

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. 24-154

OF THE

9/10/2024

OMAHA TRIBE OF NEBRASKA

RE: *Approving the Pe'Zhitu Village Infrastructure Subrecipient Agreement between the Omaha Tribe of Nebraska and the Omaha Tribal Housing Authority*

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 of Nebraska was allocated Coronavirus State and Local Fiscal Recovery Funds (SLFRF) from the U.S. Department of the Treasury established under the American Rescue Plan Act (ARPA) to respond to the COVID-19 pandemic; and

WHEREAS, the ARPA states that a Tribal government may use SLFRF payments, among other things, "to cover costs incurred by the Tribal government, by December 31, 2024 ... to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts," including infrastructure provided by Tribal Governments to establish low-income housing programs; and

WHEREAS, The Omaha Tribal Housing Authority is seeking to establish a sub-recipient agreement with the Omaha Tribe of Nebraska for the amount of \$1,500,000; and

WHEREAS, Under the Subrecipient Agreement (*Attachment A*), low-income housing infrastructure projects have been established and budgets outlined for each objective; and

NOW THEREFORE, BE IT RESOLVED THAT: considering the mutual terms and conditions outlined in the Subrecipient Agreement (*Attachment A*), the Omaha Tribe of Nebraska desires to offer a sub-award to the Omaha Tribal Housing Authority to ensure the successful completion of the Pe'Zhitu Village Infrastructure project.

CERTIFICATION


This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 11 day of September 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			Absent
Jerome Hamilton			Abstain
Dustin Lovejoy	X		
Alan Harlan	X		
Leander Merrick			Absent
Galen Aldrich Sr.	X		
Calvin Harlan	X		

Submitted by:


 _____ 9/11/24
 Dustin Lovejoy, Secretary Date
 Omaha Tribal Council

Attest:

 *Per chairman*
 _____ 9-11-24
 Jason Sheridan, Chairman Date
 Omaha Tribal Council