CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes November 21, 2024 Off-site Meeting, Omaha NE

Chairman called the meeting to order at 12:29 pm

Roll Call: Leander: Absent Cheyenne: Present Galen: Present Jerome: Present Dustin: Absent

Alan: Present Jason: Present

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

Wildlife and Parks, looking for funding to support a coyote bounty.
Motion to move \$3,000.00 from appropriations to Wildlife and parks for coyote bounty

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

❖ Approval of 2024 incentives for all tribal employees, C-store, & Pahe Mart. All costs that programs are not able to sustain related to incentives up to \$200,000 paid out of ARPA Treasury using interest revenue. Amounts listed below per employee: \$2000 FT

\$2000 FT \$1000 PT

Motion: Jerome Hamilton Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

NTIA Tribal Broadband connectivity project

FTR: Tabled until all parties are involved

OTHA findings

FTR: Tabled until all parties are involved

1) Resolutions:

a) **RE 25-19** Appointing Shani Parker as the Authorized Organizational Representative for the Tribe's National Telecommunications and Information Administration's Middle Mile Grant Project

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

b) RE 25-20 Cancel Home site # 243029-15-25 LaMonte & Elizabeth Phillips Bertucci

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

2) Minutes:

a) November 14, 2024

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

b) November 13, 2024

Motion: Jerome Hamilton Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

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A. Head Start and Early Head Start

a) EN-103454 R Perry Construction – 7th draw down for new addition \$131,714.05

Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

B. Realty

a) FY 25 Budget 450-363 \$57,119.05

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

C. Carl T. Curtis Health Education Center

a) EN-103148 American Playground – Community playground \$144,480.00

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

D. TERO

a) Motion to accept Tonia Jo Hall for Omaha Tribe Holiday party \$12,500.00

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

Assistance

a) Nile Sheridan – Requesting a shed to place all of his community powwow items

Motion to let Nile Sheridan have a shed from the powwow grounds

Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 3:23 pm

Motion: Galen Aldrich Second: Chevenne 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

Secretary, Omaha Tribe of Nebraska