## OMAHA TRIBE OF NEBRASKA

### **Executive Officers**

Jason Sheridan, Chairman Leander Merrick, Vice-Chairman Alan Harlan, Treasurer Cheyenne Robinson, Secretary



# Members Galen Aldrich, Sr.

Jerome Hamilton Dustin Lovejoy

# RESOLUTION NO. 25-76 OF THE OMAHA TRIBE OF NEBRASKA

RE: Authorization for Modification of Lease Agreement of Tribal land: T3129

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 (c) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to approve or veto any sale, disposition, lease or encumbrance of tribal land, interest in land or other trial assets, which may be authorized or executed by the Secretary of the Interior, the Commissioner on Indian Affairs, or any other qualified official or agency of government, providing that no reservation lands shall be leased for a period exceeding the (10) years, sold, or encumbered, except for governmental purposed; 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: Article IV, Section 1 (p) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to protect and preserve the property, wild life and natural resources of the Tribe; and

WHEREAS: The Omaha Tribal Council finds that it is in Tribe's best interest to lease certain areas of trust land for agricultural purposes; and,

- WHEREAS: The Omaha Tribe Realty Department, as designee of the Omaha Tribal Council, has negotiated a lease agreement between the Omaha Tribe of Nebraska as Lessor C O Farms by and through Octa Flores, P O Box 213, Decatur, NE, 68020 as Lessee; and,
- WHEREAS: The negotiated lease agreement between the Lessor and Lessee provides for the cultivation of trust land described as follows:

**LEGAL DESCRIPTION:** LOT: 5 SECTION: 29 TOWNSHIP: 25 N. RANGE: 10 East of 6<sup>th</sup> P.M. containing approximately seventeen and three tenths (17.3) acres of sixteen and three tenths (16.3) acres may be cultivated for a term of five (5) years, and fully completed on the last day of February 2030; and,

WHEREAS: The negotiated lease agreement between the Lessor and Lessee provides the term of the lease shall be five (5) years, and be fully completed the last day of February, 2030 with payment as follows; and,

PAYMENT TO:	DUE DATE(S)	<b>AMOUNT</b>
Omaha Tribe of Nebraska	Upon approval of lease	\$333.49
Omaha Tribe of Nebraska	March 1, 2025	\$5,558.30
Omaha Tribe of Nebraska	March 1, 2026	\$5,558.30
Omaha Tribe of Nebraska	March 1, 2027	\$5,558.30
Omaha Tribe of Nebraska	March 1, 2028	\$5,558.30
Omaha Tribe of Nebraska	March 1, 2029	\$5,558.30

- WHEREAS: In requirement of good stewardship of tribal leased lands and to ensure such activity the Omaha Tribe is requiring a bond on these tracts or \$5,558.30.00 (equivalent of one year highest rent) or the contingency to cash in the letter of credit to satisfy any and all unpaid rent, violation or intentional destruction of tribal lands and equipment §169.103 or the bond to be returned immediately upon satisfactory completion of lease obligations; and,
- WHEREAS: A change of producer is requested as Octa Flores will not be an active producer for her own personal reasons and the new producer, Gavin Freemont, 3520 Q Avenue, Decatur, NE, 68020, will implement the original lease #4200479229 in full to completion; and,
- NOW THEREFORE, BE IT RESOLVED that the Omaha Tribal Council hereby approves the terms and provision of the attached lease modification. In addition, Gavin Freemont, is to provide a letter of credit for this modification.

	CERTIF	FICATION			
This is to certify that the foregoin	g resolution wa	as considered at a duly c	alled meeting of the		
Omaha Tribal Council on the 24 day of February, 2025, and was adopted by a vote					
of: 5 for; 0 against; abs	taining; with the	Chairman not voting. A	quorum of 6 was		
present.					
Members	Yes	No	Abstain		
Jason Sheridan			Abstain		
Leander Merrick	X		1,00,150,11		
Alan Harlan	X				
Cheyenne Robinson	X				
Galen Aldrich, Sr.	X				
Jerome Hamilton	X				
Dustin Lovejoy	V		Absent		
Submitted by:					
Chr. n. 2-24-25					
Cheyenne Robinson, M.B.A., Secretary  Date					
Omaha Tribal Council					
Attest:					
Amster 2-24-25					
Vason Sheridan, Chairman Date					
Omaha Tribal Council					
Acknowledge:					
Nilah Solomon, Superintendent		Date Date			

Pursuant to authority delegated to the Assistant Secretary-Indian Affairs by 209 DM 8, to the Great Plains Regional Director by 3 IAM 4 (Release No.:00-03) and to the Superintendents to the Great Plains Addendum 230 DM 1, to the Great Plains Regional Director by 3 IAM 4 (Release No.: 21-37), and to the Superintendents by Great Plains Region Addendum 3 IAM 4 (Release No. 0502).

Bureau of Indian Affairs

# OMAHA TRIRE OF NEBRASKA

Executive Officers
Jason Sheridan, Chairman
Leander Merrick, Vice-Chairman
Alan Harlan, Treasurer
Cheyenne Robinson, Secretary

**Administrative Fee: \$** 



**Members**Galen Aldrich Sr.
Jerome Hamilton
Dustin Lovejoy

T3129

## **MODIFICATION**

Tract(s):

Tribal Administrative Fee: \$	Lease No: <u>4200479229</u>
It is hereby agreed by and between THE OMAHA? MACY, NE, 68039, LESSORS, and CO Farms b lease No. 4200479422 with the following legal descriptions.	by and through Octa Flores, LESSEE that
LEGAL DESCRIPTION – OMAHA TRIBE: T31	129
LOT: 5 SECTION: 29 TOWNSHIP: 25 N. RANGE approximately seventeen and three tenths (17.3) acre may be cultivated for a term of five (5) years, and ful 2030; WITH ANNUAL PAYMENTS OF \$5,558.3 A BOND OF \$5,558.30 IS ALSO REQUIRED OF Change of operator(s) from C O Farms by and thr NE 68020 to Gavin Freemont, 3520 Q. Avenue, De This modification is subject to all terms and conditional conditions.	es of sixteen and three tenths (16.3) acres ally completed on the last day of February 30.  F THIS LEASE.  rough Octa Flores, P O Box 213, Decatur, ecatur, NE, 68020.
Gavin Freemont, LESSEE	Omaha Tribe, LESSOR
The within <u>Modification</u> is hereby approved and the rules and regulations prescribed by the Secret force.	d declared to be made in accordance with ary of Interior thereunder, and now in
Nilah Solomon, Superintendent I	Date

Pursuant to the authority delegated to the Assistant Secretary-Indian Affairs by 209 DM 8 to the Great Plains Regional Director by 3 IAM 4 (Release No.: 00-03) and to the Superintendents to the Great Plains Addendum 3 230 DM 1 to the Great Plains Regional Director by 3 IAM 4 (Release No.: 21-37) and to the Superintendents by Great Plains Addendum 3 IAM 4 (Release No.: 0502)