

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. 24-126

OF THE

OMAHA TRIBE OF NEBRASKA

RE: Authorization to Drawdown \$1,300,000 from the Omaha Tribe Trust Account for Deposit into the Land Lease Revenue Account

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 (g) of the Constitution of the Omaha Tribe of Nebraska, the Tribal Council has the authority to appropriate for public purposes to the Omaha Tribe of Nebraska available funds within the exclusive control of the tribe and any other available Tribal funds; and

WHEREAS: The Omaha Tribe has the authority to draw down funds held in trust for the Office of Special Trustees; and

WHEREAS: In order to provide funds for the operation of the Tribal Government, from time-to-time, the Omaha Tribe of Nebraska makes routine requests for a drawdown of funds held in trust for the Tribe by the Office of Trust Funds Management in the office of the Special Trustee for American Indians of the Department of Interior; and

WHEREAS: The Omaha Tribe of Nebraska requires a routine drawdown of funds at this time to provide funds for the continuing operation of the Tribal and for services in support of the general health and welfare of the Omaha Tribal members; and

WHEREAS: The Omaha Tribal Council enacts this resolution to request a wire transfer of funds held in trust for the Omaha Tribe of Nebraska by the Office of the Special Trustee for American Indians to the Omaha Tribe of Nebraska's Land Lease Revenue Account, in the amount of One Million three Hundred Thousand Dollars (\$1,300,000.00).

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council hereby requests an immediate drawdown of funds in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000.00) from the following account held in in trust by the Office of Trust Funds management for the benefit of the Omaha Tribe of Nebraska: P17262709.

BE IT FURTHER RESOLVED THAT: the Omaha Tribal Council of the Omaha Tribe of Nebraska request that such funds be transferred to the Omaha Tribe of Nebraska’s Land Lease Revenue account #210-544 at Charter West Bank, Walthill NE 68067, Routing Number 104901665.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 2 day of July, 2024, and was adopted by a vote of: 4 for; 0 against; 1 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:

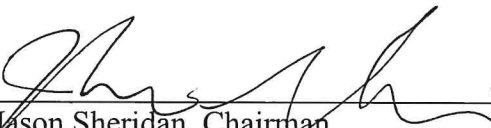


 Dustin Lovejoy, Secretary
 Omaha Tribal Council

7/2/24

 Date

Attest:



 Jason Sheridan, Chairman
 Omaha Tribal Council

7-10-24

 Date