

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 2, 2024

4:00 PM

LOCAL TRIBAL OFFICE/LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. March 26, 2024 Minutes
 - b. Penny Lingle, Interim CEO Health February 2024 Monthly Report
 - c. FireKing RFP for fireproof cabinets – Enrollment
 - d. Meyercord Revenue RFP for Custom Cigarette Stamp Order
 - e. Airgle RFP for annual supplies for all three Dental Clinics
 - f. Ratifications (to be emailed separately)
- IV. COURTNEY CHAVEZ, DEPUTY DIRECTOR TRIBAL AFFAIRS
 - a. RFP to CDWG for iPad purchases
- V. PENNY LINGLE, INTERIM CEO PONCA HEALTH SERVICES
 - a. SAMHSA SBIRT Grant – RESOLUTION
- VI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. OSNI CEO Job Description
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
 - a. OSNI Project Discussion (Brad Jolly & Russ)
 - b. Personnel Annual Evaluation
- IX. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/21/24

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: 4/2/24

Regular Session Executive Session

Subject: Fireproof cabinets for enrollment

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

Item request is to purchase 4 fireproof cabinets for the enrollment department. These have been accounted for in the FY24 budget.

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, Robin Rich.

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3 / 26 / 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: 4 / 2 / 24

Regular Session Executive Session

Subject: Custom Cigarette Stamp Order

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

Motion to approve the purchase of Custom Cigarette Stamps to be used by Ponca Tax Commission to collect Tribal tax on cigarette sales.

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

Submitted By: *G. Gunderson*

APPROVED G Gunderson
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: **3/25/2024**

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: X Tribal Council
 Executive Committee

Meeting Date: **4/2/2024**

Subject: Annual supplies needed for all 3 Dental Clinics. The Filters and UV Module Lamps are ADA approved and are used to combat bacteria and viruses, such as COVID. Caries/COVID monies can you used for these purchases.

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

Motion to approve the **\$8,103.60 purchase of supplies from Airgle.**

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

Submitted by: Candy Schott for Dr. Karen Bober

Approval: Phung

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/15/2024

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: ___/___/___

Regular Session Executive Session

Subject: RFP – iPad Purchase

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

Motion to approve purchase of 12 iPads and cases to support intake efforts and referrals at all office locations. Funding is being requested from the General Fund. The current budgets for Social Services and IDC do not have funding available for this purchase. Office Coordinators, Social Service Case Managers, and Clinic reception staff will be provided with an iPad that will be used to have members do intake responses or surveys. This will streamline distribution for diapers and will eventually be used to capture distribution of food through LFPA events. These can also be utilized as needed for other programs/services, such as blessing bags, food pantries etc.

iPads will be provided to the following:

Fred LeRoy – (1) Ponca Hills – (1) PHS Lincoln – (1) Office Coordinators (5) - (1) each for Niobrara, Lincoln, Norfolk, Omaha, Sioux City and Social Services Case Manager (4) (1) each for Sioux City, Ralston, Lincoln, Norfolk

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 Courtney R. Chavez
Digitally signed by Courtney R. Chavez
Date: 2024.03.15 10:51:48 -05'00'

Executive Management

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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 03/25/2024

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: 04/02/2024

Regular Session Executive Session

Subject: SAMHSA SBIRT Grant opportunity

ACTION REQUEST: (Please describe request in the form of a motion)
Behavioral Health is requesting a motion to approve the application submission for the SAMHSA Screening, Brief Intervention, and Referral to Treatment (SBIRT) grant opportunity which aims to screen, intervene, and refer to appropriate levels of care within the primary care and dental settings, with the overarching goal of reaching individuals at risk who may not otherwise receive/seek out services.

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 Lingle Digitally signed by Penny Lingle
Date: 2024.03.25 15:06:10 -05'00'
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 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 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 U.S. Department of Health and Human Services Health Resources and Services Administration provide health care to people who are geographically isolated, economically or medically vulnerable; and

WHEREAS: The Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) is accepting applications for the fiscal year 2024 for the Screening, Brief Intervention and Referral to Treatment (SBIRT) program. The purpose of this program is to implement the screening, brief intervention, and referral to treatment public health model for children, adolescents, and/or adults in primary care and community health settings (e.g., health centers, hospital systems, health maintenance organizations (HMOs), preferred-provider organizations (PPOs) health plans, Federally Qualified Health Centers (FQHC), behavioral health centers, pediatric health care providers, children's hospitals) and schools with a focus on screening for underage drinking, opioid use, and other substance use. Recipients will be expected to deliver early intervention for individuals with risky alcohol and drug use, as well as the timely referral to more intensive treatment for those who have substance use disorders. With this program, SAMHSA aims to reduce risky alcohol and other drug use and reduce the negative physical and behavioral health consequences of this use.

THEREFORE, BE IT RESOLVED that Ponca Health Services is authorized to partner with U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration on the SBIRT (Screening, Brief Intervention, and Referral to Treatment) grant.

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 2nd day of April 2024, 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

Kyle Taylor, Secretary
Ponca Tribe of Nebraska