I. CALL TO ORDER 
   a. Invocation 
   b. Roll Call 
II. APPROVAL OF AGENDA 
III. CONSENT CALENDAR – MOTION 
   a. November 15, 2022 Minutes 
   b. RFP Figs Scrubs 
   c. RFP All Hearts Scrubs 
   d. RFP CDW for New Power Management Component for FLH&WC 
   e. RFP Voice & Data for Finance Server 
   f. RFP Voice & Data for new Power Management Component for Lincoln Clinic 
   g. RFP Honda Cars of Bellevue #1 
   h. RFP Honda Cars of Bellevue #2 
   i. Ratifications 
IV. VICE CHAIRWOMAN’S REPORT 
V. MAILE, PONCA GAMING COMMISSION 
   b. Request approval for Q1 Funds – MOTION 
VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR 
   a. Maintenance Coordinator LR #503 Job Description – MOTION 
VII. UNFINISHED BUSINESS 
   a. Lady Braves Funding Request – MOTION (Councilwoman Starket) 
VIII. NEW BUSINESSES 
   a. Donation Policy Revised – MOTION (Vice Chair Sullivan) 
   b. January 2023 Tribal Council Meeting Schedule (Vice Chair Sullivan) 
   c. Chief Standing Bear Name Usage Trademarking - DISCUSSION 
IX. OTHER BUSINESS 
X. EXECUTIVE SESSION 
   a. Salary Adjustment and Promotion for Employee #1710 – MOTION (Shannon Rowen, IHR) 
   b. Peabody Museum – DISCUSSION (Stacy Laravie, THPO) 
   c. 17th & E Lincoln and 2602 J Street Omaha Building Usage – DISCUSSION 
   d. Crofton Property – DISCUSSION (Vice Chair Sullivan/Trent Larson, Osni Ponca) 
XI. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/02/2022

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 Committee

Meeting Date: 11/15/22

Subject: Scrubs

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

Motion to approve the purchase of Scrubs for the clinic staff. In the amount of $11,802.54 (W[ 1x 772.13]) + $5,965.65 (shoes) = $17,768.19

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

Submitted by: Rachel Pitzl

Approval:
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: 11/22/22

Subject: Motion to approve the purchase of power equipment from CDW in the amount of $8,146.40 for FL to assist with effectively protecting network equipment. This cost is covered by Health Fund 143.

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

Motion to approve the bid with CDW for the amount of $8,146.40 for the new power management component for FL.

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

Submitted by:  Scott Ruehle

Approval:  [Signature]
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: 11/22/22

Subject: Motion to approve the purchase of a server from Voice and Data in the amount of $11,221.94 for the Finance server to replace the unreliable one in place. This cost is covered by Health Fund 143.

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

Motion to approve the bid with Voice and Data for the amount of $11,221.94 for the new Finance server.

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

(If there are support materials, one copy must be attached)

Submitted by: Scott Ruehle

Approval:
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: 11/22/22

Subject: Motion to approve the purchase of power equipment from Voice and Data in the amount of $22,628.60 for the Lincoln Clinic to assist with effectively protecting network equipment. This cost is covered by Health Fund 143.

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

Motion to approve the bid with Voice and Data for the amount of $22,628.60 for the new power management component for the Lincoln Clinic.

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

Submitted by: Scott Ruehle

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

DATE SUBMITTED: 11/15/2022

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: 11/23/2022

Subject: Behavioral Health Cars

ACTION REQUEST: (Please describe request in the form of a motion)
Motion requested to approve the purchase of two Behavioral Health cars through Honda Cars of Bellevue and advertising “wrap” on each car from SPEEDPRO. These purchases are funded and approved through or RCORP-Medication Assisted Treatment Access Grant and the ARPA Behavioral Health mod. These cars will increase access for patient transportation in the Omaha and Norfolk/Sioux City offices.

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

DATE SUBMITTED:  11/06/22

Meeting of:  X Tribal Council
             Executive Session

Meeting Date:  11/22/22

Subject:  New Job Description 503 LR Maintenance Coordinator

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

Motion #1

Tribal Affairs is requesting the approval of position #503 LR Maintenance Coordinator. This position will serve both Lincoln and Ralston.

Additional Paperwork:

Org Chart, Job Description, Salary Structure.

Submitted By:  Shannon Rowen, Human Resources Director
               Janelle Ali-Dinar, Interim CEO Tribal Affairs
               James Wright, Director of Facilities

APPROVED

[Signature]
Shannon Rowen, Human Resources Director