

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

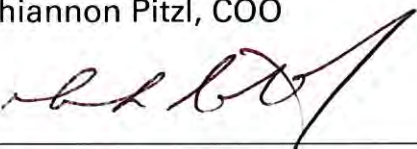
ACTION REQUEST: (Please describe request in the form of a motion)

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?  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  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Kyle Taylor, Secretary  
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

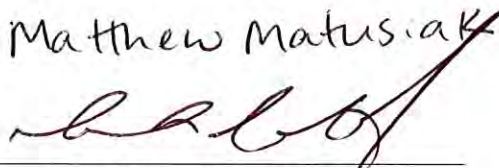
**ACTION REQUEST:**

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

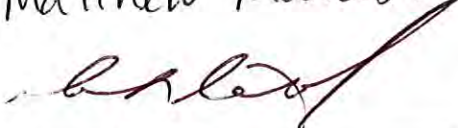
**ACTION REQUEST:**

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.

Falon/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?  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?  Yes  No  
(If there are support materials, one copy must be attached)

Submitted By: Rebecca Tamayo

APPROVED

  
Darlene Lee, Interim CEO

**AGENDA ITEM REQUEST**  
(for employees only)

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 86<sup>th</sup> 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.

Resolution 21-\_\_\_\_\_

Page Two

**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