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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. May 9, 2022 Minutes
   b. May 10, 2022 Minutes
   c. Brad Jolly Legal Billing Statements
   d. Licensed Mental Health & Substance Abuse Counselor #330 Job Description Revised
   e. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION (PGC)
   a. PGC Fiscal Quarter 2 Update (Jan 1, 2022 – March 30, 2022)
   b. PGC Budget Revised – MOTION
   c. Funds Transfer for PGC Q3 – MOTION

VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
   a. Chief Information Officer Job Description – MOTION

VII. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
   a. Infant & Early Childhood Mental Health Program Grant Application – RESOLUTION
   b. Joint Venture Project Update

VIII. JESSICA GADEKEN, CHIEF FINANCE OFFICER
   a. Payment of Kraus Anderson Invoice – MOTION
   b. Lincoln Health Clinic Phase I Change Orders – MOTION
   c. Schedule of Expenditures Report as of 3/31/22
   d. Indirect Cost Report as of 3/31/22
   e. General Fund Report as of 3/31/22
   f. Committee Report as of 3/31/22
   g. Tribal Council Expenditure Report as of 3/31/22
   h. Miscellaneous Report March 2022
   i. ARP Funding Tracker Report
   j. Lincoln Construction Report

IX. NEW BUSINESS
   a. General Fund Reimbursement to Staff in regards to DV Situation – MOTION (Vice Chairwoman Sullivan)
   b. Tatanka Corporate Membership – MOTION (Councilman Kyle Taylor)
   c. Ponca 22 Member Assistance – DISCUSSION/MOTION (Councilman K. Taylor)
   d. Ponca Language Program Funding – DISCUSSION/MOTION (Councilman K. Taylor)

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. 90-Day Evaluation Employee #1794 – DISCUSSION/MOTION
   b. Member Discussion – MOTION (Councilman Kyle Taylor)
   c. Elder’s Committee – DISCUSSION/MOTION

XII. ADJOURN
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 05/06/22

Meeting of: X Tribal Council (consent calendar)
Executive Session

Meeting Date: 05/17/22

Subject: Job Description cleanup – Licensed Mental Health & Substance Abuse Counselor – position 330, exemption status correction

ACTION REQUEST:

Motion #1: Please approve changing the emption status on position #330 LMH/SAC as I didn’t notice the error in the exemption status of the prior version. This position should be Exempt.

Submitted By: Shannon Rowen, Human Resources Director

APPROVED

Shannon Rowen, Human Resources Director
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 Session

Meeting Date: 05/17/22

Subject: Job Description Review – Chief Information Officer

ACTION REQUEST:

Motion #1: Requesting approval of the Chief Information Officer job description – position #1102. Market research and analysis has been conducted and the recommended salary range for this position is grade 21. The position will be located at the Ralston Executive Building and will report to Tribal Council.

Submitted By: Shannon Rowen, Human Resources Director

APPROVED Shannon Rowen, Human Resources Director
DATE SUBMITTED: 05/09/2022

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:** 05/17/2022

Subject: Infant and Early Childhood Mental Health Program (IECMH) Grant Application

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

Requesting a motion for Tribal Council to approve the application of grant SM-22-006; Infant and Early Childhood Mental Health Program (IECMH).

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 ________________________________
Janelle Ali-Dinar, CEO
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 22-____

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 application for Funding Opportunity SM-22-006; Infant and Early Childhood Mental Health Program (IECMH), in the amount of $500,000, annually for a period of five years.

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 2022, 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

_____________________________   ____________________________
Rebecca Sullivan, Vice Chairwoman   Kyle Taylor, Secretary
Ponca Tribe of Nebraska    Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5 / 5 / 2022

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: 05 / 17 / 2022

Subject:  ___Payment of Kraus Anderson Invoice___

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

Discussion and motion to approve payment of Kraus Anderson invoice from the general fund.

Will there be support materials for this agenda item?  X Yes  ___No

(If there are support materials, one copy must be attached)

I am requesting Hilary Wright, PFC Director of Information Technology and Jacob Olsufka, PFC Director of Finance be present for this discussion.

Submitted By: Jessica Wadeken

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

DATE SUBMITTED: 5 / 5 / 2022

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: 05 / 17 / 2022

Subject: ___ Lincoln Health Clinic Phase I Change Orders ___

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

Discussion and motion to approve the remaining outstanding Hausmann Construction change orders related to Phase I of the Lincoln Health Clinic renovation.

Will there be support materials for this agenda item? ___X___ Yes ___ No

(If there are support materials, one copy must be attached)

Submitted By: Jessica Wadeken

APPROVED
___________________________________________
Executive Management