

CALLED MEETING

OMAHA TRIBAL COUNCIL

MINUTES
April 30, 2024
Public Tribal Chambers

Chairman called the meeting to order at 11:18am

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

Present: 7 Absent: 0

Invocation: Calvin Harlan

Recording Secretary: Dustin Lovejoy & Jessa Saunsoci

1. RESOLUTION:

- a) RE: 24-81 Resolution In Support Research Collaboration With The University Of Nebraska-Omaha, College Of Public Affairs And Community Service; School Of Public Administration

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

2. MINUTES:

- a) April 24, 2024

Motion: Jerome Hamilton Second: Galen Aldrich Jr. Council vote: yes:6 no: abstain: absent:

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

4. Family Resource Center:

- a) Avery Brothers 8ft Signage \$11,795.00

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

- b) Walthill Service LLC Zero Turn Mowers 60" \$10,435.00

Motion: Galen Aldrich Second: Calvin Harlan Council vote: yes: 6no: abstain: absent:

- c) Walthill Service LLC Zero Turn Mowers 72" \$10,600.00

Motion: Second: Council vote: yes: no: abstain: absent:

- d) Walthill Service LLC Zero Turn Mowers Tractor \$49,118.50

Motion: Second: Council vote: yes: no: abstain: absent:

- e) Avery Brothers Sign Company Invoice #6160 & #6516 & #6517 - \$22,695.66

Motion: Jerome : Second: Council vote: yes: no: abstain: absent:

f) Vehicle Purchase & Trade-in.

-Woodhouse \$23,034.00

-Billion Auto \$24,289.00

-Vern Eide \$29,575.00

Motion to purchase woodhouse Vehicle \$23,034.00

- g) EN-93713 Joe Snow \$19,928.00 30x30 garage Labor

Motion: Jerome Hamilton Second: Alan Harlan Council vote: yes:6 no: abstain: absent:

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5. Credit & Loan – 2024 Graduation Budget

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

6. ARPA

a) EN-93849 Wabasha Electric - \$52,258.00

Motion: Calvin Harlan Second: Alan Harlan Council vote: yes: 6 no: abstain: absent:

b) EN-94141 Menards Unit #178 \$13,241.76

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

FTR: Jerome Hamilton out of room time of vote.

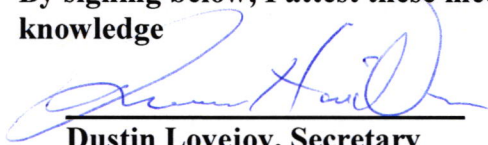
c) Metro Electric \$10,465.00 Tribal Admin Building - Facilities

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

Adjourn: 1:53pm

Motion: Calvin Harlan Second: Galen Aldrich Council vote: yes: 6 no: abstain: absent:

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