

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 28, 2023
4:00 PM

LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. February 18, 2023 Minutes
 - b. February 21, 2023 Minutes
 - c. Cornerstone Amendment I to Service Agreement
 - d. Tribal Health Alliance LLC Agreement for JV Feasibility Study
 - e. Nebraska Arts Council Grant – RESOLUTION
 - f. AmpliFund RFP for Year 3 of 3 Tribal Grants Tracking Software
 - g. Micromain Work Order System RFP for Maintenance Software
 - h. N-Krypt RFP Protected Trust E-Mail Encryption
 - i. Financial Reports as of January 2023
 - j. Financial Policy Summaries
 - k. Finance Strategic Areas of Focus
 - l. AppArmor Mass Notification System RFP Renewal
 - m. LAUNCH (Linking Actions for Unmet Needs in Children’s Health) Grant Application – RESOLUTION
 - n. MAT-PDOA (Medication Assisted Treatment, Prescription Drug & Opioid Addition Grant Application – RESOLUTION
 - o. CIO Monthly Report
 - p. Ratifications
- IV. JANELLE ALI-DINAR, INTERIM CEO TRIBAL AFFAIRS/CEO PONCA HEALTH SERVICES
 - a. Tuition Waiver Request for University of Nebraska Systems - MOTION
 - b. Social Media Policy Revised – MOTION
 - c. BHECN ARPA funding for Behavioral Health Training Opportunities – RESOLUTION
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Confidential Matter
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2 22 2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 2/28/2023

Regular Session Executive Session

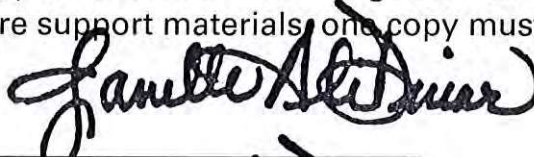
Subject: Request for EVOTE__

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

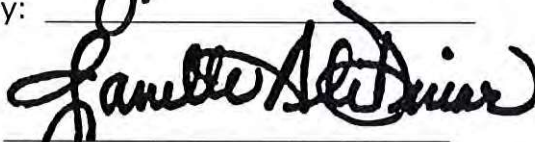
Feasibility study for JV completion that Brad vetted the proposal and Chris signed contract

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

Submitted By: _____



APPROVED _____



Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?
Janelle Ali-Dinar, CEO

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/15/2023

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: 2/21/2023

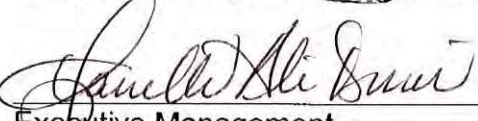
Subject: Nebraska Arts Council program grant

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

Motion to approve applying for the Nebraska Arts Council program grant to partially fund the 2023 powwow.

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 Director

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 Nebraska Arts Council (NAC) aspires to positively impact lives of Nebraskans through the power of art, and provides programming, grants, and opportunities to foster creative innovation statewide; and

WHEREAS: The purpose of the NAC Annual Series and Event Grant is to fund cultural and arts programs throughout the state. The annual Ponca powwow is considered a significant cultural and arts event drawing participants from Nebraska and all over the United States.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and file with its applications the annual certifications and assurances and other documents the Nebraska Arts Council requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and cooperative agreements with the Nebraska Arts Council 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 _____ day of February 2023, 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

Candace Schmidt, Chairwoman
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 2 / 21 / 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: X Tribal Council
 Executive Committee

Meeting Date: 2 / 28 / 2023

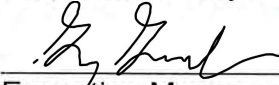
Subject: Approval of software payment

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

Move to approve the payment for AmpliFund software expense (Year 3 of 3 year contract) of \$21,400 for tracking of tribal grants.

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

Submitted By: 
Stephanie Geery-Zink, Grants Director

APPROVED 
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 02/21/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/28/2023Regular Session Executive Session _____Subject: Micromain Work order System

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

Motion to approve the Micromain workorder system in the amount of \$26,393.64 for the initial year and \$12,945.00 annually.

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

Submitted By: Victoria Champaign

APPROVED


Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Victoria Champaign and Jim Wright

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02 / 21 / 23

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: 02 / 28 / 23

Subject: _____ Payment for Protect Trust- N-Krypt

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

_____ Motion to approve paying the invoice for N-Krypt – Protected Trust email encryption

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

Submitted By: Brent Bossard

APPROVED 
Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/20/2023

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: 2/28/2023

Subject: Financial Reports as of January 2023 _____

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

Consent Agenda

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

Submitted By: 

APPROVED 
Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/20/2023

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: 2/28/2023

Subject: Financial Policy Summaries _____

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

Advise and Consent, no action required. The attached 1 page summaries have been developed to provide employees when hired, reference for daily use, and as a basis for potential video training development. The goal is to provide enhanced understanding of policies and directions to full policies and personnel to assist in their use._

Will there be support materials for this agenda item? Yes No

(If there are support materials, one copy must be attached)

Submitted By: 

APPROVED 
Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/20/2023

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: 2/28/2023

Subject: Finance Strategic Areas of Focus _____

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

Consent Agenda - Over this fiscal year I am proposing focusing my attention on a series of initiatives. This list is shared for any feedback. Please note list is broken into areas of focus, where items have been completed it will note done at the end of that item.

Will there be support materials for this agenda item? Yes No

(If there are support materials, one copy must be attached)

Submitted By:  _____

APPROVED  _____
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 02/06/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/14/2023Regular Session Executive Session Subject: Apparmor Mass Notification System Renewal

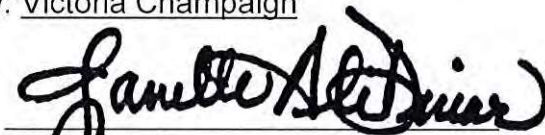
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the Apparmor mass notification system renewal fees in the amount of \$14,926.50 including all necessary Tribal taxes.

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

Submitted By: Victoria Champaign

APPROVED


Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Victoria Champaign

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/20/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/28/2023

Regular Session x Executive Session _____

Subject: LAUNCH grant application request

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

Motion requested to approve the application of Funding Opportunity SM-23-004; Linking Actions for Unmet Needs in Children's Health (LAUNCH). This program will increase access for health care needs of young Native children and their caregivers.

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

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

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Dr. Even

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-_____

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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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet need early childhood mental health services for American Indians children and caregivers in the Ponca Service Delivery Area.

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves application for Funding Opportunity SM-23-004; Linking Actions for Unmet Needs in Children's Health in the amounts of \$800,000, annual for a period of up to five (5) years.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council on the ____ day of February 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

Candace Schmidt, Chair
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/20/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/28/2023

Regular Session x Executive Session

Subject: MAT-PDOA grant application request

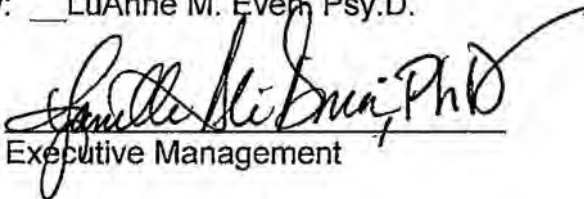
ACTION REQUEST: (Please describe request in the form of a motion)

Motion requested to approve the application of Funding Opportunity TI-23-001; Medication Assisted Treatment, Prescription Drug and Opioid Addiction, in the amount of up to \$750,000 for a period of up to five (5) years. The intent is to reduce unmet treatment need and drug overdose-related deaths through the provision of prevention, treatment, and recovery support services for opioid stimulant, and alcohol use disorders.

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

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

APPROVED


Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Dr. Even

Revised 1/24/23

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-_____

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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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet for mental health and substance use services for American Indians in the Ponca Service Delivery Area.

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves application for Funding Opportunity TI-23-001; Medication Assisted Treatment, Prescription Drug and Opioid Addiction in the amounts of \$750,000, annual for a period of up to five (5) years.

CERTIFICATION

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ATTEST

Candace Schmidt, Chair
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 02 / 21 / 2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02 / 28 / 2023

Regular Session Executive Session

Subject: Tuition Waiver Request for University of Nebraska Systems

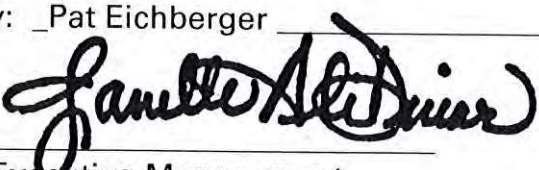
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to authorize distributing the requests to Chancellors within the University of Nebraska school System along with a request for signature from _____ Chairwoman Schmit.

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

Submitted By: Pat Eichberger

APPROVED


Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Courtney Chavez

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/ 15/ 23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02 / 21/ 23

Regular Session Executive Session

Subject: Social Media Policy - Revised

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

Motion to approved the revised Social Media policy governing the use of Tribal social media accounts by PTN employees, including guidelines and best practices.

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

Submitted By: 

APPROVED 

Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?
Program Outreach Coordinator Jessica Hitchcock

Revised 1/24/23

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-_____

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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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet quality training programs for psychologists across Nebraska.

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves application for BHECN ARPA funding for Behavioral Health Training Opportunities in the amount of up to \$500,000.

CERTIFICATION

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ATTEST

Candace Schmidt, Chair
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska