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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR - MOTION
   a. February 18, 2023 Minutes
   b. February 21, 2023 Minutes
   c. Cornerstone Amendment I to Service Agreement
   d. Tribal Health Alliance LLC Agreement for JV Feasibility Study
   e. Nebraska Arts Council Grant – RESOLUTION
   f. AmpliFund RFP for Year 3 of 3 Tribal Grants Tracking Software
   g. Micromain Work Order System RFP for Maintenance Software
   h. N-Krypt RFP Protected Trust E-Mail Encryption
   i. Financial Reports as of January 2023
   j. Financial Policy Summaries
   k. Finance Strategic Areas of Focus
   l. AppArmor Mass Notification System RFP Renewal
   m. LAUNCH (Linking Actions for Unmet Needs in Children’s Health) Grant Application – RESOLUTION
   n. MAT-PDOA (Medication Assisted Treatment, Prescription Drug & Opioid Addition Grant Application – RESOLUTION
   o. CIO Monthly Report
   p. Ratifications

IV. JANELLE ALI-DINAR, INTERIM CEO TRIBAL AFFAIRS/CEO PONCA HEALTH SERVICES
   a. Tuition Waiver Request for University of Nebraska Systems - MOTION
   b. Social Media Policy Revised – MOTION
   c. BHECN ARPA funding for Behavioral Health Training Opportunities – RESOLUTION

V. OTHER BUSINESS

VI. EXECUTIVE SESSION
   a. Confidential Matter

VII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 22  22  2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 2/28/2023

Regular Session ___X___ Executive Session ______

Subject: Request for EVOTE_

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

Feasibility study for JV completion that Brad vetted the proposal and Chris signed contract

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

Submitted By: [Signature]

APPROVED [Signature]
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?
Janelle Ali-Dinar, CEO

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/15/2023

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: 2/21/2023

Subject: Nebraska Arts Council program grant

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

Motion to approve applying for the Nebraska Arts Council program grant to partially fund the 2023 powwow.

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

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

Submitted By: ____________________________
Stephanie Geery-Zink, Grants Director

APPROVED ____________________________
Executive Management
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-_____ 

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, 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 Nebraska Arts Council (NAC) aspires to positively impact lives of Nebraskans through the power of art, and provides programming, grants, and opportunities to foster creative innovation statewide; and

WHEREAS: The purpose of the NAC Annual Series and Event Grant is to fund cultural and arts programs throughout the state. The annual Ponca powwow is considered a significant cultural and arts event drawing participants from Nebraska and all over the United States.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and file with its applications the annual certifications and assurances and other documents the Nebraska Arts Council requires when awarding grant funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and cooperative agreements with the Nebraska Arts Council on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the _____ day of February 2023, at a duly called meeting held via Lifesize Videoconference, by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Candace Schmidt, Chairwoman
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2 / 21 / 2023

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:  2 / 28 / 2023

Subject:  Approval of software payment

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

Move to approve the payment for AmpliFund software expense (Year 3 of 3 year contract) of $21,400 for tracking of tribal grants.

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

Submitted By:  ________________________________
   Stephanie Geery-Zink, Grants Director

APPROVED
          ________________________________
   Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/21/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/28/2023

Regular Session x  Executive Session _____

Subject: Micromain Work order System

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

Motion to approve the Micromain workorder system in the amount of $26,393.64 for the initial year and $12,945.00 annually.

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

Who will be present at the TC Mtg. in regards to this Agenda Item? Victoria Champaign and Jim Wright

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _02_/21_/23_

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: _02_/28_/23_

Subject: __________Payment for Protect Trust- N-Krypt

_________________________

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

__________ Motion to approve paying the invoice for N-Krypt – Protected Trust email encryption

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

Submitted By: ___Brent Bossard__________

APPROVED

Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/20/2023

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: 2/28/2023

Subject: ___Financial Reports as of January 2023 ________________

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

Consent Agenda

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

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

Submitted By: ________________________________

APPROVED ________________________________
                           Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/20/2023

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: 2/28/2023

Subject: ___Financial Policy Summaries ________________

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

Advise and Consent, no action required. The attached 1 page summaries have been developed to provide employees when hired, reference for daily use, and as a basis for potential video training development. The goal is to provide enhanced understanding of policies and directions to full policies and personnel to assist in their use._

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Will there be support materials for this agenda item? ___X___Yes _____No

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

Submitted By: __________________________

APPROVED __________________________
Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/20/2023

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: 2/28/2023

Subject: ___Finance Strategic Areas of Focus______________

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

Consent Agenda - Over this fiscal year I am proposing focusing my attention on a series of initiatives. This list is shared for any feedback. Please note list is broken into areas of focus, where items have been completed it will note done at the end of that item.

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

Will there be support materials for this agenda item? ___X___Yes _____No

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

Submitted By: __________________________

APPROVED __________________________

Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/06/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/14/2023

Regular Session xx  Executive Session ______

Subject: Apparmor Mass Notification System Renewal

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

Motion to approve the Apparmor mass notification system renewal fees in the amount of $14,926.50 including all necessary Tribal taxes.

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  [Signature]
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Victoria Champaign

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/20/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: __02/28/2023__

Regular Session __x____ Executive Session ________

Subject: _LAUNCH grant application request________________________

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

Motion requested to approve the application of Funding Opportunity SM-23-004; Linking Actions for Unmet Needs in Children’s Health (LAUNCH). This program will increase access for health care needs of young Native children and their caregivers.______________________________

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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
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? __Dr. Even__

Revised 1/24/23
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-____

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, 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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet need early childhood mental health services for American Indians children and caregivers in the Ponca Service Delivery Area.

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves application for Funding Opportunity SM-23-004; Linking Actions for Unmet Needs in Children’s Health in the amounts of $800,000, annual for a period of up to five (5) years.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council on the_____ day of February 2023, at a duly called meeting held via Lifesize by a vote of _____Ayes; _____Nays; _____Abstained; _____Absent. Chairperson _____voting _____not voting. A Quorum of_____ was present.

ATTEST

______________________________       ______________________________
Candace Schmidt, Chair               Susan Baker, Secretary
Ponca Tribe of Nebraska               Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/20/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: __02/28/2023__

Regular Session _x__ Executive Session _____

Subject: __MAT-PDOA grant application request__

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

Motion requested to approve the application of Funding Opportunity TI-23-001; Medication Assisted Treatment, Prescription Drug and Opioid Addiction, in the amount of up to $750,000 for a period of up to five (5) years. The intent is to reduce unmet treatment need and drug overdose-related deaths through the provision of prevention, treatment, and recovery support services for opioid stimulant, and alcohol use disorders.

________________________________________________________________________
________________________________________________________________________

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 ____________
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? __Dr. Even__

Revised 1/24/23
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-____

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, 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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet for mental health and substance use services for American Indians in the Ponca Service Delivery Area.

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves application for Funding Opportunity TI-23-001; Medication Assisted Treatment, Prescription Drug and Opioid Addiction in the amounts of $750,000, annual for a period of up to five (5) years.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council on the _____ day of February 2023, at a duly called meeting held via Lifesize by a vote of _____Ayes; _____Nays; _____Abstained; _____Absent. Chairperson ____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

_______________
Candace Schmidt, Chair
Ponca Tribe of Nebraska

_______________
Susan Baker, Secretary
Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _02__/ _21__/ _2023_

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: _02__/ _28__/ _2023_

Regular Session ___ Executive Session _____

Subject: _Tuition Waiver Request for University of Nebraska Systems _____

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

_Motion to authorize distributing the requests to Chancellors within the University of Nebraska school System along with a request for signature from Chairwoman Schmit._

__________________________
Chairwoman Schmit.

__________________________
__________________________
__________________________

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

Submitted By: _Pat Eichberger_

__________________________

APPROVED
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Courtney Chavez

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/15/23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 02/21/23

Regular Session x Executive Session

Subject: Social Media Policy - Revised

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

Motion to approved the revised Social Media policy governing the use of Tribal social media accounts by PTN employees, including guidelines and best practices.

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

Submitted By: ___________________________

APPROVED ___________________________
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?
Program Outreach Coordinator Jessica Hitchcock

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/20/2023

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: __02/28/2023__

Regular Session __x____ Executive Session ______

Subject: BHECN ARPA funding grant application request

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

Motion requested to approve the application of BHECN ARPA funding for Behavioral Health Training Opportunities. The intent is to reduce unmet need for adequate training sites and supervision for MSW and psychology interns.

__________________________________________________________

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 ____________

Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? __Dr. Even__

Revised 1/24/23
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-____

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, 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: Mental health and substance abuse disorders disproportionately impact American Indians across the United States and there is unmet quality training programs for psychologists across Nebraska.

THEREFORE, BE IT RESOLVED That the Ponca Tribal Council approves application for BHECN ARPA funding for Behavioral Health Training Opportunities in the amount of up to $500,000.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council on the _____ day of February 2023, at a duly called meeting held via Lifesize by a vote of _____Ayes; _____Nays; _____Abstained; _____Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

__________________________    _________________________
Candace Schmidt, Chair        Susan Baker, Secretary
Ponca Tribe of Nebraska        Ponca Tribe of Nebraska