

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- 148

OF THE

OMAHA TRIBE OF NEBRASKA

8/29/2024

Drafted by: Theresa Rachel at CTCHEC request

RE: compensation for relocation of Tribal members to allow for expansion of CTCHEC

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. (c) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal council with the power to approve or veto any sale, disposition, lease, or encumbrance of tribal lands, interest in lands or other Tribal assets, ...; 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 in accordance with the terms of a charter the Tribe of the Omaha 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 (q) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to delegate to subordinate boards, or Tribal officials, or to cooperative associations which are open to all members of the Tribe, any of the foregoing powers, reserving the right to review any actions taken by virtue of such delegated powers.

WHEREAS: The Omaha tribe by and through the Carl T. Curtis Health Education Center has a genuine interest and use for this parcel of land to the benefit of the Omaha Tribe and its membership for many years to come.

WHEREAS: Carl T. Curtis Health Education Center made the offer of \$60,000.00 to Thomas Grant for him and his family's relocation from property that will be utilized to expand the growing needs of the Carl T. Curtis Health Education Center

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council finds it is in the best interest of the Omaha Tribe of Nebraska to compensate Thomas Grant in the amount of \$60,000.00 in exchange Thomas Grant and any other current residents will vacate the property located at 1093 Indian Hills Macy, NE 68039. The property is described as a single family domicile with three bedrooms, 1 bathroom and no basement.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 29 day of August, 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 8/29/24
Dustin Lovejoy, Secretary Date
Omaha Tribal Council

Attest:

Jason Sheridan 8/29/24
Jason Sheridan, Chairman Date
Omaha Tribal Council