

**CALLED MEETING**  

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**OMAHA TRIBAL COUNCIL**

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**AGENDA**  
**May 1, 2024**  
**Public Tribal Chambers**

Chairman called the meeting to order at 10:48am.

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

Present:   6   Absent:   1  

Invocation:  Dustin Lovejoy 

Recording Secretary: Dustin Lovejoy & Jessa Saunsoci

- Big Elk Development
- Pow-wow Committee
- 1. **RESOLUTION:**  
*None submitted at this time.*
- 2. **MINUTES:**
  - a) April 24, 2024  
*FTR: Tabled for next agenda,*
  - b) April 30, 2024  
*FTR: Tabled for next agenda,*
- 3. **Program/Business Updates and Microix Queue Over \$10,000.00:**
  - a) EN-93245 Nebraska Department of Roads - \$17,843.35 – Roundabout Preliminary Engineering & Design,  
Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 4 no: 0 abstain: 1 absent: 2
  - b) EN-93246 Nebraska Department of Roads - \$14,962.55 – NDOT Preliminary Engineer & Design,  
Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 4 no: 0 abstain: 1 absent: 2
- 4. **ARPA**
  - a) EN-93808 LH Roofing & Renovation Unit #115 Remodel - \$18,805.00  
Motion: Jerome Hamilton Second: Calvin Harlan Council vote: yes:4 no: 0 abstain: 1 absent: 2
- 5. **Carl T. Curtis Health Education Center**
  - c) EN-93138 Rasmussen Mechanical Services – Admin Duct Work - \$147,671.00  
Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 4 no: 0 abstain: 1 absent: 2
  - d) EN-93831 Hobbs Strauss Dean & Walker – Professional Legal Services Rendered - \$13,084.50  
Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 4 no: 0 abstain: 1 absent: 2
  - e) EN-93911 Cummins Sale & Services – Generator Contract Inspection - \$34,364.75  
Motion: Leander Merrick Second: Jerome Hamilton Council vote: yes: 4 no: 0 abstain: 1 absent: 2

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- f) EN-94200 Great Plains Area Indian Health Services \$44,402.27– Omaha Tribe MOU Buyback FY 24 2<sup>nd</sup> Quarter.  
Motion: Jerome Hamilton Second: Dustin Lovejoy Council vote: yes: 4 no: 0 abstain: 1 absent: 2
- g) EN-94003 Key Rehabilitation inc. – MDS Services Contractual Services - \$11,663.89  
Motion: Calvin Harlan Second: Dustin Lovejoy Council vote: yes: 4 no: 0 abstain: 1 absent: 2
- h) EN-94004 Key Rehabilitation inc. – MDS Contractual Services - \$12,601.07  
Motion: Calvin Harlan Second: Dustin Lovejoy Council vote: yes: 4 no: 0 abstain: 1 absent: 2
- i) EN-93954 Quick Current Nebraska LLC - #QCN2024102 - \$78,646.20 – QC Ne LLC  
Motion: Dustin Lovejoy Second: Calvin Harlan Council vote: yes:4 no: 0 abstain: 1 absent: 2
- j) EN-93965 Boystown Youth Assistance – March Billing - \$10,644.78  
Motion: Jerome Hamilton Second: Dustin Lovejoy Council vote: yes: 4 no: 0 abstain: 1 absent: 2
6. CTCHEC Agreements
- a) Tribal Health Alliance Contract Extension  
Motion: Jerome Hamilton Second: Dustin Lovejoy Council vote: yes: 4 no: 0 abstain: 1 absent: 2
7. Legal Contracts:
- a) Alexis Zendejas Consulting Agreement (Reviewed by Legal)  
Motion: Calvin Harlan Second: Leander Merrick Council vote: yes: 4 no: 0 abstain: 1 absent: 2
8. Tribal Council Travel
- a) Nebraska Tribal Coalition Meeting in Lincoln, Nebraska May, 2-4 2024. (All Council)
- b) Motion: Calvin Harlan Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2
- c) BIA Area of Representatives Consultation Aberdeen, South Dakota May 6-8,2024 (all Council)  
Motion: Calvin Harlan Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2
- d) Nuclear Energy Tribal Working Group Washington DC. May 16-17, 2021 (all Council)  
Motion: Calvin Harlan Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2
- Adjourn 1:37pm**  
Motion: Calvin Harlan Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

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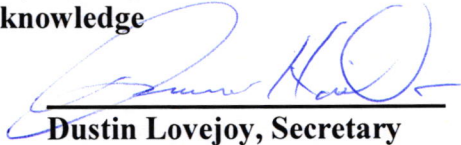
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**By signing below, I attest these meeting minutes are true and accurate to the best of my knowledge**



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