

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. 24-111 OF THE OMAHA TRIBE OF NEBRASKA

6/12/2024

Drafted by: Theresa Rachel

RE: Tribal Council grants authorization to the BBC board to authorize charitable donation to tribally affiliated programs.

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: Article IV, Section 1 (f) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to manage all economic affairs and enterprises of the Tribe; and

WHEREAS: The Blackbird Bend Casino is an enterprise of The Omaha Tribe of Nebraska.

WHEREAS: It is in the best interest of the Omaha Tribe for the BBC Board to be granted authority to approve charitable donations in an amount equal to or less than \$2,500.00 to tribally affiliated programs only without further authorization from the Omaha Tribal Council.

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council grants authority to the Blackbird Bend Casino Board to approve charitable donations in an amount equal to or less than \$2,500.00 to tribally affiliated programs only without further authorization from the Omaha Tribal Council.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 12th day of June, 2024, and was adopted by a vote of: 5 for; 0 against; 1 abstaining; with the Chairman not voting. A quorum of was present.

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

Submitted by:



 Dustin Lovejoy, Secretary
 Omaha Tribal Council



 Date

Attest:



 Jason Sheridan, Chairman
 Omaha Tribal Council



 Date

