

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes
November 14, 2024
Public Tribal Chambers

Chairman called the meeting to order at 11:38 am.

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

Present: 6 Absent: 1

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

1) Resolutions:

a) RE 25-17 Approval and Authorization for Quick Current-Nebraska Training Project on Tribally Owned Right-of-Ways

Motion: Dustin Lovejoy Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) RE 25-18 Authorization of Tribal Officials of the Omaha Tribe of Nebraska

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

2) Minutes:

a) November 7, 2024

Motion: Jerome Hamilton Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) April 16, 2024

Minutes corrected to show:

RE 24-75 Authorization for Lease Agreement of Tribal Land: Irrigation Lease T3069, T3201, T3114, T3128, T3129, T3132, & T3137

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

RE 24-76 Authorization of Lease Agreement of Tribal Land: T3131

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

RE 24-77 Authorization for Lease Agreement of Tribal Land: East Blackbird Bend Field – East of Dredge within T3071, T3072, T3073, T3075, T3076, T3077, T3078, T3079, & T3080

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

RE 24-78 Authorization for Lease Agreement of Tribal Land: West Blackbird Bend Field – West of Dredge within T3071, T3072, T3073, T3075, T3076, T3077, T3078, T3079, & T3080

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

Motion to accept amendments

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

CALLED MEETING
OMAHA TRIBAL COUNCIL
Meeting Minutes
November 14, 2024
Public Tribal Chambers

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

A. Carl T. Curtis Health Education Center

a) EN-103003 Holiday Cheer Lighting – Holiday Lighting for CTC facilities, permanent installation \$199,642.00

Motion: Alan Harlan **Second:** Leander Merrick **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

b) EN-103149 Satellite Shelters Inc. – Temp dental trailer for dental construction and upgrades \$437,531.00

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

c) EN-103327 MCS Construction – Progress billing #19 \$619,826.06

Motion: Jerome Hamilton **Second:** Dustin Lovejoy **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

d) EN-103329 Key Rehabilitation Inc. – Nursing home outpatient therapy services \$17,131.29

Motion: Jerome Hamilton **Second:** Alan Harlan **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

e) EN-103159 Verizon Wireless – Cell phone bill Sept-Oct \$10,551.37

Motion: Jerome Hamilton **Second:** Cheyenne Robinson **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

f) EN-103143 GSA – Oct 2024 \$31,659.52

Motion: Jerome Hamilton **Second:** Cheyenne Robinson **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

B) ARPA

a) EN-99421 Kalins indoor comfort – Home repair S.H \$12,591.00

Motion: Jerome Hamilton **Second:** Alan Harlan **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

b) EN-100911 LH Roofing and Renovation – Home repair F.W \$18,900.00

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

c) EN-100925 LH Roofing and Renovation – Home repair B.H \$19,990.00

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

d) EN-101125 LH Roofing and Renovation – Home repair D.G \$19,990.00

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

e) EN-101155 LH Roofing and Renovation – Home repair B.C \$19,994.00

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

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

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

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

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

CALLED MEETING
OMAHA TRIBAL COUNCIL
Meeting Minutes
November 14, 2024
Public Tribal Chambers

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

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

i) EN-101396 LH Roofing and Renovation – Home repair D.J \$15,595.00

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

j) EN-101521 LH Roofing and Renovation – Home repair L.W \$19,990.00

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

Motion to approve Sole Source contract with the White Eagle Culture Club of Umonhon Nation Public Schools in the amount of \$30,425.00 for expenditures related to the 2025 White Eagle Youth pow-wow during the 2025 New Year holiday – To be funded out of revenue replacement

Motion: Cheyenne Robinson **Second:** Dustin Lovejoy **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

C) Realty

FY 25 Budget 621-100 \$590,655.59

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

FTR: Leander Merrick excused himself at 1:50 pm

Adjournment: 1:57 pm

Motion: Jerome Hamilton **Second:** Alan Harlan **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
Secretary, Omaha Tribe of Nebraska