

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. 24-120 OF THE OMAHA TRIBE OF NEBRASKA

7/23/2024

Drafted by: Theresa Rachel in consultation with Janelle Hernandez

RE: Ratification of Minutes of the October 26th and 28th, 2021 Tribal Council Meeting.

WHEREAS: the Omaha Tribe of Nebraska is a Federally recognized Indian Tribe organized under a constitution and bylaws pursuant to Section 16 of the Indian Reorganization Act of 1934, (25 U.S.C. § 5123); and,

WHEREAS: pursuant to Article III, Section 1 of the Constitution of the Omaha Tribe of Nebraska, the governing body of the Omaha Tribe shall be known as the Tribal Council; and,

WHEREAS: pursuant to Article IV, Section 1 (f) of the Constitution of the Omaha Tribe of Nebraska, the Omaha Tribal Council has the authority to manage all economic affairs and enterprises of the Tribe; and,

WHEREAS: pursuant to Article IV, Section 1 (p) of the Constitution of the Omaha Tribe of Nebraska, the Omaha Tribal Council has the responsibility to protect and preserve the property, wildlife, and natural resources of the Tribe; and,

WHEREAS: The Tribal Council met on October 26th and October 28th of 2021.

WHEREAS: The Secretary, Gwen Porter, of the Council was at the meeting but was not present for the entire Council meeting. Cheyenne Robinson Vice-Chairman was acting Secretary for this meeting in Gwen Porter's absence.

WHEREAS: The recording Secretary was Raylene Lasley.

WHEREAS: Due to a change-over in staff the October 26th and 28th 2021 minutes were not immediately typed nor were they ratified by the Tribal Council at that time.

WHEREAS: The October 26th & 28th 2021 Agenda, notes, and other back-up documentation from both Raylene Lasley and Vice-Chairman Cheyenne Robinson were located.

WHEREAS: The attached unratified agenda and minute notes accurately reflect the Tribal Council

business conducted on October 26th and 28th 2021.

WHEREAS: Ratification of these meeting minutes is appropriate and in the best interest of the Omaha Tribe of Nebraska including all passed motions and resolutions presented and passed on October 26th and 28th 2021.

WHEREAS: Resolution 22-08, 22-09A, and 22-10 as attached were all approved and passed appropriately in the October 26th and 28th 2021 Tribal Council Meeting.

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council hereby approves AND RATIFIES THE ATTACHED Minutes based on the attached agenda and meeting minute notes of Cheyenne Robinson and Raylene Lasley for the Tribal Council meeting held on October 26th and 28th 2021.

NOW THEREFORE, BE IT RESOLVED THAT: current sitting Chairman, Jason Sheridan and Secretary Dustin Lovejoy are authorized to ratify and sign the Meeting Minutes, Resolutions, and any further necessary documentation from October 26th and 28th 2021 Tribal Council Meeting.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 27th day of June 2024, and was adopted by a vote of: 4 for; 0 against; 2 abstaining; with the Chairman not voting. A quorum of 5 was present.


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

Submitted by:


Dustin Lovejoy, Secretary
Omaha Tribal Council

7/23/24
Date

Attest:


Jason Sheridan, Chairman
Omaha Tribal Council

Date