

**CALLED MEETING**  

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**OMAHA TRIBAL COUNCIL**  

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**AGENDA**  
**Tuesday, February 6th, 2024**  
**Public Tribal Chambers**

Chairman called the meeting to order at 12:19pm

Roll Call: Jason x Dustin x Jerome x Galen x Leander ab Alan x Calvin ab

Present: 5 Absent: 2

Invocation: Greg Phillips

Recording Secretary: Jean Parker-Morris & Dustin Lovejoy

-Jazelle: Heritage Hills ( join meeting after lunch )

- Grants Administration Position – Walt

1. **RESOLUTION:**

a. RE 24-48 : Supplemental Roll #146

**FTR:** *tabled for next agenda.*

2. **MINUTES:**

a. January 24, 2024

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

b. January 30, 2024

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

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

4. **Carl T. Curtis**

a. EN- 89355 Drason Consulting Services LLC \$16,931.73

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

b. EN-90143 Siouxland Trailer Sales \$10,597.71

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

c. EN-90147 Oklahoma City Area Indian Health \$153,583.71

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

w

d. EN-90166 Carl T. Curtis Health Center \$56,436.84

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

e. EN-90168 Carl T. Curtis Health Center \$10,608.17

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

f. EN-90167 Carl T. Curtis Health Center \$11,220.54

**Motion:** Jerome Hamilton **Second:** Galen Aldrich **Council Vote:** yes: 4 no: 0 abstain: 1 absent: 2

g. EN-90327 GSA \$44,634.25

**Motion:** Jerome Hamilton **Second:** Galen Aldrich **Council Vote:** Alan Harlan

h. EN-90396 Woodhouse – Sioux City \$30,167.00

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

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i. EN-90483 Great Plains Area Indian Health \$82,996.61

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

5. **CFS**

a. EN-86733 Developmental Disability Center of Nebraska \$16,309.76

b. EN-89525 Developmental Disability Center of Nebraska \$16,031.44

c. EN-89526 Developmental Disability Center of Nebraska \$15,283.56

d. EN-89528 Developmental Disability Center of Nebraska \$18,487.88

e. EN-89529 Developmental Disability Center of Nebraska \$13,787.80

f. EN-89535 Developmental Disability Center of Nebraska \$14,535.68

g. EN-89536 Developmental Disability Center of Nebraska \$13,321.67

h. EN-89537 Developmental Disability Center of Nebraska \$13,684.69

i. EN-89542 Developmental Disability Center of Nebraska \$11,924.99

j. EN-89548 Developmental Disability Center of Nebraska \$14,857.68

k. EN-89552 Developmental Disability Center of Nebraska \$13,768.62

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

6. **ARPA**

a. EN-88702 LH Roofing and Renovation \$149,532.00

**FTR:** *tabled for next agenda.*

b. Motion to approve revised Homeowners Assistance Fund (HAF) budget to reflect additional funding received of \$64,640.59. Funds will be initially added to Mortgage Assistance line item, but can be reallocated as needed for purposes of the program by the Tribal Council per the HAF Plan.

**FTR:** *tabled for next agenda.*

c. ARPA Youth Shelter – Budget Mods

**FTR:** *Approved Via Email Vote 1/31/24*

7. **Tribal Court**

a. EN-89669 Motorola Solutions Inc. \$21,642.72

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

8. **Appropriations**

a. EN-90465 Verizon Wireless \$12,417.19

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

9. **Domestic Violence**

a. Application for Family Violence and Prevention Services Grant

**Motion:** Jerome Hamilton **Second:** Galen Aldrich **Council Vote:** yes: 4 no: 0 abstain: 1 absent: 2

10. **Black Hills Clean Water Alliance Sports Show February 9-11 Rapid City, SD**

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

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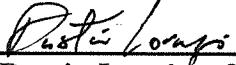
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**AGENDA**  
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**Adjournment:** 1:58pm

**Motion:** Dustin Lovejoy **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

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**Dustin Lovejoy, Secretary**  
**Omaha Tribe of Nebraska**