

CALLED MEETING
OMAHA TRIBAL COUNCIL

AGENDA
April 16, 2024
Public Tribal Chambers

Chairman called the meeting to order at 2:16pm.

Roll Call: **Jason Present Galen Present Dustin Present Jerome Present Alan Present Leander**
Absent **Calvin Absent**

Present: 5 Absent: 2

Invocation: Jerome Hamilton

Recording Secretary: Dustin Lovejoy & Jessa Saunsoci

1. Resolutions:

- a) **RE 24-67** Indian Child Welfare Act Qualified Expert Witnesses

Motion: Galen Aldrich Second: Alan Harlan Council vote: yes: 4 no: 0 abstain: 1 absent: 2

2. Minutes:

- a) April 10-12, 2024

Motion: Galen Aldrich Second: Alan Harlan Council vote: yes: 4 no: 0 abstain: 1 absent: 2

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

4. EN-90751 GC Concrete & Construction – Replace Concrete Drainage - \$17,566.19

Motion: Dustin Lovejoy Second: Alan Harlan Council vote: yes: 4 no: 0 abstain: 1 absent: 2

5. Emergency Management

- a) 856-685 ARPA Emergency Management Budget Modification

FTR: tabled for next agenda

6. Boys & Girls Club – Discussion – Lavette Miller

- a) Motion to proceed with the recommendations

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

7. **Family Resource Center** - Gwen Porter Contracts

- a) Amended Contract

- b) MOH Counselor

- c) Shonga Ska Ranch Project Counselor/Presenter.

FTR: Table for next agenda.

8. CTCHEC:

- a) EN-93374 GSA - \$26,027.63 Monthly Fleet Bill

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

- b) EN-93464 Cummins Sale & Services \$ 145,700.00 – CTCHEC Generator.

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

- c) EN-93738 Oklahoma City Area Indian Health - \$186,283.79 – February Medication Bill

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

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d) EN—93739 Oklahoma City Area Indian Health - \$157,268.85 – March Medication Bill
Motion: Jerome Hamilton Second: Alan Harlan Council vote: yes: 4 no: 0 abstain: 1 absent: 2

9. Omaha Tribe Farms

a) City View Farms LLC \$27,000.00 Pivot Motor.
Motion: Galen Aldrich Second: Alan Harlan Council vote: yes: 4 no: 0 abstain: 1 absent: 2

10. ARPA

a) Quality IT \$10,149.50 – Big Elk Wiring switch
Motion Jerome Hamilton Second: Dustin Lovejoy Council vote: yes 4 no: 0 abstain: 1 absent: 2

11. Thurston County Treasurer - \$13,985.53 – Property Tax Property Tax - TS231150 or parcel #3340031 PaHe Mart - 2023 & 2024 payment with accrued interest.
Motion: Jerome Hamilton Second: Galen Aldrich Council vote: yes: 4 no: 0 abstain: 1 absent: 2

12. Motion to enter a 3/5-year lease with Travis Bodlak, as the warranty is only covered for 8 years.
Motion: Alan Harlan Second: Dustin Lovejoy Council vote: yes; 4 no: 0 abstain: 1 absent: 2

13. Consultation and Coordination with Indian Tribal Governments (chairman Signature)
Motion: Jerome Hamilton Second: Alan Harlan Council vote: yes: 4 no: 0 abstain: 1 absent: 2


14. BIA Formal Letter. (*chairman Signature*)

15. Tribal Council Travel
a) HCI Farm Presentation Lawrence KS, April 17-18, 2024.
Motion: Alan Harlan Second: Jerome Hamilton Council vote: yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 4:15pm

Motion: Galen Aldrich Second: Alan Harlan 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



Dustin Lovejoy, Secretary
Omaha Tribe of Nebraska