PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 5, 2021
10:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. Hobbs Straus Dean & Walker Invoice
   b. Title V Maternal and Child Health Contract – RESOLUTION

IV. PONCA HEALTH SERVICES – NEW BUSINESS
   a. Rebecca Tamayo/Bill Yunker/Falon McAlpin
      i. Lincoln Grounds Layout – MOTION
      ii. Lincoln Main Entrance Canopy - MOTION
      iii. PCO-009 ASI-6 Lincoln Building – MOTION
      iv. PCO-010 ASI-7 Lincoln Building – MOTION
   b. Darlene Lee, Interim CEO
      i. Joint Venture POR/PDJ – RESOLUTION
      ii. Health CFO Job Description Revised – MOTION
      iii. Health HR Job Description Revised – MOTION

V. OTHER BUSINESS

VI. ADJOURN
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 04/19/21

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: √ Tribal Council
             Executive Session

Meeting Date: 05/05/21

Subject: Title V Maternal and Child Health Contract

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

Requesting a motion for Tribal Council to approve the FY21-22 Title V Maternal and Child Health (MCH) Block grant sub-award contract.

Will there be support materials for this agenda item?  _X_ Yes  __No
(If there are support materials, one copy must be attached)

Submitted By: Rhiannon Pitzl, COO

APPROVED __________________________
Matthew Matusiak, CEO
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 21-____

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, 2021 through March 31, 2022.

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 May, 2021, 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

__________________________________ ____________________________________
Larry Wright, Jr., Chairman          Kyle Taylor, Secretary
Ponca Tribe of Nebraska             Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 4/19/2021

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: X Tribal Council
             Executive Session

Meeting Date: 05/4/2021

Subject: Lincoln Grounds Layout

ACTION REQUEST:
Requesting a motion for Tribal Council to discuss Lincoln Grounds Layout

Will there be support materials for this agenda item? X Yes ___No
(If there are support materials, one copy must be attached)

Submitted By: ___________________________
             Matthew Matusiak

APPROVED ___________________________
Matthew Matusiak, CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 4/19/2021

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting**.

Meeting of: X Tribal Council
Executive Session

Meeting Date: 05/4/2021

Subject: Lincoln Main Entrance Canopy

ACTION REQUEST:
Requesting a motion for Tribal Council to discuss Lincoln Main Entrance Canopy

Will there be support materials for this agenda item? X Yes ___No
(If there are support materials, one copy must be attached)

Submitted By: **Matthew Matusiak**

APPROVED
Matthew Matusiak, CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 04/28/2021

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: X Tribal Council
Executive Session

Meeting Date: 05/11/2021

Subject: PCO-009 Hausmann in the amount of $110,552.00 for build construction of Lincoln Health Center. Relates to roofing, exterior, MEP Revisions & Clarifications.

Faloon/Bill/Rebecca for discussion.

ACTION REQUEST:
Requesting a motion for Tribal Council to approve PCO-009 Hausmann in the amount of $110,552.00 for build construction of Lincoln Health Center. Relates to roofing, exterior, MEP Revisions & Clarifications.

Will there be support materials for this agenda item? _X_ Yes    ___No
(If there are support materials, one copy must be attached)

Submitted By: 

APPROVED  
Darlene Lee, CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 4/29/2021

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: Tribal Council

Meeting Date: 5/5/2021

Subject: PCO #010 ASI 7 Lincoln Building

ACTION REQUEST:

Motion to approve PCO # 010 ASI-7 issued by Hausmann Construction for the Lincoln Project in the sum of $164,579.00

Will there be support materials for this agenda item? _x_ Yes ___No
(If there are support materials, one copy must be attached)

Submitted By: Rebecca Tamayo

APPROVED ____________________________
Darlene Lee, Interim CEO
DATE SUBMITTED: 04/28/2021

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: 05/05/2021 – Health Tribal Council Meeting

Subject: Joint Venture POR/PDJ Approval and Recommendation to send to IHS Aberdeen.

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

Approve resolution and POR/PJD for the Joint Venture Construction Project and approval to send to IHS for review and comment.

Will there be support materials for this agenda item? _____Yes _____No
(If there are support materials, one copy must be attached)

Submitted By: Matthew Matusiak

APPROVED __________________________
Executive Management
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 21-

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 Fred LeRoy Health and Wellness Center (FLHWC) in Omaha, Nebraska is an aging, structurally-limited facility operating with inadequate staffing levels; and

WHEREAS: The Indian Health Service (IHS) provided a notice to proceed with the submission of Joint Venture Construction Program (JVCP) planning documents for the expansion of the FLHWC; and

WHEREAS: The JVCP IHS Health Systems Planning (HSP) population-projection approach does not account for the effects of increasing facility capacity on recruiting and retaining eligible non-users and former users in the urban and rural communities served by FLHWC; and

WHEREAS: A 10-year population override request to 8,551, based on a conservative increase in American Indian marketshare in the metro area surrounding FLHWC, would address the HSP projection limitations; and

WHEREAS: The resulting FLHWC expansion plan would increase staffing to 297.4; increase space to 111,119 square feet; expand existing services; and add new services addressing the prevention and treatment/management of chronic and acute healthcare needs of the communities served; and

WHEREAS: The Ponca Tribe of Nebraska’s new Ralston Property located at 5639 S 86th Circle, Omaha Nebraska, meets expansion needs; and

WHEREAS: The estimated costs of construction ($85M) and new equipment ($30M) can be addressed through anticipated third-party revenue or other non-federal funding; and

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska supports submission of the JVCP planning documents, including a current user population of 6,071 and a 10-year user population override to 8,551, for renovation of the Ralston Property to become the new expanded Fred LeRoy Health and Wellness Center.
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 May, 2021 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

________________________________ ______________________________
Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska