

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
December 12, 2024
Public Tribal Chambers

Chairman called the meeting to order at 11:56 am

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

Present: 7 Absent: 0

Invocation: Kennard Parker

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ CFS updates – Joe Flemming

Motion for approval of provisional policy and procedure change for 30 days

Motion: Leander Merrick Second: Cheyenne Robinson Council vote: 6 no: 0 abstain: 1 no: 0

❖ NE Department of Transportation

Motion to enter into contract negotiations with KLJ Engineering for the RAISE Planning Grant

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

FTR: Dustin Lovejoy excused himself at 2:35 pm

FTR: Galen Aldrich excused himself at 3:33 pm

1) Resolutions:

a) **RE 25-48** Opioid abatement settlement funds

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

2) Minutes:

a) December 10, 2024

Motion: Jerome Hamilton Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

A) Carl T. Curtis Health Education Center

a) **EN-104705** GSA – November 2024 payment \$34,950.90

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

B) ARPA

a) **EN-104827** Calvillo Electric – TERO tax for lighting project \$40,530.00

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

Motion to ratify line item B) ARPA EN-104827 Calvillo Electric \$40,530.00

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

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C) ARPA projects

a) ARPA-SLFRF

i. Vacant Home Repair Amendment (856-440)

Approve amendment to reallocate funds within the project budget to support incoming invoices

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

ii. Funeral Assistance Program Amendment (856-585)

Reduce budget to actual and close

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

FTR: Tabled

iii. HR Manual Amendment (856-120)

Reduce budget to actual and close

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

FTR: Tabled

iv. Senior Citizen Center (856-255)

Reduce budget to actual and close

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

v. Softball Complex (856-176)

Reduce budget to actual contract amount

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

b) ARPA-RR

i. Farms-Legal (858-102)

Reduce budget to actual and close

Motion: Alan Harlan **Second:** Cheyenne Robinson **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

ii. Tribal Court (858-390)

Reduce budget to actual and close

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

D) Farm Manager

a) 2025 Farm budget \$611,247

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

Motion for Chairman to sign InterTribal Buffalo Council grant award paperwork.

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

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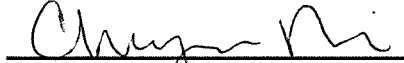
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Adjournment: 4:08 pm

Motion: Leander Merrick Second: Cheyenne Robinson 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