

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
February 20, 2025
Public Tribal Chambers

Chairman called the meeting to order at 11:37 am

Roll Call: Leander: _X_ Cheyenne: _X_ Galen: _X_ Jerome: _X_ Dustin: _X_ Alan: _AB_ Jason: _X_

Present: 6 Absent: 1

Invocation: Jerome Hamilton

Recording Secretary: Cheyenne Robinson and Nikia Cline

❖ Legal letter to Mike Storm

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

1) Resolutions:

FTR: None submitted at this time

2) Minutes:

a) February 13, 2025

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

b) December 16, 2024

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-107435** Cummins sale & service – Replace Walthill dialysis generator \$15,943.46

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

b) **EN-107383** Mercy Medical Center – PRC \$33,627.75

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

c) **EN-107477** MCS Construction – Progress billing #22 \$234,148.97

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

d) **EN-106236** American Lift & Sign service – Community display screen for events and patient communications \$324,820.00

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

B) Travel

a) National Association of Food Distribution Programs on Indian Reservations (NAFDPIR) Board Meeting. Washington, DC March 2-5 2025 / All council

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

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Motion for council to enter executive session at 12:32 pm

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

Motion for council to exit executive session at 12:59 pm

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

FTR: Leander Merrick left the meeting at 12:32 pm


Motion to allow acting CFO Marisol to negotiate 90 CFO short term contract with Arthur Taylor

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

Adjournment: 2:07 pm

Motion: Alan Harlan **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