

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 11, 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. June 27, 2023 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. RFP Binswanger Glass – Door for Norfolk Admin Bldg.
 - d. TC Budget Revised as Previously Discussed (Greg Gunderson, CFO)
 - e. Ratifications
- IV. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
 - a. Grants Quarterly Report (Stephanie Geery-Zink, Director of Grants Mgmt.)
- V. PENNY LINGLE, DDTA
 - a. Harris Mowbray Contract for Keyboard & Online Dictionary
 - b. Approve Dr. Louis Headman’s Orthography the Standard for PTN Marketing & Learning Purposes
 - c. BIA ARPA Potable Water Assistance
- VI. DR. JANELLE ALI-DINAR, CEO PONCA HEALTH SERVICES
 - a. Adventuring Minds, LLC Contract
- VII. NEW BUSINESS
 - a. Enrollment of Eligible Members who are Deceased (Robin Rich, Enrollment Specialist/Councilwoman Schlotman)
 - b. Donation Request
- VIII. OTHER BUSINESS
- IX. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: __07 / 05 / 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: __07 / 11 / 23__

Regular Session Executive Session Subject: Motion to Approve Binswanger Glass in the amount of \$6450

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

Replacing the South Door at the Norfolk Administrative Building. The door is approximately 50 years old. The door was damaged and repaired prior to the purchase of the facility. The hinges that were repaired are no longer in good repair, the door is not ADA compliant, and leaks a significant amount in the winter months. The new door would be ADA compliant, have continuous hinges (much safer) and stop air from leaking in the building.

The North door will not be replaced as it is not the Main Entrance and appears to be in good repair.

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

Submitted By: __Penny Lingle_____

APPROVED Penny-M. Lingle
Executive Management

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 05/26/2023

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: 06/09/2023

Regular Session Executive Session

Subject: Recommended Revisions of TC Budget

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

Move to approve amended Tribal Council Policy to reflect adjustment to pool to offset inflation and condensing Travel Expenses and Out of Service Area Expenses into a single pool

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

Submitted By: Greg Gunderson _____

APPROVED Greg Gunderson _____
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6 / 27 / 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: 7 / 11 / 23

Regular Session Executive Session

Subject: Harris Mowbray Contract - keyboard and online dictionary

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

Motion to approve contract agreement with Harris Mowbray

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 *Patience M. Hingle*
Executive Management

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6 / 27 / 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: 7 / 11 / 23

Regular Session Executive Session

Subject: Standard Ponca Orthography

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

Motion to make Dr. Louis Headman's orthography the standard for Ponca Tribe of Nebraska's marketing and learning purposes

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 *Patience Teboe*
Executive Management

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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 06/30/23

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: 07/11/23

Regular Session Executive Session _____

Subject: BIA ARPA Potable Water. The Social Services Department will provide quality and culturally appropriate potable water assistance to PTN Members and their families within the SDA who need emergency water sources and/or assistance with a partial payment to ensure water is not shut off or disconnected.

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

Motion to Approve the BIA ARPA Potable Water

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

Submitted By: Stephanie Pospisil

APPROVED Penny McHugh
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6 / 24 / 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: 7 / 11 / 2023

Regular Session Executive Session

Subject: Adventuring Minds, LLC Contract Motion to Approve Evaluator Services for Tribal Home Visiting

ACTION REQUEST: (Please describe request in the form of a motion)
Requesting Tribal Council Motion to Approve Adventuring Minds LLC, Evaluator and Contracting Services for Tribal Home Visiting effective 7/11/2023 through 9/30/2024.

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?
