

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes
October 2, 2024
Public Tribal Chambers

Vice-Chairman called the meeting to order at 10:28 am

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

Present: 5 Absent: 2

Invocation: Calvin Harlan

Recording Secretary: Dustin Lovejoy & Nikia Cline

- Animal Control discussion
- Stated meeting date discussion

Motion for the 4th quarter stated meeting to be held October 8th 2024

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

1) Resolutions:

a) **RE 25-01** P.L 93-638 Contract request fiscal year 2025 Carl T. Curtis Health Education Center

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

b) **RE 25-02** P.L 93-638 FY 2025 Carryover funding request for CTGP – Wildlife & Parks

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

2) Minutes:

a) September 25, 2024

Motion: **Second:** **Council vote** yes: no: abstain: absent:
FTR; Approved via email vote 9/30/2024

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

4) CTCHEC

a) **EN-101207** Barton Associates Inc – Contracted physician \$10,611.95

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

b) **EN-81498** Winnelson Company – Water heater for dialysis \$10,103.98

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

c) **EN-101119** Reimbursement for G. Wingad - \$11,928.96

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

d) FY2025 Budget \$18,276,65.25

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

5) Wild Life and Parks

a) FY2025 budget - \$181,000.00

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

6) Transit

a) EN-101383 Knoepfler Chevrolet – Two 2024 Suburban LS \$120,780.00

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

7) Head Start and Early Headstart

a) EN-101413 Omaha Nation Public School – Teacher salaries \$24,532.00

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

8) THPO

a) MOA with Nebraska Department of Transportation

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

9) Realty

a) Letter to BIA (Chairmans signature)

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

10) Travel


Motion for all tribal council to travel to Crow Creek, SD to attend Omaha Nation Football game

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

Adjournment: 1:53 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