

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
HEALTH MEETING
AGENDA

SEPTEMBER 7, 2022
9:00 AM
TRIBAL OFFICE
119 6TH STREET
SIOUX CITY, IOWA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. Janelle Henderson Temporary Contract for Services
 - b. NDHHS Public Health Emergency Preparedness Grant (Renewal) – RESOLUTION
 - c. IHS Special Diabetes Program for Indians Grant Funding (Renewal) - RESOLUTION
 - d. RFP Miller Electric for Ralston Exec Building
 - e. RFP Miller Electric for FLH&WC
 - f. RFP Husker Roofing for FLH&WC
- IV. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. JV Project Update
 - b. Ponca Health Services Health Fair – DISCUSSION
 - c. Tribal Home Visiting Naming - DISCUSSION
- V. OTHER BUSINESS
- VI. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 08 / 30 / 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: / /

Subject: Temporary Contract for services

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve contract for temporary credentialing services with Janelle Henderson until position is filled. Contract has been drafted and reviewed by Brad Jolly

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 Crase

APPROVED Janelle Li Snow, PhD
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 8/24/2022

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: Tribal Council
 Executive Committee


Meeting Date: 9/7/2022Subject: NEDHHS PHEP grant funding

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

Motion to approve applying for the Nebraska Department of Health and Human Services Public Health Emergency Preparedness grant.

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

Submitted By:


 Stephanie Geery-Zink, Grants Manager

APPROVED


 Executive Management

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 and the Ponca Tribe of Nebraska Law & Order Code, 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: The purpose of this sub award is to build and maintain the health center's preparedness and response to bioterrorism, outbreaks of infectious diseases and other public health threats and emergencies under the Federal Cooperative Agreement from the Centers for Disease Control and Prevention (CDC) Coordinating Office for Terrorism Preparedness and Emergency Response.

THEREFORE BE IT RESOLVED That the Ponca Tribal Council approves the contract with the Nebraska Department of Health and Human Services, Division of Public Health Office of Preparedness & Emergency Response for the period of October 1, 2022 through June 30, 2023. The amount of the sub award is not to exceed \$29,500.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in Sioux City, Iowa on the _____ day of September, 2022 by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Rebecca Sullivan, Vice Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 8/24/2022

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 9/7/2022Subject: IHS Special Diabetes Program for Indians grant funding

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

Motion to approve applying for the Indian Health Services Special Diabetes Program for Indians grant.

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

Submitted By: _____

Stephanie Geery-Zink, Grants Manager

APPROVED _____

Executive Management

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 and the Ponca Tribe of Nebraska Law & Order Code, 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: The Ponca Tribal Council has reviewed the funding proposal to Indian Health Service grant application for "Special Diabetes Program for American Indians and Alaskan Natives Community Directed Grant" in the allotted amount of \$316,241 for time period of January 1st, 2023 to December 31st 2023.

WHEREAS: This funding is utilized to pay for the salary/benefits of the diabetes program staff includes Diabetes Program Administrator, Diabetes Dietitians, and travel, training, operational cost, advertisements, medical supplies, purchase of nutrition incentives, youth activities, lab supplies, diabetes education costs, cost for Pow-Wow's, orthopedic products, etc. and indirect costs for the period of January 1st 2023 to December 31, 2023.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the funding proposal to Indian Health Services-Special Diabetes Program for American Indians and Alaska Natives Community Directed Grant for the time period of January 1st, 2023 to December 31st 2023.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in Sioux City, Iowa on the _____ day of September, 2022 by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Rebecca Sullivan, Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: **8/30/22**

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: **9/7/22**

Subject: Motion to approve the bid from **Miller Electric** in the amount of **\$7,667.00** to add needed electrical outlets to the underground parking lot located at the Ralston Executive Building. Other companies were called but never came onsite to bid the project. **Sole sourced** due to other companies not bidding on the project.

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

<p>Motion to approve the bid with Miller Electric in the amount of \$7,667.00 to add electrical outlets at the Ralston Building.</p>
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Will there be support materials for this agenda item? **Yes** No
(If there are support materials, one copy must be attached)

Submitted by: **Candy Schott**

for James Baker

Approval:

Shulle Ali Davis

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: **8/30/22**

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: **9/7/22**

Subject: Motion to approve the bid from Miller Electric in the amount of \$6,300.00 to improve the exterior lighting at the Fred LeRoy Health and Wellness Center. Other companies were called but never came onsite to bid the project. BEMAR money can be used to fund this project due to the safety issue.

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

<p>Motion to approve the bid with Miller Electric in the amount of \$6,300.00 to improve the exterior lighting at the FLHWC.</p>
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Will there be support materials for this agenda item? **Yes** **No**
 (If there are support materials, one copy must be attached)

Submitted by: **Candy Schott***For James Baker*

Approval:

Paulle Ali Davis

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: **8/30/22**

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: **9/7/22**

Subject: Motion to approve the bid from **Husker Roofing** in the amount of **\$31,680.00** to replace the roof at Fred LeRoy Health & Wellness Center. Three bids were received. KenBrooke Roofing's bid was \$41,974.00 and McKinnis Roofing was \$38,663.29. It should also be noted that due to the last hail storm insurance paid PTN \$36,974.00 which has been deposited in our bank account and will pay for this entire project.

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

<p>Motion to approve the bid with Husker Roofing in the amount of \$31,680.00 to replace the roof at FLHWC.</p>

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

Submitted by: **Candy Schott**

Approval:



AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 8/17/2022

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: 8/24/2022

Subject: Ponca Health Services Health Fair

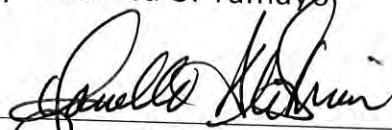
ACTION REQUEST: No motion requested; requesting discussion only

Requesting Tribal Council Discussion regarding Ponca Health Services Health Fair October 1st, 2022 10am to 2pm.

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

Submitted By: Rebecca S. Tamayo

APPROVED



Janelle Ali-Dinar, PhD, CEO

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 9/1/2022

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: 9/7/2022

Subject: Tribal Home Visiting Naming Discussion

ACTION REQUEST: No motion requested; requesting discussion only

Requesting Tribal Council Discussion regarding Tribal Home Visiting Naming.

Culture Department

Culture Committee

Any additional suggestions for naming and membership involvement

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

Submitted By:



APPROVED _____

Janelle Ali-Dinar, PhD, CEO