

CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES
July 9, 2024
Public Tribal Chambers

Motion: Alan Harlan Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) EN-96379 Rasmussen Mechanical Services – HVAC upgrade, Phase V \$306,441.00
Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

d) Midwest Country Clinic, LLC Agreement (Dialysis)
Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

e) Department of Veterans Affairs Reimbursement Agreement (Billing Office)
Motion: Jerome Hamilton Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

5. WIC

a) Request to resolve a USDA-FNS bill in the amount of \$354.45
FTR: Tabled for next agenda.

6. NICC

a) 2024 Dhegiha Language gathering budget \$39,706.30- TERO
Motion: Alan Harlan Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

7. Law Enforcement

a) EN-96451 Woodbury County Juvenile detention services – Contractual services \$10,350.00
Motion: Calvin Harlan Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

8. Children & Family Services

a) EN-96378 Father Flanagan’s Boys’ Home \$10,644.78
Motion: Alan Harlan Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) EN-96376 Father Flanagan’s Boys’ Home \$10,301.40
Motion: Alan Harlan Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

9. ARPA

a) Beau Davis Contract West Housing #109 - \$85,000.00
Motion: Alan Harlan Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

10. Tom Rice Letter of request to be Point of contact for RAISE Grant.

Motion: Alan Harlan Second: Calvin Harlan Council vote: yes: 5 no: 0 abstain: 1 absent: 1

11. Omaha Nation Softball Fields- procurement Addendum. (*chairman’s signature*)

Motion: Calvin Harlan Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

12. Tribal Council Travel

a) Sioux City IA MMIR Pow Wow Celebration
Motion: Jerome Hamilton Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

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Adjournment: 3:22pm

Motion: Jerome Hamilton Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

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