

OMAHA



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. 24-92

OF THE

OMAHA TRIBE OF NEBRASKA

**Authorizing Establishment of Tribal Checking Account
For Tribal Employment Rights Office**

WHEREAS: The Omaha Tribe of Nebraska is 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: pursuant to 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 Tribal Council finds it in the best interest of the Tribe to establish an account for its Tribal Employment Rights Office (TERO) as follows:

Charter West Bank - Checking Account

WHEREAS: The Tribal council hereby certifies that the following individuals constitute the current officers and members of the Omaha Tribal Council:

Jason Sheridan, Chairman
Jerome Hamilton, Vice-Chairman
Alan Harlan, Treasurer
Dustin Lovejoy, Secretary
Galen Aldrich Sr.
Calvin Harlan
Leander Merrick

WHEREAS: The Omaha Tribal Council authorizes Chairman Jason Sheridan and Treasurer Alan Harlan to execute any and all documents necessary to establish the new checking account described herein;

NOW THEREFORE BE IT RESOLVED THAT:

The Tribal Council hereby authorizes the establishment of new accounts as follows:

Charter West Bank - Checking Account (TERO)

NOW THEREFORE BE IT FURTHER RESOLVED THAT:

The Tribal Council hereby authorizes Chairman Jason Sheridan and Treasurer Alan Harlan to execute any and all documents necessary to establish the accounts described herein,

BE IT FINALLY RESOLVED THAT:

The Tribal Council hereby authorizes Tribal Council members Chairman Jason Sheridan, Vice-Chairman Jerome Hamilton, Treasurer Alan Harlan, Secretary Dustin Lovejoy, and Members Galen Aldrich Sr., Calvin Harlan and Leander Merrick as authorized signatories to the above referenced accounts,

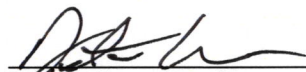
By the authority of these individuals as representatives and leaders of the Omaha Tribe, this resolution is made _____, 2024.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 14 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.

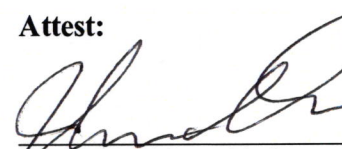
MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			Abstain
Jerome Hamilton			Absent
Dustin Lovejoy	X		
Alan Harlan	X		
Leander Merrick			Absent
Galen Aldrich Sr.	X		
Calvin Harlan	X		

Submitted by:


 Dustin Lovejoy, Secretary
 Omaha Tribal Council

5-14-24
 Date

Attest:


 Jason Sheridan, Chairman
 Omaha Tribal Council

5-14-24
 Date