

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 3, 2023
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. September 26, 2023 Minutes
 - b. Ratifications
 - c. Dentist Job Description Revised
 - d. Annual Pow Wow Committee Policies & Procedures Revised
 - e. Ratifications
- IV. DEBBIE ROBINETTE, ELDERS COMMITTEE CHAIR
 - a. Elders Committee FY24 Budget
- V. PENNY LINGLE, INTERIM CEO PONCA HEALTH SERVICES
 - a. Strengthening Native Programs & Feeding Families Grant - RESOLUTION
- VI. JONATHAN ROBINSON, HUMAN RESOURCES DIRECTOR
 - a. Deputy Finance Director II Job Description
 - b. Community Health Manager Location
- VII. PATRICK JENNINGS, CEO TRIBAL AFFAIRS
 - a. Storage Unit Dumpster RFP & Progress on Clean Out (Courtney Chavez, DDTA)
- VIII. OTHER BUSINESS
- IX. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/28/2023

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: 10/03/2023

Regular Session Executive Session

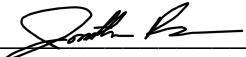
Subject: Dentist Job Description (Revised)

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

Motion to approve the Dentist 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. Bober

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/26/2023

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: _____

Regular Session Executive Session _____

Subject: Strengthening Native Programs & Feeding Families Grant Application

ACTION REQUEST: (Please describe request in the form of a motion)
Motion requested to approve application for the Strengthening Native Programs and feeding Families grant, in the amount of \$10,000.

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 *Dennis M. Hunge*
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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet need for food security for American Indians in the Ponca Service Delivery Area.

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves application for Strengthening Native Programs & Feeding Families grant in the amounts of \$10,000.00.

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 _____ day of October 2023, at a duly called meeting held via Lifesize by a vote of _____Ayes; _____Nays; _____Abstained; _____Absent. Chairperson _____voting _____not voting. A Quorum of _____ was present.

ATTEST

Candace Schmidt, Chair
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska

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Tribal Council Meeting Date: 10/03/2023

Regular Session Executive Session

Subject: Deputy Finance Director II Job Description (New)

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

Motion to approve the Deputy Finance Director II 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, Greg Gunderson, Jamie Doerr

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/28/2023

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Tribal Council Meeting Date: 10/03/23

Regular Session Executive Session


Subject: Community Health Manager Location

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

Motion to approve transferring the Community Health Manager from FLHWC to Ralston.

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, Rhiannon Pitzl

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _09/28/2023

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Tribal Council Meeting Date: __10/03/2023__

Regular Session __x__ Executive Session _____

Subject: __Storage Unit Dumpster RFP and Progress On Clean Out ____

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

Motion to approve RFP for Dumpsters used to continue the clean-up efforts at the storage units. .

Will there be support materials for this agenda item? __x__Yes _____No
(If there are support materials, one copy must be attached)

Submitted By: _Courtney Chavez_____

APPROVED _____
Executive Management

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

Revised 1/24/23