CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes September 10, 2024 Public Tribal Chambers

Chairman called the meeting to order at 10:55 am

Roll Call: Leander: P Calvin: P Galen: A Jerome: P Dustin: P Alan: A Jason: P

Present: 5 Absent: 2

Invocation: Jerome Hamilton

Recording Secretary: Dustin Lovejoy & Nikia Cline

FTR; Councilman Leander Merrick joined via zoom

FTR; Treasurer Alan Harlan joined the meeting at 11:02 am

1) Resolutions:

a) RE 24-135 Rescind home site #241931-13-38 J.W

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

b) RE 24-151 Lease for J Thomsen

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

c) RE 24-153 Supplemental roll #151

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

d) **RE 24-154** Approving the Pe'Zhitu Village Infrastructure Sub recipient Agreement between the Omaha Tribe of Nebraska and the Omaha Tribal Housing Authority

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

2) Minutes:

a) August 29, 2024

Motion: Dustin Lovejoy Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) April 22, 2024

Motion: Dustin Lovejoy 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) Carl T Curtis Health Education Center

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

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

b) **EN-99681** GSA – July 2024 \$28,070.78

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

5) Shonge Ska Ranch

- a) Sid Dillion 2011 RAM 3500 Big Horn 4WD \$31,311.00
- b) Sid Dillion 2022 RAM 2500 Laramie \$59,925.00
- c) Woodhouse 2022 RAM 3500 Laramie 4WD \$52,549.00

Motion to purchase Sid Dillion – 2011 RAM 3500 Big Horn 4WD \$31,311.00

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

6) Realty

a) EN-99776 Sid Dillion Fremont – 2 Trucks for lease compliance and program use \$78,230.00

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

7) Law Enforcement

a) EN-100301 Rosebud Sioux Tribe Adult Corrections – Contractual services \$53,580.00 Motion: Calvin Harlan Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

8) Head Start and Early Headstart

a) Parent policy council reimbursement form

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

b) Activity center security system \$25,175.00

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

c) EN-99955 Omaha Nation Public School – Teacher salaries June 2024 \$24,532.00 Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

9) Housing

a) Sub award agreement

Motion: Second: Council vote yes: no: abstain: absent: FTR; Tabled b) Risk assessment

Motion: Second: Council vote yes: no: abstain: absent: FTR: Tabled

c) MCS construction contract

Motion: Second: Council vote yes: no: abstain: absent:

FTR; Tabled

10) Enrollment

a) Policies and procedures amendment

Motion: Second: Council vote ves: no: abstain: absent:

FTR: Tabled

b) Enrollment code amendment

Motion: Second: Council vote yes: abstain: no: absent:

FTR; Tabled

c) Blood quantum amendment

Motion: Second: Council vote yes: abstain: no: absent:

FTR; Tabled

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11) Assistance

Motion to assist D. Morris Jr with burial assistance in the amount of \$1,000.00 Motion: Alan Harlan Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

Motion to assist O. Ike with travel assistance in the amount of \$1,000.00 Motion: Alan Harlan Second: Calvin Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

Adjournment: 12:18 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