CALLED MEETING

OMAHA TRIBAL COUNCIL

MINUTES October 8, 2024 Public Tribal Chambers

Chairman called the meeting	to	order at	11:50am
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Roll Call: Jason_X_Dustin_X_Jerome_X_Galen_X_Leander_A Alan X Calvin X

Present: __6__ Absent: __1__
Invocation: __William St Cyr_
Recording Secretary: Dustin Lovejoy

• Selection of chairperson for the Gaming Commission

- All gaming Commission applicants were named off 1. Lonnie Grant 2. Michael T. Harlan 3. David Walker 4. Darren Wolfe 5. Darwin Turner (council select 1 of the 5)

By a council vote Lonnie Grant is to be appointed Gaming Commission Chair.

Motion to appoint Isaac Sherman to Blackbird Bend Board of Directors

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

Motion for travel to

- Rapid City SD, for TERO Board & Chairman's Tribal Health Board meeting 10/10-10/13/24.
- Native COFI October 10-11, 2024 Omaha, Ne
- Joslyn Castle Museum, Omaha Ne. Indigenous Day Performance by White Eagle Club.

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

FTR: Vice-Chairman left the room for prior engagement.

Adjournment 12:12pm

Motion: Alan Harlan Second: Calvin Harlan 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