

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 31, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. May 24, 2022 Minutes
 - b. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. JESSICA GADEKEN, CHIEF FINANCIAL OFFICER
 - a. Payment of Kraus Anderson Invoice – MOTION (Attorney Brad Jolly/Jacob Olsufka and Hilary Wright – PFC)
 - b. Schedule of Expenditures Report as of 4/30/22
 - c. Indirect Cost Report as of 4/30/22
 - d. General Fund Report as of 4/30/22
 - e. Committee Report as of 4/30/22
 - f. Tribal Council Expenditure Report as of 4/30/22
 - g. Miscellaneous Report April 2022
 - h. ARP Funding Tracker Report
 - i. Lincoln Construction Report
- VI. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Ponca Scholarship MOU - MOTION
- VII. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. Peer Support Specialist Job Description – MOTION
 - b. April 2022 Monthly Report
- VIII. NEW BUSINESS
 - a. Language Program Funding – DISCUSSION/MOTION (Councilwoman Starkel)
 - b. Tribal Council In Person Meetings – DISCUSSION (Councilwoman Schlotman)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Peabody Museum Trip Schedule – DISCUSSION/MOTION (David Gleiser/Ricky Wright)
 - b. Employee Job Transfer #1731 – MOTION (Shannon Rowen)
 - c. Pay Adjustment for Employee #1731 – MOTION (Shannon Rowen)
 - d. Osni/PEDCO Finance Reports - DISCUSSION (Councilman LaPointe/Jessica Gadeken)
 - e. Osni Ponca Board – DISCUSSION (Vice Chair Sullivan)
- XI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5/25/22

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: 5/31/22

Subject: Ponca Scholarship Memorandum of Understanding (MOU)

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

Motion to authorize the EDTA to sign the MOU and establish an annual scholarship to be administered by the Ponca Tribe of Nebraska Department of Education for the purpose of assisting enrolled members of the Tribe who have a need with their post-secondary education.

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

Submitted By: David Gleiser, EDTA & Pat Eichberger, Education Director

APPROVED



Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 05.23.22

Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 05/31/22

Subject: New Position – Peer Support Specialist #331
 Behavioral Health

ACTION REQUEST:

Motion 1 – Health Services is requesting the approval of a new position, #331 Peer Support Specialist. The Peer Support Specialist is a non-exempt, grade 6 (\$32,552.00-\$51,873.27) position, located within Behavioral Health and which reports to the Integrated Response Manager.

This position will be located in Omaha and is funded through a new grant, #625.

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

- Job Description Peer Support Specialist
- Org Chart
- Salary Grade Information

Submitted By: Shannon Rowen, HRD
 Janelle Ali-Dinar, CEO
 LuAnne Even, Psy.D.

APPROVED

Shannon Rowen

Executive Management