

**CALLED MEETING**  
**OMAHA TRIBAL COUNCIL**

**AGENDA**

**Thursday, Decemeber 7, 2023**  
**Public Tribal Chambers**

Chairman called the meeting to order at : 1:13pm

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

Present: 7 Absent: 0

Invocation: Calvin Harlan

Recording Secretary: Jean Parker-Morris & Dustin Lovejoy

- Tribal Council Travel – Walt George
- Appointing quick current manager -AG

**1. RESOLUTION:**

- a) RE: 24-27 Supplemental Roll #145  
*FTR: Tabled for next agenda.*
- b) RE: 24-28 Relinquishment of Timothy Snow Jr. DOB: 12/01/1991 Enroll #6156  
*FTR: Tabled for next agenda.*
- c) RE: 24-29 Relinquishment of Travis Polan DOB:09/28/1993 Enroll #6153  
*FTR: Tabled for next agenda.*
- d) RE: 24-30 Relinquishment of Pamela Little Voice DOB: 04/13/1959 Enroll #1178  
*FTR: Tabled for next agenda.*
- e) RE: 24-31 Relinquishment of Michael Little Voice DOB: 09/14/1956 Enroll #1177  
*FTR: Tabled for next agenda.*
- f) RE: 24-32 Relinquishment of Olivia Lieb DOB: 02/08/1954 Enroll #1166  
*FTR: Tabled for next agenda.*
- g) RE: 24-33 Relinquishment of Gianni Gurneau DOB: 09/15/1998 Enroll #6613  
*FTR: Tabled for next agenda.*
- h) RE: 24-34 Relinquishment of Brooke Grant DOB: 04/01/1983 Enroll #4927  
*FTR: Tabled for next agenda.*
- i) RE: 24-35 Relinquishment of James Clark DOB:05/17/1940 Enroll #0255  
*FTR: Tabled for next agenda.*
- j) RE: 24-36 Relinquishment of Danielle Bercier DOB:03/06/1964 Enroll #2878  
*FTR: Tabled for next agenda.*
- k) RE: 24-37 Relinquishment of Maria Bartlett DOB: 08/04/1975 Enroll #3529  
*FTR: Tabled for next agenda.*

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- 1) RE: 24-38 P.L. 93-638 Re-contracting Request for 25% Tribal Transportation, Roads Maintenance and 2% Planning  
*FTR: Tabled for next agenda.*

**MINUTES:**

- a) Novemeber 30, 2023  
*Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 5 no: 0 abstain: 1 absent: 1*

**2. Program/Business Updates and Microix Queue Over \$10,000.00:**

a) **Carl T. Curtis Health Education Center**

- a. Crystal Appleton Consulting Contract  
*FTR: Tabled for next agenda.*
- b. Professional Services Employment Agreement – Maurice Blackbird, APRN  
*FTR: Tabled for next agenda.*
- c. Professional Services Employment Agreement – Marissa Lundeen, APRN  
*FTR: Tabled for next agenda.*

**3. Family Resource Center**

- a) Independent Contractor Agreement – Gwendolyn Porter – Shonga Ska Counselor/Presentor  
*Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes: 6 no: 0 abstain: 1 absent: 0*
- b) Independent Contractor Agreement – Gwendolyn Porter – Family Resource Center  
*Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes: 6 no: 0 abstain: 1 absent: 0*

**4. ARPA**

- a) EN-81252 LH Roofing and Renovation \$11,481.00  
*Motion: Leander Merrick Second: Galen Aldrich Council Vote: yes: 6 no: 0 abstain: 1 absent: 0*
- b) EN-87374 LH Roofing and Renovation \$ 13,558.00  
*Motion: Leander Merrick Second: Galen Aldrich Council Vote: yes: 6 no: 0 abstain: 1 absent: 0*
- c) EN-88173 Omaha Tribal Utilities \$12,226.88  
*Motion: Leander Merrick Second: Galen Aldrich Council Vote: yes: 6 no: 0 abstain: 1 absent: 0*

**5. Tribal Court**

- a) EN-88201 Gene Steffy Auto Group \$43,125.00  
*Motion: Jerome Hamilton Second: Calvin Harlan Council Vote: yes: 6 no: 0 abstain: 1 absent: 0*
- b) Eakes Inc. Service Agreement  
*Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0*

**6. Tribal Council**

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**OMAHA TRIBAL COUNCIL**

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**AGENDA**  
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- a) Great Plains Area Indian Health Service – FY 2026 Budget Formulation Thursday December 14, 2023  
**Motion:**Jerome Hamilton **Second:**Leander Merrick **Council Vote:** yes:6 no:0 abstain:1 absent:0
  
- b) Re-assigning Board Members for all committees  
**Motion:**Galen Aldrich **Second:**Calvin Harlan **Council Vote:** yes:6 no:0 abstain:1 absent:0
  
- c) Hunting Incident on December 2<sup>nd</sup>, 2023  
**FTR:** *Schedule meeting with wild life and parks director Mike Tyndall.*
  
- d) Motion to support Christmas tree lighting project  
**Motion:** Galen Aldrich **Second:** Leander Merrick **Council Vote:** yes:6 no:0 abstain:1 absent:0
  
- e) **FTR:** *Dustin Lovejoy was appointed to be Quick Current manager and Galen Aldrich was appointed at large alternate manager.*
  
- f) Motion to approve MMIR “Pow-wow Donation ” \$2,500.00  
**Motion:** Alan Harlan **Second:** Calvin Harlan **Council Vote:** yes:6 no:0 abstain:1 absent:0

**Adjournment:** 4:02PM

**Motion:**Galen Aldrich **Second:** Calvin Harlan **Council Vote:** yes:6 no:0 abstain:1 absent:0

**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**