CALLED MEETING

OMAHA TRIBAL COUNCIL

AGENDA

Tuesday, January 30, 2024 Public Tribal Chambers

Chairman	called the	e meeting	to order	at <u>1:54pm</u>	

Roll Call: Jason X Dustin X Jerome X Galen X Leander AB Alan Calvin

Present: 5 Absent: 2
Invocation: Galen Aldrich

Recording Secretary: Jessa Saunsoci & Dustin Lovejoy

1. RESOLUTION:

a) **RE: 24-46** Consent Resolution for Grant Application Submission to the Tribal Broadband Connectivity Program, Second Round by Quick Current NE,LLC.

FTR: approved via email vote 1/22/24

b) RE:24-47 Omaha Tribe of Public Transit Request for Authorization

Motion: Galen Aldrich Second: Calvin Harlan Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

c) RE: 24-45 Authorization for Building Inspection

Motion: Galen Aldrich Second: Calvin Harlan Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

- 2. MINUTES:
- a) January 10, 2024

FTR: approved via email vote 1/19/24

- 3. Program/Business Updates and Microix Queue Over \$10,000.00:
- 4. Carl T. Curtis Health Education Center
 - a) EN-89335 Drason Consulting Services LL \$16,931.73

Motion: Calvin Harlan Second: Dustin Lovejoy Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

b) EN-89762 Barton Associates, Inc \$10,178.36

Motion: Calvin Harlan Second: Dustin Lovejoy Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

c) Carl T Curtis Nursing Home Cost Report and Annual Agreement Process

Motion: Jerome Hamilton Second: Calvin Harlan Council Vote: yes: 4 no: 0 abstain:1 absent: 2

5. **CFS**

- 1. EN-86699 Developmental Disability Center of Nebraska \$20,666.00
- 2. EN-86702 Developmental Disability Center of Nebraska \$13,830.12
- 3. EN-86703 Developmental Disability Center of Nebraska \$14,181.35
- 4. EN-86704 Developmental Disability Center of Nebraska \$46,016.98
- 5. EN-86709 Developmental Disability Center of Nebraska \$13,629.11
- 6. EN-86730 Developmental Disability Center of Nebraska \$38,901.06
- EN-86731 Developmental Disability Center of Nebraska \$17,761.84
 EN-86745 Developmental Disability Center of Nebraska \$14,131.64
- 9. EN-86746 Developmental Disability Center of Nebraska \$13,405.60
- 10. EN-86747 Developmental Disability Center of Nebraska \$10,227.97
- 11. EN-86748 Developmental Disability Center of Nebraska \$13,768.62
- 12. EN-86749 Developmental Disability Center of Nebraska \$15,946.74
- 13. EN-88111 Developmental Disability Center of Nebraska \$21,816.56

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- 14. EN-88123 Developmental Disability Center of Nebraska \$15,282.20
- 15. EN-88124 Developmental Disability Center of Nebraska \$14,919.18
- 16. EN-88130 Developmental Disability Center of Nebraska \$14,972.94
- 17. EN-88142 Developmental Disability Center of Nebraska \$10,227.97
- 18. EN-88143 Developmental Disability Center of Nebraska \$14,556.16
- 19. EN-88147 Developmental Disability Center of Nebraska \$14,110.24
- 20. EN-88483 Developmental Disability Center of Nebraska \$14,556.16
- 21. EN-88502 Developmental Disability Center of Nebraska \$39,615.99
- 22. EN-89471 Developmental Disability Center of Nebraska \$52,891.33
- 23. EN-89471 Developmental Disability Center of Nebraska \$32,891.33

Motion: Calvin Harlan Second: Dustin Lovejoy Council Vote: ves: 4 no: 0 abstain: 1 absent: 2

6. CFS Policies & procedures

FTR: with corrections to be added will meet again in 30 days.

Motion: Calvin Harlan Second: Dustin Lovejoy Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

- 7. ARPA
- a) Homeowner Release of Liability

Motion: Calvin Harlan Second: Dustin Lovejoy Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

b) LH Roofing \$74,766.00

Motion: Calvin Harlan Second: Dustin Lovejoy Council vote: yes: 4 no: 0 abstain: 1 absent: 2

8. CTCHEC

a) EN-89228 Huber & Associates \$10,100.00

Motion: Jerome Hamilton Second: Calvin Harlan Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

B) EN-89669 Motorola Solutions Inc. \$10,821.36

Motion: Galen Aldrich Second: Dustin Lovejoy Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

9. **IDC Budget -** CFO Walt George

Motion: Galen Aldrich Second: Calvin Harlan Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

- 10. HR
- a) Recognized Holidays 2024 Memo

Motion: Galen Aldrich Second: Calvin Harlan Council Vote: yes; 4 no: 0 abstain: 1 absent: 1

- 11. REQUEST
- a) Clarissa Phillips LaPlante burial assistance for Karen Phillips *FTR:* tabled next agenda.
- 12. Pahe Mart Budget

Motion: Galen Aldrich Second: Calvin Harlan Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

13. Mark Aldrich - Gaming Commission

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Motion: Alan Harlan Second: Galen Aldrich Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

- 14. In The United States District Court for the District of Nebraska *FTR: Tabled for next agenda.*
- 15. U.S. Department of the Treasury State Small Business Credit Initiative Allocation Agreement *FTR: Tabled for next agenda.*
- 16. Tribal Planner Interviews
- 17. Tribal Council Travel for hearing at State Capitol Lincoln Ne February 2-3, 2024.

Motion: Galen Aldrich Second: Calvin Harlan Council vote: yes: 4 no: 0 abstain: 1 absent: 2

18. Tribal Council Credit Card placed with admin permanently

Motion: Calvin Harlan Second: Galen Aldrich Council Vote: yes: 4 no: 0 abstain: 1 absent: 2

- 19. Jazelle Miller Discussion on Heritage Hills *FTR: Tabled for next agenda.*
- 20. Inventory of needed procedures & infrastructure Both Stores managers.
- 21. Motion to add Galen Aldrich & Dustin Lovejoy to be added as council delegates on the Omaha Tribe Housing Board

Motion: Alan Harlan Second: Galen Aldrich Council vote: yes: 4 no: 0 abstain: 1 absent: 2

19, Advertise Pow-wow Committee & JOM Board.

Motion: Alan Harlan Second: Jerome Hamilton Council vote: yes: 4 no: 0 abstain: 1 absent: 2

22. Calvin to continue his term on the TERO board and add Galen Aldrich.

Motion: Alan Harlan Second: Galen Aldrich Council vote: yes: 4 no: 0 abstain: 1 absent: 2

23. Motion to add Galen Aldrich & Jason Sheridan as council delegates to 2024 Hedewachi Committee.

Motion: Alan Harlan Second: Galen Aldrich Council vote: yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 4:45pm

Motion: Calvin Harlan Second: Galen Aldrich Council vote: yes: 4 no: 0 abstain: 1 absent: 2

By signing below, I attest these meeting minutes are true and accurate to the best of my knowledge

Dustin Lovejoy, Secretary Omaha Tribe of Nebraska