

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
January 21, 2025
Public Tribal Chambers

Chairman called the meeting to order at 12:48 pm

Roll Call: **Leander: X** **Cheyenne: AB** **Galen: X** **Jerome: X** **Dustin: X** **Alan: X** **Jason: X**

Present: 6 Absent: 1

Invocation: Jerome Hamilton

Recording Secretary: Nikia Cline

FTR: Galen Aldrich joined via zoom

1) Resolutions:

- a) **RE 25-69** M. Storm purchase

FTR: Tabled

2) Minutes:

- a) January 17, 2025

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

3) Program/Business Updates and Microix Queue Over \$10,000.00:

A) Carl T Curtis Health Education Center

- a) **EN-104367** American Playground Nebraska – Community playground \$25,798.00

Motion: Jerome Hamilton Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

- b) **EN-106085** Mercy Medical Center - \$151,779.75

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

B) Big Elk Development

- a) **EN-106394** 402 Drain Solutions – 2nd payment of cabin water services \$32,941.11

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

C) Domestic Violence

- a) Missing or murdered community response plan

FTR: Tabled

D) IDC

- a) Kalins Indoor Comfort – 7 furnaces for administration building \$31,646.30

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

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Travel

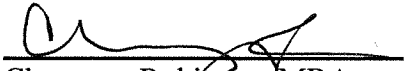
Regional Tribal Operations Committee quarterly meeting in Lincoln, NE. January 21-23 2025

Motion: Alan Harlan **Second:** Leander Merrick **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

Adjournment: 1:13 pm

Motion: Leander Merrick **Second:** Alan Harlan **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

By signing below, I attest these meeting minutes are true and accurate to the best of my knowledge



Cheyenne Robinson, MBA
Omaha Tribal Council Secretary
Omaha Tribe of Nebraska