CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes October 31, 2024 Public Tribal Chambers

Chairman called the meeting to order at 11:48 am

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

Alan: Absent Jason: Present

Present: 5 Absent: 2 Invocation: Calvin Harlan

Recording Secretary: Dustin Lovejoy & Nikia Cline

- Pahe & C-Store discussion (Tom and Norton)
- Land lease money

FTR; Councilman Leander Merrick joined the meeting at 12:15 pm

FTR; Treasurer Alan Harlan joined the meeting at 12:16 pm

1) Resolutions:

FTR; None presented at this time

2) Minutes:

a) October 29, 2024

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

- 3) Program/Business Updates and Microix Queue Over \$10,000.00:
- 4) Carl T. Curtis Health Education Center
 - a) EN-102756 Siouxland Regional Cancer Center \$23,814.41

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

b) EN-102677 Johnson Controls – Inspection contract \$11,504.89

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

c) EN-102663 Mercy Medical Center - \$26,508.77

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

d) EN-10228 Dell Preferred Account – Clinical workstations \$42,256.25

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

- 5) <u>ARPA</u>
 - a) EN-101558 McDonald Construction Home repair M.W \$16,000.00

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 6 no: 0 abstain: 1 absent: 0

b) GWE: Emergency relief aid 857-100

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

c) Holiday food boxes \$50,000.00

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

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6) Nebraska Coalition to end sexual and domestic violence

a) \$50,000.00 award money to DV program (Chairmans signature)

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

FTR; Council motioned to go into executive session at 2:47 pm

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

FTR; Council motioned to exit executive session at 3:31 pm

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

Adjournment: 3:44 pm

Motion: Alan Harlan 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

Cheyenne Robinson, MBA

Secretary

Omaha Tribe of Nebraska