

CALLED MEETING

OMAHA TRIBAL COUNCIL

MINUTES
APRIL 10, 2024
Public Tribal Chambers

Chairman called the meeting to order at 12:10pm

Roll Call: **Jason: Present Jerome: Present Dustin: Present Alan: Absent Leander: Present Galen: Present Calvin: Present**

Present: 6 Absent: 1

Invocation: Jerome Hamilton

Recording Secretary: Dustin Lovejoy & Jessa Saunsoci

1. RESOLUTION:

a) **RE 24-55** Native American Church Site – T3092

FTR: Recommended Suggestion: Old College Site West Circle College Site.

Motion Leander Merrick Second Galen Aldrich Council vote yes: 5 no: 0 abstain 1 absent:1

b) **RE 24-56** Purchase of individual land interest of Michael Grant Sr. (Allotment Tact -576 unknown allot tee tract name.)

FTR: tabled next agenda.

c) **RE 24-57** Purchase of Individual Land Interest of Francine Thomas. (52-4 Robinson, Thomas allotment 414- W. Baxter Allotment, 708N-A-Chris Baxter Allotment, 43A-A – J. Levering Allotment.)

FTR: tabled next agenda.

d) **RE 24-58** Purchase of Individuals Land Interest of Leland G. Parker Jr. Varying shares in the following allotments: Thomas Bigbear, John Wolf, John Harlan Wahshemomni, Eli S. Parker, Samuel Harlan Harlan/WaeTaewe, Wae-Tae-We or Harlan. Tadawhaga Phillips, Me-Gre-Tae Thomas, Rachel furnas, Benjami Stabler, Lydia Thomas, Harlan WaeTaewe.

FTR: tabled next agenda.

e) **RE 24-66** Purchase of 3 Residential lots from Shandi Parker in whole and in full described as; Block: 18 Lot 9,10 & 11 additions: third filing located in Walthill, Ne

Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 1

f) **RE 24-67** Indian Child Welfare Act Qualified Expert Witnesses

FTR: Tabled, Motioned to open up to more tribal members.

Motion: Leander Merrick Motion: Alan Harlan Council Vote: yes: 6 no: 0 abstain: 1 absent:0

g) **RE 24-70** Consent Resolution for Grant Application Submission to the Tribal Broadband Connectivity Program, Second round by Quick Current Ne, LLC.

Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

h) **RE 24-71** Authorizing Execution of Agreement between the Omaha Tribe of Nebraska and State of Nebraska for Improvements to a portion of Highway US-75 Located on the Omaha Reservation known as Macy-Winnebago Project No. STP-75-4 (115)

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Motion: Leander Merrick **Second:** Calvin Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1
FTR: Galen Aldrich out of room time of vote.

- i) **RE 24-72** FY 2025 Nebraska Crime Commission Juvenile Service Commission Grant Program Application.
FTR: Approved Via Email Vote 3/22/24
- j) **RE 24-120** Purchase of residential lot form Ramsey Griffim in whole full described as Block: 18 Lot 9,10,11 Addition: Third Filing located in Walthill Ne.
Motion: Dustin Lovejoy **Second:** Calvin Harlan **Council Vote:** yes: 6 no: 0 abstain: 1 absent: 0
- k) **RE 24-60** Eric Thomsen, 1257 Highway 16. Pender NE 68047 Exclusion from Omaha Tribe Lands.
Motion: Calvin Harlan **Second:** Leander Merrick **Council Vote:** yes: 6 no: 0 abstain: 1 absent:0
- l) **RE 24-63** Lease Cancellations and Exclusion of Brad Burhoop, 2440 24th Rd, Bancroft NE 68004
Motion: Calvin Harlan **Second:** Leander Merrick **Council Vote:** yes: 6 no: 0 abstain: 1 absent:0
- m) **RE 24-64** Exclusions of Greg Jump, Non-member resident, Macy Ne, 68004 for illegal farming, trespass, theft and operating a business on Omaha lands without a valid lease.
Motion: Calvin Harlan **Second:** Leander Merrick **Council Vote:** yes: 6 no: 0 abstain: 1 absent:0
- n) **RE 24-73** Under Section 2. **OBJECTIVE**, paragraph 14. of the Consent Decree states “It is the express goal of the parties in entering into this Consent decree to have the defendants achieve and maintain continuous, sustainable, and long term compliance SWDA, CWA and RCRA in the operation of their Tribal Utilities and Under Section 5. **INJUNCTIVE RELIEF**, paragraph 18. Reserve Account, “defendants shall establish an interest bearing Reserve Account to insure funding for Tribal Utilities capital improvements or emergency situations only.
Motion: Leander Merrick **Second:** Calvin Harlan **Council Vote:** yes: 6 no: 0 abstain: 1 absent: 0
- o) **RE 24-60** Supplemental Roll #147
Motion: Jerome Hamilton **Second:** Calvin Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

Relinquishment – Blanket

Motion Calvin Harlan **Second** Jerome Hamilton **Council vote:** yes: 6 no: 0 abstain: 1 absent: 0

2. MINUTES:

a) February 23, 2024

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

b) March 6, 2024

Motion: Jerome Hamilton **Second:** Calvin Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

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FTR: Alan Harlan out of room time of vote.

- c) March 21, 2024
Motion: Calvin Harlan Second: Jerome Hamilton Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- d) November 17, 2023 Corrected Minutes
~~Menards Garage Material List \$11,859.53~~
Corrected to “Menards Garage Purchase \$14,373.41”
Motion: Galen Aldrich Second: Calvin Harlan Council vote yes; yes: 6 no: 0 abstain: 1 absent: 0

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

- 4. **Omaha Nation Food Distribution**
 - a) EN-90751 GC Concrete & Construction – Replace Concrete Drainage
FTR: Tabled next agenda
 - b) EN-89961 Sygnal Partners Inc. \$26,325.00 – Software Renewal
FTR: Approved Via Email Vote 3/ /24

- 5. **CTCHEC:**
 - a) EN-89678 Henry Schein Inc \$10,995.00 - Dental
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - b) EN-91182 Oklahoma City Area Indian Health \$176,348.78 – Pharmacy
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - c) EN-91438 Veatch Ophthalmic Instruments \$42,063.00 – Optometry
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - d) EN-91609 American Response Vehicles Inc. \$53,805.00 – Emergency Response
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - e) EN-91704 Body Basics Inc. \$ 50,425.80 - Wellness Center Equipment Upgrade
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - f) EN-91724 Eide Bailly LLP.\$10,750.00 – Contractual Services – Nursing Home
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - g) EN-91810 Hobbs Straus Dean & Walker \$10,428.00 – Legal Services – Admin
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - h) EN-92203 GSA Monthly Billing \$31,984.07 – Vehicle Fleet
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - i) EN-92341 MCS Construction \$47,604.47 – Security/IT Remodel
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

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- j) EN-92683 Thermal Flow Technologies \$14,229.23 – Bed Big Equipment
Motion: Calvin Harlan **Second:** Leander Merrick **Council Vote:** yes: 6 no: 0 abstain: 1 absent: 0
- k) EN-92798 Oban Construction \$44,981.00 – Demolition of old Lucky 77 Bldg.
Motion: Calvin Harlan **Second:** Leander Merrick **Council Vote:** yes: 6 no: 0 abstain: 1 absent: 0
6. **ARPA:**
- a) EN-90836 Travis Bodlak \$13,150.00 – Pivots Reimbursement
Motion: Leander Merrick **Second:** Calvin Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1
- b) Softball Field Complex – Kenny Appleton Concessions stand
Motion Jerome Hamilton **Second:** Alan Harlan **Council vote:** yes; 6 no: 0 abstain: 0 absetn: 1
- c) EN-89427 LH Roofing \$19,940.00 – Roof Replacement D. Walker Jr.
Motion: Dustin Lovejoy **Second:** Leander Merrick **Council Vote:** yes: 6 no: 0 abstain: 1 absent: 0
- d) EN-90122 LH Roofing \$11,713.00 – Roof Repair Debra Hallowell.
Motion: Leander Merrick **Second:** Calvin Harlan **Council Vote:** yes: 6 no: 0 abstain: 1 absent: 0
- e) Gilpin Building Door & Window Project –
-HCI \$65,937.00
- Chris Snyder Construction \$68,550.00
- Calvillo Electric \$69,300.00
Motion to accept HCI Bid
Motion: Calvin Harlan **Second:** Leander Merrick **Council Vote:** yes: 6 no: 0 abstain: 1 absent: 0
- f) Spiritual Center –HVAC System –
- 402 Drains Solutions \$42,959.51
- Olson Plumbing \$ 47,000.00
- Greg Neff \$51,251.00
Motion to accept 402 Drains Solutions Bid.
Motion: Calvin Harlan **Second:** Leander Merrick **Council Vote:** yes: 5 no: 0 abstain: 1
absent: 1
- g) Funding for Lighting of Walthill Skate park & Play Ground
FTR: Tabled
7. **ARPA Amendments**
- a) RR-Lighting Project 858-612
b) RR- Walthill Building Repairs 858-610
c) Summer Youth Employment 858-410
d) 858-105 Relief Funds COVID-19
e) Omaha Nation Family Resource Center 858-413
f) RR-Legal Services 858-102

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- g) Senior Citizen Center 856-255
- h) Generator Project/Maintenance Improvement 856-175
- i) 856-909 Quarantine Cabins
- j) Emergency Home Repair 856-492
- k) HR Manual 856-120
- l) RR-Legal Services 858-102
FTR: approved Via Email vote 4/8/24

- m) EN-93337 Joe Snow Unit #178 -\$66,700.00
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- n) EN-99945 Joe Snow Unit #174 \$38,250.00
Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- 8. **Omaha Nation Farms**
 - a) EN-91098 NEN Farm LLC \$18,895.00 – 30ft Trailer Purchase
Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes: 5 no: 0 abstain: 1 absent: 1

- 9. **Carl T Curtis Health Education Center**
 - a) CTCHEC Public/Community Health Delivery Services: Medication and Medical Supplies Policy
Motion: Alan Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: .

 - b) Dr. Steven Westby Consulting Agreement –Mental Health (legal Reviewed)
Motion: Alan Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - c) Wellcare agreement Nebraska Total Care Inc. – Provider Agreement.
Motion: Alan Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - d) Iowa Total Care Inc. – Provider Agreement _ Billing Office
Motion: Alan Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - e) NetWolves Professional Services Agreement. – IT Department
Motion: Alan Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - f) Sean T. Sullivan – Professional Services Employment Agreement – Dental
FTR: approved via email vote 4/9/24

 - g) CMBA Architects Scope of Work Quotation - \$885,600.00
Motion: Alan Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

 - h) 26th Annual IHS Tribal Budget Consultation Proxy Letter for Sarah Rowland
Motion: Alan Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- 10. **Emergency Management**
 - a) 856-685 ARPA Emergency Management Budget Modification

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FTR: Tabled, for next agenda.

11. Mark of Honor Youth Shelter

- a) Quality IT \$26,121.00 – Door Access, Wiring, Labor.

FTR: Approved Via Email Vote 3/10/24

- b) Amended Independent Contractor Agreement – Gwen Porter – MOH Counselor

FTR: Tabled all contracts,

- c) EN-92823 Olson Plumbing & Heating \$15,296.00 – Septic Services

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

12. Quick Current LLC.

- a) J. Walton \$12,000.00 – Project Management Services

FTR: Tabled with Quick Current Manager.

- 13. Joint Stipulation to Terminate the Consent Decree**

Motion: Leander Merrick Second: Alan Harlan Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- 14. Solar Project- (Letter Signed by Chairman)**

Motion: Calvin Harlan Second: Leander Merrick Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- 15. Early Head Start & Head Start**

- a) EN-92454 Quality IT \$148,000.00 – Cameras & Security door access

Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 6 no: 0 abstain: 1 absent: 0

- b) DHHS - Required Match Change Request (chairman Signature)

Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 6 no: 0 abstain: 1 absent: 0

- c) OHS Notice of Federal Interest Legal Notice

Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 6 no: 0 abstain: 1 absent: 0

- 16. SSBCI Program – Authorized/ Delegated Officials Update Requirements**

Motion: Calvin Harlan Second: Jerome Hamilton Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- 17. NCAI Membership discussion.**

Motion: Leander Merrick Second: Galen Aldrich Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- 18. Tribal Council Travel**

- a) Tribal Self- Governance Conference April 15-18th Chandler, Arizona –All Council

Motion: Leander Merrick Second: Calvin Harlan Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

- 19. Omaha Nation Prom Donation –Junior Class- \$1,000.00**

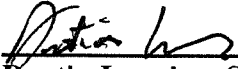
Motion: Galen Aldrich Second: Calvin Harlan Council Vote: yes: 6 no: 0 abstain: 1 absent: 0

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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