

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
January 2, 2025
Public Tribal Chambers

Chairman called the meeting to order at 11:54 am

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

Present: 6 Absent: 1

Invocation: Alan Harlan

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ CFO decision status

Motion to select Gerald Favors for the CFO position

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

1) Resolutions:

a) **RE 25-23** Agricultral lease: T3099

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

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 25-54** Agricultral lease: T3101

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

e) **RE 25-55** Agricultral lease: T591-5

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

f) **RE 25-56** Agricultral lease: T3059

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

g) **RE 25-57** Agricultral lease: T829N

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

h) **RE 25-62** FY 2026 Nebraska Crime Commission, Juvenile Services Community Based-EB Grant Application

Motion: Dustin Lovejoy Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

2) Minutes:

a) December 17, 2024

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:

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A) Carl T. Curtis Health Education Center

- a) Professional services employment agreement – Marcellin Agossou / 90 day probationary period and leave approved upon approval of clinical director

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

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

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

D) Big Elk Corp

- a) Burt County Public Power – Application and contract for electric services \$12,170.00

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

FTR: Council motioned to go into executive session at 3:11 pm

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

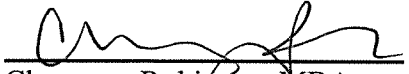
FTR: Council motioned to exit executive session at 4:28 pm

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 4:29 pm

Motion: Galen Aldrich Second: Cheyenne Robinson 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