CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes January 10, 2025 Public Tribal Chambers

Chairman called the meeting to order at 12:23pm

Roll Call: Leander: X Cheyenne: AB Galen: AB Jerome: X Dustin: X Alan: X Jason: X

Present: 5 Absent: 2

Invocation: Jerome Hamilton

Recording Secretary: Jessa Saunsoci & Nikia Cline

FTR: Cheyenne Robinson joined the meeting via zoom

1) Resolutions:

a) RE 25-11 Relinquishment of William Webster – Amendment to resolution for DOB error Motion: Jerome Hamilton Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) **RE 25-29** Agricultral lease: T3003 & T3109

FTR: Tabled

c) RE 25-31 Purchase of simple fee lots from Michael & Kely Mesteth

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

d) RE 25-63 Response to Proposed Research Project by UNMC College of Nursing Researcher, Brandon Varilek

Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

2) Minutes:

a) January 2, 2025

Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

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

A) Carl T Curtis Health Education Center

a) Hard Steel sales agreement

Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) ScriptPro Supplement to Rental Agreement Initial Payment \$13,038.00 60 Month Term \$2550.00 Monthly Fee

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

c) ScriptPro Rental Agreement Addendum

Motion: Jerome Hamilton Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) United Behavioral Health Group Participation Agreement Amendment No. 1

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

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- e) Tribal Health Alliance Contract Extension Addendum September 30, 2025 Motion: <u>Dustin Lovejoy</u> Second: <u>Alan Harlan</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2
- f) EN -105866 Biomerieux Inc Respiratory testing kits \$14,040.00 Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1
- g) EN-105666 Key Rehabilitation Outpatient therapy services, December 2024 \$17,898.76 Motion: Jerome Hamilton Second: <u>Dustin Lovejoy</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

B) Head Start and Early Head Start

- a) Policy & Procedures for the Head Start Performance Standards FTR: Tabled
- b) EN-105900 Omaha Nation Public School Teacher salaries \$165,762.00 Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

C) Children and Family Services

- a) EN-104958 Together Everyone Achieves More Youth Shelter services \$10,850.00 Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1
- b) EN-104576 Together Everyone Achieves More Youth Shelter services \$22,550.00 Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1
- c) EN-104574 Together Everyone Achieves More Youth Shelter services \$21,750.00 Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

D) Domestic Violence

a) Missing or Murdered persons community action plan FTR: Tabled

E) Native American Church

a) Motion to move the approved \$25,000.00 out of Appropriations and into the Native American Church account

FTR: Tabled

F) Indirect Costs

a) FY 2025 Budget \$4.8 Million

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

G) 870 Big Elk Development

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a) Motion to amend the December 16, 2024 motion to amend the Big Elk Contract and reduce the remaining \$1,100,000.00 payment by de-obligating up to \$117,518.84 or remainder needed to cover 858-255 and 858-235 revenue/budget correction and allocation to actuals.

FTR: Tabled

H) Travel

a) 2025 Tribal Econ Summit – Bismark Event Center, Bismark ND. January 22-24 2025 **Motion:** Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

Motion to rescind the offer to G. Favors and re-advertise the CFO position, to include salary and on-site location Motion: Jerome Hamilton Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

Adjournment: 3:02 pm

Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 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
Omaha Tribal Council Secretary
Omaha Tribe of Nebraska