

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 24, 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. October 17, 2023 Minutes
 - b. October 21, 2023 Minutes
 - c. City of Lincoln Minority Health Initiatives Service Agreement Renewal – RESOLUTION
 - d. Greg Gunderson, Chief Financial Officer September 2023 Monthly Report
 - e. RFP Walmart
 - f. Head of Household Christmas Gift Card Budget from General Funds
 - g. Ratifications
- IV. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. 2024 Benefits Renewal
 - b. Patient Registration/Scheduler/Medical Records Location
 - c. Quarterly Report (July through September 2023)
- V. DAVID THREM, INTERIM OSNI CEO
 - a. Osni Quarterly Report (July through September 2023)
- VI. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
 - a. Quarterly Report (July through September 2023)
- VII. PATRICK JENNINGS, CEO TRIBAL AFFAIRS
 - a. BIA 638 FY24 Budget - RESOLUTION
 - b. RFQ for Powwow Grounds (Courtney Chavez, DDTA)
 - c. Tribal Hazard Mitigation Plan Professional Service Agreement – JEO Consulting
- VIII. PENNY LINGLE, INTERIM CEO PONCA HEALTH SERVICES
 - a. Miah Melanie Ramsey Dentist Professional Services Agreement
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Personnel Action Request for Employee #1844 (Jonathan Robinson, HR)
- XI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/11/2023

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: Tribal Council
 Executive Committee


Meeting Date: 10/24/2023

Subject: City of Lincoln Minority Health Initiatives service agreement

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

Motion to approve a renewal service agreement with the City of Lincoln for the Minority Health Initiatives funding in the amount of \$83,150 for FY2024.

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 Penny Lingle Digitally signed by Penny Lingle
Executive Management Date: 2023.10.17 17:04:19 -05'00'

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 City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, has entered a cooperative agreement with the Ponca Tribe of Nebraska in planning and completing goals of the Minority Health Initiatives grant; and

WHEREAS: The above entities wish to amend the service agreement for the remainder of fiscal year 2023 to increase the amount of the reimbursement not to exceed \$83,150.

THEREFORE, BE IT RESOLVED that Chairwoman Candace Schmidt is authorized to sign an updated cooperative agreement with the City of Lincoln.

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 24th day of October 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: 10/ 8/2023

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: 10/ 4/2023

Subject: Financial Reports as of September 2023

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

No Action Required

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

Submitted By: 

APPROVED 
Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/18/2023

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: 10/24/2023

Regular Session Executive Session

Subject: Benefits Renewal

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

Motion to approve the 2024 benefits renewal

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, Scott McCoy - Gallagher

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/17/2023

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Tribal Council Meeting Date: 10/24/2023

Regular Session Executive Session

Subject: Patient Registration/Scheduler/Medical Records Location

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

Motion to approve transferring the vacant Patient Registration/Scheduler/Medical Records position from FLHWC to Lincoln

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, Becky Crase

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10 / 17 / 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: 10 / 24 / 23

Regular Session XX Executive Session _____

Subject: 4th Quarter Update from Finance _____

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

No Motion Required

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

Submitted By: Greg Gunderson

APPROVED _____
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/18/23

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: 10/24/23

Regular Session XX Executive Session _____

Subject: BIA 638 FY24 Budgets, Resolution & SOW's

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

Motion(s) will be to approve the FY24 BIA 638 Budget proposals, Resolution and Scope of Work for each budget proposal. Budgets include #321, 322, 323, 328, 329, 330, 331, 333, 334, 335, 336, 337, 344 & 356.

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

Submitted By: PJ Jennings



APPROVED _____
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? PJ Jennings, Courtney Chavez, Greg Gunderson.

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: Article V, Section 1(a) of the Constitution provides that the Ponca Tribal Council has the power to negotiate with the federal government on behalf of the Tribe; and

WHEREAS: Pursuant to Public Law 93-638 or the Indian Self-Determination and Education Assistance Act (“ISDEAA”), 25 U.S.C. §§ 5301 *et seq.*, the Ponca Tribe of Nebraska has entered into a self-determination contract with the Bureau of Indian Affairs (“BIA”), United States Department of Interior, to include the Consolidated Tribal Government Program (“CTGP”) which includes programs and funding for Administration, Appellate Court, Buffalo, Child Welfare, Culture, Education, Enrollment, Land Management, Tribal Court, Workforce Development; and

WHEREAS: the Ponca Tribe of Nebraska wishes to continue contracting with the BIA for CTGP for another fiscal year ending September 30, 2024 and the Ponca Tribal Council has before it a proposed budget and other documents for the programs that are part of the CTGP for the fiscal year ending September 30, 2024.

THEREFORE BE IT RESOLVED that the Ponca Tribal Council hereby approves the proposed budget and other documents for the programs that are part of the CTGP for the fiscal year ending September 30, 2024.

BE IT FURTHER RESOLVED that the Ponca Tribal Council hereby approves submission of the application for CTGP for the fiscal year ending September 30, 2024 and wishes to enter into a Public Law 93-638 contract for these funds.

BE IT FURTHER RESOLVED that the Ponca Tribal Council hereby authorizes the Chairman and Secretary to sign and execute all contracts, documents, proposals, assurances, and other documents necessary to carry out this Resolution, provided that any final Public Law 93-638 contract shall first being subject to the approval of the Ponca Tribal Council.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in _____, Nebraska on the ____ day of October, 2023 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: 10/17/2023

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Tribal Council Meeting Date: 10/24/2023

Regular Session Executive Session _____

Subject: Discussion and approval for RFQ for Powwow Grounds.

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

Motion to approve RFQ for Powwow Grounds. RFQ has been reviewed and approved by Brad Jolly.

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 _____  _____ 10/18/23 _____
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/17/2023

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Tribal Council Meeting Date: 10/24/2023

Regular Session Executive Session _____

Subject: Tribal Hazard Mitigation Plan PSA JEO Consulting

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

Motion to approve JEO Consulting Group's proposal to develop Tribal-wide Hazard Mitigation Plan in the amount of \$85,625.00. RFQ approved 1/31/23

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

Submitted By: Victoria Champaign

APPROVED  _____ 10/18/23
Executive Management

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

Revised 1/24/23

