

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. 24-99

OF THE

5/20/2024

OMAHA TRIBE OF NEBRASKA

RE: ARPA CTGP – ICWA – BUDGET MOD & SOW MOD A23AV00089 MOD 1

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: In response to the COVID-19 pandemic, the Omaha Tribe of Nebraska was allocated funds through the BIA ARPA CTGP Program, administered through the Indian Self-Determination and Education Assistance Act, P.L. 93-638, 25 CFR Part 900; and

WHEREAS: The Omaha Tribal Council elects to modify the Statement of Work and Budget to allow for a budget mod to move all salary & fringe funds to the Contractual line item 6002. There is also a change to the scope of work to allow for a contractual attorney. The ICWA Program is also requesting approval to pay up to 3 months of contractual attorney fees via Addendum A.

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council adopts the attached modified Statement of Work and Budget and approved the submittal of ARPA CTGP - ICWA Program modification to the Bureau of Indian Affairs.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 28th day of May, 2024, and was adopted by a vote of: 5 for; 0 against; 1 abstaining; with the Chairman not voting. A quorum of 6 was present.

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

Submitted by:



 Dustin Lovejoy, Secretary
 Omaha Tribal Council

 Date 5/28/24

Attest:



 Jason Sheridan, Chairman
 Omaha Tribal Council

 Date