#### **CALLED MEETING**

## **OMAHA TRIBAL COUNCIL**

### **AGENDA**

# September 16, 2024 Public Tribal Chambers

Chairman called the meeting to order at 11:40am .

Roll Call: Leander\_A\_Calvin\_A\_Galen\_P\_Jerome \_P\_ Dustin\_P\_Alan\_P\_Jason\_\_P\_

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary:

- Grey Snow Site visit Denver, CO September 27<sup>th</sup>
- 1) Resolutions:

FTR: None submitted at this time.

- 2) Minutes:
  - a. September 11, 2024

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

- 3) Program/Business Updates and Microix Queue Over \$10,000.00:
- 4) Realty
  - a. **EN-99776** Sid Dillion Fremont 2 Trucks for lease compliance and program use \$78,230.00

FTR: Tabled for next agenda.

FTR: Councilmen C. Harlan joined meeting @12:08pm

- 5) Enrollment
  - a. Policies and procedures amendment

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

FTR: Councilmen L. Merrick joined via phone @12:28pm

b. Enrollment code amendment

FTR: tabled next agenda.

c. Blood quantum amendment

FTR: tabled next agenda

- 6) CTHEC
- a. EN-99742 Amazon Capitol Services IT \$10.193.00

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

b. EN-10050 Biomerieux Inc \$12,690.00 Lab

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

c. EN-10050 Biomerieux Inc \$14,040.00 Lab

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

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d. EN-100511 Biomerieux Inc \$15,030.00 Lab

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

e. EN-100512 Biomerieux Inc \$15,030.00 Lab

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

f. EN-100734 Oklahome City Indian Health Services \$197,990.38 -Patient medication.

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

#### 7. Roads

- a. Nebraska Department of Transportation Invoice #5 \$36,713.40 Roundabout design. Motion: Galen Aldrich Second: Calvin Harlan Council vote ves: 6 no: 0 abstain: 1 absent: 1
  - 8. Election Committee Appointees Dawn Robinson, Dixie Sheridan Alternate: Raylene Lasley.

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

- 9. Council Travel
- a. Missouri River Recovery Implementation Committee (MRRIC) Sioux Falls, SD September 16-19, 2024.

Motion: Alan Harlan Second: Jerome Hamilton Council vote; yes: 6 no: 0 abstain: 1 absent: 1

b. Grey Snow Onsite Visit, Denver CO. September 27<sup>th</sup>, 2024

Motion: Alan Harlan Second: Dustin Lovejoy Council vote; yes: 6 no: 0 abstain: 1 absent: 1

Adjournment: 12:57pm

Motion: Calvin Harlan Second: Alan 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