

**ALLED MEETING**  
**OMAHA TRIBAL COUNCIL**  
**Meeting Minutes**  
**June 27, 2024**  
**Public Tribal Chambers**

Chairman called the meeting to order at 1:22 pm

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

Present: 5 Absent: 2

Invocation: Alan Harlan

Recording Secretary: Jessa Saunsoci & Dustin Lovejoy

- **Stated Meeting Day 7/12 Open for discussion**

**1. Resolutions:**

A) **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***

B) **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***

C) **RE 24-118** Approval of the \$13,475.00 Grant application for BIA Tribal Electrification Program Grant and proposed Omaha Tribe of Nebraska ThioNba Energy Resilience Initiative.

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

D) **RE 24-120** Ratification of minutes of the October 26<sup>th</sup> and 28<sup>th</sup> , 2021 Tribal council meeting

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

**2. Minutes:**

A) June 18, 2024

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

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

A) EN-95104 Nebraska Dept. of Roads – Invoice #3 Round about engineering & design \$58,417.03

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

B) EN-95229 Guarantee Roofing & Siding Co. – Gilpin Building rear flat roof repair \$20,507.00

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

C) EN-95238 Menards – Unit #174 supplies \$14,606.45

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

**4. CTCHEC**

A) EN-95790 GSA May Monthly bill \$30,370.04

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

B) EN-95791 Oklahoma City Area Indian Health May monthly bill \$194,328.05

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

C) EN-95799 Quality IT, LLC – Fiber project \$284,610.00

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

D) EN-95836 Vaso Health Care IT Corp \$14,134.25

**Motion:** Alan Harlan **Second:** Dustin Lovejoy **Council vote yes:** 4 **no:** 0 **abstain:** 1 **absent:** 1

**5. 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*

**6. 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*

**7. 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*

**8. Facilities/Maintenance**

A) Ground Works contract – Foundations repair social services building \$118,687.86

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

*FTR; Tabled*

**9. Tribal council travel**

A) U.S Dept of Health & Human Services – Kansas City, KS 6/25 – 6/26

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

**10. Facilities/Maintenance vehicle purchase**

A) Auto Trader 2023 RAM 3500 Tradesman \$69,915.00

B) Auto Trader 2022 Chevrolet Silverado 3500 LT \$63,144.00

C) NEN Farms 2022 Ford F350 \$59,000.00

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

*FTR; Tabled*

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**11. Credit & Loan**

A) 2024 Regular loans 18% Monthly and 12% Lease loans

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

**12. Mark of Honor**

A) Director merit pay \$500.00 one-time payment M. Clark

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

*FTR; Tabled*

**13. JOM Re-Contracting FY 2025**

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

*FTR; Tabled*

**14. BEDI**

A) Benefits Sharing Statement – ThioNba Energy Sovereignty Project (*Chairmans signature*)

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

*FTR; Tabled*

**Adjournment: 3:45 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