

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 25, 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 18, 2023 Minutes
 - b. RFP Efile Cabinet
 - c. RFP 5 Diamond Cattle Co.
 - d. RFP for Food for Lincoln Health Fair
 - e. Ratifications
- IV. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS
 - a. Sioux City Update
 - b. Niobrara Pow Wow Arena Update
- V. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Behavioral Health Data Coordinator Job Description
 - b. Referral Care Coordinator Job Description
 - c. HRD Quarterly Report April-June 2023
- VI. DAVID THREM, CIO
 - a. Quarterly Report April-June 2023
- VII. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
 - a. Quarterly Report April-June 2023
- VIII. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. Additional Info Re: Airborne Infection Isolation Renovation/Other ways to use the Grant funding, etc.
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Discussion on Information Requested from CEO-Ponca Health Services (Janelle Ali-Dinar)
 - b. Personnel Follow-up
 - c. Committee Item Follow-up
- XI. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 7/18/23

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: 7/25/23

Regular Session Executive Session

Subject: S Diamond Cattle Co Haying Bill

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

Putting up hay for the tribe

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

Submitted By: Steve Thorsgaard

APPROVED Christy R. Cherry
Executive Management

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/20/2023

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: 07/25/2023

Regular Session Executive Session

Subject: Behavioral Health Data Coordinator Job Description - New

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

Motion to approve the Behavioral Data Coordinator 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, Dr. LuAnne Even

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/19/2023

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: 7/25/2023

Regular Session Executive Session

Subject: **Referral Care Coordinator Job Description – New**

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

Motion to Approve Referral Care Coordinator 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? Rebecca Tamayo

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/20/2023

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: 07/25/2023

Regular Session Executive Session

Subject: HRD Quarterly Report

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

HRD Quarterly Report

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