## OMAHA TRIBE OF NEBRASKA

Executive Officers
Members
Jason Sheridan, Chairman
Jerome Hamilton, Vice-Chairman
Alan Harlan, Treasurer
Dustin Lovejoy, Secretary



Members
Galen Aldrich
Calvin Harlan
Leander Merrick

## RESOLUTION NO. 25-03 OF THE OMAHA TRIBE OF NEBRASKA

RE:

PL 93-638 FY-2023 Re-contracting Request for CTGP

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 the Tribal Council; and

**WHEREAS:** pursuant to Article IV, Sec. 1 (g) of the constitution of the Omaha Tribe of Nebraska the governing body of the Omaha Tribe shall also be known as the 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,

**NOW THEREFORE, BE IT RESOLVED THAT:** the Omaha Tribal Council approved the PL 93-638 FY-2023 re-contracting application for the following program:

**A23AV00089 Consolidated Tribal Government Programs** — Direct Cost \$1,240,712.00

## **CERTIFICATION**

This is to certify that the forego	ing resolution was	s considered at a duly ca	lled meeting of the	
Omaha Tribal Council on the	5 day of Octo	ber , 2024, and	was adopted by a vote	
of: <u>5</u> for; <u>0</u> against; <u>1</u>	abstaining; with th	ne Chairman not voting.	A quorum of 6 was	
present.				
MEMBERS VOTE:	YES	NO	ABSTAIN	
Jason Sheridan	A		X	
Jerome Hamilton	X			
Alan Harlan	X			
<b>Dustin Lovejoy</b>	X			
Galen Aldrich			Absent	
Calvin Harlan	X			
Leander Merrick	X			
Submitted by:				
Other		10/15/	1 24	
Dustin Lovejoy, Secretary Omaha Tribal Council		Date		
Attest:				
Jhn la		10115	10115/24	
Jason Sheridan, Chairman		Date		
Omaha Tribal Council				