PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 16, 2017
10:00 AM
TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBARA, NEBRASKA

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

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. September 5, 2017

IV. RATIFICATION OF ACTIONS

V. CHAIRMAN’S REPORT

VI. EXECUTIVE TEAM REPORT

VII. JACOB OLSUFKA, DIRECTOR OF FINANCE
   a. Schedule of Expenditures Report as of 8/31/17
   b. Indirect Cost Report as of 8/31/17
   c. General Fund Report as of 8/31/17
   d. Committee Report as of 8/31/17
   e. Tribal Council Budget Summary Report as of 9/7/17
   f. Miscellaneous Report for August 2017
   g. FY 2018 General Fund Budget - MOTION
   h. Tribal Council Budget Policy Revised – MOTION
   i. MIP Finance Software – MOTION

VIII. ANGELA BESSMER, HUMAN RESOURCES COORDINATOR

IX. JESSIE HOVER, HEALTH PLANNERS

X. HILARY FARLEY, DIABETES PROGRAM ADMINISTRATOR
   a. Remote Patient Monitoring Equipment Purchase – MOTION

XI. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
   a. Ponca Express Transporter (Niobrara) Revised Job Description – MOTION
   b. Transporter (Lincoln) Revised Job Description – MOTION
   c. Transporter (Sioux City) Revised Job Description – MOTION
   d. Transit Lead/Scheduler Job Description – MOTION

XII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. Dianne Luebke, DDS Professional Services Agreement – MOTION
   b. Aureus Nursing, LLC – Professional Services Agreement - MOTION
   c. Aureus Radiology, LLC Professional Services Agreement - MOTION
   d. Purchase Agreement – Infogroup – MOTION
   e. Capital Campaign Information

XIII. NEW BUSINESS
   a. Brad Jolly Legal Billing Statement - MOTION
   b. Hope Lodge Nebraska Request

XIV. ELDERS COUNCIL (1:00 PM)
   a. Northern Ponca Elders Council Guidelines – MOTION
   b. Northern Ponca Elders Council Narrative of Plan - MOTION
   c. Budget Proposal for FY2018 – MOTION

XV. UNFINISHED BUSINESS
   a. Holland Knight Legal Billing Statement – MOTION (Vice Chairwoman White)

XVI. OTHER BUSINESS

XVII. ADJOURN
AGENDA ITEM REQUEST

DATE SUBMITTED: 9/8/2017

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: 9/16/17

Subject: MIP – Finance Software

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

Motion

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

Submitted By: Jacob Olsufka

APPROVED

Jacob Olsufka
Director of Finance
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: __9/8/2017__

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Meeting of: ___x__ Tribal Council
________ Executive Committee

Meeting Date: __9/16/2017__

Subject: ___Reproductive Health Nurse Job Description___

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

___Motion for approval of job description for Reproductive Health Nurse___

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

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

Submitted By: __Jessie Hover__ APPROVED: ________________________________

Chief Executive Officer
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/8/2017

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Meeting of:  X  Tribal Council
            _____ Executive Committee

Meeting Date: 9/16/2017

Subject: Remote Patient Monitoring

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

Motion to approve purchase of Remote Patient Monitoring Equipment.

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

Submitted By: Hilary Farley

APPROVED
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/6/17

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: XX Tribal Council
Executive Committee

Meeting Date: 9/11/17

Subject: Ponca Express

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

Motion to approve the Part-Time transporter in Niobrara to a Full-Time position
Motion to Approve new position; lead scheduler-Norfolk
Motion to approve the Part-Time transporter in Lincoln to a Full-time position
Motion to approve the Part-Time transporter in Sioux City to a Full-Time position

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

Submitted By:

APPROVED
Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/08/17

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: 09/16/17

Subject: Dentist Temp Fill-in Contract

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve contract for Dr. Dianne Luebke to provide dental services, as needed, to fill in for planned/unplanned leave or other vacancies.

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

Submitted By: Larry Voegele

APPROVED ____________________________
Chief Executive Officer
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/06/17

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: 09/16/17

Subject: Aureus Temp Agency Contract

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve contract for Aureus to provide nursing and other medical services, as needed, to fill in for planned/unplanned leave or other vacancies.

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

Submitted By: Larry Voegele

APPROVED
___X___

Chief Executive Officer
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/08/17

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

(Radiology)

Meeting Date: 09/16/17

Subject: Aureus Temp Service Contract #2

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve Aureus temp services contract #2.

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

Submitted By: Larry Voegele

APPROVED __________________________
Chief Executive Officer
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/08/17

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: 09/16/17

Subject: Purchase Agreement – Infogroup

ACTION REQUEST: (Please describe request in the form of a motion)
Motion (1) to approve Infogroup purchase agreement and (2) to approve $500,000 deposit check request.

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

Submitted By: Larry Voegele

APPROVED ____________________________
Chief Executive Officer