CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes August 13, 2024 BBC Event Center

Chairman called the meeting to order at 11:00 am

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

Present: 5 Absent: 2

Invocation: Calvin Harlan

Recording Secretary: Dustin Lovejoy and Nikia Cline

FTR; Secretary Dustin Lovejoy joined the meeting via zoom

1) Resolutions:

None received at this time

2) Minutes:

a) August 8, 2024

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

- 3) Program/Business Updates and Microix Queue Over \$10,000.00:
- 4) Carl T Curtis Health Education Center
 - a) EN-98746 St Lukes Regional Medical Center \$38,977.21

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

- b) EN-98371 Quality I.T Replacement of doors for CTC COVID building \$41,393.00 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2
- c) EN-98384 Barton Associates Contracted physician to assist with patient care \$11,646.24 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2
- d) EN-98954 Oklahoma City Area Indian Health Services \$171,580.06 Motion: Calvin Harlan Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

5) Food Distribution

a) **EN-98775** Triview Communications Inc – Updating computers \$12,192.00

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

6) Law Enforcement

a) EN-98762 Utilitac Equipment – two 2024 Chevrolet Tahoe PPV's \$159,828.08 Motion: Alan Harlan Second: Calvin Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

FTR; Councilman Leander Merrick joined the meeting via zoom at 11:13 am

7) Roads Department

a) EN-97745 Nebraska Dept of Roads – Invoice #4 for Preliminary Engineering & design project \$59,151.89

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

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8) <u>ARPA</u>

a) EN-93421 402 Drain solutions — Plumbing and HVAC labor for spiritual center \$10,537.08 Motion: Galen Aldrich Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) EN-95682 402 Drain Solutions – Unit 174 plumbing work \$13,831.25 Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

9) Joslyn Art Musuem

Donating red stone – (Chairmans signature)

Motion: Galen Aldrich Second: Calvin Harlan Council vote ves: 5 no: 0 abstain: 1 absent: 1

10) Powwow Committee

a) Updated budget - \$185,000.00

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

Motion for veterans to get a stipend for helping with flag raising and retreat during our annual Hedawachi August 22-25 2024

100.00 a day x 15 people = 6,000.00

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

Adjournment: 12:13 pm

Motion: Calvin Harlan Second: Galen Aldrich 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

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