

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 9, 2023
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. May 2, 2023 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. Eagle Rhodd Contract Renewal
 - d. Department of Health & Human Services Substance Abuse & Mental Health Services Administration FY 2023 Certified Community Behavioral Health Clinic Planning, Development & Implementation Grant (CCBHC-PDI)
 - i. Lincoln – RESOLUTION
 - ii. Omaha – RESOLUTION
 - iii. Niobrara/Sioux City/Norfolk – RESOLUTION
 - e. US Department of Homeland Security – Tribal Homeland Security Grant – RESOLUTION
 - f. US Department of Agriculture Local Food Purchase Assistance Cooperative Agreement Program Plus Grant - RESOLUTION
 - g. Dentrix Contract Renewal
 - h. Ratifications
- IV. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS
 - a. Sioux City Temporary Relocation
 - b. Niobrara Pow Wow Grounds/Arena
 - i. Re-allocate ARPA funds
 - ii. RFP for Contractor
- V. MAKALA LARAVIE, INTERIM HUMAN RESOURCE DIRECTOR
 - a. Social Services Administrative Assistant Job Description Revised #290
- VI. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
 - a. Quarterly Report – January through March 2023
- VII. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. John Hopkins University Affiliation Agreement
 - b. Quarterly Report - January through March 2023
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Review/Appointment NPHA Board of Commissioners – RESOLUTION
 - b. Confidential Matter (Vice Chairwoman Starkel)
- X. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5/1/2023

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: 5 / 8 / 23

Regular Session Executive Session

Subject: Renewal of Eagle Rhodd's Contract

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

Motion to approve a new contract with Eagle Rhodd

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

Submitted By: Patience Teboe

APPROVED 
Executive Management

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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 4/27/2023

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: 5/9/2023

Subject: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration FY 2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI)

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

Motion to approve applying for the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration FY 2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI) for Lincoln.

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 U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration makes substance use and mental disorder information, services, and research more accessible; and

WHEREAS: The FY2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI) intends to transform community behavioral health systems and provide comprehensive, coordinated behavioral health care by assisting organizations in the planning for and development and implementation of a new CCBHC that meets CCBHC Certification Criteria providing a comprehensive range of outreach, screening, assessment, treatment, care coordination, and recovery supports based on a needs assessment that aligns with the CCBHC Certification Criteria, and supporting recovery from mental illness and/or substance use disorders by providing access to high-quality mental health and substance abuse disorders, regardless of an individual's ability to pay. This resolution is for the grant application for Lincoln.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to apply for, execute and file with its applications the annual certifications and assurances and other documents the U.S. Department of Health and Human Services requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and cooperative agreements with the U.S. Department of Health and Human Services 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 9th day of May 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: 4/27/2023

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

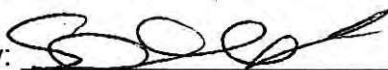
Meeting Date: 5/9/2023


Subject: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration FY 2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI)

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

Motion to approve applying for the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration FY 2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI) for Omaha.

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 U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration makes substance use and mental disorder information, services, and research more accessible; and

WHEREAS: The FY2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI) intends to transform community behavioral health systems and provide comprehensive, coordinated behavioral health care by assisting organizations in the planning for and development and implementation of a new CCBHC that meets CCBHC Certification Criteria providing a comprehensive range of outreach, screening, assessment, treatment, care coordination, and recovery supports based on a needs assessment that aligns with the CCBHC Certification Criteria, and supporting recovery from mental illness and/or substance use disorders by providing access to high-quality mental health and substance abuse disorders, regardless of an individual's ability to pay. This resolution is for the grant application for Omaha.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to apply for, execute and file with its applications the annual certifications and assurances and other documents the U.S. Department of Health and Human Services requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and cooperative agreements with the U.S. Department of Health and Human Services 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 9th day of May 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: 4/27/2023

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: 5/9/2023

Subject: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration FY 2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI)

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


Motion to approve applying for the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration FY 2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI) for Sioux City, Norfolk and Niobrara.

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 U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration makes substance use and mental disorder information, services, and research more accessible; and

WHEREAS: The FY2023 Certified Community Behavioral Health Clinic Planning, Development and Implementation Grant (CCBHC-PDI) intends to transform community behavioral health systems and provide comprehensive, coordinated behavioral health care by assisting organizations in the planning for and development and implementation of a new CCBHC that meets CCBHC Certification Criteria providing a comprehensive range of outreach, screening, assessment, treatment, care coordination, and recovery supports based on a needs assessment that aligns with the CCBHC Certification Criteria, and supporting recovery from mental illness and/or substance use disorders by providing access to high-quality mental health and substance abuse disorders, regardless of an individual's ability to pay. This resolution is for the grant application for Sioux City, Norfolk and Niobrara.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to apply for, execute and file with its applications the annual certifications and assurances and other documents the U.S. Department of Health and Human Services requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and cooperative agreements with the U.S. Department of Health and Human Services 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 9th day of May 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: 4/26/2023

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: 5/2/2023Subject: U.S. Department of Homeland Security-Tribal Homeland Security Grant Program

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

Motion to approve applying for the U.S. Department of Homeland Security-Tribal Homeland Security Grant Program.

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  4/28/23
 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 U.S. Department of Homeland Security secures the nation's air, land, and sea borders to prevent illegal activity while facilitating lawful travel and trade; and

WHEREAS: The U.S. Department of Homeland Security Tribal Homeland Security Grant Program's focus is to enhance the ability of state, local, tribal and territorial governments to prevent, prepare for, protect against, and respond to terrorist attacks. This grant to help strengthen the nation's communities against potential terrorist attacks.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to apply for, execute and file with its applications the annual certifications and assurances and other documents the U.S. Department of Homeland Security requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and cooperative agreements with the U.S. Department of Homeland Security 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 9th day of May 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: 5/3/2023

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: 5/9/2023

Subject: U.S. Department of Agriculture Local Food Purchase Assistance Cooperative Agreement Program Plus (LFPA Plus) grant

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

Motion to apply for the U.S. Department of Agriculture Local Food Purchase Assistance Cooperative Agreement Program Plus (LFPA Plus) grant for the Social Services Department.

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 U.S. Department of Agriculture provides leadership on food, agriculture, natural resources, rural development, nutrition and related issues based on public policy, the best available science and effective management; and

WHEREAS: The U.S. Department of Agriculture's Local Food Purchase Assistance Cooperative Agreement Program Plus (LFPA Plus) provides tribal governments funds to support local producers and social disadvantaged farmers/producers by purchasing food for distribution to underserved communities.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to apply for, execute and file with its applications the annual certifications and assurances and other documents the U.S. Department of Agriculture requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and cooperative agreements with the U.S. Department of Agriculture 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 9th day of May 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: 5/13/23

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: 5/19/2023

Regular Session X Executive Session _____

Subject: Dentrix Contract Renewal - Sole Source

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

Motion to approve the annual contract (renewal) with Dentrix Enterprise in the amount of \$9,556.00. Dentrix is Sole Source as the only vendor for our dental software.

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

Submitted By: Candice Smith

APPROVED Janelle Ali Dinar
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Dr. Janelle Ali Dinar
Dr. Karen Bobber

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 05 / 3 / 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: 05 / 9 / 23

Regular Session Executive Session

Subject: Powwow Grounds/Arena

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

Motion #1 Approve re-allocate \$234,371.67 of ARPA funds from remaining IPonca 22 funds to cover infrastructure improvements of Powwow Arena in Niobrara.

Motion #2 to approve Flennikan as the vendor for repair of the Powwow Arena in Niobrara. Flennikan has committed to 6-10 weeks to complete construction in time for the 29th annual Powwow. Bid is for \$256,800. Insurance will cover \$22,428.33 towards the project.

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

Submitted By: Courtney Chavez

APPROVED Courtney Chavez
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Greg Gunderson, Penny Lingle, James Wright

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 04/26/23

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: 05/02/23

Regular Session Executive Session

Subject: Position 290 Social Services Administrative Assistant revisions

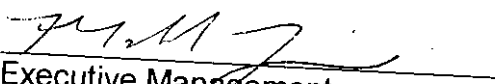
ACTION REQUEST: (Please describe request in the form of a motion)

Motion #1: Social Services is requesting the following revisions for position Social Services Administrative Assistant; Title change, Location, Classification status, and duties.

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

JD #290, Org Charts, Market Review, PTN Salary Grade, Compensation Review Form

Submitted By: Makala Laravie, Interim Human Resources Director

APPROVED 
Executive Management

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

- Penny Lingle, DDTA
- Courtney Chavez, DDTA
- Stephanie Pospisil, Social Services Director
- Makala Laravie, Interim Human Resources Director

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 05/02/23

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: 05/09/23Regular Session Executive Session

Subject: Affiliation Agreement-Johns Hopkins_____

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

A motion is requested to approve the affiliation agreement between Ponca Tribe of Nebraska and Johns Hopkins University. This Affiliation agreement was reviewed by Brad Jolly on March 2021 and changes approved by JHU..

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



Executive Management

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

Revised 1/24/23