OMAHA TRIBE OF NEBRASKA

Executive Officers Members

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



Members
Jerome Hamilton
Galen Aldrich Sr.
Dustin Lovejoy

RESOLUTION NO. 25-18 OF THE OMAHA TRIBE OF NEBRASKA

RE: Authorization of Tribal Officials of the Omaha Tribe of Nebraska

- 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: Article IV, Section I (c) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to approve or veto any sale, disposition, lease, or encumbrance of tribal lands, interests in lands or other tribal assets, which may be authorized or executed by the Secretary of the Interior, the Commissioner of Indian Affairs, or any other qualified official or agency of government, providing that no reservation lands shall ever be leased for a period exceeding ten (10) years, sold, or encumbered, except for governmental purposes; and,
- WHEREAS: Article IV, (p) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to protect and preserve the property wildlife and natural resources of the Tribe; and,
- WHEREAS: The following officials or tribal employees are authorized by Tribal resolution to conduct business with the Office of the Special Trustee for American Indians and to receive trust information from the U.S. Department of the Interior.
- **WHEREAS**: The following officials are authorized to initiate disbursements to the Omaha Tribe, and to receive information about the tribal IIM or investment accounts.

WHEREAS: This authorization includes authorization to sign documents from the Office of the Special Trustee for American Indians on the behalf of the Omaha Tribe.

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council hereby authorizes the following officials to exercise the authority described above in behalf of the Omaha Tribe; Jason Sheridan - Chairman, Vice-Chairman - Leander Merrick Treasure - Alan Harlan, Secretary - Cheyenne Robinson, Members - Jerome Hamilton Galen Aldrich Sr, Dustin Lovejoy.

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 November, 2024, and was adopted by a vote
of: <u>5</u> for; <u>0</u> against; <u>1</u> abstaining; with the Chairman not voting. A quorum of <u>10</u> was
present.

MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan	1		abstain
Leander Merrick	*		
Cheyenne Robinson	Υ		
Alan Harlan	7		
Jerome Hamilton	4		
Galen Aldrich Sr.			absent
Dustin Lovejoy	*		,

Submitted by:

Chan M.	11/14/24
Cheyenne Robinson, MBA	Date
Omaha Tribal Council Secretary	

Attest:

Vason Sheridan, Chairman Omaha Tribal Council Date