

**CALLED MEETING**  
**OMAHA TRIBAL COUNCIL**

**Meeting Minutes**  
**December 31, 2024**  
**Public Tribal Chambers**

Chairman called the meeting to order at 11:34 pm

Roll Call: **Leander: X** **Cheyenne: AB** **Galen: X** **Jerome: X** **Dustin: AB** **Alan: X** **Jason: X**

Present: 5 Absent: 2

Invocation: Galen Aldrich

Recording Secretary: Nikia Cline

**1) Resolutions:**

- a) **RE 25-23** Agricultral lease: T3099  
FTR: Tabled
- b) **RE 25-29** Agricultral lease: T3003 & T3109  
FTR: Tabled
- c) **RE 25-31** Purchase of simple fee lots from Micheal and Kely Mesteth  
FTR: Tabled
- d) **RE 25-49** Certifying the Omaha Tribes commitment to participate in the FY 2025 Joint Venture Construction Program (JVCP)  
FTR: Approved via email vote 12/21/24
- e) **RE 25-54** Agricultral lease: T3101  
FTR: Tabled
- f) **RE 25-55** Agricultral lease: T591-5  
FTR: Tabled
- g) **RE 25-56** Agricultral lease: T3059  
FTR: Tabled
- h) **RE 25-57** Agricultral lease: T829N  
FTR: Tabled
- i) **RE 25-58** Authority to apply to the United States Department of the Interior Division of Energy and Mineral Development for the grant program "Tribal Energy Development Capacity 2025"  
**Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2**
- j) **RE 25-59** ARPA Revenue Replacement Fund Transer Request  
**Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2**
- k) **RE 25-60** ARPA General Welfare Assistance Fund Transfer Request  
**Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2**
- l) **RE 25-61** GWE Fund Transfer Request  
**Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2**

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**2) Minutes:**

a) December 17, 2024  
FTR: Tabled

b) December 16, 2024  
FTR: Approved via email vote 12/30/2024

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

**A) Carl T Curtis Health Education Center**

a) **EN-105121** Oklahoma City Area Indian Health – Medications for Oct 2024 \$196,294.62

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

b) **EN-105346** Heart Medical Solutions – Nurse staffing services \$21,309.50

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

c) **EN-105569** Heart Medical Solutions – Nurse staffing services \$10,737.25

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

d) Tribal Health Alliance addendum

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

e) Script Pro Quote No. 17151 Phase 1

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

f) Script Pro Quote No. 17152 Phase 2

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

g) Lease renewal agreements for the ScriptPro machine

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

**B) Domestic Violence**

a) Tribal community response plan Missing or Murdered persons  
FTR: Tabled

**C) Taxation Department**

a) Oklahoma Native Assets Coalition (ONAC) award and grant agreement.  
FTR: Tabled

**D) ARPA**

a) **EN-105125** Omaha Nation Public School – White Eagle Club 5<sup>th</sup> Annual Pow-wow \$30,450.00

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

b) Independent contractor agreement with LH Roofing and Renovation

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

c) Independent contractor agreement with Calvillo electric

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

d) 858-175 Grounds Maintenance

- a. Motion to balance and close 858-175 Grounds Maintenance

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

e) 870 Big Elk Development

- a. Motion to amend the December 16, 2024 motion to amend the Big Elk contract and reduce the remaining \$1,100,00.00 by de-obligating \$117,518.84

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

f) 858-235 Senior incentive payments

- a. Motion to correct the August 2<sup>nd</sup>, 2022 Tribal Council meeting minutes in regards to the Senior Relief Payment. The minutes show approval of the August Senior Relief Payments in the amount of \$250.00 each for those tribal members 55 years of age or older. The Tribal Council also discussed a December 2022 Senior Incentive payment and would like the motion to read as follows:

**The Tribal Council approves a senior incentive payment in the amount of \$250.00 for all tribal members 55 years of age or older that reside on the Omaha Reservation and will issue a \$250.00 gift card to the first 200 tribal members, 55 years of age or older, who reside off reservation. In addition, The Omaha Tribal Council approves a December 2022 Senior Incentive Payment in the amount of \$250 all tribal members, age 55 or older that reside on the Omaha Reservation or within 100 mile radius. Payment will come from the ARPA Revenue Replacement 858-235 Program.**

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

g) 856-413 YR2 Family Resource Center

- a. Motion to balance and close 856-413 YR2 Family Resource Center to actuals and close the program

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

h) 856-440

- a. Motion to correct June 27<sup>th</sup>, 2024 minutes, item c EN-95238 Menards Unit 174 supplies approved at \$14,606.45 Correction to \$20,570.11

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

i) 856-440

- a. Motion to balance 856-440 Vacant Home Repairs budget to actuals. Additional funding allocated from the ARPA Treasury unallocated funds.

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

j) 856-491 ARPA Home repairs

- a. Motion to balance 856-491 ARPA Home repairs budget to actuals. Additional funding allocated from the ARPA Treasury unallocated funds.

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

k) 857 GWE

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- a. Motion to balance and close 857 GWE to actuals

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

- l) 856-685 Emergency Management

- a. Motion to allocate to \$239,094.97 to Emergency Management. Additional funding allocated from the unallocated ARPA Treasury 856-100-4899

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

- m) Motion to allocate the \$725,710.66 as follows:

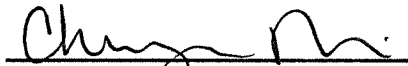
- a. \$100,000.00 for the 2025 Hedewachi  
b. \$477,000.00 for 2025/2026 youth school gift cards  
c. \$148,710.06 to the Youth Shelter

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

**Adjournment: 12:12 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  
Omaha Tribal Council Secretary  
Omaha Tribe of Nebraska