

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- 71

OF THE

OMAHA TRIBE OF NEBRASKA

3/14/2024

RE: RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE OMAHA RIBE OF NEBRASKA AND STATE OF NEBRASKA FOR IMPROVEMENTS TO A PORTION OF HIGHWAY US-75 LOCATED ON THE OMAHA RESERVATION KNOWN AS MACY- WINNEBAGO, PROJECT NO, STP-75-4 (115)

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: the council finds that is it in the best interest of the Omaha Tribe to execute an agreement with the State of Nebraska, Department of Transportation to make improvements located on the Omaha Reservation, a portion of Highway US-75 from Macy- Winnebago known as Project No. STP-75-4 (115).

NOW THEREFORE, BE IT RESOLVED THAT:

The Omaha Tribal Council authorizes the Chairman of the Omaha Tribe of Nebraska to sign the agreement For Project No, STP – 75-4 (115) between the Omaha Tribe of Nebraska and the State of Nebraska, Department of Transportation.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 10 day of April, 2023, and was adopted by a vote of: 6 for; 0 against; 1 abstaining; with the Chairman not voting. A quorum of 7 was present.

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

Submitted by:

For  4/10/24
 Dustin Lovejoy, Secretary
 Omaha Tribal Council Date

Attest:

 4/10/24
 Jason Sheridan, Chairman
 Omaha Tribal Council Date