

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. 25-04 OF THE OMAHA TRIBE OF NEBRASKA

Drafted by: Jarell Grant

RE: Authorizing execution of agreement between The Omaha Tribe of Nebraska and the state of Nebraska for monitoring during construction on a portion of US HIGHWAY 77 located on The Omaha Reservation for project No. NH-77-3(126), Lyons – Walthill

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: the Tribal Council finds that it is in the best interest of the Omaha Tribe of execute an agreement with the State of Nebraska, Department of Transportation to monitor during construction on a portion of US Highway 77 located on the Omaha Reservation for Project No. NH-77-3(126), Lyons - Walthill.


NOW THEREFORE, BE IT RESOLVED THAT: hat the Omaha Tribal Council authorizes the Chairman of the Omaha Tribe of Nebraska to sign the agreement for Project No. NH-77-3(126), Lyons - Walthill between the Omaha Tribe of Nebraska and the State of Nebraska, Department of Transportation.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 2 day of October, 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			Absent
Jerome Hamilton			Abstain
Alan Harlan	X		
Dustin Lovejoy	X		
Galen Aldrich	X		
Calvin Harlan	X		
Leander Merrick			Absent

Submitted by:


Dustin Lovejoy, Secretary
Omaha Tribal Council

10-2-24
Date

Attest:


Jason Sheridan, Chairman
Omaha Tribal Council

10-2-24
Date