

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 19, 2024
4:00 PM

LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. March 12, 2024, Minutes
 - b. Patrick Jennings, CEO – Tribal Affairs – January 2024 Monthly Report
 - c. N-Krypt Global renewal
 - d. Adobe Annual Service Renewal
 - e. DHHS Title V Maternal and Child Health Block grant renewal RESOLUTION
 - f. DHHS NAPHA Grant renewal RESOLUTION
 - g. NPHA Annual Performance Reports and Self-Monitoring Checklist
 - h. NICWA Board appointment of Councilwoman Falon McAlpin – RESOLUTION
 - i. Ponca Gaming Enterprise FY24 Budget (through September 30, 2024 - to be e-mailed separate)
 - j. Ratifications (to be e-mailed separate)
- IV. PENNY LINGLE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. RFP Chrissy's Creations
- V. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS
 - a. RFP Total Fire for fire panels at Niobrara Headquarters
- VI. OTHER BUSINESS
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3 / 12 / 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 / 19 / 2024

Regular Session Executive Session

Subject: N-Krypt Global invoice for Protect Trust

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

Motion to approve payment for N-Krypt Global Services (Protected Trust Outlook plugin for email encryption)

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

Submitted By: Brent Bossard

APPROVED 
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3 / 11 / 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 / 19 / 2024

Regular Session Executive Session

Subject: Adobe annual renewal

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

Motion to approve payment for Adobe account (annual service).

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

Submitted By: Brent Bossard

APPROVED 
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/11/2024

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: 03/19/2024


Regular Session Executive Session

Subject: The Nebraska Department of Health and Human Services, Division of Public Health Lifespan Health Services Unit, Title V Maternal and Child Health (MCH) Block Grant

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

Motion to approve applying for the DHHS Title V Maternal and Child Health Block Grant (renewal)

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

Submitted By: 
Deidre Rivera, Grants Project Manager

APPROVED Penny Lingle Digitally signed by Penny Lingle
Date: 2024.03.11 11:38:13 -05'00'
Executive Management

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

Revised 1/24/23

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 powers contained in the constitution; and

WHEREAS: The Tribe has the authority to enter into contracts for services on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The Nebraska Department of Health & Human Services, Division of Public Health Lifespan Health Services Unit (hereinafter "DHHS") is the state administering agency for Title V Maternal and Child Health (MCH) Block Grant; and

WHEREAS: The purpose of the MCH Block Grant subaward is to improve the health of Nebraska's mothers, infants, children (including children with special health care needs), and adolescents; and

WHEREAS: This subaward will be in effect from April 1, 2024 through March 31, 2025.

THEREFORE, BE IT RESOLVED: That Rhiannon Pitzl, Chief Operating Officer, is authorized to execute and file a services contract on behalf of the Ponca Tribe of Nebraska with the Nebraska Department of Health & Human Services, Division of Public Health Lifespan Health Services Unit.

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 _____, 2024, at a duly called meeting, 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

Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/11/2024

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: 03/19/2024

Regular Session Executive Session

Subject: The Nebraska Department of Health and Human Services, Native American Public Health Act (NAPHA)

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve applying for the DHHS NAPHA Grant (renewal)

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

Submitted By: 
Deidre Rivera, Grants Project Manager

APPROVED Penny Lingle Digitally signed by Penny Lingle
Date: 2024.03.11 11:36:50 -05'00'
Executive Management

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

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 powers contained in the constitution; and

WHEREAS: The Tribe has the authority to enter into contracts for services on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The Nebraska Department of Health & Human Services (hereinafter “DHHS”) is the state administering agency for Native American Public Health Act (NAPHA); and NAPHA was written to improve public infrastructure and provide for safe and healthy lives for future generations of Native Americans in Nebraska; and

WHEREAS: The purpose of the NAPHA Grant sub award is to improve public health infrastructure through health education and preventative health measures; and

WHEREAS: This subaward will be in effect from April 1, 2024 through March 31, 2025.

THEREFORE, BE IT RESOLVED: That Rhiannon Pitzl, Chief Operating Officer, is authorized to execute and file a services contract on behalf of the Ponca Tribe of Nebraska with the Nebraska Department of Health & Human Services, Division of Public Health Lifespan Health Services Unit.

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 _____, 2023, at a duly called meeting, 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

Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03 / 11 / 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/ 19 / 2024

Regular Session Executive Session

Subject: Northern Ponca Housing Authority

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

- 1. FY 2023 Indian Housing Block Grant Annual Performance Report (APR) – MOTION
- 2. FY 2023 IHBG – American Rescue Plan (ARP) Annual Performance Report – MOTION
- 3. FY 19 IHBG – Competitive Grant APR – MOTION
- 4. FY 2022 IHBG - Competitive Grant APR - MOTION
- 5. Self- Monitoring Checklist MOTION
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-

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: 03/14/2024

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: 03/19/2024

Regular Session Executive Session

Subject: NICWC Board Appointment

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

Motion to approve appointment of Councilwoman Falon McAlpin to the NICWC Board as voted on by ICWA Advisory board.

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 _____
Executive Management

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

Revised 1/24/23

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 powers contained in the constitution; and

WHEREAS: The Ponca Tribe of Nebraska seeks to appoint Councilwoman Falon McAlpin to serve on the NICWC board of directors; and

WHEREAS: The Tribe has thoroughly reviewed Councilwoman McAlpin's qualifications and believes that her background aligns with the strategic goals and objectives of NICWC; and

WHEREAS: It is the desire of the Tribe to approve the appointment of Councilwoman McAlpin to serve as the representative of the Ponca Tribe of Nebraska on the NICWC board of directors.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska does hereby approve, support, and endorse the appointment of Councilwoman McAlpin, District Two (2) Tribal Council Representative, to serve on the NICWC board of directors; and

BE IT FURTHER RESOLVED, that the term of office for the appointed board member shall commence immediately and continue for a term of two (2) years, subject to the provisions of the NICWC's bylaws;

BE IT FURTHER RESOLVED, that the Chair of the Board or any officer of NICWC is hereby authorized and directed to take all necessary actions to effectuate the appointment of Councilwoman Falon McAlpin to the board, including but not limited to, notifying the Councilwoman McAlpin of her appointment and providing her with all necessary information and materials to assume her duties effectively;

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council on the _____ day of November, 2022, at a duly called meeting held in Norfolk, Nebraska 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

_____, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3 / 11 / 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: 3 / 19 / 24

Regular Session Executive Session

Subject: Approval of Title VI grant supplies

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

Vote to authorize a combined purchase of \$7650.00 in quilting kits, men's beading kits, and extra beads for the Elder/Caretakers. These are allowed purchases within our Title VI grant and need to be expended by March 1, 2024. Items will be available for use by Ponca Tribe members and other Native Americans.

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

Submitted By: Nancie Velasquez

APPROVED G Gunderson Phungu
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Greg Gunderson and/or Penny Lingle

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/12/24

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: 3/19/24

Regular Session Executive Session _____

Subject: Fire panels for Niobrara HQ

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

Motion to approve the bid from Total Fire in the amount of \$23,629.48

The attached information and bids is for purchasing a new fire panel for Niobrara HQ. Total Fire's bid is \$23,629.48. Continental Alarm & Detection's bid is \$17,200.00. Atronix was booked out until November, 2024. SEI's bid is \$101,341.00. It is James Wright and Victoria Champaign's recommendation to move forward with Total Fire's proposal. We have used Total Fire in the past and would like to stay consistent. Please see attached email for further justifications.

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

Submitted By: Shalla Mach, James Wright and Victoria Champaign

APPROVED



3/11/24

Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? PJ Jennings, Jim Wright

Revised 1/24/23