Chairman called the meeting to order at 12:01 pm

Roll Call: Leander: A Calvin: P Galen: P Jerome: P Dustin: P Alan: P Jason: P Present: 6 Absent: 1 Invocation: <u>Galen Aldrich</u> Recording Secretary: Dustin Lovejoy & Nikia Cline

### 1) <u>Resolutions:</u>

A) RE 24-122 Supplement roll #149 Motion: Galen Aldrich Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

B) **RE 24-123** Relinquishment of T.R **Motion:** Alan Harlan **Second:** Calvin Harlan **Council vote yes:** 5 no: 0 abstain: 1 absent: 1

C) **RE 24-124** Relinquishment of B.M **Motion:** Alan Harlan **Second:** Calvin Harlan **Council vote yes:** 5 no: 0 abstain: 1 absent: 1

D) RE 24-133 HIP Supplement Funds Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

E) **RE 24-134** Rev of Title 32 Enterprise Board and reaffirm appointment of enterprise board commissioners

Motion:Second:Council vote yes:no:abstain:absent:FTR; TabledF) RE 24-135 Rescind Home Site #241931-13-38 J.WMotion:Second:Council vote yes:no:abstain:absent:FTR; TabledFTR; TabledFTR; TabledFTR; TabledFTR; TabledFTR; TabledFTR; Tabled

### 2) Minutes:

A) July 10, 2024

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

B) June 18, 2024

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

### 3) <u>Program/Business Updates and Microix Queue Over \$10,000.00:</u>

#### 4) CTCHEC

A) EN-96746 Oklahoma City Area Indian Health \$172,546.15 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

B) EN-95790 GSA May monthly payment - \$30,370.43

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

D) EN-96250 Carl T Curtis – Medication used for dialysis treatment \$26,156.87 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

E) EN-96897 Heart Medical Solutions – Nurse staffing services \$11,538.25 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

F) EN-96907 Northern tool & equipment catalog – Mosquito foggers \$11,068.49 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

G) EN-96748 Great Plains Area Indian Health – MOA Buy back fy \$44,402.25 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

H) eClinical Works contract agreement (Chairmans signature) Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

I) MCNA Dental agreement (Chairmans signature) Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

### <u>5) ARPA</u>

A) Motion to approve the ARPA Senior Relief Assistance payment in the amount of \$500.00 to Tribal Members who are 55 years of age and older, living on the Omaha Reservation or within a 100-mile radius of the Omaha Reservation.

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

B) Motion to approve the 2024 LATCF School Clothing Assistance program pursuant to the Tribe's GWE Policy. Tribal Members who are in school, **K-12 grade**, (**Pre-school reservation only**) and living on the Omaha Reservation or within 100-mile radius of the Omaha Reservation, will eligible. Pre-K/Headstart will receive \$200 and K-12 will receive \$400. **Motion:** Calvin Harlan **Second:** Alan Harlan **Council vote yes:** 5 no: 0 abstain: 1 absent: 1

 C) EN-96249 MCS Construction – Phase 1 of softball field \$157,107.18 Total cost - \$1,097,691.97
Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

#### 6) Maintenance

A) Front door quote for tribal building - \$53,844.84 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

FTR; Council motioned to go into recess at 3:28 pm 7/18/24

FTR; Chairman called the session back to order at 9:49 am 7/19/24

7) <u>Law Enforcement</u>

A) EN-96794 NW Iowa YES Center – Contractual services \$10,600.00

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

## 8) <u>WIC</u>

A) EN-96698 Brush Art Corporation - \$10,212.00 Motion: Calvin Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

B) Request to resolve a USDA-FNS bill in the amount of \$354.45 Motion: Calvin Harlan Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

#### 9) Children & Family Services

A) EN-90082 Developmental disability of NE - \$14,500.65 Motion: Calvin Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

#### FTR; Treasurer Harlan joined the meeting at 9:52 am

#### 10) Mark of Honor

A) Gwen Porter contract discussion
Motion to meet with John Penn, Attorney General Theresa Rachel and draft a quarterly contract for Gwen Porter
Motion: Dustin Lovejoy Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

#### FTR; Councilman Calvin Harlan excused himself at 9:56 am

#### 11) Headstart

A) New printer agreements Motion: Alan Harlan Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

#### 12) State meeting bids

- A) Angel Aldrich \$1,000,00
- B) Stefanie Parker \$695.00
- C) Mary Mitchell \$1,000.00
- D) Susan Snyder \$500.00

Council decided on S. Snyder to provide breakfast and A. Aldrich to provide lunch *FTR; Chairman Sheridan and Councilman Aldrich abstained* 

#### 13) Memorandum of Understanding with Fontenelle Forest

A) Daily admissions for Omaha Tribal members with an updated tribal identification Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

#### 14) Tribal council travel

Motion for all tribal council to travel to the Tribal Leaders Summit in Bismark, ND from Sept 3-6 2024

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

<u>Adjournment:</u> 11:15 am Motion: Alan 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