

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes
November 7, 2024
Public Tribal Chambers

Chairman called the meeting to order at 10:53 am

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

Present: 5 Absent: 2

Invocation: Leander Merrick

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ Cedar Tree Native Law proposal

Motion to accept Cedar Tree proposal – EN-103438 \$30,000.00

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

1) Resolutions:

a) **RE 25-15** P.L 93-638 Contracting request fiscal 2025 for Law Enforcement and Detention

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

FTR; Council motioned to go into recess at 12:58 pm

Motion: Alan Harlan Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

FTR; Council motioned to exit recess at 1:43 pm

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) **RE 25-16** Indian Health Service Small Ambulatory Program Application

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) **RE 25-17** Approval and Authorization for Quick Current-Nebraska Training Project on Tribally Owned Right-of-Ways

FTR: Tabled for further review

2) Minutes:

a) October 31, 2024

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) October 16, 2024

~~Transit – EN-101383 Knoepfler Chevrolet / Two new vehicles \$120,780.00~~

Corrected to: Transit – **EN-101383** Knoepfler Chevrolet / Two new vehicles **\$107,974.00**

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

A. Carl T. Curtis Health Education Center

a) **EN-102480** Heart Medical Solutions – Contracted nurse services \$11,686.75

Motion: Cheyenne Robinson **Second:** Leander Merrick **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

b) **EN-102482** Heart Medical Solutions – Contracted nurse services \$20,090.77

Motion: Cheyenne Robinson **Second:** Leander Merrick **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

c) **EN-102484** Heart Medical Solutions – Contracted nurse services \$14,184.00

Motion: Cheyenne Robinson **Second:** Leander Merrick **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

d) **EN-102878** CNOS, PC - \$11,246.91

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

e) UHC Behavioral Health Addendum

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

B) Law Enforcement

a) **EN-102898** Rosebud Sioux tribe adult corrections – Contractual services \$11,550.00

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

C) WIC

a) FY25 WIC Farmers Market Nutrition Program (FMNP) State Plan (Chairmans signature)

Motion: Cheyenne Robinson **Second:** Leander Merrick **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

D) IDC

a) **EN-103094** Metro Electric – Rotunda outlet repair \$11,092.90

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

E) ARPA

a) **EN-103017** Total Construction – Home repair C.H \$18,695.00

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

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F) Realty

a) FY 25 budget \$57,119.05

FTR: Tabled

b) FY 25 budget \$590,655.59

FTR: Tabled

G) Higher Education

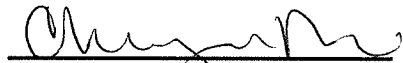
a) 2- year contract with NICC 2023-2025 \$195,603.90

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

Adjournment: 2:25 pm

Motion: Galen Aldrich **Second:** Leander Merrick **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



Cheyenne Robinson, MBA
Secretary, Omaha Tribe of Nebraska