PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 16, 2022
9:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
   a. Joint Venture Project Update (Darlene Lee, Consultant)
   b. Licensed Mental Health & Substance Abuse Counselor Job Description Revised - MOTION
   c. Lincoln Exterior Signage – MOTION
   d. Policy/Procedure Development & Maintenance – MOTION
   e. Vehicle Purchase for Fred LeRoy Maintenance – MOTION
   f. Updated COVID-19 Directed Health Measures & Vaccinations – MOTION
   g. Clinic Research Principal Investigator - DISCUSSION

IV. BEN NUVAMSA – KIVA INSTITUTE PRESENTATION RE: TRAINING PROGRAMS (10:00 AM)

V. OTHER BUSINESS

VI. EXECUTIVE SESSION
   a. KeyBanc Presentation (10:30 AM)
   b. Pay Increase for Employee #300 – DISCUSSION/MOTION (Janelle Ali-Dinar)
   c. Purchase of Storage Units – DISCUSSION/MOTION (Mike Potthoff/Ben Douglas, GM-PFC)

VII. ADJOURN
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 01/27/2022

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: 02/02/2022
Feb 2022

Subject: Updated Job Description

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

Requesting a motion approve the updated job description for the Lincoln Mental Health/Substance Abuse Counselor

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-Diner, Ph.D., CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 1/11/2022
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
Meeting Date: 2/2/2022

Subject: Lincoln Exterior Signage – 1600 Windhoek Drive, Lincoln, NE 68512

ACTION REQUEST:

Requesting discussion and motion for Tribal Council to approve 1600
Windhoek Property -Signage Exterior and Ponca Tribe of Nebraska
Luminated Logo in the amount(s) of:

$5,818.49 – Wall Mount PTN Logo Luminated Sign
$15,779.87 – PTN/PHS – Directional Signs

Grand Total: $21,598.36

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, PhD, CEO
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 1/25/2022
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

Meeting Date: 2/2/2022

Subject: Policy and Procedure Development and Maintenance Policy

ACTION REQUEST:

Requesting motion for Tribal Council to approve Ponca Health Services Policy and Procedure Development and Maintenance Policy.

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, PhD, Health CEO
AGENDA ITEM REQUEST
(for employees only)

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 Committee

Meeting Date: 02/15/2022

Subject: Vehicle purchase for Fred Leroy Maintenance – 4x4 truck

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

Motion to approve the purchase of a 2022 Dodge Ram 2500 Tradesman Crew Cab 4x4 Long Box from Baxter Omaha in the amount of $54,805.00 for Maintenance Mechanic in transporting supplies

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

Submitted by: Rhiannon Pitz

Approval: [Signature]
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/9/2022

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by the deadline dates established.

Tribal Council Meeting Date: 2/15/2022
Regular Session ☑ Executive Session

Subject: D.H.M, Vaccination & Clinical Research
Dr. John Hallgren
Principal
ACTION REQUEST: (Please describe request in the form of a motion)
Motion for adapting

Attachments emailed

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

Submitted By: [Signature]

APPROVED
Executive Management