

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. 24-157

OF THE

9/19/2024

OMAHA TRIBE OF NEBRASKA

RE: *Approving the Pe'Zhitu Village Infrastructure contribution from the Omaha Tribe of Nebraska to 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 has received approval for a USDA Rural Rental Housing loan (RD Section 514) and grants (RD Section 516) in the amount of \$6,750,092 for the Pe'Zhitu housing project consisting of 24 Farm Labor Housing units, contingent upon a Tribal contribution of \$1,500,000; and
- WHEREAS:** the Omaha Tribal Council thru Resolution No. 22-07 previously committed ARPA funding in the amount of \$1,500,000 for its contribution to the Pe'Zhitu project and also directed the Omaha Tribe Finance Department to establish an account for said contribution thru Resolution No. 23-162; and

WHEREAS: the Omaha Tribe and the Omaha Tribal Housing Authority have agreed and signed a Subrecipient Agreement which establishes the objectives, responsibilities, budgets and reporting for such contribution; and

NOW THEREFORE, BE IT RESOLVED THAT: considering the mutual terms and conditions outlined in the Subrecipient Agreement, the Omaha Tribe of Nebraska hereby directs the Finance Department to transfer \$1,500,000 from ARPA project 856-408 to the Omaha Tribal Housing Authority's designated bank account.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 24 day of September, 2024, and was adopted by a vote of: 4 for; 6 against; 1 abstaining; with the Chairman not voting. A quorum of 5 was present.

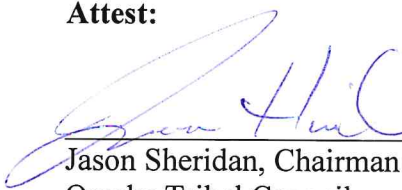
MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			Abstain
Jerome Hamilton	X		
Dustin Lovejoy	X		
Alan Harlan			Absent
Leander Merrick			Absent
Galen Aldrich Sr.	X		
Calvin Harlan	X		

Submitted by:


Dustin Lovejoy, Secretary
Omaha Tribal Council

9/24/24
Date

Attest:


Jason Sheridan, Chairman
Omaha Tribal Council

Per Jason Sheridan

9-24-24
Date