

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
February 13, 2025
Public Tribal Chambers

Chairman called the meeting to order at 11:38 am

Roll Call: **Leander: AB_ Cheyenne: AB_ Galen: X_ Jerome: X_ Dustin: X_ Alan: X_ Jason: X_**

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

FTR: Cheyenne Robinson joined the meeting at 11:45 am

FTR: Leander Merrick joined the meeting at 12:42 pm

- ❖ Pow-Wow Committee selection
FTR: Tabled until all council is present
- ❖ Enrollment Outreach update – Laura McCauley
FTR: Tabled until next agenda
- ❖ Cedar Tree – Jennifer Bear Eagle to meet with council at 11:30 am

1) Resolutions:

FTR: None submitted at this time

2) Minutes:

a) February 10, 2025

Motion: Galen Aldrich Second: Cheyenne Robinson 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-107333** GSA – January 2025 payment \$37,293.67

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

b) **EN-107358** PDI Communication Systems Inc – Tv system for medical and resident environment
\$104,723.80

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

c) **EN-107377** Burt County Public Power District – Main building electric bill Jan 2025 \$10,596.87

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

d) Tribal Health Alliance Contract Addendum

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

B) Enrollment

