CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes October 29, 2024 Public Tribal Chambers

Chairman called the meeting to order at 11:23 am

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

Alan: Absent Jason: Present

Present: 6 Absent: 1

Invocation: Jerome Hamilton

Recording Secretary: Dustin Lovejoy & Nikia Cline

• Interim legal representative

1) Resolutions:

a) **RE 25-07** Supplemental roll #152

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

FTR; Treasurer Alan Harlan joined the meeting at 11:29 am

- b) RE 25-08 Relinquishment of Brenda Grant
- Motion: Jerome Hamilton Second: Calvin Harlan Council vote yes: 6 no: 0 abstain: 1 absent: 0
 - c) RE 25-09 Relinquishment of Nancy McAndrews

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

- d) RE 25-10 Relinquishment of Melvin White Jr
- Motion: Jerome Hamilton Second: Alan Harlan Council vote yes: 6 no: 0 abstain: 1 absent: 0
 - e) **RE 25-11** Relinquishment of William Webster

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

f) **RE 25-12** Relinguishment of Anna Preston

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

g) RE 25-13 Relinquishment of Bryan Edwards

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

h) **RE 25-14** Application for and acceptance of one-time funding from the BIA for Enrollment services support and BIA probate support

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

2) Minutes:

a) October 25, 2024

Motion: Alan Harlan 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

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a) EN-102603 Ortho-Clinical Diagnostics – Lab supplies \$20,000.00

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

b) EN-102597 Shared Services System – Lab supplies \$25,000.00

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

c) EN-102591 Oral Surgery & Implant Specialists – PRC outstanding claims payment for referred patient care \$21,291.95

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

5) Human Resources

a) EN-102586 Soaring Bird Solutions - \$18,000.00

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

6) Taxation

a) Letter to Governor Kim Reynolds (Chairmans signature)

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

7) ARPA Projects to Close

a) Omaha Lodges Roof Repair 856-108

Approve project amendment to amend budget and close to actuals – Decrease requested \$1,541.00

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

b) RR – Blackbird Bend Casino Sanitation Station 858-103

Approve project amendment to amend budget and close to actuals – Decrease requested \$11,536.97

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

c) RR - ONCRT Family Resource Center; building start-up 858-104

Approve project amendment to amend budget and close to actuals – Decrease requested \$7,705.94

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

d) RR - Roads 858-365

Approve project amendment to amend budget and close to actuals – Decrease requested \$1.92

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

e) RR – Youth Services; Summer youth employment 858-410

Approve project amendment to amend budget and close to actuals – Increase requested \$203.07

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

f) RR - PaHe Mart 019-115

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Approve project amendment to amend budget and close to actuals – Increase requested \$68,730.12

Motion:

Second:

Council vote yes:

no:

abstain:

absent:

FTR; Tabled

8) Travel

a) All Roads Lead to Chaco Canyon event Flagstaff, AZ – November 7th & 8th 2024 **Motion:** Jerome Hamilton **Second:** Alan Harlan **Council vote yes:** 6 **no:** 0 **abstain:** 1 **absent:** 0

Adjournment: 12:46 pm

Motion: Calvin Harlan Second: Leander Merrick 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