

CALLED MEETING
OMAHA TRIBAL COUNCIL
Meeting Minutes
August 8-9, 2024
Public Tribal Chambers

Chairman called the meeting to order at 12:01 pm

Roll Call: **Leander: P Calvin: P Galen: P Jerome: A Dustin: P Alan: A Jason: P**

Present: 5 Absent: 2

Invocation: Dustin Lovejoy

Recording Secretary: Dustin Lovejoy and Nikia Cline

FTR; Councilman Calvin Harlan and Leander Merrick joined the meeting via zoom

1) Resolutions:

- a) **RE 24-142** Purchase of Fee Simple lots for Carl T. Curtis Health Education Center Dialysis Unit

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

- b) **RE 24-143** Authorizing a FY25 Cost of Living Adjustment (COLA) of Three Percent (3%)

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

- c) **RE 24-144** Approving the American Rescue Plan Act's Interagency Agreement Policy and Procedures

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

- d) **RE 24-145** Authorization and reaffirmation of Lease Agreement of Tribal land of all leases held by Travis Bodlak and associated entities

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

2) Minutes:

- a) August 1, 2024

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

- b) July 2, 2024

Corrected to show:

10. Facilities/Maintenance

Motion for facilities to purchase 2024 Chevrolet Silverado 3500HD 4WD Crew cab truck \$67,465.00

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

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

4) CTCHEC

- a) **EN-98460** Tri-state Communications – radio communication repeater replacement \$19,399.00

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

- b) **EN-98546** Great Plains Area Indian Health Service – Final MOA Buyback FY2024 \$344,344.04

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

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c) **EN-98746** St Lukes Regional Medical Center - \$38,977.21

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

d) **EN-98688** Quality I.T – Replacement servers and onsite storage, hardware support, licensing and warranty \$346,540.50

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

e) Abbott Laboratories Equipment Service Program Agreement (\$5,300 Annually) Laboratory Dept. (Chairmans signature)

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

f) GE HealthCare quote no. 1E73743 (Chairmans signature)

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

5) ARPA

a) Policy and Procedure for Tribal Government Interagency Agreements

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

b) Detailed Scope of Work (SOW) Template

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

c) Budget Template

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

d) Reporting Template

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

6) Law Enforcement

a) **EN-98495** Rosebud Sioux Tribe – adult correctional services \$42,500.00

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

7) Head Start and Early Head Start

a) **EN-98675** Omaha Nation Public School – Payment for teacher salaries July-December \$165,762.00

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

8) EPA

a) **EN-98687** Sioux City Ford – Repair EPD vehicle for use by EPD Staff \$13,054.90

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

FTR; Council motioned to go into recess at 1:21 pm

FTR; Council motioned to go back into session at 11:15 pm 8/9/2024

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9) Powwow Committee

a) Updated budget

Motion: **Second:** **Council vote yes:** **no:** **abstain:** **absent:**
FTR; Tabled till next agenda

10) Election Committee

a) 2024 Election budget

Motion: **Second:** **Council vote yes:** **no:** **abstain:** **absent:**
FTR; Tabled till next agenda

11) Enrollment

a) Policy and procedures provision

Motion: **Second:** **Council vote yes:** **no:** **abstain:** **absent:**
FTR; Tabled till next agenda

FTR; Councilman Leander Merrick excused himself at 12:06 pm

12) Quality I.T

a) Powwow grounds cameras and wifi coverage - \$23,267.00

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

13) Tribal Council Travel


Motion for all tribal council to travel to Niobrara, NE to attend the Ponca Tribe of NE annual powwow August 8-11, 2024

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

Adjournment: 12:29 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