

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 5, 2024

4:00 PM

LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. February 27, 2024 Minutes
 - b. Mission Mobile Medical RFP for Mobile Unit Training
 - c. NPHA 2023 IHBG Competitive Grant – RESOLUTION
 - d. Tribal Health Alliance, LLC Contract Renewal
 - e. Language & Culture Committee Policy Revised
 - f. Ponca Gaming Enterprise Board Appointments
 - g. Ratifications
- IV. ELI CARPENTER, CONNECT ADVISORS/COURTNEY CHAVEZ, DDTA/ERNEST DELLAVERSON, PFC GENERAL MANAGER & ROB FITZPATRICK (PFC)
 - a. Trust Land Change Order
 - b. Fee Land Change Order
- V. PENNY LINGLE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. Tanya Martin, Woodhaven Counseling Associates Inc. Agreement
- VI. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS
 - a. Woodhouse Nissan RFP for Environmental Dept. (Courtney Chavez)
 - b. Amazon RFP for Commercial Refrigerators (Courtney Chavez)
 - c. Update on Buffalo Herd
- VII. JONATHAN ROBINSON, HUMAN RESOURCES DIRECTOR
 - a. 2024 Employee Appreciation
 - i. 2024 Budget & Donation of 1 day Admin Leave to be Raffle
 - b. Dental Services Restructure
 - c. Dental Services Job Descriptions
 - i. Chief Dental Officer Revised
 - ii. Supervisory Dentist (New)
 - iii. Dental Hygienist Revised
 - iv. Dental Assistant Revised
 - v. Dental Financial Coordinator (New)
 - vi. Dental Operations Manager Revised
 - vii. Dental Receptionist Revised
- VIII. UNFINISHED BUSINESS
 - a. Establish Language & Culture Committee Members Terms
- IX. NEW BUSINESS
 - a. Tatanka Golf Club Corporate Membership (Councilman K. Taylor)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Request to waive Performance Bond for Lacreme Construction Contract for Agency Windows and Approve Contract (Courtney Chavez, DDTA)
 - b. Personnel Action Request Employee #1542 (Greg Gunderson/Jonathan Robinson)
 - c. Personnel Action Requests for Employees #1937, 1639, 1764 (Jonathan Robinson)
- XII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/22/2024

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: 03/05/2024

Regular Session Executive Session

Subject: Mobile Unit Training

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

Motion to approve to send 2 Staff to Mission Mobile Training for the Medical Mobile Unit for the amount of \$7000.00 (\$3500.00 per person)

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 Lingle
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 2 / 28 / 2024

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: 3/5/2024

Regular Session Executive Session

Subject: 2023 IHBG Competitive Grant

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

Resolution for NPHA to apply for the 2023 IHBG Competitive Grant on behalf of the Ponca Tribe of Nebraska.

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

Submitted By: Justine Knapp

APPROVED _____
Executive Management

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

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 24-_____

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 power contained in the Constitution; and

WHEREAS: the Ponca Tribe of Nebraska has designated the Northern Ponca Housing Authority as its Tribally Designated Housing Entity, with the authority to administer and participate in housing programs for the benefit of the Ponca Tribe and its members, pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (25 U.S.C. 4101); and

WHEREAS: the Tribal Council of the Ponca Tribe of Nebraska desires and authorizes to have an application for the Indian Housing Block Grant (IHBG) Program – Competitive Grants (FR-6700-N-48) prepared and submitted on behalf of the Ponca Tribe of Nebraska by the Northern Ponca Housing Authority for new housing construction housing activities in Lincoln NE; and

WHEREAS: the Tribal Council of the Ponca Tribe of Nebraska affirms that they will not apply for Indian Housing Block Grant (IHBG) Program – Competitive Grants (FR-6700-N-48) funds as its own entity; and

NOW THEREFORE, BE IT RESOLVED that the Tribal Council of the Ponca Tribe of Nebraska hereby delegates the Northern Ponca Housing Authority the sole authority to prepare and submit on behalf of the Ponca Tribe of Nebraska an Indian Housing Block Grant (IHBG) Program – Competitive Grants (FR-6700-N-48); and

BE IT FURTHER RESOLVED that the Tribal Council of the Ponca Tribe of Nebraska hereby delegates the Northern Ponca Housing Authority the authority to administer and manage said Indian Housing Block Grant (IHBG) Program – Competitive Grants (FR-6700-N-48); and

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 March, 2024 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, Chairwoman
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 2 / 28 / 24

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: 2 / 13 / 24Regular Session Executive Session Subject: Tribalhealth Alliance, LLC contract renewal

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

Requesting approval to renew the Tribalhealth Alliance, LLC contract for an additional year to provide consultation and technical support regarding the IHS Joint Venture Construction Program (JVCP) project.

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, Greg Gunderson

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _02/22/2024_

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: _03/05/2024_

Regular Session __x__ Executive Session _____

Subject: _Trust Land Change Order

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

Discussion with Connect Advisors regarding Trust Land Change Order in the amount of \$2,355,247.59. Change order is for carpet \$414,234.07; door changes \$927.13; labor & materials \$2,620.91; fixtures \$10,344.57; moving of a kitchen column \$4,747.35, a credit for del fi boxes in the amount of (\$9,922.00) and audio visual in the amount of \$1,909,059.22. The changes related to carpet and A/V were originally budgeted as an owner's expense. This change will reallocate the fees from owner to Woodstone to procure and oversee design, installation and implementation. All changes are covered under contingency and is included in the original GMP approved by council. This discussion is also requesting PGE to ratify approval of these changes at the next scheduled PGE meeting.

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; Eli Carpenter, Rob Fitzpatrick, GM (TBD)

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _02/22/2024_

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: _03/05/2024_

Regular Session __x__ Executive Session _____

Subject: _Fee Land Change Order

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

Motion to approve Change order for Fee land in the amount of \$110,959.82. Changes include \$137,914.62 charge for utility lines installed on fee land as requested by Casino Operations; A credit in the amount of (\$20,482.00) for Pull Box; and a credit in the amount of (\$6,472.80) for reduced 6" water main. This change is being covered from the contingency and changes are not impacting the Guaranteed Maximum Price (GMP) previously approved by Council.

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; Eli Carpenter

Revised 1/24/23

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 02/28/2024

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: 03/05/2024

Regular Session Executive Session _____

Subject: PSA-Tanya Martin, Woodhaven Counseling Associates, Inc.

ACTION REQUEST: (Please describe request in the form of a motion)
Requesting to contract with Tanya Martin, through Woodhaven Counseling for pediatric psychiatry. The contract has been reviewed 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: ___LuAnne M. Even, Psy.D.

APPROVED Penny N. Hunge
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2 / 8 / 24

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: 2 / 13 / 24

Regular Session Executive Session

Subject: Truck purchase for TRP with BIL funding

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

Motion to approve the purchase of a Nissan Titan Crew Cab SV with a locking bed cover, funded by the BIL grant

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

Submitted By: Misha Mazurkewycz

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: 02/26/2024

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: 03/05/2024

Regular Session Executive Session

Subject: RFP – Commercial Fridges Amazon

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

Motion to approve purchase of \$13,365.00 from Amazon for purchase commercial fridges. One fridge will be delivered to each office site to be used to store emergency food that is purchased under the Local Food Purchase Assistance Cooperative Agreement Program (LFPA Plus).

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

Submitted By: Courtney R. Chavez

APPROVED _____
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/28/2024

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: 03/05/2024

Regular Session Executive Session

Subject: 2024 Employee Appreciation

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

- **Motion to approve 2024 Employee Appreciation budget**
- **Motion to approve donating one day of Administrative Leave to be raffled at Employee Appreciation event**

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: 02/28/2024

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: 03/05/2024

Regular Session Executive Session

Subject: Dental Services Restructure

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

- o **Motion to approve the Dental Services restructure**

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, Penny Lingle

Revised 1/24/23