OMAHA TRIBE OF NEBRASKA

Executive Officers

Jason Sheridan, Chairman LeAnder Merrick, Vice-Chairman Alan Harlan, Treasurer Cheyenne Robinson, Secretary



Members Jerome Hamilton Galen Aldrich Dustin Lovejoy

RESOLUTION NO. 25-16 OF THE OMAHA TRIBE OF NEBRASKA

RE:

Indian Health Service Small Ambulatory Program Application.

WHEREAS: The Omaha Tribe of Nebraska is federally recognized Indian tribe of 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: Omaha Tribal Council, pursuant to Article IV, (i)j has the Responsibility to safeguard, promote and enforce the peace, economy, Safety, law and order, and general welfare of the Tribe and the Omaha Reservation; and

WHEREAS: The Omaha Tribe operates the Carl T. Curtis Health Education Center (CTCHEC), an Indian health care facility pursuant to a Title 1 contract under the Indian Self-Determination and Education Assistance Act (ISDEAA), also known as a P.L. 93-638 contract, with the Indian Health Services (IHS) to provide an array of healthcare services and,

WHEREAS: The IHS is currently accepting applications for the FY24 Small Ambulatory Program (SAP) until November 18, 2024, and

WHEREAS: The SAP provided funding, for awards up to \$3.5 million, to American Indian and Alaskan Native tribes or tribal organizations that are operating an Indian health care facility pursuant to a contract or compact under the ISDEAA, for the construction, expansion, or modernization of small ambulatory healthcare facilities, and

WHEREAS: The SAP may cover up to 100 percent of the costs for an eligible project up to \$3.5 million, and

WHEREAS: Awards issued pursuant to the SAP are provided thru hybrid construction contracts by IHS Division of Engineering Services (DES) adapted for the SAP, as administered pursuant to the ISDEAA, P.L. 93-638, and

WHEREAS: The tribe desires to apply for funding from the SAP, and

WHEREAS: The Tribe's proposed funding from the SAP will require \$3.5 million for replacing the Behavioral Health Facility project, and

WHEREAS: The Tribe's proposed funding from the SAP will require \$2.9 million for modernizing of Specialty Clinics project, and

WHEREAS: The Tribe's proposed funding from the SAP will require \$1.2 million for the construction of a Satellite EMT Facility project, and

WHEREAS: The Tribe's proposed funding from the SAP will require \$540 thousand for modernizing a primary EMT Facility project, and

WHEREAS: The Tribe's proposed funding from the SAP will require \$780 thousand for the construction of a Satellite Maintenance Facility project, and

WHEREAS: The Tribe requests funding from the SAP for the additional funding of the Tribe's proposed projects, and

WHEREAS: The Omaha Tribal Council, as the Tribe's governing body, supports the Tribe's proposed SAP projects and the submission of the Tribe's SAP applications, and authorizations to enter in to P.L. 93-638 construction contracts for the administration, planning, design, and/or construction of the SAP projects, and

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council authorizes the submissions of the Tribe's SAP applications, and

BE IT FURTHER RESOLVED THAT: The Omaha Tribal Council authorizes the Tribe to enter into P.L. 93-638 construction contracts for the administration, planning, design, and/or construction of the Tribe's proposed SAP projects, and

BE IT FURTHER RESOLVED THAT: that the Omaha Tribal Council authorizes the Chief Executive Officer of the CTCHEC to sign all contractual documents required by the SAP on the Tribe's behalf.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the _7th__ day of November 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, _2_ was absent.

| MEMBERS VOTE: | YES | NO | ABSTAIN/ABSENT |
|-----------------------|-----|----|----------------|
| Jason Sheridan | | | abstain |
| LeAnder Merrick | X | | |
| Alan Harlan | x | | |
| Cheyenne Robinson | x | | |
| Jerome Hamilton | | | absent |
| Galen Aldrich | x | | |
| Dustin Lovejoy | | | absent |

| Submitted by: | 1118/24 |
|------------------------------|---------|
| Cheyenne Robinson, Secretary | Date |
| Omaha Tribal Council | |
| | , |
| Attest: | , |
| Amth. | 1/18/24 |
| Jason Sheridan, Chairman | Date |

Omaha Tribal Council