## **CALLED MEETING**

# **OMAHA TRIBAL COUNCIL**

## Meeting Minutes October 24, 2024 Public Tribal Chambers

Chairman called the meeting to order at 11:16 am

Roll Call: Leander: Present Calvin: Absent Galen: Present Jerome: Absent Dustin: Present

Alan: Present Jason: Present

Present: 5 Absent: 2 Invocation: Alan Harlan

Recording Secretary: Dustin Lovejoy & Nikia Cline

FTR; Vice-Chairman Jerome Hamilton joined the meeting at 11:30 am FTR; Councilman Calvin Harlan joined the meeting at 11:46 am

- Tribal employees donating to senior center
- Cash out donation box at casinos

**Motion** for the donation box to be switched out for different programs every 7 days

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

#### 1) Resolutions:

a) RE 25-06 P.L 93-638 Fiscal Year 2025 Contracting Request for JOM

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

#### 2) Minutes:

a) October 16, 2024

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

FTR; Approved via email vote 10/21/2024

- 3) Program/Business Updates and Microix Queue Over \$10,000.00
- 4) Carl T. Curtis Health Education Center
  - a) EN-100514 GSA August 2024 \$33,256.71

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

b) **EN-102350** GSA – September 2024 \$27,205.10

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

c) **EN-102214** Oklahoma City Area Indian Health – \$210,218.25

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

d) EN-102208 Barton Associates – Contracted physician \$11,375.01

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

e) EN-102416 Barton Associates – Contracted physician \$10,994.45

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

## **CALLED MEETING**

# OMAHA TRIBAL COUNCIL

## Meeting Minutes October 24, 2024 Public Tribal Chambers

5) Realty

a) FY 2025 budget \$57,119.05

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

b) FY 2025 budget \$590,655.59

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

6) Travel

a) National Intertribal Tax Alliance Conference in Maricopa, Arizona in November 5-6, 2024 **Motion:** Leander Merrick **Second:** Calvin Harlan **Council vote yes:** 5 **no:** 0 **abstain:** 1 **absent:** 1

Adjournment: 1:00 pm

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

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