CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes January 28, 2025 Public Tribal Chambers

Chairman called the meeting to order at 12:14 pm

Roll Call: Leander: X_ Cheyenne: AB_ Galen: X_ Jerome: X_ Dustin: X_ Alan: AB_ Jason: X_

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Chevenne Robinson & Nikia Cline

❖ Tribal Planner introduction – Chance Clinchers

FTR: Cheyenne Robinson joined the meeting at 12:25 pm

FTR: Alan Harlan joined the meeting at 12:46 pm

1) Resolutions:

a) RE 25-29 Authorization of Lease Agreement of Tribal Land: T3003 & T3109

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) **RE 25-69** Storm equipment purchase

FTR: Tabled

2) Minutes:

a) January 24, 2025

FTR: Tabled

b) January 17, 2025

Minutes corrected to:

Motion to approve budget modifications for Opioid abatement settlement

Motion to approve budget modifications for Opioid abatement settlement funds for admin assistant \$210,865.00

Motion: Alan Harlan Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) January 17, 2025

Minutes corrected to:

1 probation officer and fund FRC director with remaining Opioid Abatement Settlement funds 1 probation officer and fund FRC director with remaining Opioid Abatement Settlement funds \$395,000.00

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

d) January 17, 2025

Minutes to reflect:

Cedar Tree

a) Review and guidance of M. Blackbird employment

Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

A) Carl T Curtis Health Education Center

a) EN-106759 St. Elizabeth Regional Med – PRC \$13,145.79

Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

B) Quick Current

a) NUMU Contract – To be paid out of TBCP

Motion: Dustin Loveiny Second: Golon Aldrich Council vote year 4 no. 9 ch

Motion: Dustin Lovejoy Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

C) <u>Travel</u>

a) Dakota Oyate Challenge, Mitchell, SD. January 30, 31 and February 1 2025 All council and admin assistants

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

Adjournment: 4:01 pm

Motion: Galen Aldrich Second: Cheyenne Robinson 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