

CALLED MEETING

OMAHA TRIBAL COUNCIL

AGENDA
August 15, 2024
Public Tribal Chambers

Chairman called the meeting to order at 10:43.

Roll Call: Leander_X_Calvin_X_Galen_AB_Jerome_AB_Dustin_X_Alan_X_Jason_X

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Dustin Lovejoy & Jessa Saunsoci

- Tax Director- A. Griffin

1) **Resolutions:**

- a) **RE 24-146** Supplemental roll #150

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

2) **Minutes:**

- a) August 13, 2024

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

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

4) **Carl T. Curtis Health Education Center**

- a) **EN-96001** Steve A. Westby – Contractual services \$22,000.00

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

- b) **EN-98921** A. Saunsoci – Purchase of homestead \$50,000.00

FTR: Tabled, new offer from CEO

- c) **EN-98922** T. Grant – Purchase of homestead \$50,000.00

FTR: Tabled, new offer from CEO

- d) **EN-99055** Mechanical Sales Inc – Purchase of 3 Diaken RTUS for CTC modernization phase \$100,000.00

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

- e) **EN-99067** Fresenius USA Inc – Patient supplies \$11,407.68

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

- f) **EN-76346** Cummins sale & service – CTCHEC generator \$153,713.50

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

5) **ARPA**

- a) **EN-98046** LH Roofing and renovation – Home repair B.M \$20,000.00

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

- b) **EN-95158** LH Roofing and renovation – Home repair C.R \$10,500.00

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

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c) **EN-99079** LH Roofing and renovation – Home repair D.M \$15,203.00

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

6) Law Enforcement

a) **EN-99098** Huber & Associates – Contractual services \$10,500.00

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

b) **EN-98843** NW Iowa yes center – contractual services \$10,202.90

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

7) Utilities

a) MOA with IHS (Chairman’s signature)

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

FTR: 11:30am G. Aldrich Joined Meeting

8) Legal Services

a) **EN-99179** Cedar Tree Native Law – Continuation of services \$58,643.18

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

9) Finance

a) **EN-99133** Harshwal & Company – audit services \$171,946.63

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

10) Legal

a) **Jon Walton Contract**

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

b) **Storm Settlement Agreement (Chairman’s Agreement)**

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

FTR: Councilmen Merrick left meeting 11:53pm

11) Tribal Council Travel

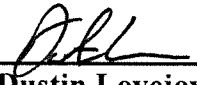
a) Meeting with BIA Officials in Aberdeen, SD August 19-20, 2024.

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

Adjournment: 12:39pm

Motion: Calvin 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

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