

OMAHA TRIBE OF NEBRASKA

Executive Officers

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



Members

Leander Merrick
Galen Aldrich
Calvin Harlan

RESOLUTION NO. 24-105 OF THE OMAHA TRIBE OF NEBRASKA

RE: The Omaha Tribe of Nebraska ARPA Project – Omaha Lodges Roof Repair RFP approval

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: pursuant to Article IV, Section 1 (a) of the constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to negotiate with Federal, State, and local governments on behalf of the Tribe, and to advise and consult with the representatives of the Department of the Interior on all activities of the Department that may affect the Omaha Tribe; and

WHEREAS: pursuant to 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: in response to the COVID-19 public health emergency, the federal government enacted the American Rescue Plan Act (“ARPA”), Pub. L. 117-2 (Mar. 11, 2021), which provided funding for the prevention, recovery and mitigation of COVID-19 and its effects; and

WHEREAS: the Omaha Tribe of Nebraska established several projects designed to provide a safe and healthy home environment for its citizens, including the Omaha Lodges Roof Repair Project; and

WHEREAS: the Project is anticipated to cost approximately \$191,811, and such amount falls under the “Procurement By Competitive Proposals” section of the Omaha Tribe’s Procurement Policy and Procedures for items costing > \$150,001 to \$250,000; and

WHEREAS: the same section of the Procurement Policy and Procedures requires a Request for Proposal (RFP) and Tribal Council minutes and resolution; and

NOW THEREFORE, BE IT RESOLVED THAT: the Omaha Tribal Council hereby approves the RFP for the Omaha Lodges Roof Repair.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 6th day of June 2024, and was adopted by a vote of: 4 for; 0 against; 1 abstaining; with the Chairperson not voting. A quorum of 5 was present, 2 absent.

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

Submitted by:

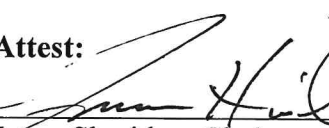


 Dustin Lovejoy, Secretary
 Omaha Tribal Council

6/10/24

 Date

Attest:



 Jason Sheridan, Chairman
 Omaha Tribal Council

6-10-24

 Date



Omaha Tribe of Nebraska Project Amendment Form

COVID-19 RELIEF PROJECT AMENDMENT FORM

PROJECT NAME	Omaha Lodges Roof Repairs	PROJECT CODE	856-108
PROJECT LEAD	Ken Appleton	DEPARTMENT	ARPA Office
EMAIL OF PROJECT LEAD	Kenny.appleton@theomahatribe.com	LAST UPDATED	5/16/2024
PROJECT STATUS	Not Started	NEW ESTIMATED END DATE (if applicable)	9/30/2024
ORIGINALLY APPROVED BUDGET	\$153,811	SOURCE OF FUNDING	ARPA-SLFRF
NEW REQUESTED BUDGET (previous + increase)	+38,000 = \$191,811		

NARRATIVE OF UPDATED SCOPE OF WORK

Please provide a detailed description of the project status and any other project notes:

Project has not yet started.

BUDGET UPDATES

Please provide any details regarding any budget updates:

The preliminary proposals are approximately \$38,000 over the allotted \$153,811 budgeted amount in the project. This is due to the lengthy timeframe from start to today. The scope has added gutters and the materials cost has risen. Due to these factors an amendment is sought to increase the total budget amount to \$191,811



Omaha Tribe of Nebraska Project Amendment Form

ARPA Guidance/FAQs/Compliance Reporting Questions: *TO BE FILLED OUT BY FSA*

No updates.

Expenditure Category: 2. Negative Economic Impacts

Expenditure Sub-Category: 2.18 Housing Support: Other Housing Assistance

Budget Line Items

A. Choose an item.	
B. Choose an item.	
C. Choose an item.	
D. Choose an item.	
E. 6002 CONTRACTURAL SERVICES	+\$38,000
Total Expenditures	\$191,811



Omaha Tribe of Nebraska
Project Amendment Form

APPROVAL

Approval by: <i>(choose Motion or Resolution)</i>	
<input type="checkbox"/> Motion	<input type="checkbox"/> Resolution
<input type="checkbox"/> Minutes Attached?	Resolution Number:
Date of Approval:	
Approval Signature:	