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

II. APPROVAL OF AGENDA

III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
   a. Executive Session
      i. Joint Venture Project Owners Rep Interview (9:15 AM to 11:00 AM)
   b. Joint Venture Project Update (Darlene Lee, Consultant)
   c. Minority Health Initiative Advancing Health Literacy Budget – RESOLUTION
   d. Ponca Health Services Participation in Pride Events – DISCUSSION

IV. OTHER BUSINESS

V. ADJOURN
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 05/20/2022

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: 06/1/2022

Subject: Minority Health Initiative Advancing Health Literacy Budget

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

Requesting motion for Tribal Council to approve the Minority Health Initiative Advancing Health Literacy Budget partnership with Cultural Centers of Lincoln.

Primary activities supported:

- Community Advocate Position (Needs Assessment and Outreach)
- Grant Administration Activities, Cultural Centers of Lincoln
- Health Literacy Materials
- Lincoln Health Center Health Promotional Materials (Marketing)

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

APPROVED
Janelle Ali-Dinar, CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 05/16/2022

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: Tribal Council Executive Session

Meeting Date: 06/1/2022

Subject:

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

Requesting discussion for Tribal Council regarding Ponca Health Services participation in Pride Events and associated marketing.

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

Submitted By: Nancie Velasquez, Community Health Manager

APPROVED 
Janelle Ali-Dinar, CEO