## **OMAHA TRIBE OF NEBRASKA**

#### **Executive Officers**

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



Members Galen Aldrich Sr. Dustin Lovejoy Jerome Hamilton

#### **RESOLUTION NO. 25-33**

#### OF THE

#### OMAHA TRIBE OF NEBRASKA

# RE: OBLIGATE THE MANAGEMENT OF THE 11 COVID UNITS TO THE OMAHA TRIBAL HOUSING AUTHORITY

- **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 1 (m) To adopt resolutions regulating the procedures of the Tribal Council itself and of other Tribal agencies and Tribal offices; and
- WHEREAS: the COVID-19 pandemic created an urgent need for housing to support Tribal members affected by the pandemic, resulting in the acquisition and development of 11 housing units (hereinafter "COVID Units") funded through federal and other COVID-related relief programs; and
- **WHEREAS,** these 11 COVID Units are located at 992, 990, 988, 980, 978, 976, 974, 972, 970, 968, and 966 Senior Circle Drive, Macy, Nebraska; and
- WHEREAS, the management, upkeep, and allocation of these housing units require a specialized and experienced housing authority to ensure compliance with funding requirements, tribal laws, and regulations, and to prioritize the needs of Tribal members; and
- WHEREAS, the Omaha Tribal Housing Authority (OTHA) is a tribally designated housing entity with the expertise and capacity to manage housing programs and ensure the proper maintenance, equitable allocation, and effective utilization of Tribal housing resources; and

- **WHEREAS**, the Tribal Council has determined that obligating the management of the 11 COVID Units to OTHA will best serve the interests of the Tribe and its members by ensuring professional management and the long-term sustainability of the housing units;
- NOW, THEREFORE, BE IT RESOLVED, that the Omaha Tribe of Nebraska hereby authorizes and directs that the management, maintenance, and allocation of the 11 COVID Units located at 992, 990, 988, 980, 978, 976, 974, 972, 970, 968, and 966 Senior Circle Drive, Macy, Nebraska be transferred to the Omaha Tribal Housing Authority, effective immediately upon the adoption of this resolution; and
- NOW, THEREFORE, BE IT RESOLVED, that the Omaha Tribe of Nebraska hereby authorizes and directs that the management, maintenance, and allocation of the 11 COVID Units be transferred to the Omaha Tribal Housing Authority, effective immediately upon the adoption of this resolution; and
- **BE IT FURTHER RESOLVED** that OTHA shall adhere to all applicable tribal laws and federal funding requirements in managing the COVID Units, including but not limited to prioritizing Tribal members and ensuring compliance with fair housing practices.

### **CERTIFICATION**

This is to certify that the foregoing resolution was considered at a duly called meeting of the
Omaha Tribal Council on the 6 day of December, 2024, and was adopted by a vote
of: $\underline{4}$ for; $\underline{0}$ against; $\underline{1}$ abstaining; with the Chairman not voting. A quorum of $\underline{5}$ was
present.

MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			Abstain
Leander Merrick	X		
Alan Harlan			Absent
Cheyenne Robinson	X	) a ye	
Dustin Lovejoy			Absent
Galen Aldrich Sr.	X		
Jerome Hamilton	X		

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Cheyenne Robinson, MBA	Date	(		4
Secretary, Omaha Tribal Council				

Attest:

Jason Sheridan, Chairman

Omaha Tribal Council

Date