

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 18, 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. July 11, 2023 Minutes
 - b. July 15, 2023 Minutes
 - c. MOU Between The Greater NE Workforce Development Board, The Greater NE Chief Elected Officials Board & Ponca Tribe Renewal
 - d. 2023 Delta Dental Contract Renewal
 - e. Behavioral Health Transporter Job Description Revised
 - f. Elder Abuse Program Coordinator Job Description Revised
 - g. Environmental Air Coordinator Job Description Revised
 - h. Water Quality Coordinator Job Description Revised
 - i. Tribal Response Program Coordinator Job Description Revised
 - j. Ratifications
- IV. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
 - a. Quarterly Report April through June 2023
 - b. IHP Self-Monitoring Checklist Review
- V. ANDREW EBERT, PEDCO PRESIDENT
 - a. Quarterly Report April through June 2023
- VI. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. Airborne Infection Isolation Renovation Norfolk Request for Budget Increase and Additional Funding
 - b. USA Lacrosse National Diversity Grant Application Request - RESOLUTION
- VII. STEPHANIE GEERY-ZINK, GRANTS DIRECTOR
 - a. America the Beautiful Challenge Grant Application - RESOLUTION
- VIII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. DV Youth Specialist Job Description- Lincoln or Omaha
 - b. DV Youth Specialist Job Description – Norfolk or Sioux City
 - c. Internship – Environmental Technician Job Description
- IX. NEW BUSINESS
 - a. 12th Annual Dhegiha Gathering Request for Donation (Vice Chair Starkel)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Personnel Action for Employee #1844 (Jonathan Robinson)
 - b. Committee Request
- XII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07 / 07 / 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: 07 / 18 / 2023

Regular Session X Executive Session _____

Subject: Memorandum of Understanding between The Greater NE Workforce Development Board, The Greater NE Chief Elected Officials Board & Ponca Tribe

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

The purpose of this MOU is to define the parameters within which education, workforce, economic development and the Ponca Tribe of NE operate to create a seamless, client focused network that aligns service delivery across the board and enhances access to program services for job seekers. This partnership promotes building bridges rather than isolation, reduces administrative burdens and increases client access to job within the community.

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

Submitted By: Penny Lingle

APPROVED Penny Lingle
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/12/2023

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Tribal Council Meeting Date: 07/18/2023

Regular Session Executive Session

Subject: 2023 Delta Dental Contract

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

Motion to approve the 2023 Delta Dental Contract

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/12/2023

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Tribal Council Meeting Date: 07/18/2023

Regular Session Executive Session

Subject: Behavioral Health Transporter Job Description - Revised

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

Motion to approve the Behavioral Health Transporter Job Description - Revised

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/12/2023

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Tribal Council Meeting Date: 07/18/2023

Regular Session Executive Session

Subject: DV Job Descriptions

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

- **Motion to approve the Elder Abuse Program Coordinator job description – Revised**
- **Motion to approve the DV Youth Specialist - Lincoln OR Omaha job description – New**
- **Motion to approve the DV Youth Specialist - Norfolk OR Sioux City job description – New**

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/12/2023

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: 07/18/2023

Regular Session Executive Session

Subject: EPD Job Descriptions

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

- **Motion to approve the Environmental Specialist job description – Revised**
- **Motion to approve the Water Quality Coordinator job description – Revised**
- **Motion to approve the TRP Coordinator job description – Revised**
- **Motion to approve the Internship – Environmental Technician job description – New**

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

Submitted By: Jonathan Robinson

APPROVED _____
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Misha Mazurkewycz

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07 / 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: 07 / 18 / 2023

Regular Session Executive Session

Subject: NPHA Quarterly Report _____

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

 Quarterly Report _____
 For review NPHA's IHP Self Monitoring Checklist _____

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? _____

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/07/2023

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 07/18/2023

Subject: Airborne Infection Isolation Renovation – Norfolk

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

Motion for approval of budget increase and additional funding to be used for completion of the Airborne Infection Isolation Renovation Project – Norfolk.

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

Submitted by:

Alana Johnson

Approval:

Gaetano Alonzo

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED:

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: 07/18/2023Regular Session Executive Session Subject: USA Lacrosse National Diversity Grant Program (NDGP) funding grant application request

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

Motion requested to approve the application of USA Lacrosse NDGP funding for the implementation of lacrosse programming. The intent being to promote leadership and life skills development, build character, and encourage academic excellence among underrepresented and low-income communities within our service delivery areas.

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

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 USA Lacrosse is committed to encouraging and empowering the development of lacrosse participation in underrepresented communities. The National Diversity Grant Program (NDGP) provides funding to qualified organizations that initiate or continue programs and projects that promote lacrosse participation and education; and promote leadership development and life skills programming while supporting youth in low-income communities through education programs designed to improve health, build character, and encourage academic excellence within our SDA;

THEREFORE, BE IT RESOLVED that the Chief Behavioral Health Officer, LuAnne M. Even, Psy.D. is approved to submit the National Diversity Grant Program application funded through, and administered by, USA Lacrosse 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 18th day of July 2023, at a duly called meeting held at [city] [state] 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: 7/11/2023

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: 7/18/2023


Subject: America the Beautiful Challenge grant application

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

Motion to approve applying for the America the Beautiful Challenge grant.

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  7/11/23
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 National Fish and Wildlife Foundation (NFWF), through cooperative agreements with the U.S. Department of the Interior, U.S. Department of Defense and the U.S. Forest Service and National Resources Conservation Service, is providing the America the Beautiful Challenge grant; and

WHEREAS: The America the Beautiful Challenge grant streamlines grant funding opportunities for new voluntary conservation and restoration projects around the United States and enables applicants to conceive and develop large-scale, locally led projects that address shared funder priorities spanning public and private lands, including benefits to fish and wildlife, enhanced carbon sequestration and storage, benefits to and engagement with underserved communities, and protection of ecosystems through resilience-focused and nature-based solutions.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to apply for, execute and file an application for federal assistance on behalf of the Ponca Tribe of Nebraska with the NFWF.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink is authorized to execute and file with its applications the annual certifications and assurances and other documents the NFWF requires before awarding a federal assistance grant or cooperative agreement.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink is authorized to execute grant and cooperative agreements with the NFWF 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 18th day of July 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
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Tribal Council Meeting Date: 07/18/2023

Regular Session Executive Session

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APPROVED 
Executive Management

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Revised 1/24/23

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APPROVED _____
Executive Management

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Revised 1/24/23