

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 19, 2023
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. September 12, 2023 Minutes
 - b. September 16, 2023 Minutes
 - c. Certified Medical Assistant/Limited Radiology Technician Job Description Revised
 - d. Certified Nursing Assistant/Limited Radiology Technician Job Description Revised
 - e. Licensed Practical Nurse/Limited Radiology Technician Job Description Revised
 - f. Pharmacy Technician Claims Specialist Job Description Revised
 - g. Powwow Princess Policy
 - h. Culture Class Policies & Procedures
 - i. Ratifications
- IV. MAI LE, PONCA GAMING COMMISSION
 - a. Capital Request – Surveillance Server
 - b. Capital Request Surveillance Cameras in Temp Lot
 - c. Fiscal Year 2024 Budget
- V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. Resolution Supporting the Re-Establishment of the Drug Elimination Program
- VI. PATRICK JENNINGS, CEO TRIBAL AFFAIRS
 - a. Restoration Powwow Budget (Courtney Chavez)
 - b. Opioid Litigation/Settlements – DISCUSSION
- VII. JONATHAN ROBINSON, HUMAN RESOURCES DIRECTOR
 - a. Psychiatrist Job Description
 - b. Behavioral Health Transporter Job Description
 - c. Behavioral Health Medical Assistant Job Description
- VIII. NEW BUSINESS
 - a. Youth Council FY24 Budget (Councilwoman Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. QEW Recommendations Discussion
- XI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/13/2023

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: 09/19/23

Regular Session Executive Session

Subject: Nursing/Limited Radiology Technician Job Descriptions (Revised)

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

Motion to approve the Certified Medical Assistant/Limited Radiology Technician Job Description (Revised)

Motion to approve the Certified Nursing Assistant/Limited Radiology Technician Job Description (Revised)

Motion to approve the Licensed Practical Nurse/Limited Radiology Technician Job Description (Revised)

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Rachel Pitzl

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/13/2023

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: 09/19/23

Regular Session Executive Session

Subject: Pharmacy Technician/Claims Specialist Job Description (Revised)

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

Motion to approve the Pharmacy Technician/Claims Specialist Job Description (Revised)

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Dennis Schufeldt

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/12/2023

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: 09/19/2023

Regular Session Executive Session _____

Subject: Powwow Princess Policy _____

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

Motion to approve updated Princess Policy. This has been reviewed by Powwow Committee.

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

Submitted By: Courtney Chavez _____

APPROVED _____
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/13/2023

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Tribal Council Meeting Date: 09/19/2023

Regular Session Executive Session _____

Subject: Culture Class Policy _____

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

Motion to approve Culture Class Policy.

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

Submitted By: Courtney Chavez _____

APPROVED _____
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9 / 7 / 23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council 5 days prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 9 / 19 / 23

Regular Session Executive Session

Subject: Capital Request for Surveillance Server

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

Motion to approve the purchase of a Surveillance server to replace two smaller out of warranty servers.
total price of \$90,968.50

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

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

Submitted By: Mai Le

APPROVED *Mai Le*
Executive Management

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9 / 8 / 23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council 5 days prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 9 / 19 / 23

Regular Session Executive Session

Subject: Capital Request Surveillance Cameras in temp lot.

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

Motion to approve the cost and labor to add Wifi Capable cameras and cloud storage to integrate with our current Avigilon System in the amount of \$19,440

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

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

Submitted By: Mai Le

APPROVED *Mai Le*
Executive Management

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

Mai Le

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: ___/___/___

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council 5 days prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: ___/___/___

Regular Session _____ Executive Session _____

Subject: _____

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

Will there be support materials for this agenda item? ___Yes ___No

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

Submitted By: _____

APPROVED *Mai Le*
Executive Management

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09 / 12 / 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: 09 / 19 / 2023

Regular Session Executive Session

Subject: RESOLUTION SUPPORTING THE RE-ESTABLISHMENT OF THE DRUG ELIMINATION PROGRAM

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

 Approve NPHA Resolution 2023-03 Supporting the Re-establishment of the Drug Elimination Program for Indian and Alaska Native Communities as a component of the NAHASDA Re-authorization. _____

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

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

Submitted By: *Joey Nathan*

APPROVED _____
Executive Management

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



NORTHERN PONCA HOUSING AUTHORITY



Resolution 2023-03

A RESOLUTION SUPPORTING THE RE-ESTABLISHMENT OF THE DRUG ELIMINATION PROGRAM FOR INDIAN AND ALASKA NATIVE COMMUNITIES AS A COMPONENT OF NAHASDA RE-AUTHORIZATION

WHEREAS, the Tribal Council of the Ponca Tribe of Nebraska has designated the Northern Ponca Housing Authority (NPHA) as its Tribally Designated Housing Entity by Tribal Council Resolution No. 97-67; and

WHEREAS, the Senate has proposed a bill (NDAA S. 2226) which contains provisions for the re-establishment of the Drug Elimination Program for Tribes and TDHEs who are participating in the Native American Housing Assistance and Self-Determination Act (NAHASDA) and hopes to pass this bill in the current 2023 session; and

WHEREAS, the provisions for the reauthorization of NAHASDA, including the re-establishment of the Drug Elimination Program for Indian and Alaska Native communities, were supported by an historic and overwhelming majority of Senators from both parties in an 86 -11 roll-call vote on S. Amendment 1078; and

WHEREAS, the previous version of the Drug Elimination Program for Indian and Alaska Native communities was important and successful in mitigating the effects of drugs in Indian and Alaska Native communities and providing alternative activities and education for Native youth to steer them away from substance abuse and addiction and to deter drug-related crime; and

WHEREAS, the Drug Elimination Program has not been available in Indian and Alaska Native communities for approximately 25 years and the problems of methamphetamine and fentanyl and drug-related crime have reached epidemic proportions during the years since the Drug Elimination Program ended; and

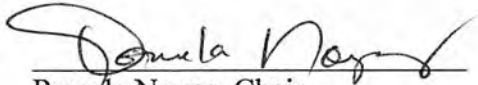
WHEREAS, Northern Ponca Housing Authority has previously petitioned Congress for assistance in combatting the drug epidemic raging in their communities and destroying tribal housing and the families living in tribal housing;

NOW THEREFORE BE IT RESOLVED that Northern Ponca Housing Authority urges Congress to approve and pass the reauthorization of NAHASDA as part of S. 2226, including the provisions to re-establish the Drug Elimination Program in Indian and Alaska Native communities, in calendar year 2023.

CERTIFICATION

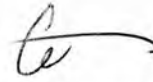
The foregoing Resolution No. 2023-03, was adopted by the Northern Ponca Housing Authority Board of Commissioners at a duly called meeting in Omaha, NE, on the 8th day of September, 2023, at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 absent, and 0 abstaining.

ATTEST



Pamela Noyes, Chair
Northern Ponca Housing Authority
Board of Commissioners

9/8/2023
Date



Christopher Keifer, Vice Chair
Northern Ponca Housing Authority
Board of Commissioners

9/8/23
Date

CONCUR

Candace Schmidt, Chair
Ponca Tribe of Nebraska

Date

Susan Baker, Secretary
Ponca Tribe of Nebraska

Date

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 09/11/2023

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: 09/19/2023

Regular Session Executive Session _____

Subject: Budget for Restoration Powwow _____

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

Motion to approve budget for 2023 Restoration Powwow 10/27 – 10/28 in Norfolk

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

Submitted By: Courtney Chavez _____

APPROVED _____
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/13/23

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Tribal Council Meeting Date: 9/19/23

Regular Session XX Executive Session _____

Subject: Opioid Litigation/Settlements

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

Item request is to update Tribal Council regarding ongoing Opioid Litigation and settlements that have begun. Potential uses of the funds. **Discussion only**

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

Submitted By: PJ Jennings



APPROVED _____
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? PJ Jennings, Greg Gunderson.

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/13/2023

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Tribal Council Meeting Date: 09/19/23

Regular Session Executive Session

Subject: Psychiatrist Job Description (New)

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

Motion to approve the Psychiatrist Job Description (New)

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Dr. Even

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/13/2023

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Tribal Council Meeting Date: 09/19/23

Regular Session Executive Session

Subject: Behavioral Health Transporter Job Description (additional headcount)

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

Motion to approve the Behavioral Health Transporter Job Description (additional headcount)

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Dr. Even

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 9/13/2023

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Tribal Council Meeting Date: 09/19/23

Regular Session Executive Session

Subject: Behavioral Health Medical Assistant Job Description (additional headcount)

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

Motion to approve the Behavioral Health Medical Assistant Job Description (additional headcount)

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

Submitted By: Jonathan Robinson

APPROVED



Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Dr. Even

Revised 1/24/23