

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 16, 2017
10:00 AM

TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. September 5, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. EXECUTIVE TEAM REPORT
- VII. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures Report as of 8/31/17
 - b. Indirect Cost Report as of 8/31/17
 - c. General Fund Report as of 8/31/17
 - d. Committee Report as of 8/31/17
 - e. Tribal Council Budget Summary Report as of 9/7/17
 - f. Miscellaneous Report for August 2017
 - g. FY 2018 General Fund Budget - MOTION
 - h. Tribal Council Budget Policy Revised – MOTION
 - i. MIP Finance Software – MOTION
- VIII. ANGELA BESSMER, HUMAN RESOURCES COORDINATOR
 - a. Human Resource Department Monthly Report
- IX. JESSIE HOVER, HEALTH PLANNER
 - a. Reproductive Health Nurse Job Description - MOTION
- X. HILARY FARLEY, DIABETES PROGRAM ADMINISTRATOR
 - a. Remote Patient Monitoring Equipment Purchase – MOTION
- XI. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Ponca Express Transporter (Niobrara) Revised Job Description – MOTION
 - b. Transporter (Lincoln) Revised Job Description – MOTION
 - c. Transporter (Sioux City) Revised Job Description – MOTION
 - d. Transit Lead/Scheduler Job Description – MOTION
- XII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Dianne Luebke, DDS Professional Services Agreement – MOTION
 - b. Aureus Nursing, LLC – Professional Services Agreement - MOTION
 - c. Aureus Radiology, LLC Professional Services Agreement- MOTION
 - d. Purchase Agreement – Infogroup – MOTION
 - e. Capital Campaign Information
- XIII. NEW BUSINESS
 - a. Brad Jolly Legal Billing Statement - MOTION
 - b. Hope Lodge Nebraska Request
- XIV. ELDERS COUNCIL (1:00 PM)
 - a. Northern Ponca Elders Council Guidelines – MOTION
 - b. Northern Ponca Elders Council Narrative of Plan - MOTION
 - c. Budget Proposal for FY2018 – MOTION
- XV. UNFINISHED BUSINESS
 - a. Holland Knight Legal Billing Statement – MOTION (Vice Chairwoman White)
- XVI. OTHER BUSINESS
- XVII. ADJOURN

AGENDA ITEM REQUEST

DATE SUBMITTED: 9/8/2017

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: 9/16/17

Subject: MIP – Finance Software

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

Motion

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

Submitted By: Jacob Olsufka

APPROVED **Jacob Olsufka**

Director of Finance

Digitally signed by Jacob Olsufka
DN: cn=Jacob Olsufka, o=Ponca Tribe of
Nebraska, ou=DOF,
email=jolsufka@poncatrib-ne.org, c=US
Date: 2017.09.08 11:31:06 -05'00'

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/8/2017

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Meeting of: x Tribal Council
 Executive Committee

Meeting Date: 9/16/2017

Subject: Reproductive Health Nurse Job Description

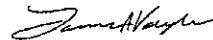
ACTION REQUEST: (Please describe request in the form of a motion)

 Motion for approval of job description for Reproductive Health Nurse

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

Submitted By: Jessie Hover

APPROVED: _____



cn=Lawrence Voegele, CEO, o=Ponca
Tribe of Nebraska, ou=Health Services
Division, email=lvoegele@poncatrib-
ne.org, c=US
2017.09.11 12:19:30 -0500

Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9 / 8 / 2017

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Meeting of: Tribal Council
 Executive Committee


Meeting Date: 9 / 16 / 2017

Subject: Remote Patient Monitoring

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve purchase of Remote Patient Monitoring Equipment.

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

Submitted By: Hilary Farley

APPROVED 
CEO

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 9 / 6 / 17

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Meeting of: XX Tribal Council
 Executive Committee

Meeting Date: 9/14/17

Subject: Ponca Express

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

Motion to approve the Part-Time transporter in Niobrara to a Full-Time position.

Motion to Approve new position; lead scheduler-Norfolk

Motion to approve the Part-Time transporter in Lincoln to a Full-time position

Motion to approve the Part-Time transporter in Sioux City to a Full-Time position.

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

Submitted By: [Signature]

APPROVED [Signature]
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 09/08/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 09/16/17

Subject: Dentist Temp Fill-in Contract

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve contract for Dr. Dianne Luebke to provide dental services, as needed, to fill in for planned/unplanned leave or other vacancies.

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

Submitted By: Larry Voegele

APPROVED



Chief Executive Officer

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 09/08/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 09/16/17

(Nursing)

Subject: Aureus Temp Agency Contract

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve contract for Aureus to provide nursing and other medical services, as needed, to fill in for planned/unplanned leave or other vacancies.

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

Submitted By: Larry Voegele

APPROVED



Chief Executive Officer

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 09/08/17

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Meeting of: Tribal Council
 Executive Committee

(Radiology)

Meeting Date: 09/16/17

Subject: Aureus Temp Service Contract #2

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

Motion to approve Aureus temp services contract #2.

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

Submitted By: Larry Voegele

APPROVED *Jan Colwell*
Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/08/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 09/16/17

Subject: Purchase Agreement – Infogroup

ACTION REQUEST: (Please describe request in the form of a motion)
Motion (1) to approve Infogroup purchase agreement and (2) to approve \$500,000 deposit check request.

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

Submitted By: Larry Voegele

APPROVED


Chief Executive Officer