

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- 89

OF THE

OMAHA TRIBE OF NEBRASKA

RE: Accepting Amendment for Quick Current-Nebraska Contract for TBCP1 Work

- 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 Omaha Tribe of Nebraska and Quick Current-Nebraska ("the parties") have previously entered into OTON NTIA TBCP Post Award Engineering Contract dated September 19, 2022, as amended, ("Agreement") under which QC-NE was to provide engineering services to OTON; and

WHEREAS: the parties have previously entered into OTON NTIA Post Award Engineering Contract Amendment #1 dated January 10, 2023 (“Amendment #1”) under which QC-NE modified the scope of engineering services QC-NE provides to OTON; and

WHEREAS: in performing services under the Agreement and Amendment #1, the parties desire to further amend the Agreement to clarify the billing for several tasks as well as to expand the scope of work; and

WHEREAS: the Agreement has provisions that allow for changes and this Amendment shall serve to memorialize such changes;

NOW THEREFORE, BE IT RESOLVED THAT: the Omaha Tribal Council further amends the OTON NTIA TBCP Post Award Engineering Contract to clarify the billing for several tasks as well as to expand the scope of work as listed in the proposed amendment (Amendment #2); and


NOW THEREFORE, BE IT FURTHER RESOLVED THAT: The Omaha Tribal Council finds in its best interest of the Omaha Tribe of Nebraska to agree to the mutual promises set forth in Amendment #2.

CERTIFICATION

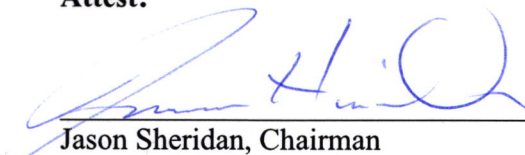
This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 8 day of May, 2024, and was adopted by a vote of: 4 for; 0 against; 1 abstaining; with the Chairman not voting. A quorum of 5 was present.

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:


 _____ Date 5/9/24
 Dustin Lovejoy, Secretary
 Omaha Tribal Council

Attest:


 _____ Date 5-9-24
 Jason Sheridan, Chairman
 Omaha Tribal Council