CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes October 25, 2024 Public Tribal Chambers

Chairman called the meeting to order at 10:02 am

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

Alan: Absent Jason: Present

Present: 5 Absent: 2

Invocation: Galen Aldrich

Recording Secretary: Dustin Lovejoy

1) Resolutions:

FTR; None presented at this time

2) Minutes:

a) October 24, 2024

Motion: Jerome Hamilton Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

a) FY 2025 budget \$57,119.05

Motion:

Second:

Council vote yes:

no:

abstain: ab

absent:

FTR; Tabled

b) FY 2025 budget \$590,655.59

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR: Tabled

5) <u>ARPA</u>

a) \$25,000.00 allocation to the Picotte Center

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 10:35 am

Motion: Leander Merrick Second: Galen Aldrich 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