

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
February 10, 2025
Public Tribal Chambers

Chairman called the meeting to order at 11:42 am

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

Present: 5 Absent: 2

Invocation: Galen Aldrich

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ Pow-Wow Committee selection

FTR: Tabled until all council are present

1) Resolutions:

a) **25-73** Acceptance of 2024 BIA Tribal Resiliency grant

Motion: Galen Aldrich Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) **25-74** Omaha Tribe Signature Authority for all FSA/NCRS matters

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

2) Minutes:

a) January 24, 2025

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) January 30, 2025

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

A) Carl T. Curtis Health Education Center

a) **EN-107156** Heart Medical Solutions – Staffing services \$11,921.75

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) **EN-107082** Mercy Medical Center – PRC \$151,779.75

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) **EN-107019** Rasmussen Mechanical Services – Phase VI HVAC Remodel \$875,837.00

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) **EN-107183** MCS Construction – Construction payment \$370,268.62

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

e) **EN-107278** Key Rehabilitation Inc – Outpatient Therapy services January 2025 \$18,016.73

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

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f) Hard Steel Sales Agreement \$489,960.62 (CTC Maintenance Building)

Motion: Cheyenne Robinson **Second:** Jerome Hamilton **Council vote yes: 4 no: 0 abstain: 1 absent:2**

g) Hard Steel Sales Agreement \$243,777.95 (CTC Transportation Building)

Motion: Cheyenne Robinson **Second:** Jerome Hamilton **Council vote yes: 4 no: 0 abstain: 1 absent:2**

B) Big Elk Development

a) EN-107052 Thermal Solutions Inc – Cabin work \$31,000.00

Motion: Galen Aldrich **Second:** Jerome Hamilton **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

C) Family Resource Center

a) 501(c)3 Non-Profit Status submittal

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

b) Family Resource Center Budget FY25 consolidation \$408,365.00

Motion: Galen Aldrich **Second:** Cheyenne Robinson **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

c) Motion to move the ANA Grant and Opioid Abatement under FRC and have Calvin Harlan as project manager

Motion: Cheyenne Robinson **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

D) Tribal Courts

a) Coverage Agreement – Theresa Rachel \$2,500.00

Motion: Cheyenne Robinson **Second:** Galen Aldrich **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

b) Cedar Tree - Engagement to Provide Special Counsel Legal Services

FTR: email approval 2.4.25

E) Travel

a) NAFOA Conference – April 28-29, 2025 New Orleans, LA / All council, CTO and admin assistant

Motion: Jerome Hamilton **Second:** Galen Aldrich **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

b) Committee on Appropriations, Subcommittee on Interior, Environment, and Related Agencies of the House of Representatives American Indian and Alaska Native Public Witness Days Washington DC - February 25 – 27 2025 / All council

Motion: Galen Aldrich **Second:** Cheyenne Robinson **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

c) Omaha, NE to help assist THPO with retrieving items / All council

Motion: Dustin Lovejoy **Second:** Jerome Hamilton **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

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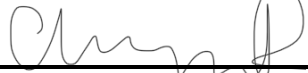
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Adjournment: 2:13 pm

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

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