

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. 24-107 OF THE OMAHA TRIBE OF NEBRASKA

RE: Approval of Site Work Construction Contract for Pe’Zhitu Village Project

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 to Tribal governments to be used for purposes addressing the conditions contributing to the spread of the Coronavirus such as overcrowding; and

WHEREAS: the Omaha Tribe of Nebraska supports the construction of new housing on the Omaha Reservation, including the Pe’Zhitu Project which will add 24 housing units, and has evidenced such support by previously approving Resolutions 22-07 and 23-162; and

WHEREAS: procurement policies were followed and conducted by Big Elk Development Inc. (BEDI) on behalf of the Tribe, including an Advertisement for Bids issued on May 3, 2024; and

NOW THEREFORE, BE IT RESOLVED THAT: the Omaha Tribal Council accepts and approves the Site Work Construction contract with MCS Construction of West Point, NE in the amount of \$473,391.23 to be funded from the ARPA-BEDI project 858-201.

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			ABSENT
Leander Merrick			ABSENT
Galen Aldrich	X		
Calvin Harlan	X		


Submitted by:



 Dustin Lovejoy, Secretary
 Omaha Tribal Council

 Date 6/6/24

Attest:



 Jason Sheridan, Chairman
 Omaha Tribal Council

 Date 6-27-24