

OMAHA TRIBE OF NEBRASKA

Executive Officers

Members

Jason Sheridan, Chairman
Jerome Hamilton, Vice-Chairman
Alan Harlan, Treasurer
Dustin Lovejoy, Secretary



Members

Leander Merrick
Galen Aldrich Sr.
Calvin Harlan

RESOLUTION NO. 24-69

OF THE

3/21/2024

OMAHA TRIBE OF NEBRASKA

RE: *Protocol for Payment of Pay Requests from MCS Construction, Inc., General Contractor for the Pe'Zhitu Townhome Development*

WHEREAS: The Omaha Tribe of Nebraska is a federally recognized Indian tribe, organized under a constitution and bylaws approved by the Secretary of Interior on April 30, 1936, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934; and

WHEREAS: pursuant to Article III, Sec.1 of the constitution of the Omaha Tribe of Nebraska, the governing body of the Omaha Tribe shall also be known as Tribal Council; and

WHEREAS: Article IV, Section 1 (j) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to safeguard and promote the economy and general welfare of the Omaha Tribe; and

WHEREAS: Omaha Tribal Council, pursuant to Article IV, (I)j, has the Responsibility to safeguard, promote and enforce the peace, economy, safety, law and order, and general welfare of the Tribe and the Omaha Reservation; and

WHEREAS: Pursuant to the authority vested in the OMAHA TRIBE OF NEBRASKA by its Constitution, and its authority to provide for the health, safety, and welfare of its Tribal members, the Omaha Tribal Council established the public body known as the Omaha Tribal Housing Authority (hereinafter referred to as ("OTHA")), and enacted Ordinance #09-147 (2009) (Amended March 21st, 2014 via Resolution # 14-54)) which established the purposes, power and duties of the OTHA; and,

WHEREAS: The Omaha Tribal Housing Authority ("OTHA") is approved by the Bureau of Indian Affairs as an eligible "Tribal Entity"; and

WHEREAS: the Tribal Council has conferred, via the Ordinance establishing the OTHA (Ordinance #09-147 (2009) (Amended March 21st, 2014 via Resolution # 14-54)) (the "Ordinance") upon the OTHA Board of Commissioners complete autonomous authority over the

administration of the Tribe's Indian Housing Block Grants and management of the Tribe's housing programs, subject to the Tribal Council's oversight and responsibilities required by NAHASDA, and right of review established and reserved pursuant to Article IV, Section 1, subsection (q) of the Amended Constitution and Bylaws of the Tribe; and,

THEREFORE, BE IT RESOLVED: to assure the timely and on budget completion of the Pe'Zhitu Townhome Development, that the Board of Commissioners of the Omaha Tribal Housing Authority authorizes the OTHA Executive Director to sign the pay requests of MCS Construction, Inc., General Contractor for the Pe'Zhitu Village Townhome Development, subject to the following: 1, that each pay request is submitted in the proper USDA-RD format, that each pay request is approved and signed by Dean Marske, HKG Architects, and that each pay request is signed by the Executive Director of Big Elk Development, Inc. (BEDI). Subsequent to the OTHA Executive Director's signature, each pay request will be submitted by BEDI to USDA-RD for final approval; and,

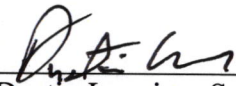
BE IT FURTHER RESOLVED: that subject to USDA-RD final approval of each pay request, that the OTHA will promptly disperse a check to MCS Construction, Inc., General Contractor for the Pe'Zhitu Village Townhome Development.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the ___ day of _____, 2024, and was adopted by a vote of: ___ for; ___ against; ___ abstaining; with the Chairman not voting. A quorum of ___ was present.

MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			
Jerome Hamilton			
Dustin Lovejoy			
Alan Harlan			
Leander Merrick			
Galen Aldrich Sr.			
Calvin Harlan			

Submitted by:

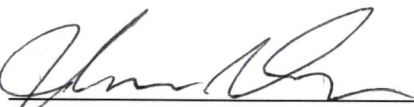


Dustin Lovejoy, Secretary
Omaha Tribal Council

4/23/24

Date

Attest:



Jason Sheridan, Chairman
Omaha Tribal Council

4/23/24

Date