

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 21, 2023

4:00 PM

LOCAL TRIBAL OFFICES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR – MOTION
 - a. March 14, 2023 Minutes
 - b. March 18, 2023 Minutes
 - c. IV E Section 1 Submittal to Region VII ACF Office
 - d. Modivcare Contract
 - e. Title VI Plan for Transit Update
 - f. RFP – Norfolk Walk in Freezer
 - g. Interim CEO Tribal Affairs January 2023 Monthly Report
 - h. Robert Wood Johnson Culture of Health Prize Application
 - i. FY22 Indian Housing Block Grant Annual Performance Report (APR)
 - j. FY22 IHBG American Rescue Plan (ARP) Annual Performance Report
 - k. IHBG Competitive Grant APR
 - l. HR February Monthly Report
 - m. Ratifications
- IV. OTHER BUSINESS
- V. EXECUTIVE SESSION
 - a. Employee #1511 Evaluation Date and Annual Merit Increase – MOTION
 - b. Osni Board Applications – DISCUSSION/MOTION
- VI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/10/23

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: 3/21/23

Regular Session X Executive Session _____

Subject: Medivacare Contract

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

Motion to approve the Medivacare Contract
allowing Ponca Express to become a
Medicaid provider for non-emergency
transportation.

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

Submitted By: Dani Wright

APPROVED [Signature]
Executive Management

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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 3/10/23

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Tribal Council Meeting Date: 3/21/23

Regular Session Executive Session

Subject: Title VI Plan

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

Motion to approve the updated
Title VI plan for Transit.

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

Submitted By: Dani Wright

APPROVED Janette Alder
Executive Management

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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 3/8/2023

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: 3/21/23Regular Session Executive Session Subject: Replacement of Norfolk Walk-In Freezer

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

Requesting Tribal Council motion to approve Request for Purchase to replace Norfolk Walk-In Freezer unit(s) with Walk-in Cooler and Freezer Unit utilizing Special Diabetes Program for Indians Funds for Buffalo Meat Storage in the amount of \$49,948.67 (includes tribal tax).

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

Submitted By: Rebecca Tamayo

APPROVED



Executive Management

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

Rebecca Tamayo or Rhiannon Pitzl

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/13/2023

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: 3/21/2023

Subject: Robert Wood Johnson Culture of Health Prize

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

Motion to approve applying for the Robert Wood Johnson Culture of Health Prize.

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03 / 10 / 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: 03/ 21/ 2023

Regular Session Executive Session

Subject: Northern Ponca Housing Authority

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

- 1. FY 2022 Indian Housing Block Grant Annual Performance Report (APR) – MOTION
- 2. FY 2022 IHBG – American Rescue Plan (ARP) Annual Performance Report – MOTION
- 3. IHBG – Competitive Grant APR – MOTION
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Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Joey Nathan

APPROVED _____
Executive Management

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