

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 6, 2016
10:00 AM
FRED LEROY HEALTH & WELLNESS CENTER
2602 J STREET
OMAHA, NEBRASKA

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. August 27, 2016
 - b. August 28, 2016
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. SCOTT SHAFER
 - a. Request Donation of Funds for State Historic Marker – MOTION
- VII. GARY STOLTENBERG, PONCA GAMING ENTERPRISE BOARD MEMBER
 - a. Contract with Osni Ponca/Conflict of Interest - DISCUSSION
- VIII. EXECUTIVE SESSION
 - a. Melody Miodowski, Tribal Member
- IX. JONATHAN ROBINSON, INTERIM HUMAN RESOURCE DIRECTOR
 - a. Healthsmart Summary Plan Description – MOTION
- X. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Revision to Employee Handbook
 - i. Time Card Policy - MOTION
- XI. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Emergency Preparedness Grant Continuation – RESOLUTION (Rebecca White, Health Planner)
 - b. Medicaid Part D Sponsorship Pilot – MOTION
 - c. Additional Docustore Stations RFP – MOTION
 - d. Incident/Risk Management System RFP - MOTION
- XII. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Monthly Update
- XIII. NEW BUSINESS
 - a. Committee/Board Appointments - MOTION
 - b. BIA Yankton Agency Superintendent Recommendations – MOTION
- XIV. OTHER BUSINESS
- XV. EXECUTIVE SESSION
 - a. Department of Justice Grant
- XVI. ADJOURN

AGENDA ITEM REQUEST

DATE SUBMITTED: 9/1/2016

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: 9/6/16

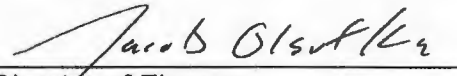
Subject: BIA Time Keeping Policy

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

Motion to approve new language under "Time Card Usage Requirements" within the Tribal Employee Handbook.

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

Submitted By: Jacob Olsufka

APPROVED 
Director of Finance

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/26/2016

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: 09/06/16

Subject: Emergency Preparedness Grant Continuation - Resolution

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support continuation of the Emergency Preparedness award from the State of Nebraska.

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

Submitted By: Rebecca White

APPROVED 
Chief Executive Officer

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 16-_____

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;

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 power contained in the constitution;

WHEREAS: The Nebraska Department of Health and Human Services (NE DHHS) offers annual funding to all Tribes of Nebraska to support emergency preparedness functions, including: communicable disease surveillance/response and coordination with the local health department and medical response system; and

WHEREAS: The Ponca Tribal Health Department is expected to adhere to the same public health emergency response planning standards as state and local health departments; and

WHEREAS: Public health planning standards include a requirement for public engagement in planning processes.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves the continuation of the NE DHHS emergency preparedness contract, for the period July 1, 2016 to June 30, 2017, in the amount of \$35,000.00.

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 on the _____ day of October, 2016 at a duly called meeting held in Omaha, Nebraska by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 09/06/16

Subject: Medicaid Part D Sponsorship Pilot - Motion

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve a pilot test of Medicaid Part D sponsorship as a revenue generation strategy.

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

Submitted By: Larry A. Voegele

APPROVED Jan A. Voegele
Chief Executive Officer

AGENDA ITEM REQUEST
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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 09/06/16

Subject: Additional Docustore Stations RFP - Motion

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve purchase of additional Docustore stations (electronic document storage system / database) for use by patient registration to support billing office improvements.

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

Submitted By: Larry A. Voegele

APPROVED *Larry A. Voegele*
Chief Executive Officer

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AGENDA ITEM REQUEST
(for employees only)

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 09/06/16

Subject: Incident/Risk Management System RFP - Motion

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to support the purchase of an electronic incident/risk management system to comply with (dental) corrective action plan and accreditation requirements, to improve prevention/response to health care incidents and quality issues, to improve monitoring of and response to provider performance and patient complaints, and to support general safety/maintenance processes of the tribe.

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

Submitted By: Larry A. Voegele

APPROVED 
Chief Executive Officer