OMAHA TRIBAL COUNCIL

Meeting Minutes December 6, 2024 Public Tribal Chambers

Chairman called the meeting to order at 10:33 am

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

Present: 6 Absent: 1

Invocation: Galen Aldrich

Recording Secretary: Chevenne Robinson

- Opioid Settlement
 - o (2) Probation Officers budget
- Farm Manager
 - o 2025 Budget \$611,247
- Pahe Mart
 - o 2024 Budget \$3,224,169
- ❖ FSA Financing and Program Development
- Native Energy Resources Counsel LLC

FTR: Dustin excused himself at 1:17 pm

1) Resolutions:

a) RE 25-23 Agricultural lease: T3099

Motion: Second:

: Council vote yes: no: abstain: absent:

FTR: Tabled

b) RE 25-29 Agriculture lease: T3003 & T3109

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

FTR: Tabled

c) **RE 25-32** Application for F24AS00241_Fiscal Year 2025_Tribal Wildlife Grant for \$199,965. **Motion:** Galen Aldrich **Second:** Leander Merrick **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

d) RE 25-33 Obligate the management of the 11 COVID units to the Omaha tribal housing authority Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

e) **RE 25-34** Amendment to section VI of the personnel manual, titled "Family medical leave act" to include holiday incentive

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

f) RE 25-35 Amendment to personnel manual to provide paid maternity and paternity leave

Motion: Galen Aldrich Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

g) **RE 25-36** Native American Church site T3092

Motion: Galen Aldrich Second: Leander Merrick Council vote ves: 4 no: 0 abstain: 1 absent: 2

2) Minutes:

a) December 2, 2024

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

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b) November 14, 2024

Minutes corrected to:

ARPA

EN-101160 LH Roofing and Renovation Home repair J.W \$19,760.00

EN-806296 LH Roofing and Renovation – Home repair J.W \$19,760.00

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) November 14, 2024

Minutes corrected to:

ARPA

EN-101381 LH Roofing and Renovation Home repair A.D \$19,990.00

EN-806738 LH Roofing and Renovation – Home repair A.D \$19,990.00

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) November 14, 2024

Minutes corrected to:

ARPA

EN-101389 LH Roofing and Renovation Home repair P.R \$11,600.00

EN-806769 LH Roofing and Renovation – Home repair P.R \$11,600.00

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote ves: 4 no: 0 abstain: 1 absent: 2

e) October 31, 2024

Minutes corrected to:

ARPA

EN-101558 McDonald Construction Home repair M.W \$16,000.00

EN-807042 McDonald Construction – Home repair M.W \$16,000.00

Motion: Cheyenne Robinson Second: Galen Aldrich 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-104255 Key Rehabilitation – Nursing Home outpatient therapy services \$15,442.17

Motion: Galen Aldrich Second: Chevenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-103902 Omaha Tribe TERO – TERO provided labors for land maintenance and construction \$48,256.00

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) EN-104416 Faith Regional Health Services - \$12,239.88

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) EN-104367 American Playground – Community playground \$25,478.00

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

B) ARPA

a) EN-103255 Jeffery Meyer – Home repair J.S \$13,042.61

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Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-104387 Claypool Brothers – Pahe store new doors \$24,783.00

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

C) Head Start & Early Head Start

a) EN-104433 R Perry Construction - Final payment \$55,533.88

Motion: Chevenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-104444 Omaha Nation Public School – Teacher salaries \$24,532.00

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

D) Human Resources

a) EN-104459 Quality I.T – Laptops, iPads, and kiosk for HR needs \$17,995.00

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

E) Native American Church

a) 2025 Budget \$25,000

Motion: Galen Aldrich Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

F) Tax Commission

a) Motion to add 2 more seats, advertise for 3 commissioners for 10 business days

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

G) TERO Commission

a) Appoint a vice-chair & advertise for 2 seats for 10 business days

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

H) Election Commission

a) Re-advertise all positions except for Coordinator for 10 business days

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

Travel

a) 12th annual Tribal Professionals Conference. December 18-21, 2024. Rapid City, SD

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

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Adjournment: 3:09 pm

Motion: Galen Aldrich Second: Leander Merrick 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