I. CALL TO ORDER  
   a. Invocation/Roll Call  
II. APPROVAL OF AGENDA  
III. CONSENT CALENDAR  
   a. February 13, 2024 Minutes  
   b. February 17, 2024 Minutes  
   c. Patrick Jennings, CEO Tribal Affairs – December 2023 Monthly Report  
   e. Ratifications  
IV. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS  
   a. ICWA Advisory Board FY24 Budget (Courtney Chavez/Stephanie Pospisil)  
   b. Talking Trails Contract and RFP (Courtney Chavez)  
   c. Storage Units Update  
   d. Quarterly Report – October through December 2023  
V. JONATHAN ROBINSON, HUMAN RESOURCES DIRECTOR  
   a. Behavioral Health Restructure  
   b. Behavioral Health Job Descriptions  
      i. Chief Behavioral Health Officer Revised  
      ii. Behavioral Health Administrative Medical Assistant  
      iii. Director of Behavioral Health Operations (New)  
      iv. Peer Support Specialist Revised  
      v. Director of Integrated Health Care Revised  
      vi. Behavioral Health Transporter Revised  
      vii. Behavioral Health Data Coordinator Revised  
      viii. Behavioral Health Response Manager Revised to Behavioral Health Grants Program Manager I  
      ix. Behavioral Health Response Manager Revised to Behavioral Health Grants Program Manager II  
      x. Integrated Health Youth Supervisor (New)  
      xi. Integrated Youth Specialist Revised to Integrated Health Youth Specialist  
      xii. Integrate Health Case Manager Supervisor Revised  
      xiii. Integrated Health Case Manager I Revised  
      xiv. Licensed Child/Adolescent Therapist Revised  
      xv. Licensed Mental Health & Substance Use Therapist Revised  
      xvi. Behavioral Health Coordinator revised to Integrated Health Care Therapist  
      xvii. Clinical Lead Licensed Mental Health Substance Abuse Therapist (New)  
VI. OTHER BUSINESS  
VII. EXECUTIVE SESSION  
   a. Personnel Action Requests (Jonathan Robinson, HR)  
      i. Employees #1355, 1953, 1961, 1866, 1896, 1867, 1300  
      ii. Employee #1471  
      iii. Confidential Matter  
VIII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/13/2024

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: 2/20/2024

Regular Session _XX__ Executive Session ______

Subject: _ICWA Advisory Board FY24 budget __

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

_Motion to approve the ICWA Advisory Board budget for FY24. _

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

Submitted By: Stephanie Pospisil, Social Services Director ___

APPROVED _______________________
Executive Management

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

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

DATE SUBMITTED: _02/08/2024_

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: 02/13/2024_

Regular Session _x_____ Executive Session _______

Subject: _Talking Trails Contract & RFP ________________________________

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

Motion to approve the Talking Trail contract in the amount of $22,250.00 plus $1,557.50 in tribal tax for 40 QR reader icons on the educational trail. An annual fee of $1,200/year will be due each January for site maintenance and software updates. Contract has been reviewed by Brad Jolly.

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

Submitted By: William Yunker ____________

APPROVED __________________________
Executive Management

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

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

DATE SUBMITTED: 02/14/2024

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: 02/20/2024

Regular Session __X____ Executive Session ______

Subject: Behavioral Health Restructure

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

- Motion to approve the proposed Behavioral Health Restructure

Will there be support materials for this agenda item? __X__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, Luanne Even, Penny Lingle

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

DATE SUBMITTED: 02/14/2024

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: 02/20/2024

Regular Session ___X____ Executive Session _______

Subject: Behavioral Health Job Descriptions

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

○ Motion to approve the Behavioral Health Job Descriptions:
  ▪ Chief Behavioral Health Officer (Revised)
  ▪ Behavioral Health Administrative Medical Assistant (Revised)
  ▪ Director of Behavioral Health Operations (New)
  ▪ Peer Support Specialist (Revised)
  ▪ Director of Integrated Health Care (Revised)
  ▪ Behavioral Health Transporter (Revised)
  ▪ Behavioral Health Data Coordinator (Revised)
  ▪ Behavioral Health Grant Program Manager I (Revised)
  ▪ Behavioral Health Grant Program Manager II (Revised)
  ▪ Integrated Health Youth Program Supervisor (New)
  ▪ Integrated Health Youth Specialist (Revised)
  ▪ Integrated Health Case Manager Supervisor (Revised)
  ▪ Integrated Health Case Manager (Revised)
  ▪ Licensed Child/Adolescent Therapist (Revised)
  ▪ Licensed Mental Health & Substance Use Therapist (Revised)
  ▪ Integrated Health Care Therapist (Revised)
  ▪ Clinical Lead Licensed Mental Health/Substance Abuse Therapist (New)

Will there be support materials for this agenda item? ___X___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, Luanne Even, Penny Lingle

Revised 1/24/23