

CALLLED MEETING
OMAHA TRIBAL COUNCIL
MEETING MINUTES
June 4, 2024
Public Tribal Chambers

Vice-Chairman called the meeting to order at 1:19 pm

Roll Call: **Leander**__ **Calvin**_X_ **Galen**_X_ **Jerome**__X_ **Dustin**_X_ **Alan**_X_ **Jason**__

Present: 5 Absent: 2

Invocation: Alan Harlan

Recording Secretary: Nikia Cline

- Lonnie Grant discussion at 1:00 pm
- FTR; Secretary Lovejoy joined the meeting via zoom

FTR; Council motioned to go into executive session at 1:22 pm

Motion: Alan Harlan **Second:** Calvin Harlan **Council vote** yes: 5 no: 0 abstain: 0 absent: 2

- *FTR; Chairman Sheridan joined the meeting at 1:30 pm*

FTR; Council motioned to exit executive session at 2:12 pm

Motion: Alan Harlan **Second:** Galen Aldrich **Council vote** yes: 5 no: 0 abstain: 1 absent: 1

- *FTR; Secretary Lovejoy excused himself at 2:15 pm*

1) **Resolutions:**

A) **RE 24-103** The ARPA Homeowner Assistance Fund (890 ARPA HAF) Policy and Procedures revision

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

B) **RE 24-104** The ARPA Home Repair Policy and Procedures revision 856-491

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

C) **RE 24-105** The Omaha Tribe of Nebraska ARPA Project – Omaha Lodges Roof Repair RFP Approval

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

FTR; Tabled till next agenda

2) **Minutes:**

A) May 28, 2024

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

FTR; Tabled till next agenda

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

4) **CTCHEC**

A) **EN-95302** Verizon Wireless monthly cell phone bill April - May 2024 \$14,325.65

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

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B) **EN-95251** United Healthcare of the Midlands – Refund for overpayment \$10,296.62
Motion: Calvin Harlan **Second:** Galen Aldrich **Council vote yes:** 4 **no:** 0 **abstain:** 1 **absent:** 2

C) **EN-95249** United Healthcare of the Midlands – Refund for overpayment \$54,618.60
Motion: Calvin Harlan **Second:** Galen Aldrich **Council vote yes:** 4 **no:** 0 **abstain:** 1 **absent:** 2

D) **EN-95247** United Healthcare of the Midlands – Refund for overpayment \$15,657.11
Motion: Calvin Harlan **Second:** Galen Aldrich **Council vote yes:** 4 **no:** 0 **abstain:** 1 **absent:** 2

E) **EN-95245** United Healthcare of the Midlands – Refund for overpayment \$12,101.47
Motion: Calvin Harlan **Second:** Galen Aldrich **Council vote yes:** 4 **no:** 0 **abstain:** 1 **absent:** 2

F) **EN-95244** United Healthcare of the Midlands – Refund for overpayment \$36,678.13
Motion: Calvin Harlan **Second:** Galen Aldrich **Council vote yes:** 4 **no:** 0 **abstain:** 1 **absent:** 2

G) **EN-95241** United Healthcare of the Midlands – Refund for overpayment \$59,213.95
Motion: Calvin Harlan **Second:** Galen Aldrich **Council vote yes:** 4 **no:** 0 **abstain:** 1 **absent:** 2

5) Law Enforcement

A) **EN-94725** Discount Cell Inc – Computers \$11,170.75
Motion: **Second:** **Council vote yes:** **no:** **abstain:** **absent:**
FTR; Tabled till next agenda

6) Family Resource Center

A) **EN-95033** Woodhouse Sioux City – 2020 Chrysler Pacifica \$16,662.00
Motion: **Second:** **Council vote yes:** **no:** **abstain:** **absent:**
FTR; Tabled till next agenda

**7) ARPA – Independant contractor agreement with HCI Construction
Gilpin Building doors and window replacement \$65,937.00**

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

A) **EN-94861** Farrell’s Heating & Air Conditiong – Home Repair Proposal for Furnace/Central Air \$10,000.00

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

8) Shonga Ska Youth Shelter – Quality telecommunication Axis Camera System \$16,750.00

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

9) Big Elk Development – Request for Budget Modification for ANA Grant (Chairmans signature)

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

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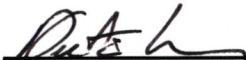
10) **Children and Family Services** – Consulting Agreement ICWA services
Hatch & Dallon LLC (Chairmans signature)

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

Adjournment: 4:35 pm

Motion: Alan Harlan **Second:** Calvin Harlan **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