

CALLED MEETING

OMAHA TRIBAL COUNCIL

AGENDA
September 16, 2024
Public Tribal Chambers

Chairman called the meeting to order at 11:40am.

Roll Call: Leander_A_Calvin_A_Galen_P_Jerome_P_Dustin_P_Alان_P_Jason_P

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary:

- Grey Snow Site visit – Denver, CO September 27th

1) **Resolutions:**

FTR: None submitted at this time.

2) **Minutes:**

- a. September 11, 2024

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

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

FTR: Tabled for next agenda.

FTR: Councilmen C. Harlan joined meeting @12:08pm

5) **Enrollment**

- a. Policies and procedures amendment

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

FTR: Councilmen L. Merrick joined via phone @12:28pm

- b. Enrollment code amendment

FTR: tabled next agenda.

- c. Blood quantum amendment

FTR: tabled next agenda

6) **CTHEC**

- a. EN-99742 Amazon Capitol Services IT \$10,193.00

Motion: Calvin Harlan **Second:** Alan Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 1**

- b. EN-10050 Biomerieux Inc \$12,690.00 Lab

Motion: Calvin Harlan **Second:** Alan Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 1**

- c. EN-10050 Biomerieux Inc \$14,040.00 Lab

Motion: Calvin Harlan **Second:** Alan Harlan **Council vote yes: 6 no: 0 abstain: 1 absent: 1**

