

CALLED MEETING
OMAHA TRIBAL COUNCIL

MINUTES

December 10, 2024

Public Tribal Chambers

Chairman called the meeting to order at 10:03pm

Roll Call: **Leander: X Cheyenne: X Galen: AB Jerome: X Dustin: X Alan: AB Jason: X**

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Jessa Saunsoci

- ❖ Enterprise Board -*Advertise for 3 Vacancies for 10 business days.*
- ❖ Powwow Committee – *Advertise for 10 business days.*
- ❖ *Legal Ceder Tree Law – Omaha Ne, 12/13/24*

FTR; Councilmen G. Aldrich joined meeting @10:31am

FTR: Treasure A. Harlan joined meeting @11:56am

1) Resolutions:

a) **RE 25-37** Agricultural lease: T3057

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

b) **RE 25-38** Agricultural lease: T286.2

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

c) **RE 25-39** Agricultural lease: T591.1 & T591.2

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

d) **RE 25-40** Agricultural lease: T3101

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

e) **RE 25-41** Agricultural lease: T829N

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

f) **RE 25-42** Agricultural lease: T3059

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

g) **RE 25-43** Agricultural lease: T3110

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

h) **RE 25-44** Agricultural lease: T3057

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

i) **RE 25-45** Mandating all programs and departments of the Omaha Tribe of Nebraska to utilize Pahe Mart and C-Store for fuel purchases in support of tribal economic development and sovereignty

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

j) **RE 25-46** Waiving tribal building usage fees for the Native American Church – Quarterly Meetings only.

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

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k) RE 25-47 Agricultural lease: T713N, T714N-1, T714N-2

Motion: Leander Merrick **Second:** Galen Aldrich **Council vote yes: 6 no: 0 abstain: 1 absent: 0**

2) **Minutes:**

a) December 6, 2024

Motion: Leander Merrick **Second:** Cheyenne Robinson **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

3) **Program/Business Updates and Microix Queue Over \$10,000.00:**

A) Carl T. Curtis Health Education Center

a) EN-104285 PDI Communication Systems – TV Services upgrade \$104,723.80

Motion: Galen Aldrich **Second:** Leander Merrick **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

B) Law Enforcement

a) EN-104627 Motorola Solutions Inc – Equipment \$10,821.36

Motion: Galen Aldrich **Second:** Cheyenne Robinson **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

FTR: Treasure A. Harlan excused himself @3:10pm

C) Appropriations

a) C-Store overdue bill \$44,137.37

Pahe Mart overdue bill \$57,195.91

Total amount overdue \$101,133.28

Motion: Leander Merrick **Second:** Cheyenne Robinson **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

FTR: Secretary C. Robinson excused herself @3:31pm

D) Travel

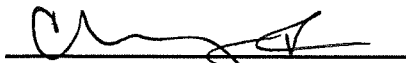
a) CTCHEC 2nd Quarter Governing Body Meeting Omaha Ne 12/10-12/11/24

Motion: Leander Merrick **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

Adjournment: 3:48pm

Motion: Galen Aldrich **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



Cheyenne Robinson, MBA
Omaha Tribal Council Secretary
Omaha Tribe of Nebraska