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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. Amendment to Contract w/Dr. William King, Psychiatrist (p.2-11)
   b. TMS Contract Renewal (p.12-30)
   c. RFP to Purchase Printers for Lincoln Health Clinic (p.31-33)
   d. RFP to Purchase Lifesize Units for the Lincoln Health Clinic (p.34-37)
   e. State of Nebraska Mental Health & Substance Abuse Grant – RESOLUTION(p.38-53)
   f. UNMC GWEP Year 3 FY21 Subaward Agreement - RESOLUTION (p.54-77)
   g. Ponca Health Services Org Chart (p.78)

IV. DARLENE LEE, CEO – PONCA HEALTH SERVICES
   a. Facilities Manager Job Description – MOTION (p.79-82)
   b. Hausmann Change Order #27 – MOTION (p.83-85)

V. OTHER BUSINESS

VI. EXECUTIVE SESSION
   a. Requested by Dr. Hallgren, MD, Clinical Director – DISCUSSION/MOTION (p.86-90)

VII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/29/21

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: XXXX Tribal Council
______ Executive Committee

Meeting Date: 10/06/21

Subject: Psychiatrist Contract

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

Motion to approve a contract amendment to the current contract with Dr. William King, Psychiatrist to reflect a renegotiated rate of pay.

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

Submitted By: Darlene Lee, Interim Health CEO

APPROVED: __________________________
Executive Management
AGENDA ITEM REQUEST  
(for employees only)

DATE SUBMITTED:

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 Committee

Meeting Date: 10/06/2021

Subject: TMS renewal contract – Amended professional services agreement provided by Brad Jolly

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

Motion to approve the renewal of the TMS contract. This contract is for temporary clinical staff.

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

Approval:  [Signature]
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/28/21

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: 10/6/21

Subject: Purchase agreement is attached for your reference for the purchase of six printers needed for the new Lincoln Clinic. The vendor is Bishop Business, which is our designated vendor for printer needs. Requesting approval for the purchase of six printers from Bishop Business totaling $19,990.00.

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

Motion to approve the purchase of printers for the new Lincoln clinic from vendor Bishop Business in the amount of $19,990.00.

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 Scott Ruehle

Approval:  

[Signature] 09/28/21
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: __9_/__22_/__21_

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: __10__/__6__/__21_

Subject: ____________ Lifesize units for the Lincoln Health Clinic
___________________________________

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

___________________ Motion to approve the purchase of three new Lifesize conference room ICON 500 units for the new Lincoln Health Clinic.
________________________________________________________________
________________________________________________________________
________________________________________________________________
________________________________________________________________
________________________________________________________________
________________________________________________________________
________________________________________________________________

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

Submitted By:______Brent Bossard________________

APPROVED ____________________________
Executive Management
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 05/17/2021

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:

Subject: State of Nebraska Mental Health and Substance Abuse Grant

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

Motion to approve the State of Nebraska Mental Health Grant—$109,099.00 and Substance Abuse Grant—$98,786.00 for the time period of July 01, 2021 to June 30, 2022. This will not include change in personnel action forms for employees.

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

Submitted By: LuAnne M. Even, Psy.D.

APPROVED Darlene Lee, CEO

Digitally signed by Darlene Lee
Date: 2021.09.27 09:55:54
-05'00'
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 submit an application on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet need for mental health and substance abuse treatment services for American Indians in the Ponca Service Delivery Area;

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves a continuation of the State of Nebraska Behavioral Health award, in the amounts of $104,099.00 for Mental Health Services and $98,786.00 for Substance Abuse Services, for the period of 07/01/2021 to 06/30/2022.

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 October 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:
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: 10/6/2021

Subject: UNMC GWEP Y3 FY21

ACTION REQUEST: Request for motion to approve UNMC GWEP Y3 FY21 Budget and Subaward Agreement 2021-2022.

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

[Signature]

APPROVED
Darlene Lee, Interim Health CEO
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 19-____

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 and the Ponca Tribe of Nebraska Law & Order Code, 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 Americans in the Tribes and to administer programs and activities under this program; and

WHEREAS: The purpose of this sub award is to improve health outcomes for older adults by developing a healthcare workforce that maximizes patient and family engagement and by integrating geriatrics and primary care; and

WHEREAS: The goals of this program are 1) to educate and train the primary care and geriatrics workforce to care for older adults in integrated geriatrics and primary care models, and 2) to partner with community based programs to address gaps in healthcare for older adults, promote age-friendly health systems and dementia-friendly communities, and address the social determinants of health.

THEREFORE BE IT RESOLVED that the Ponca Tribal Council approves the subcontract with University of Nebraska Medical Center, Division of Geriatrics, Gerontology and Palliative Care for the time period of July 1, 2020 through June 30, 2024.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in ________, NE on the ____ day of ____________, 2019 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

Candace Schmidt, Secretary
Ponca Tribe of Nebraska
DATE SUBMITTED:  **09/29/2021**

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:  **XXXX Tribal Council**

______ Executive Committee

Meeting Date:  _10/06/21__

Subject:  **NEW PHS Facilities Manager**

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

**Motion to approve the job description for a new PHS Position for a Facilities Manager.**

________________________________________

________________________________________

________________________________________

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

Submitted By:  **Darlene Lee, Interim Health CEO**

APPROVED  __________________________

Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:  **09/29/2021**

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:  **XXXX** Tribal Council
        _____ Executive Committee

Meeting Date:  **10/06/21**

Subject:  **Hausmann PCO #027**

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

Motion to approve Hausmann PCO #028 for $57,715.00 for added Security

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

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

Submitted By:  **Darlene Lee, Interim Health CEO**

APPROVED  __________________________
        Executive Management