

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 26, 2024
4:00 PM

LOCAL TRIBAL OFFICE/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. March 19, 2024 Minutes
 - b. Greg Gunderson, CFO February 2024 Financial Report
 - c. RFP to Reimburse CSBG Fund 436
 - d. Family Violence Prevention & Services Funding Renewal – RESOLUTION
 - e. Multimedia Specialist Job Description Revised
 - f. Jonathan Robinson, HR Director February 2024 Monthly Report
 - g. K&E Fencing RFP
 - h. Ratifications
- IV. DAVID THREM, CHIEF INFORMATION OFFICER
 - a. Move the Website from .org to .gov
- V. PATRICK JENNINGS, CEO TRIBAL AFFAIRS
 - a. Loss of Hay from Neighbor's Animals
- VI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Chief Medical Officer Job Description Revised
- VII. PENNY LINGLE, INTERIM CEO PONCA HEALTH SERVICES
 - a. Sunrise Place Residential Treatment Contract
- VIII. NEW BUSINESS
 - a. Health Initiative (Councilwoman Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Personnel Action Request Employee #1766 (Jonathan Robinson/Penny Lingle)
 - b. Review of Contract (Jonathan Robinson)
 - c. Transfer of Storage Facility to OSNI – DISCUSSION (Courtney Chavez, DDTA/Greg Gunderson, CFO/David Threm, Interim CEO Osni Ponca)
- XI. ADJOURN

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: 03/26/2024_

Regular Session Executive Session

Subject: _RFP – Reimburse CSBG Fund 436_____

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

Motion to request a reimbursement of CSBG fund 436 in the amount of \$9.09. The client was provided funding to purchase food from Social Services CSBG funding. The client included tobacco products in their shopping which is an unallowable cost. Requesting general fund reimbursement to avoid audit findings.

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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 3/13/2023

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: 3/26/2023

Subject: Family Violence Prevention and Services funding

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

A motion to approve a resolution in support of the submission of a continuation funding request to the Administration for Children and Families for Family Violence Prevention and Services (FVPSA) funding.

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  3/13/24
 Executive Director of Tribal Affairs

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 Administration for Children and Families (ACF), a division of the U.S Department of Health and Human Services (HHS), administers the Family Violence Prevention and Services Act (FVPSA), the primary federal funding stream dedicated to the support of emergency shelter and related assistance for victims of domestic violence and their children;

WHEREAS: The Ponca Tribe of Nebraska acknowledges the importance of providing direct services to victims and education to community members, law enforcement, victim service providers, and Tribal staff to ensure the needs of victims are addressed in a professional and compassionate manner;

WHEREAS: The Ponca Tribal Council has identified this grant opportunity as a funding source to support the efforts related to developing the capacity of the Tribe to address family and domestic violence issues for Tribal members and Native Americans within our service delivery area.

THEREFORE, BE IT RESOLVED: That the Social Services Director or Grants Director is authorized to execute and file an application for federal assistance on behalf of the Ponca Tribe of Nebraska with the Administration for Children and Families (ACF);

THEREFORE, BE IT RESOLVED: That the Social Services Director or Grants Director is authorized to execute and file with its applications the annual certifications and assurances and other documents the ACF requires before awarding a federal assistance grant or cooperative agreement.

THEREFORE, BE IT RESOLVED: That the Social Services Director or Grants Director is authorized to execute grant and cooperative agreements with the ACF on behalf of the Ponca Tribe of Nebraska.

Resolution 24-_____
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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 26th 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

Kyle Taylor, Interim Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/19/2024

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: 03/26/2024

Regular Session Executive Session

Subject: Multimedia Specialist – Culture Job Description (Revised)

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

Motion to approve the Multimedia Specialist – Culture 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, Ricky Wright, Courtney Chavez, PJ Jennings

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/20/24

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: 3/26/24

Regular Session Executive Session _____

Subject: old fencing removal

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

Item request is to remove old fencing that has been down in the ground for quite some time now. Removal of this fencing is best accomplished now since we've just completed burning and it is readily visible. Removal may allow us to increase the production of hay on this land thereby decreasing the need for outside vendor hay in the future.

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.
Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/20/2024

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: 03/26/2024

Regular Session Executive Session

Subject: Move the website from .org to .gov

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

Request approval to move the website from .org to .gov on March 27, 2024. .org address will forward to .gov site. Quick discussion around risks, downtime, and risk mitigation. IT team and Outreach will execute the change after business hours.

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

Submitted By: David Threm

APPROVED 
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/15/24

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: 3/26/24

Regular Session Executive Session _____

Subject: Loss of hay from neighbor's animals

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

Item request is to approve settlement of loss of hay in Knox County caused by adjacent neighbor's animals coming onto land and getting into the bales. Steve had asked that I contact atty Jolly as this was not the first time this had occurred. Discussions took place between the parties and this settlement resulted. Atty Jolly believes it's a reasonable outcome and we agree.

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.
Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/19/2024

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: 03/26/2024

Regular Session Executive Session

Subject: Chief Medical Officer Job Description (Revised)

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

Motion to approve the Chief Medical Officer 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, Penny Lingle

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/18/2024

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: 03/26/2024

Regular Session Executive Session

Subject: Sunrise Place Residential Treatment Bed Reservation

ACTION REQUEST: Motion to approve a contract with Sunrise Place for a duration of 5 months, totaling \$50,000, to secure a bed at their residential treatment program in Norfolk. Sunrise Place Residential Treatment is a substance abuse rehabilitation facility located in Norfolk, Nebraska.

Funding: Utilization of #633 RCORP-MAT carry over funds.

Contract approval confirmed 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 _____
Executive Management

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

Revised 1/24/23