

# 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. 25-59 OF THE OMAHA TRIBE OF NEBRASKA

**RE: ARPA Revenue Replacement Fund Transfer Request**

**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:** The Omaha Tribe of Nebraska seeks to transfer American Rescue Plan Act (ARPA) Revenue Replacement funds in the amount of Four Hundred Twenty One Thousand and Two Hundred and Fifty dollars from Checkbook 53, Acct# 115-530 to the General Welfare Assistance Checkbook 51, Acct# 118-833 to reimburse Checkbook 51 for 3 sets of Senior Incentive Payments as outline below;

**NOW THEREFORE, BE IT RESOLVED THAT:** The Omaha Tribal Council authorizes the transfer of \$421,250.00 from CharterWest Bank Account # 115-530 to CharterWest Bank Account # 118-833 to reimburse from Senior Incentive payments as follows:

December 2021 Senior incentive payments totaling	- \$356,500.00
August 2022 Senior Incentive payments totaling	- \$76,250.00
December 2022 Senior Incentive payments totaling	- <u>\$77,500.00</u>
	\$510,250.00
Minus one reimbursement already made of	<u>-89,000.00</u>
Total amount left to reimbursement	\$421,250.00

**CERTIFICATION**

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 31<sup>st</sup> day of December 2024, and was adopted by a vote of: \_\_\_\_ for; \_\_\_\_ against; \_\_\_\_ abstaining; with the Chairman not voting. A quorum of \_\_\_\_ was present.


<b>MEMBERS VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jason Sheridan</b>			<b>ABSTAIN</b>
<b>Jerome Hamilton</b>	<b>X</b>		
<b>Dustin Lovejoy</b>			<b>ABSENT</b>
<b>Alan Harlan</b>	<b>X</b>		
<b>Leander Merrick</b>	<b>X</b>		
<b>Galen Aldrich Sr</b>	<b>X</b>		
<b>Cheyenne Robinson</b>			<b>ABSENT</b>

**Submitted by:**

  
 \_\_\_\_\_  
 Cheyenne Robinson, *MBA, MLS*  
 Omaha Tribal Council Secretary

12-31-24  
 \_\_\_\_\_  
 Date

**Attest:**

  
 \_\_\_\_\_  
 Jason Sheridan, Chairman  
 Omaha Tribal Council

12-31-24  
 \_\_\_\_\_  
 Date