

# OMAHA TRIBE OF NEBRASKA

## Executive Officers

### Members

Jason Sheridan, Chairman  
Jason Hamilton, Vice-Chairman  
Alan Harlan, Treasurer  
Dustin Lovejoy, Secretary



## Members

Leander Merrick  
Galen Aldrich Sr.  
Calvin Harlan

## RESOLUTION NO. 24-88 OF THE OMAHA TRIBE OF NEBRASKA

**RE:** Entering into a Sole Source Agreement with the Omaha Tribe of Nebraska

**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:** 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:** pursuant to Article IV, Section 1 (o) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to charter subordinate organizations for economic purposes and to regulate activities of cooperative associations of members of the Tribe...; and

**WHEREAS:** the Omaha Tribe of Nebraska is a majority owner of Quick Current-Nebraska, LLC; and

**WHEREAS:** Quick Current-Nebraska now is the planned "Operator" for all telecommunication network assets on the reservation in Nebraska; and

**WHEREAS:** the Tribe was awarded the TBCP-1 grant and contracted with the Quick Current companies to engineer and design a sustainable network; and

**WHEREAS:** the Tribe now desires Quick Current-Nebraska LLC to perform many remaining construction and implementation tasks of the TBCP Grant and to become a sustainable, tribally owned and controlled service provider; and

**WHEREAS:** due to our history and our desire to control the service provider on our reservation, a competitive process is infeasible; and

**WHEREAS:** a sole source selection abides by 2 C.F.R. part 200, the Omaha Tribe's of Nebraska Procurement policy, and by Quick Current-Nebraska; and

**NOW THEREFORE, BE IT RESOLVED THAT:** The Omaha Tribal Council finds in its best interest of the Omaha Tribe of Nebraska to enter into a sole source agreement for the remaining work to be done on the TBCP-1 grant.

## CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 8<sup>th</sup> day of May, 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.

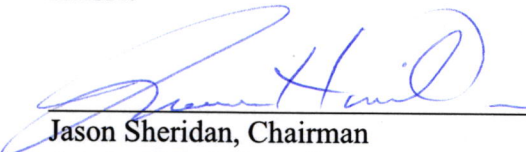
MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			X
Jerome Hamilton	X		
Dustin Lovejoy	X		
Alan Harlan			
Leander Merrick			
Galen Aldrich Sr.	X		
Calvin Harlan	X		

**Submitted by:**

  
 \_\_\_\_\_  
 Dustin Lovejoy, Secretary  
 Omaha Tribal Council

\_\_\_\_\_  
 5/9/24  
 Date

**Attest:**

  
 \_\_\_\_\_  
 Jason Sheridan, Chairman  
 Omaha Tribal Council

\_\_\_\_\_  
 5-9-24  
 Date