OMAHA TRIBAL COUNCIL

Meeting Minutes July 2, 2024 Public Tribal Chambers

Chairman called the meeting to order at 3:02 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 & Nikia Cline

FTR; Councilman Calvin Harlan left the meeting and joined via zoom at @ 3:20 pm

• Covid housing units/rentals discussion

Motion for chairman to sign housing letter

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

1. Resolutions:

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

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

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 24-121 Declaration of a state of emergency on the Omaha reservation

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Passed via email vote 7/1/2024

D) RE 24-126 Authorizing to Drawdown \$1,300,00 from the Omaha Tribe Trust Account for deposit into the Land Lease Revenue Account

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

E) RE 24-127 Authorizing renewal and Financing of Insurance products

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

F) RE 24-128 Additional funding for the Omaha Tribe Summer Youth Programs

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

2. Minutes:

A) June 27, 2024

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

B) June 28, 2024

Motion to accept minutes on the basis that a new point of contact is appointed from the tribe Motion: Galen Aldrich Second: Calvin Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

4. CTCHEC

A) EN-96293 Sundancer Solutions - Annual software fee for PRC \$17,000.00

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

B) EN-96254 CTCHEC Patient medication used during dialysis treatment \$23,503.42

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

C) EN-96253 CTCHEC Patient medication used during dialysis treatment \$30,684.65

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

D) EN-96084 Barton Associates Inc - PRC contracted provider \$11,646.24

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

E) EN-95800 Quality IT, - Replacement of doors for server room \$14.840.00

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

F) EN-96221 MCS Construction – Clinic expansion continued \$87,434.51

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

G) Eakes Quote No. 62067 - Quotation Agreement \$489,530.74

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

H) MCS Construction Addendum Order No. 24 \$1,585,960.37

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

I) Dr. Misty Carlson MOU Agreement

1, 21. Milety Carlson MCO rigicomen

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

FTR; Passed via email vote 6/28/2024

FTR; Motion to recess at 4:10 pm and return on 6/3/2024 at 11:00 am

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

FTR; Chairman Sheridan called meeting to order on 6/3/2024 at 11:10 am

Invocation done by Councilman Calvin Harlan

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)

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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: a

abstain:

absent:

FTR: Tabled

8. Quality IT contract agreement

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

A) Anti-virus protection for 1 year \$9,576.00

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

9. Facilities/Maintenance

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

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

10. Facilities/Maintenance vehicle purchase

- A) 2024 GMC Sierra 3500 HD Chassis Cab \$71,293.00
- B) 2024 Ford F-350SD XLT 4WD Crew Cab \$70,664.00
- C) 2024 RAM 3500 SLT CREW CAB CHASSIS 4X4 \$71,947.00

Motion to authorize facilities to purchase a vehicle that does not exceed \$72,000.00

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

11. ARPA

A) EN-96308 LH Roofing and Renovation - Home repair A.S \$14,275.00

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

B) EN-96274 Farrell's Heating & Air conditioning – Home repair M.F \$10,000.00

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

C) EN-95862 402 Drain Solutions – Unit 174 plumbing work \$13,831.25

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

D) EN-95279 LH Roofing and Renovation - Roof repair V.S \$18,850.00

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

12. Children and Family services

A) EN-91331 Developmental disability center of NE - S.C \$13,766.40

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

B) EN-91328 Developmental disability center of NE – B.F \$14,225.06

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

C) EN-91324 Developmental disability center of NE – D.G \$13,384.20

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

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D) EN-91323 Developmental disability center of NE – C.W \$14,193.14

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

E) EN-91322 Developmental disability center of NE - C.S \$14,553.16

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

F) EN-91321 Developmental disability center of NE – J.F \$13,830.12

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

G) EN-91318 Developmental disability center of NE - B.F \$14,225.06

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

H) EN-91201 Developmental disability center of NE – A.C \$12,491.92

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

I) EN-90092 Developmental disability center of NE - C.W \$14,193.14

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

J) EN-90091 Developmental disability of NE – B.F \$14,919.18

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

K) EN-90090 Developmental disability of NE - C.S \$16,008.24

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

L) EN-90088 Developmental disability of NE – K.P \$10,758.30

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

M) EN-90087 Developmental disability of NE – J.M \$51,171.29

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

N) EN-90086 Developmental disability of NE – A.P \$10,758.30

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

O) EN-90085 Developmental disability of NE – S.M \$16,371.26

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

P) EN-90083 Developmental disability of NE – D.G \$14,193.14

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

Q) EN-90082 Developmental disability of NE – M.G \$14,500.56

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

R) EN-90081 Developmental disability of NE – B.F \$11,013.12

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

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S) EN-90080 Developmental disability of NE - S.C \$14,225.06

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

T) EN-90079 Developmental disability of NE - M.D \$19,067.98

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

U) EN-90076 Developmental disability of NE – J.F \$13,830.12

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

V) EN-90075 Developmental disability of NE – B.F \$11.013.12

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

13. JOM Re-Contracting FY 2025

Motion: Second:

: Council vote yes:

no:

absent:

FTR; Tabled
14. Enrollment

A) Policies and Procedures change

Motion:

Second:

Council vote yes:

no:

abstain:

abstain:

absent:

FTR: Tabled

15. Tribal Council Travel

Motionn for Tribal Council, CTO and admin assistants to attend Sisseton Wapheton powwow 7/5 - 78

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

Adjournment: 1:33 pm

Motion: Galen Aldrich 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