

**CALLED MEETING**  
**OMAHA TRIBAL COUNCIL**

**AGENDA**

**Wednesday, January 10, 2024**  
**Public Tribal Chambers**

Chairman called the meeting to order at 11:44am

Roll Call: Jason X Dustin X Jerome X Galen X Leander X Alan AB Calvin AB

Present: 5 Absent: 2

Invocation: Jerome Hamilton

Recording Secretary: Jessa Saunsoci & Dustin Lovejoy

- Enrollment voting

**1. RESOLUTION:**

- a) **RE 24-42** Eviction Halt on the Omaha Reservation

*FTR:* Passed on email vote 1/15/2024

- b) **RE 24-43** Rescinding Monica Velasquez Home-Site

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

- c) **RE 24-44** Quick Current NE LLC Managing Partner Meeting Stipend

**Motion:** Galen Aldrich **Second:** Alan Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

**2. MINUTES:**

- a) December 18, 2023

**Motion:** Jerome Hamilton **Second:** Galen Aldrich **Council Vote:** yes: 4 no: 0 abstain: absent:

- b) December 27, 2023

**Motion:** Galen Aldrich **Second:** Alan Harlan **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 – Reimbursement**

- a) EN – 87882 Checkbook #27 \$10,580.44

**Motion:** Jerome Hamilton **Second:** Alan Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

- b) EN- 88670 Oklahoma City Indian Health \$158,739.47

**Motion:** Galen Aldrich **Second:** Jerome Hamilton **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

- c) EN – 88701 Menards – Sioux City \$18,989.23

**Motion:** Jerome Hamilton **Second:** Galen Aldrich **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

- d) EN – 88860 Fastwyre Broadband \$17,036.82

**Motion:** Alan Harlan **Second:** Jerome Hamilton **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

- e) EN – 89041 Barton Associates, Inc \$10,178.36

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

- f) EN- 89048 Oral Surgery & Implant Specialists \$39,056.79

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

g) EN-89058 Oklahoma City Area Indian Health \$ 218,729.89

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

h) EN-89108 GSA \$27,782.30

**Motion:** Jerome Hamilton **Second:** Alan Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

i) EN-89109 GSA \$ 31,628.16

**Motion:** Jerome Hamilton **Second:** Alan Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

j) Heart Medical Solutions Staffing Agreement

**Motion:** Galen Aldrich **Second:** Alan Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

**4. ARPA**

a) EN-89091 Kalins Indoor Comfort \$11,876.04

**Motion:** Jerome Hamilton **Second:** Alan Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

b) Home Owner Release of Liability

*FTR: Tabled for next agenda.*

**5. Family Resource Center**

a) Morton Buildings, Inc. \$11,710.00

**Motion:** Galen Aldrich **Second:** Alan Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

**6. IDC – CFO Walt George**

*FTR: Tabled for Next agenda.*

**7. Human Resources:**

a) EN-88369 Sullivan Insurance Agency \$23,078.00

**Motion:** Galen Aldrich **Second:** Alan Harlan **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

**8. Law Enforcement:**

a) EN – 88908 Motorola Solutions Inc. \$138,185.52

**Motion:** Galen Aldrich **Second:** Jerome Hamilton **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

**9. Tribal Council Travel:**

a) Reservation Economic Summit- March 11-14, 2024 – Las Vegas, NV. - All Council & CTO  
Greg Phillips & Admin Assistant: Jessa Saunsoci

**Motion:** Galen Aldrich **Second:** Jerome Hamilton **Council Vote:** yes: 5 no: 0 abstain: 1 absent: 1

b) Motion for all council to attend BBC Meet and Greet in Omaha.

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

c) Offsite Omaha - Motion to have ARPA, FSA. Detailed Budget Dates TBA

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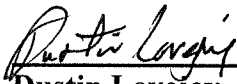
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10. Kalins Heating & Cooling \$29,855.00 –Gilpin Building Furnace  
**Motion:** Galen Aldrich **Second:** Alan Harlan **Council vote: yes: 5 no: 0 abstain: 1 absent: 1**

**Adjournment: 2:14pm**

**Motion: Alan Harlan Second: Jerome Hamilton 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**

  
\_\_\_\_\_  
**Dustin Lovejoy, Secretary**  
**Omaha Tribe of Nebraska**