

CALLLED MEETING
OMAHA TRIBAL COUNCIL
MEETING MINUTES
June 4, 2024
Public Tribal Chambers

Vice-Chairman called the meeting to order at 1:19 pm

Roll Call: **Leander**__ **Calvin**_X_ **Galen**_X_ **Jerome**_X_ **Dustin**_X_ **Alan**_X_ **Jason**_

Present: 5 Absent: 2

Invocation: Alan Harlan

Recording Secretary: Nikia Cline

- Lonnie Grant discussion at 1:00 pm
- FTR; Secretary Lovejoy joined the meeting via zoom

FTR; Council motioned to go into executive session at 1:22 pm

Motion: Alan Harlan **Second:** Calvin Harlan **Council vote** yes: 5 no: 0 abstain: 0 absent: 2

- *FTR; Chairman Sheridan joined the meeting at 1:30 pm*

FTR; Council motioned to exit executive session at 2:12 pm

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

- *FTR; Secretary Lovejoy excused himself at 2:15 pm*

1) **Resolutions:**

A) **RE 24-103** The ARPA Homeowner Assistance Fund (890 ARPA HAF) Policy and Procedures revision

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

B) **RE 24-104** The ARPA Home Repair Policy and Procedures revision 856-491

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

C) **RE 24-105** The Omaha Tribe of Nebraska ARPA Project – Omaha Lodges Roof Repair RFP Approval

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

FTR; Tabled till next agenda

2) **Minutes:**

A) May 28, 2024

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

FTR; Tabled till next agenda

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

4) **CTCHEC**

A) **EN-95302** Verizon Wireless monthly cell phone bill April - May 2024 \$14,325.65

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