

CALLED MEETING
OMAHA TRIBAL COUNCIL
Meeting Minutes
October 15, 2024
Public Tribal Chambers

Chairman called the meeting to order at 11:31 am

Roll Call: **Leander:** Present **Calvin:** Present **Galen:** Absent **Jerome:** Present **Dustin:** Present
Alan: Present **Jason:** Present

Present: 6 Absent: 1

Invocation: Jerome Hamilton

Recording Secretary: Dustin Lovejoy & Nikia Cline

1) Resolutions:

a) **RE 25-03** PL 93-638 FY-2023 Re-contracting request for CTGP

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

b) **RE 25-04** MOA with the state of NE for project No. NH-77-3(126) Lyons - Walthill

Motion: Jerome Hamilton **Second:** Alan Harlan **Council vote yes: 5 no: 0 abstain: 1 absent: 1**
FTR; Approved 10/2/2024

2) Minutes:

a) October 2, 2024

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

b) October 8, 2024

Motion: Alan Harlan **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) Head Start and Early Head Start

a) **EN-101580** Quality I.T – Door access and cameras for activity center \$25,175.00

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

b) **EN-101651** Native Wellness Institute – NWI wellness training for staff \$10,670.00

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

5) Law Enforcement

a) **EN-101611** Rosebud Sioux Tribe adult corrections – Contractual services \$45,050.00

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

6) Carl T. Curtis Health Education Center

a) **EN-101795** Verizon Wireless – Aug-Sept phone bill \$13,866.28

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

7) Transit

a) FY2025 Budget \$636,952.00

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

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8) ARPA

a) EN-99382 Kalins Indoor Comfort – Home repair C.B \$10,318.82

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

b) ARPA Home Repair – Emergency Home repairs 856-491 Amendment

Original approved budget \$1,300,000.00 to \$1,460,000.00 (160,000.00 increase)

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

c) RR – Child Welfare Enhancement Services – ICWA Attorney services. Total request amount \$38,880.00

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

Adjournment: 1:06 pm

Motion: Calvin Harlan **Second:** Leander Merrick **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