PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 28, 2022
9:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR - MOTION
   a. June 21, 2022 Minutes
   b. CCDF Child Count Declaration Form
   c. 401 K Plan Audit Agreement
   d. Risk Renewal Policy w/Gallagher
   e. Nebraska Intertribal Coalition Request for Support of Resolution opposing Summit Carbon Solutions & Heartland Greenway Pipeline
   f. RFP for Construction Manager at Risk for TTP
   g. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
   a. Updated Report on Mold and Air Quality Issues in Norfolk

VI. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Request General Fund Expenditure for Sioux City Office Expansion/Remodel – MOTION

VII. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
    a. May 2022 Monthly Report

VIII. VICTORIA CHAMPAIGN, TESC
    a. RFP for North Irrigation Pivot - MOTION

IX. NEW BUSINESS
   a. Reel Mentors Hotel Cost - MOTION (Vice Chairwoman Sullivan)

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. Employee Annual Review – DISCUSSION/MOTION (Vice Chair Sullivan)

XII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: June 16, 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: __XX__Tribal Council
_________ Executive Committee

Meeting Date: June 28, 2022

Subject: CCDF Child Count Declaration under age 13

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

Motion to approve the signing of the Certification form that is submitted to ACF for our CCDF.

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

Certification of Tribal Population under age 13 signed by the Enrollment Specialist is attached.

Submitted By: Stephanie Pospisil, Social Services Director

APPROVED
______________________________
Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 06/16/22

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

SessionMeeting Date: 06/28/22

Subject: 401k plan audit agreement Anderson Bros CPAs

ACTION REQUEST:

Human Resources is requesting approval of a Service Agreement with Anderson Bros CPAs for the annual Employee Retirement Plan audit. This is an organization which PTN has worked with in the past.

The cost of this service is $8,600. The agreement has been prepared by our attorney and I’m proposing for the 2021 audit we continue with the same CPA firm.

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

Submitted By: Shannon Rowen, Human Resources Director

APPROVED  

Shannon Rowen, Human Resources Director
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 06/22/2022

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: __xx___ Tribal Council
_________ Executive Committee

Meeting Date: 06/28/2022

Subject: Risk Renewal

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

Motion to Approve Risk Renewal.

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

Submitted By: Victoria Champaign

APPROVED
Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6/21/22

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: ___X___ Tribal Council
            _____ Executive Committee

Meeting Date: 6/28/22

Subject: General Fund Expenditure for Sioux City Office Expansion/Remodel

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

Motion to approve $9,830 from General Funds to pay for the Sioux City office remodel/expansion.

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

Submitted By: David Gleiser

APPROVED

Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 06/22/2022

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: ___xx____Tribal Council
________Executive Committee

Meeting Date: 06/28/2022

Subject: Motion to Approve the purchase of a North Pivot

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

Motion to approve the North Irrigation Pivot on the Reinke leased property in Niobrara, NE in the amount of $107,936.00. This pivot was severely damaged in the May 2022 Windstorm.

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

Submitted By: Victoria Champaign

APPROVED ____________
Executive Management