

CALLED MEETING
OMAHA TRIBAL COUNCIL
Meeting Minutes
September 23, 2024
Public Tribal Chambers

Vice-Chairman called the meeting to order at 1:22 pm

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

Present: 6 Absent: 1

Invocation: Dustin Lovejoy

Recording Secretary: Dustin Lovejoy & Nikia Cline

FTR; Chairman Sheridan joined the meeting via zoom

FTR; Council motioned to go into executive session at 1:38 pm

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

FTR; Council motioned to exit executive session at 2:29 pm

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

FTR; Council motioned to recess at 2:45 pm

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

FTR; Council motioned to exit recess and go into called session at 11:18 am 9/24/24

1) Resolutions:

a) **RE 24-155** PL 93-638 FY-2025 Re-contracting Request for ICWA-A22AV00575

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

b) **RE 24-156** P.L. 93-638 FY2025 Re-contracting Request for 25% Tribal Transportation, 2% Planning and Roads Maintenance

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

c) **RE 24-158** In Support of the Grant Application for Submission for the NTIA Digital Equity Competitive Grant Program (NTIA-DECGP-2024)

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

FTR; Approved via email vote 9/20/24

2) Minutes:

a) September 16, 2024

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

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

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

FTR; Tabled

5) TERO

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a) **EN-100819** Joe Snow – Final payment for horseshoe pits \$12,000.00

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

b) **EN-101007** Wabashaw Electric – Horseshoe pit lighting proposal \$15,400.00

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

6) CTCHEC

a) **EN-100849** Oban Construction – Blanket PO to cover construction demo project
\$100,000.00

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

b) **EN-100942** Biomerieux – Respiratory testing panels \$23,420.00

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

c) RL Health agreement contract (Chairmans signature)

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

d) Biomerieux Amendment

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

f) Addendum to agreement – Blueprint Health

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

g) Addendum to agreement – Premier Select Bluechoice

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

h) Blue Cross and Blue Shield of Nebraska Medicare Advantage Provider Group Affiliation Agreement

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

7) ARPA

a) **EN-95165** LH Roofing and Renovation – Remodel for unit 115 \$24,060.00

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

8) IT

a) Annual IT Support Agreement - \$7,000.00 monthly / \$84,000.00 annually

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

b) Replacement Servers and onsite storage Hardware, support, licensing, warranty -
\$293,319.00

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

c) Badge printer and badge fobs - \$10,649.00

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

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9) Maintenance

- a) 402 Drain Solutions - Bathroom remodel and replumb all drain and water lines in social services building \$29,088.84

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

- b) Bostwick fencing – Build and install 4 handrails for admin building steps \$10,379.52

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

10) Head Start and Early Head Start

- a) EN-100944 R Perry Construction – Fifth payment for new addition \$168,664.45

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

11) Enrollment

- a) Enrollment code amendment

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

- b) Blood quantum amendment

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

FTR; Tabled

FTR; Treasurer A. Harlan left the meeting at 1:40 pm

12) IHS

- a) Request for contracting officers decision on contract and funding FY 2023
- b) Request for contracting officers decision on contract and funding FY 2022
- c) Request for contracting officers decision on contract and funding FY 2021
- d) Request for contracting officers decision on contract and funding FY 2020
- e) Request for contracting officers decision on contract and funding FY 2019
- f) Request for contracting officers decision on contract and funding FY 2018

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

- g) Total contract funding increase – Project #A22AV00561
- h) Total contract funding increase – Project #A21AV00493
- j) Total contract funding increase – Project #A24AV00122
- k) Total contract funding increase – Project #A22AV00562

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

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Adjournment: 2:10 pm

Motion: Calvin Harlan **Second:** Dustin Lovejoy **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