

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
September 11, 2024
Public Tribal Chambers

Vice-Chairman called the meeting to order at 11:24 am

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

Present: 5 Absent: 2

Invocation: Calvin Harlan

Recording Secretary: Dustin Lovejoy & Nikia Cline

FTR; Councilman Galen Aldrich attended via zoom

- NE DOT Discussion at 1:00 pm

1) Resolutions:

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

FTR; Council motioned to enter recess at 12:08 pm

FTR; Council motioned to exit recess at 1:06 pm

2) Minutes:

a) September 10, 2024

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

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

4) Realty

a) **EN-99776** Sid Dillion Fremont – 2 Trucks for lease compliance and program use \$78,230.00

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

FTR; Tabled

5) Enrollment

a) Policies and procedures amendment

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

FTR; Tabled

b) Enrollment code amendment

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

FTR; Tabled

c) Blood quantum amendment

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

FTR; Tabled

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6) **WIC**

a) **EN-81431** Love Signs inc – Electronic sign payment \$46,643.79

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

7) **Travel**

Motion for all tribal council to attend the Indigenous Leaders Summit in Omaha, NE
September 12th-14th 2024

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

Motion for tribal council to attend elders book signing in Lincoln, NE September 15th, 2024

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

Motion for tribal council to get lodging in Sioux Falls to attend Omaha Nation Football
against Flandreau

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

Adjournment: 3:39 pm

Motion: Jerome Hamilton **Second:** Galen Aldrich **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