CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes February 13, 2025 Public Tribal Chambers

Chairman called the meeting to order at 11:38 am

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

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

FTR: Cheyenne Robinson joined the meeting at 11:45 am FTR: Leander Merrick joined the meeting at 12:42 pm

Pow-Wow Committee selection

FTR: Tabled until all council is present

❖ Enrollment Outreach update – Laura McCauley

FTR: Tabled until next agenda

❖ Cedar Tree – Jennifer Bear Eagle to meet with council at 11:30 am

1) Resolutions:

FTR: None submitted at this time

2) Minutes:

a) February 10, 2025

Motion: Galen Aldrich Second: Cheyenne Robinson 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-107333** GSA – January 2025 payment \$37,293.67

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) **EN-107358** PDI Communication Systems Inc – Tv system for medical and resident environment \$104,723.80

Motion: Galen Aldrich Second: Chevenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

- c) EN-107377 Burt County Public Power District Main building electric bill Jan 2025 \$10,596.87 Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1
 - d) Tribal Health Alliance Contract Addendum

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

B) Enrollment

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a) Progeny 10 Membership and Support annual agreement \$2,271.00

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

Miscellaneous

a) Motion to have Cheyenne Robinson replace Dustin Lovejoy on tax board

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

b) Motion to appoint tax board as enterprise board

Motion: Jerome Hamilton Second: Alan Harlan Council vote yes: 6 no: 0 abstain: 1 absent: 0

FTR: Chairman excused himself from the meeting at 2:10 pm

Adjournment: 2:44 pm

Motion: Alan Harlan 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