#### **CALLED MEETING**

# **OMAHA TRIBAL COUNCIL**

## Meeting Minutes August 21/28, 2024 Public Tribal Chambers

Chairman called the meeting to order at 12:07 pm

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 & Nikia Cline

FTR; Treasurer Alan Harlan joined the meeting via zoom

1) Resolutions:

a) RE 24-147 Compensation for relocation

Motion:

Second:

Council vote ves:

no:

abstain:

absent:

FTR; Tabled

b) RE 24-148 Compensation for relocation

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

2) Minutes:

a) August 15, 2024

Motion: Dustin Lovejoy Second: Galen Aldrich 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-96893 Heart Medical Solutions Nurse staffing services \$10,270.75

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

- b) EN-97035 Heart Medical Solutions Nurse staffing services \$11,686.75
- Motion: Calvin Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2
  - c) EN-98671 Johnson Controls Fire Protection Inspection contract \$11,504.89

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

- d) EN-98826 Quality I.T Phase 2 of additional doors, cameras, wiring, paging. \$130,594.12
- Motion: Calvin Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2
  - e) EN-98830 Knoepfler Chevrolet OEH vehicle for community testing, mosquito fogging and other related OEH related activities \$60.998.00
- Motion: Calvin Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2
  - f) EN-99561 Quality I.T Additional security cameras \$15,840.00

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

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g) Pitney Bowes Lease Agreement (Chairmans signature)

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

h) MCNA Dental Provider Agreement (Chairmans signature)

Motion:

Second:

Council vote ves:

no:

abstain:

absent:

FTR; Tabled

i) Master Dental Provider Agreement (Chairmans signature)

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

j) Eide Bailly Agreeement/Nursing home (Chairmans signature)

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

FTR; Council motioned to go into recess at 12:46 pm 8/21/2024

FTR; Council motioned to go back into session at 12:55 pm 8/28/2024

## 5) Enrollment

a) Policy and procedures revision

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

#### 6) Head Start & Early Head Start

a) EN-99398 R Perry Construction Inc – Fourth draw down for additional building \$301,956.55

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

#### 7) Election Committee

a) Election budget 2024 - \$68,500.00

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

#### 8) WIC

a) Outdoor electronic sign – \$54,432.70

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

#### 9) Tribal Council travel

**Motion** for all tribal council to travel to Eagle Butte, SD to meet with Cheyenne River Sioux tribal chairman August 30<sup>th</sup> through September 2<sup>nd</sup>

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

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Adjournment: 2:16 pm

Motion: Galen Aldrich Second: Dustin Lovejoy 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