

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
January 13, 2025
Public Tribal Chambers

Chairman called the meeting to order at 10:47 am

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

Present: 7 Absent: 0

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

1) Resolutions:

- a) **RE 25-64** Authorizing the Broadcasting of Regularly Called and Emergency Meetings of the Omaha Tribal Council

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

- b) **RE 25-65** Title 27 TERO, Section 27-3-3 Composition of Commissioners Amendment

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 5 no: 1 abstain: 0 absent: 1

- c) **RE 25-66** Directing Executive Staff to Prioritize Financial Accountability and a Clean Audit for Fiscal Year 2025

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

- d) **RE 25-67** TERO Bid bank for Tribal Member Meal Service Opportunities

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

2) Minutes:

- a) January 10, 2025

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

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

A) Carl T Curtis Health Education Center

- a) **EN-105982** GSA – December 2024 \$40,184.38

Motion: Cheyenne Robinson Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

- b) **EN-105940** Heart Medical Solutions – Staffing services \$13,358.75

Motion: Alan Harlan Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

- c) Master Dental Provider Agreement – Billing Office

FTR: Tabled

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B) Head Start and Early Head Start

- a) Policy & Procedures for the Head Start Performance Standards

Motion: Jerome Hamilton Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

C) Native American Church

- a) Motion to move the approved \$25,000.00 out of Appropriations and into the Native American Church account – account number 200-204

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

D) Realty

- a) EN-105963 Sid Dillion Fremont – Leftover payment for two (2) trucks \$36,623.00

Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 6 no: 0 abstain: 1 absent: 0

E) Travel

- a) All council to attend Governor Jim Pillen State of address in Lincoln, NE – Wednesday January 15th 2025

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

- b) All council to attend Nebraska Deer and Game Expo in Lincoln, NE – January 17, 18, 19 2025

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

F) TERO Commission

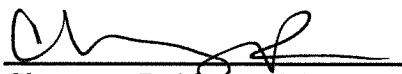
- a) Motion to accept Joyce Snake and Lonnie Grant as the two (2) new commission members

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

Adjournment: 1:11 pm

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

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