

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 1, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. January 25, 2022 Minutes (to be e-mailed separate)
 - b. RFP SEI Sioux City Office Security (p.2-25)
 - c. Population Certification for DOJ/OVC Grants – RESOLUTION (p.26-35)
 - d. Ratifications (to be e-mailed separate)
- IV. VICE CHAIRWOMAN’S REPORT
- V. LAW & ORDER CODE REVISION – TITLE XII TAXATION – SECOND READING/APPROVAL – RESOLUTION (p.36-108)
- VI. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. Behavioral Health Integration Initiative Grant Application – RESOLUTION (p.109-115)
 - b. Substance Abuse Prevention, Treatment & After Care Grant Application – RESOLUTION (p.116-122)
- VII. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. EPA Visit and Meeting – MOTION (p.123)
 - b. Zero Suicide Program Grant Application – RESOLUTION (p.124-132)
 - c. ARP COVID-19 Supplemental Funding – RESOLUTION (p.133-141)
 - d. Substance Abuse & Suicide Prevention Program Grant Appl. – RESOLUTION(p142-150)
 - e. DV ARP Survivors of Sexual Assault Grant Application – RESOLUTION (p.151-159)
 - f. Domestic Violence Program Director Job Description Revised – MOTION (p.160-163)
- VIII. NEW BUSINESS
 - a. Tribal Council Members Actions – DISCUSSION/MOTION (Vice Chairwoman Sullivan) (p.164)
- IX. OTHER BUSINESS
- X. ADJOURN