

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes
June 17, 2024
Public Tribal Chambers

Chairman called the meeting to order at 1:32 pm

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

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Dustin Lovejoy & Jessa Saunsoci

1) **Resolutions:**

A) **RE 24-110** Affirming Settlement Agreement of Omaha Tribe of Nebraska v. Omaha Nation Farms, LLC Mike Storm, Nick Storm, Tribal Court Cases and Arbitration Matter and Approval of a Memorandum of Settlement Reflecting the settlement.

Motion: Second: Council vote yes: no: abstain: absent:
FTR; Passed 6/7/2024

B) **RE 24-111** Tribal Council grants authorization to the BBC board to authorize charitable donation to tribally affiliated programs.

Motion: Second: Council vote yes: no: abstain: absent:
FTR; Passed via email vote 6/12/2024

C) **RE 24-112** Omaha Nation Police Department contract with Thurston County to house inmates on a month to month contract.

Motion: Second: Council vote yes: no: abstain: absent:
FTR; Passed via email vote 6/11/24

D) **RE 24-113** Affirming Ownership of Tribal Parcel(s) on Tribal Land: IDs 003840009 & 003840013.

Motion: Second: Council vote yes: no: abstain: absent:
FTR; Tabled till next agenda

E) **RE 24-114** Affirming Ownership of Tribal Buildings on Tribal Land: Lil' Indian Daycare building.

Motion: Second: Council vote yes: no: abstain: absent:
FTR; Tabled till next agenda

2) **Minutes:**

A) June 6, 2024

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

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

4) **Headstart**

A) **EN-95584** R Perry Construction – payment for second draw down \$117,433.03

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

5) **CTCHEC**

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes
June 17, 2024
Public Tribal Chambers

A) EN-95568 Element Omaha Midtown Crossing – Medical Lodging April-May \$10,997.64
Motion: Alan Harlan **Second:** Galen Aldrich **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

B) EN-95562 Cummins sale & services – Generator purchase \$91,700.00
Motion: Alan Harlan **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

C) Rasmussen Mechanical Services Quote No. Q2402517 \$306,441.00
Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

D) Omaha Tribe Hire on Bonus Revision
Motion: **Second:** **Council vote yes: no: abstain: absent:**
FTR; Tabled for further discussion

E) GE Healthcare Quote No. 1E73743 – 2024
Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

6) Action Items – ARPA-Revenue Replacement

RR-Planning 858-190

Motion to amend the ARPA-RR-Planning project to Balance and Close the project per the attached project amendment form; -\$63,570 (Document 3)

Motion: **Second:** **Council vote yes: no: abstain: absent:**
FTR; Tabled till next agenda

7) RR – Pow Wow Senior Incentive 858-235

Motion to amend the ARPA-RR-Pow Wow Senior Incentive project to Balance and Close per the attached project amendment form; -\$9,534 (Document 4)

Motion: **Second:** **Council vote yes: no: abstain: absent:**
FTR; Tabled till next agenda

8) RR – Real Estate 858-363

Motion to amend the ARPA-RR Real Estate project to Balance and Close per the attached project amendment form; -\$42,208 (Document 5)

Motion: **Second:** **Council vote yes: no: abstain: absent:**
FTR; Tabled till next agenda

9) Fontenelle Forest – Memorandum of Understanding

Daily Admission for Omaha Tribal members (**Chairmans signature**)

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

10) Fourth of July Events

A) King Kong Fireworks – Wild Life & Parks \$10,051.37

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

CALLED MEETING

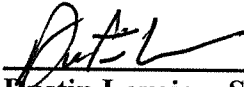
OMAHA TRIBAL COUNCIL

Meeting Minutes
June 17, 2024
Public Tribal Chambers

Adjournment: 3:27 pm

Motion: Calvin Harlan **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



Dustin Lovejoy, Secretary
Omaha Tribe of Nebraska