

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes
November 13, 2024
Kahill's South Sioux City Ne.

Chairman called the meeting to order at 9:36am.

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

Present: 5 Absent: 2

Invocation: Dustin Lovejoy

Recording Secretary: Cheyenne Robinson & Jessa Saunsoci

1) ARPA Close-out Projects

- A. Pezhitu Project discussion - \$1.5 million sub-award to Omaha Tribal Housing Authority
 - Reporting due soon – follow up with OTHA

- B. Veterans Day 2024 discussion
 - Minutes to be ratified on the next agenda totaling \$9,100.00 to be paid from Revenue Replacement fund.

- C. HR Manual \$25,000 discussion
 - Modification to tech upgrade (software update and filing system)

- D. Software Complex discussion - \$1.2 million
 - Need contract by December 1, 2024
 - Project to be completed by May 2025

- E. Walthill Skate Park discussion - \$50,000
 - Sub-awarded to Village of Walthill for lighting of park
 - POC – Kevin Cannot

- F. Pehe Homeownership discussion \$500,000
 - \$150,000 left
 - Purchase of lots – needs certainty of plans
 - Process Heritage Homes outstanding balance for storage fees \$39k

Motion to amend budget to cover additional expenses for 856-363 Pahe Homeownership

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

- G. Walthill Boys and Girls Club discussion - \$2.8 million for project
 - \$36k spent
 - Internal Agency Agreement with CTCHEC to sustain the program
 - \$1.9 million on facility
 - Action item – Kenny to get contract by December 1, 2024
 - All staff hired under B&G to be hired by 12/30/2024

FTR: Alan arrived at 10:00am.

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- H. ARPA Administration discussion - \$3.9 million
- \$2.9 obligated under employee expenses
 - Unallowable expense to be reimbursed

Motion to approve amendment justification form to cover salary/fringe for TANF and Wellness employee up to \$150,000 from Revenue Replacement

Motion Alan Harlan Second: Cheyenne Robinson Council vote: yes: 5 no: 0 abstain: 1 absent: 1

- I. Youth Group Home – Mark of Honor discussion
- \$550k – sustain them to end of 2025
 - Option – get credentialing to bill for services
 - Will be on future agenda for review
- J. Family Resource Center
- 2 FTE – 2 months left of budget (CTO/DCTO to discuss options with staff)
 - Runaway Youth Grant – funded by HHS
- K. ARPA Home Repair (Emergency Repair)
- \$147k left to be contracted - \$45k currently in queue for approval
 - 14 pending applicants – to be contracted (Kenny)
- L. Vacant Home Repairs discussion - \$1.2 million
- \$186k to be contracted (Kenny)
- M. Funeral Home Assistance \$9,900
- To be expensed
- N. Indirect Cost – Salary/Fringe
- Needs modification
- O. EM Team - \$10,836
- Currently overbudget on salary
 - Amendment to close out project
- P. Senior Relief Aid - \$214k
- Senior Citizen Center needs to balance by \$12.99
- Q. Remaining Allocation discussion - \$48k to obligate
- Past due pow-wow bills
 - i. Alans Septic
 - ii. Cavillo Electric
 - iii. Burt County Public Power

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R. Pow-wow and Play Ground Equipment

Motion to approve ARPA – SLFRF justification form for the Community Enhancement Project up to \$48,000.

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

S. Pahe Mart

Motion to approve program income to balance program budget to close out project, transfer to Pahe remaining operating fund

Motion: Alan Harlan Second: Galen Aldrich Council vote: yes: 5 no: 0 abstain: 1 absent: 1

T. Community Enhancement Project

- \$92k total - \$72k spent
- \$20k – to be expense by end of year for holiday lighting project

U. Legal services (ONF & ICWA)

- \$3,992.17 left to expense

V. Omaha Family Resource Center (1 year funding)

Motion to close out 858-413 and balance to actuals

Motion: Galen Aldrich Second: Alan Harlan Council vote: yes: 5 no: 0 abstain: 1 absent: 1

W. Walthill Building Repairs

Motion to close out 858-610 and budget to actuals

Motion: Alan Harlan Second: Galen Aldrich Council vote: yes: 5 no: 0 abstain: 1 absent: 1

X. Veterans – Community Center

- Facility expenses to be determined

Y. Big Elk Development

- \$2.2 million - \$1.5 million allocated to project

Z. \$92k to be allocated to Revenue Replacement

- Holiday Incentive Request consideration – to be determined

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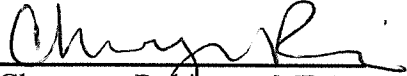
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Adjournment: 1:46pm

Motion: Cheyenne Robinson **Second:** Alan Harlan **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