approve invoice for yearly subscription to the ThoughtFarmer intranet service

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

Submitted By: Jessica Hitchcock, Program Outreach Coordinator

APPROVED 
Executive Management

AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 12/30/22

Meeting of: X Tribal Council
 Executive Session

Meeting Date: 1/10/23

Subject: Job Description Approval:
 360.1 LNO LPN/RT

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

Motion #1

Health Services is requesting approval of a new job description, LPN/RT #360.1 LNO. This position requires a Limited Radiology Certification and is needed for the ability to perform limited x-rays. This position is needed at all clinic locations. LPN is a grade 8, market review puts this position at a grade 9 (\$45,697.00n- \$69,676.10).

Additional Paperwork: Job Descriptions, Salary Grade Sheet, Market Review

Submitted By: Shannon Rowen, Human Resources Director
 Rachel Pitzl, Director of Clinical Operations
 Dr. John Hallgren, Clinical Director
 Dr. Janelle Ali-Dinar, CEO

APPROVED _____


Shannon Rowen, Human Resources Director

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/4/2023

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: 1/10/2023

Subject: BRIC funding

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

Motion to approve a U.S. Federal Emergency Management (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant application.

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 23-_____

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 Federal Emergency Management Agency's (FEMA) mission is helping people before, during and after disasters and hazard mitigation. FEMA administers the Building Resilient Infrastructure and Communities program (BRIC); and

WHEREAS: BRIC will support states, local communities, tribes and territories as they undertake hazard mitigation projects, reducing the risks they face from disasters and natural hazards; and

WHEREAS: The BRIC program building principles are supporting communities through capability-and capacity-building; encouraging and enabling innovation; promoting partnerships; enabling large projects; maintaining flexibility; and providing consistency; and

WHEREAS: The objective of this funding opportunity is to prepare the Ponca Tribe of Nebraska with hazard mitigation projects in the Service Delivery Area.

THEREFORE, BE IT RESOLVED that the Grants Manager, Stephanie Geery-Zink, is approved to submit the application for funding administered by FEMA 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 10th day of January 2023, at a duly called meeting held via Lifesize 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: 1/4/23

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 1/10/23

Subject: RFQ for Ponca Cultural Center

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

Motion to approve the RFQ to move forward with securing an A & E firm for the designing of the Ponca Cultural Center.

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

Submitted By: Ricky Wright

APPROVED



Executive Management