

CALLED MEETING

OMAHA TRIBAL COUNCIL

AGENDA
April 24, 2024
Public Tribal Chambers

Chairman called the meeting to order at 12:58 PM

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

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Nikia Cline

1. Resolutions:

RE 24-79 Tobacco Tax Ordinance Amendment

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

RE 24-81 Activity Center for Head Start & Early Head Start

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

2. MINUTES:

a) April 16, 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. Emergency Management:

a) 856-685 ARPA Emergency Management Budget Modification

Motion to amend the 856-685 ARPA Emergency Management Program budget to shift funds to salary & fringe to cover the Director's salary through the end of January 2025.

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

5. Shonga Ska Ranch/Youth Shelter - Gwen Porter Contracts

a) Amended Contract

b) MOH Counselor

c) Shonga Ska Ranch Project Counselor/Presenter.

Motion: Second: Council vote: yes: no: abstain: absent:

Tabled till all 7 council members are present

6. Tribal Admin & Social Services Building Lights

a) EN-93303 \$11,782.50

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

7. Quick Current Honorarium Dustin Lovejoy

a) EN-92825 \$250.00

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

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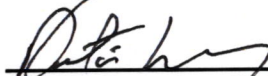
8. Tax Director Business Cards. A. Griffin Sr.
a) EN-92108 \$85.00
Motion: Alan Harlan **Second:** Galen Aldrich **Council vote:** yes: 4 no: 0 abstain: 1 absent: 2
9. Motion to approve the Chairman to sign a letter to EPA in regard to consultation
Motion: Alan Harlan **Second:** Calvin Harlan **Council vote:** yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 2:38 PM

Motion: Calvin Harlan **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