

**CALLED MEETING**  
**OMAHA TRIBAL COUNCIL**  
**Meeting Minutes**  
**October 16, 2024**  
**Public Tribal Chambers**

Chairman called the meeting to order at 10:48 am

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

Present: 6 Absent: 1

Invocation: Jason Sheridan

Recording Secretary: Dustin Lovejoy & Nikia Cline

- Lease Omaha Line building
- Lease the building Quick Current occupies / amend to current lease

*FTR; Treasurer Harlan joined the meeting at 10:57 am*

**1) Resolutions:**

a) **RE 25-05** Veterens Group use of the Spiritual Center

**Motion:** Galen Aldrich **Second:** Calvin Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

**2) Minutes:**

a) October 15, 2024

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

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

**4) ARPA**

a) **EN-101800** Susan LaFlesche Picotte Center – New waterline \$25,000.00

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

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

a) **EN-101794** Verizon Wireless – Jul-Aug bill \$12,060.85

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

**6) Transit**

a) **EN-101383** Knoepfler Chevrolet – Two new vehicles to add to fleet \$120,780.00

**Motion:** Jerome Hamilton **Second:** Galen Aldrich **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

**7) Administration**

a) Stadium sports – admin swag items (cups, lanyards, etc) \$38,850.00

**Motion:** Galen Aldrich **Second:** Calvin Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

b) Sioux City convention center contract for holiday party 2024 \$7,500.00

**Motion** for IDC funds to pay for convention center

**Motion:** Alan Harlan **Second:** Leander Merrick **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

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**8) Head Start and Early Head Start**

a) EN-102030 R Perry Construction – 6<sup>th</sup> draw down for new addition \$113,777.23

**Motion:** Jerome Hamilton **Second:** Calvin Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

**9) Nebraska Inter Tribal Coalition**

a) Resolution #24-02 (**Chairmans signature**)

**Motion:** Dustin Lovejoy **Second:** Galen Aldrich **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

**10) Big Elk Corporation**

a) **EN-101753** Vakulskas Electric LLC – lights for 5 cabins \$23,298.00

**Motion:** Galen Aldrich **Second:** Leander Merrick **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

**11) Travel**

a) All council and admin assistants to attend Nebraska farm to school summit in Kearney, NE  
Oct 17-18 2024

**Motion:** Galen Aldrich **Second:** Alan Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

**Motion** for Tribal Council to provide 300 pieces of chicken and Pendleton blanket to Primo  
Hallowells memorial services 10/20/2024

**Motion:** Leander Merrick **Second:** Jerome Hamilton **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

**Motion** for ARPA to buy furnaces for the elders 55+ who reside in the Omaha Lodges homes

**Motion:** Alan Harlan **Second:** Calvin Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

**Motion** to transfer Mark of Honor to work under the CFS program

**Motion:** Calvin Harlan **Second:** Leander Merrick **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

**Motion** to resurrect One Inc LLC

**Motion:** Alan Harlan **Second:** Calvin Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

*FTR; Councilman Leander Merrick excused himself at 1:12 pm*

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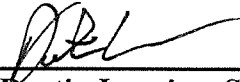
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**Adjournment:** 2:09 pm

**Motion:** Calvin Harlan **Second:** Alan Harlan **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**



\_\_\_\_\_  
**Bustin Lovejoy, Secretary**  
**Omaha Tribe of Nebraska**