## OMAHA TRIBAL COUNCIL

#### **AGENDA**

# Thursday, November 30, 2023 Public Tribal Chambers

Chairman called the meeting to order at 12:17pm

Roll Call: Jason\_x\_Galen\_x\_Dustin\_x\_Jerome\_x\_Alan\_Leander\_x\_Calvin\_x\_

Present: 5 Absent: 2 Invocation: Calvin Harlan

Recording Secretary: Dustin Lovejoy & Jessa Saunsoci

- Quick Current Attorney General Theresa Rachel.
- ARPA Director Position.

#### 1. RESOLUTION:

a) RE 24-22 Samuelson Brothers Farms LLC – Land sale Parcel ID #2320001 – Lots 1 & 2 Less river Section: 10 Township: 25 N Range: 10 E of 6<sup>th</sup> PM Located in Macy, Thurston County, Nebraska.

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

b) RE 24-26 Authorization for Building Inspection

Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 4 no: 0 abstain: 1 absent: 2

c) RE 24-23 Purchase of Individual Land Interest of Aurelia Robinson Alfred McCauley allotment tract 380-670

FTR: Tabled for next agenda.

d) RE 24-24 Purchase of individual land interest of Francine Thomas, 52-4 Robinson, Thomas Allotment, 141-W. Baxter Allotment, 708 N-A Chris Baxter Allotment, 43a-a – J. Levering Allotment.

FTR: Tabled for next agenda.

#### 2. MINUTES:

a) November 17, 2023

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

**b)** November 27, 2023

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

## 3. Program/Business Updates and Microix Queue Over \$10,000.00:

- a) EN-87434 REDW invoice #187386- \$34,411.25- Tribal Farm Motion: <u>Calvin Harlan</u> Second: <u>Jerome Hamilton</u> Council vote: yes: <u>4</u> no: <u>0</u> abstain: <u>1</u> absent: <u>2</u>
- b) EN-87437 REDW Invoice #2023-R -\$20,000.00 Tribal Farm Motion: <u>Calvin Harlan</u> Second: <u>Jerome Hamilton</u> Council vote: yes: <u>4</u> no: <u>0</u> abstain: <u>1</u> absent: <u>2</u>
- c) EN-87489 Verizon Wireless \$11,282.18 CTCHEC Phone Bill Motion: <u>Calvin Harlan</u> Second: <u>Leander Merrick</u> Council vote: yes: 4 no:0 abstain: 1 absent: 2

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- d) EN 87528 Safe Life Defense \$12,398.40 Law Enforcement Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 4 no: 0 abstain: 1 absent: 2
- e) EN-87538 Barton Associates \$11,152.15 CTCHEC Motion: <u>Jerome Hamilton</u> Second: <u>Leander Merrick Council vote</u>: yes:4 no:0 abstain:1 absent: 2
- f) EN-97761 Mobility Works \$11,686.00 Transit Motion: <u>Jerome Hamilton</u> Second: <u>Calvin Harlan</u> Council vote: yes:4 no:0 abstain:1 absent:2
- g) EN-87809 Tribal Health LLC \$89,025.15 Nursing Homes

  Motion: <u>Jerome Hamilton</u> Second: <u>Calvin Harlan</u> Council vote: yes: 4 no: 0 abstain: 1 absent: 2
- h) EN-87144 Deanda Auto Sales \$21,500.00 Animal Control Motion: <u>Calvin Harlan</u> Second: <u>Leander Merrick</u> Council vote: yes: 4 no: 0 abstain: 1 absent: 2

# 4. Carl T. Curtis Health Education Center;

- a) Crystal Appleton Consulting Contract FTR: Tabled next agenda.
- b) Professional Services Employment Agreement Maurice Blackbird, APRN FTR: Tabled next agenda.
- c) Professional Services Employment Agreement Marissa Lundeen, APRN FTR: Tabled next agenda.
- d) Agreement for Independent Contractor MDS Consulting Services.

  Motion: Calvin Harlan Second: Jerome Hamilton Council vote: yes: 4 no: 0 abstain: 1 absent: 2
- e) Lease Modification Lease No. HIS-OTON-2022-427 Alcohol Program.

  Motion: <u>Calvin Harlan</u> Second: <u>Leander Merrick</u> Council vote: yes:4 no:0 abstain:1 absent: 2
- f) Lease Modification Lease No/ HIS-OTON-2020-225 CTCHEC Motion: <u>Calvin Harlan</u> Second: <u>Leander Merrick</u> Council vote: yes: 4 no: 0 abstain: 1 absent: 2
- g) Letter to IHS; Omaha Tribe of Ne Proposal to assume operation of and redesign the PFSA's and associated funding still remaining with the Winnebago Service Unit. FR: Signed & Approved 11/27/23
- h) Inside-Out Chiropractic
  Motion: <u>Calvin Harlan</u> Second: <u>Leander Merrick</u> Council vote: yes: 4 no: 0 abstain: 1 absent: 2

## 5. Family Resource Center:

a) Independent Contractor Agreement – Gwendolyn Porter – Shonga Ska Counselor/Presenter FTR: Tabled for next agenda.

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b) Independent Contractor Agreement – Gwendolyn Porter – Family Resource Center Counselor/Presenter

FTR: Tabled for next agenda.

### 6. ARPA;

a) December 2023 Senior Assistance payment. \$500.00

FTR: Approved vie Email Vote 11/27/2023

## 7. Quick Current LLC

a) Jon Walton Contract

Motion: <u>Jerome Hamilton</u> Second: <u>Leander Merrick</u> Council vote: yes: <u>4</u> no: <u>0</u> abstain: <u>1</u> absent: <u>2</u>

#### 8. Council Travel:

- a) Tribal Leaders Consultation Work Group (TLCWG) meeting in Las Vegas, NV Motion: <u>Calvin Harlan Second</u>: <u>Leander Merrick Council vote</u>: yes: 4 no: 0 abstain: 1 absent: 2
- b) 11<sup>th</sup> Annual Tribal Professionals Conference Rapid City 12-15 Motion: <u>Jerome Hamilton</u> Second: <u>Leander Merrick</u> Council vote: yes: 4 no: 0 abstain: 1 absent: 2

#### 9. Donations:

a) Walthill Public School Basketball Travel Gear Donation - \$6,006.00 Motion: Calvin Harlan Second: Leander Merrick Council vote: yes:4 no:0 abstain: 1 absent:2

b) Omaha Nation Public School Fall Sports Completion Donation -\$5,504.00 <u>Motion:Calvin Harlan Second: Leander Merrick</u> Council vote: yes: 4 no: 0 abstain: 1 absent: 2

#### **10. TERO**

- a) Vehicle Purchase
- 2023 Chevrolet Suburban \$72,395.00
- 2023 Chevrolet Suburban \$71,585.000
- 2023 Chevrolet Tahoe \$67,805.00

**Transit** 

FTR: Tabled for next agenda.

#### 11. Joe Snow - Vacant Home Repairs

a) \$19,250.00 Unit #147

b) \$26,500.00 Unit #146

Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes:4 no:0 abstain:1 absent: 2

- 12. Preston Bodlak Pivot Expense Variables.
  - a) Motion to allow Travis Bodlak to Purchase Pivots, in lieu of lease of payments. Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes:4 no:0 abstain:1 absent: 2
- 13. Motion for Approval of Tribal Herse for Repairs \$2,941.00

Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes: 4 no: 0 abstain; 1 absent; 2

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- 14. Big Elk Development Incorporation.
  - a) Quit Claim Deed Pezhitu Project signed by Chairman Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes: 4 no: 0 abstain: 1 absent: 2
  - b) Motion to Allocate 1.1 Million from ARPA to BEDI, to have Quarterly Reporting to TC & CFO.

Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes:4 no:0 abstain:1 absent:2

**15.** Omaha Tribe Employee Christmas Incentives;

\$2,000.00 for Regular full time/Temp full time

\$1,000.00 for Part-time Employees.

Motion: Alan Harlan Second: Calvin Harlan Council vote: yes: 5 no: 0 abstain: 1 absent: 1

Adjournment: 3:01

Motion: Calvin Harlan Second: Leander Merrick 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