#### **CALLED MEETING**

### **OMAHA TRIBAL COUNCIL**

# Meeting Minutes November 26, 2024 Public Tribal Chambers

Chairman called the meeting to order at 10:40 am

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

Alan: Absent Jason: Present

Present: 5 Absent: 2

Invocation: Leander Merrick

Recording Secretary: Cheyenne Robinson & Nikia Cline

FTR: Council went into recess at 12:56 pm

FTR: Council went back into session at 2:22 pm

❖ Tax/TERO Commission – Appoint new TC member

FTR: Tabled

- Election Commission
  - o 2024 Annual Report
  - o 2025 Budget
  - Election Commission Vacancy Announcements

FTR: Tabled

- Language and Culture Department
  - o Program Update Dwight Howe
  - o Opioid Settlement Funding
  - o Revise budget to fund (2) probation officers
- Lewis and Clark Grant
  - o Grant Application Greg, Dwight, Jarell, Brian Lefluer (zoom)
- FSA Meeting
  - O Schedule finance and program development Mike Meyher/Elke
  - o Jiffy Junction and One inc
- ❖ Farm Manager Preston
  - o FY 25 Budget \$611,247

FTR: Tabled

- Quick Current
  - o NTIA Rosalie lot demo \$30,000

Motion to keep demo of Rosalie bank building within the scope of work in the TBCP grant

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

- Pahe Mart
  - o FY 25 Budget proposal \$3,224,169.00
- ❖ NICC
  - o Schedule meeting with APEX Accelerator team Deb Grant

FTR: Tabled

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❖ L. Bertucci agenda request – Homesite discussion

FTR: Tabled

# 1) Resolutions:

a) RE 25-30 Affirming Ownership of Tribal Parcel(s) on Tribal Land: IDS 0038400-14

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

b) RE 25-31 Purchase of fee simple residential lots from Michael and Kely Mesteth

FTR: Tabled

### 2) Minutes:

a) November 21, 2024

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

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

### A) Children and Family Services

a) EN-103722 Red Circle Lodge Inc – Treatment facility for clients \$30,500.00

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

b) EN-103922 Father Flanagans' Boys Home - Residential services \$10,301.40

Motion: Chevenne Robinson Second: Galen Aldrich Council vote ves: 5 no: 0 abstain: 1 absent: 1

c) EN-103926 Father Flanagans' Boys Home – Residential services \$10,644.78

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

d) EN-103928 Father Flanagans' Boys Home - Residential services \$10,301.40

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

e) EN-103939 Father Flanagans' Boys Home - Residential services \$10,644.78

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

f) EN-103945 Father Flanagans' Boys Home - Residential services \$10,644.78

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

#### B) ARPA

a) EN-102160 Thurston County Treasurer – Retail Property Acquisition to prevent loss of community assets to non-tribal owners and to increase housing within the village of Macy, NE. \$11,743.95

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

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b) Calvillo Electric LLC – Remove existing damaged asphalt in Grand Entry way. \$10,200.00 **Motion:** Cheyenne Robinson Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) Omaha Nation Boys and Girls Club proposal – MCS Construction - Not to exceed \$1,997,000.00 **Motion:** Cheyenne Robinson Second: Dustin Lovejoy Council vote ves: 4 no: 0 abstain: 1 absent: 2

### C) Realty

a) EN-99776 Sid Dillion Fremont – Purchase (2) trucks for the realty program for lease compliance and program use with snow plows, not to exceed \$88,000.00

Motion: Chevenne Robinson Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

Motion to approve all boards to receive holiday incentives, pending funding availability

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

**Motion** to rescind resolution #24-42 Eviction halt on the Omaha Reservation

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

Adjournment: 4:10 pm

Motion: Leander Merrick Second: Galen Aldrich Council vote ves: 4 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

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Omaha Tribal Council Secretary

Omaha Tribe of Nebraska