

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. 24-134

OF THE

OMAHA TRIBE OF NEBRASKA

7/30/2024

Drafted by: Theresa Rachel at the request of the Tax Director, the Enterprise Board, and Tribal Council
RE: Rev of Title 32 Enterprise Board and reaffirm appointment of Enterprise Board Commissioners.

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 (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: 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 (m) To adopt resolutions regulating the procedures of the Tribal Council itself and of other Tribal agencies and Tribal offices; and

WHEREAS: Title 32 Chapter 2 outlines the membership requirements of the Enterprise Board.

WHEREAS: It is in the best interest of the Omaha Tribe of Nebraska to revise the membership requirements of the Enterprise Board.

WHEREAS: Title 32 Chapter 2 Section 1 Membership (32-2-1) shall be revised as follows:

“The Enterprise Board shall be a ~~five~~three-member commission with each member having the title of Commissioner. The Commissioner of Business Affairs, who shall be a Commissioner so named by the Tribal Chairman or by vote of the members of the Enterprise Board shall chair the Enterprise Board, ensuring its lawful activity. Each Commissioner shall be a Tribal member, ~~and only one of the three Commissioners may be a Tribal Council member.~~ No more than two Tribal Council members may sit on the

Enterprise Board. The Enterprise Board shall keep accurate records. Such records shall be prima facie evidence of the facts therein stated.

WHEREAS: Title 32 Chapter 2 Section 2 Membership (32-2-2) shall also be revised as follows:

“The Tribal ~~Chairman-Council~~ shall nominate ~~five~~two individuals for a ~~three~~four-year term ~~and one individual for a three-year term and the~~. Tribal Council shall confirm the nominations by motion or resolution in a called meeting. Commissioners shall be eligible for reappointment. The initial Commissioners shall serve until December 1, 1997 and December 1, 1996, respectively. Prior to the expiration of each term nominees will be submitted for ratification by the Tribal Council. ~~Thereafter each commissioner shall serve four-year terms.~~

WHEREAS: Tribal Council appointed the following to the Enterprise Board on April 10, 2024 by approved motion: Dustin Lovejoy, Calvin Harlan, and Crystal Appleton.

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council finds it is in the best interest of the Omaha Tribe of Nebraska to revise Chapter 32 as outlined above; and,

BE IT FURTHER RESOLVED THAT: The Attorney General is directed to update the electronic code and send a notice by electronic mail to the Tribal Court, Tax Director and the Enterprise Board.

BE IT FINALLY RESOLVED THAT: The Tribal Council reaffirms their appointment of Dustin Lovejoy, Calvin Harlan, and Crystal Appleton as commissioners to the Enterprise Board on 4/10/2024 and the Board members are to serve a full three year term to expire on 4/09/2027. The Tribal Council will advertise immediately for the remaining two Board seats.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 30 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

7/29/24
Date

Attest:


Jason Sheridan, Chairman

7/30/24
Date

