

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. 24-133

OF THE

7/12/2024

OMAHA TRIBE OF NEBRASKA

RE: HIP Supplemental Funds

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: The Omaha Tribe wishes to PL 93-638 the one time HIP Supplemental Funds into Contract A22AV00562. .


NOW THEREFORE, BE IT RESOLVED THAT: The BIA have been notified of a one-time Special Appropriation of \$150 million that will be distributed by formula for tribes. Omaha's share should be around \$240,000. These funds can be used on any project on an approved CSTIP, LRTP, or Safety Plan. These funds are to treated like regular tribal shares, therefore each tribe can use 25% or \$500,000 of these funds for Road Maintenance, so the entire amount can be used for Road Maintenance. With that in mind please let us know what project(s) your tribe would like to use these funds so we can complete a CSTIP for the funds. If you would like to use the funds on multiple projects, please let us know how you would like the funds divided between projects.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 18 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/ABSENT
Jason Sheridan			Abstain
Jerome Hamilton			
Dustin Lovejoy	X		
Alan Harlan	X		
Leander Merrick			Absent
Galen Aldrich Sr.	X		
Calvin Harlan	X		

Submitted by:




Dustin Lovejoy, Secretary
Omaha Tribal Council

7/18/24

Date

Attest:



Jason Sheridan, Chairman
Omaha Tribal Council

7-19-24

Date