

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
December 2, 2024
Public Tribal Chambers

Chairman called the meeting to order at 11:16 am

Roll Call: **Leander:** Present **Cheyenne:** Present **Galen:** Absent **Jerome:** Present **Dustin:** Present
Alan: Absent **Jason:** Present

Present: 5 Absent: 2

Invocation: Jerome Hamilton

Recording Secretary: Cheyenne Robinson & Nikia Cline

- ❖ Opioid Settlement
 - (2) Probation Officers budgetFTR: Tabled until next agenda
- ❖ TERO Commission – new appointment
- FTR: Tabled
- ❖ TAX Commission – new appointment
- FTR: Tabled
- ❖ Election Commission
 - 2025 budget
 - Advertise commissionersFTR: Tabled until all council is present
- ❖ Farm Manager
 - 2025 budget \$611,247FTR: Tabled until all council is present
- ❖ Pahe Mart
 - 2024 budget \$3,224,169FTR: Tabled until all council is present
- ❖ NICC APEX Program
- FTR: Tabled until next agenda
- ❖ FSA Financing and program development
- FTR: Tabled until next agenda
- ❖ Native American Church – meeting request
- FTR: Tabled until next agenda

1) Resolutions:

a) **RE 25-21** Agricultural lease: T3103

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

b) **RE 25-22** Agricultural lease: T556N

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

c) **RE 25-23** Agricultural lease: T3099

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

FTR: Tabled

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d) **RE 25-24** Agricultural lease: T273N-A & T274N-2

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

e) **RE 25-25** Agricultural lease: T3129

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

f) **RE 25-26** Agricultural lease: T3137

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

g) **RE 25-27** Agricultural lease: T204N

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

h) **RE 25-28** Agricultural lease: T225N

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

2) **Minutes:**

a) November 26, 2024

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

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

A) **Food Distribution**

a) **EN-103217** Sygnal Partners Inc – Annual Renewal for food issuing, inventory and participant certification software. \$26,500.00

Motion: Jerome Hamilton **Second:** Leander Merrick **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

B) **Law Enforcement**

a) **EN-104150** Axon Enterprise – Equipment \$54,420.19

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

C) **Travel**

a) Missouri River Restoration Program event.
December 3rd to 5th 2024 in Omaha NE

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

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Adjournment: 12:40 pm

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

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