

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
February 24, 2025
Offsite Meeting, Omaha NE

Chairman called the meeting to order at 10:21 am

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

Present: 6 Absent: 1

Invocation: Galen Aldrich

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ Marisa Cummings – Buffalo Tail Consulting

Motion to work with Buffalo Tail Consulting. \$60,000.00

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

❖ Brad Appleton – Blackbird Bend Casino

❖ Justin McCauley – Wildlife and Parks

❖ Thanksgiving turkey – Pahe mart

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

1) Resolutions:

a) **RE 25-75** T286-2 Modification

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) **RE 25-76** T3129 Modification

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) **RE 25-77** T3137 Modification

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

d) **RE 25-78** Authorization for Section 105(I) Leases

FTR: Tabled

2) Minutes:

a) February 20, 2025

Motion: Cheyenne Robinson Second: Alan Harlan 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) FY2025 OTN Buyback Agreement \$689,578.00

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) Carl T Curtis Health Education & Burt County Public Power District Small Generation Interconnection and Service Agreement

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

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B) Wildlife and Parks

a) EN-107715 Nickels contracting – Post frames \$24,600.00

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

C) Pow-Wow Committee

a) Motion to appoint all 16 candidates who applied

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

D) Travel

a) GPTCHB Strategic planning interview. Rapid City, SD February 26, 2025 – All council and CTO

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

b) NCAI Quarterly Board Meeting. Lincoln, NE March 7th, 2025 – All council

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

Miscellaneous

a) Motion to request \$400,000.00 from Blackbird Bend Casino for annual FEMA payment

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) Motion to request an additional \$60,000.00 from Blackbird Bend Casino for leadership to work with Buffalo tail consulting

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

Adjournment: 12:57 pm

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

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