

CALLLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
September 10, 2024
Public Tribal Chambers

Chairman called the meeting to order at 10:55 am

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

Present: 5 Absent: 2

Invocation: Jerome Hamilton

Recording Secretary: Dustin Lovejoy & Nikia Cline

FTR; Councilman Leander Merrick joined via zoom

FTR; Treasurer Alan Harlan joined the meeting at 11:02 am

1) Resolutions:

a) **RE 24-135** Rescind home site #241931-13-38 J.W

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

b) **RE 24-151** Lease for J Thomsen

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

c) **RE 24-153** Supplemental roll #151

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

d) **RE 24-154** Approving the Pe'Zhitu Village Infrastructure Sub recipient Agreement between the Omaha Tribe of Nebraska and the Omaha Tribal Housing Authority

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

FTR; Tabled

2) Minutes:

a) August 29, 2024

Motion: Dustin Lovejoy **Second:** Jerome Hamilton **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

b) April 22, 2024

Motion: Dustin Lovejoy **Second:** Calvin Harlan **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

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

4) Carl T Curtis Health Education Center

a) Eide Bailly Agreement/Nursing home (Chairmans signature)

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

b) **EN-99681** GSA – July 2024 \$28,070.78

Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

5) Shonge Ska Ranch

a) Sid Dillion - 2011 RAM 3500 Big Horn 4WD \$31,311.00

b) Sid Dillion – 2022 RAM 2500 Laramie \$59,925.00

c) Woodhouse – 2022 RAM 3500 Laramie 4WD \$52,549.00

Motion to purchase Sid Dillion – 2011 RAM 3500 Big Horn 4WD \$31,311.00

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11) Assistance

Motion to assist D. Morris Jr with burial assistance in the amount of \$1,000.00

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


Motion to assist O. Ike with travel assistance in the amount of \$1,000.00

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

Adjournment: 12:18 pm

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

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