### **CALLED MEETING**

## **OMAHA TRIBAL COUNCIL**

## Meeting Minutes March 4, 2025 Public Tribal Chambers

Chairman called the meeting to order at 10:58 am

Roll Call: Leander: X\_ Cheyenne: X\_ Galen: X\_ Jerome: X\_ Dustin: AB\_ Alan: AB\_Jason: X\_

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

#### ❖ TERO

Seeking reimbursement for assisting with elder home repairs

Motion to deny payment

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

### 1) Resolutions:

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

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) RE 25-79 Supplemental Roll #154

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) **RE 25-80** Relinquishment of Kyle Wolfe

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) **RE 25-81** Authorizing execution of an agreement between the Omaha Tribe of Nebraska and the State of Nebraska for monitoring during construction on a portion of US-75 located in Thurston County for project no. STP-75-4(115), Macy — Winnebago

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

e) **RE 25-82** Authorizing execution of an agreement between the Omaha Tribe of Nebraska and the State of Nebraska for monitoring during construction on a portion of Nebraska Highway 57 located in Stanton County for project no. STP-57-3(111) in Stanton and North

Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

### 2) Minutes:

a) February 24, 2025

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) February 27, 2025

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

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

### A) Children and Family Services

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- a) EN-102324 Developmental Disability Center of NE M.G \$15,618.20
- b) EN-102325 Developmental Disability Center of NE S.M \$17,388.52
- c) EN-102392 Developmental Disability Center of NE M.F \$12,079.68
- d) EN-102393 Developmental Disability Center of NE B.F \$17,097.30
- e) EN-102397 Developmental Disability Center of NE C.S \$13,766.17
- f) EN-102398 Developmental Disability Center of NE M.D \$17,492.24
- g) EN-102399 Developmental Disability Center of NE K.P \$16.048.14
- h) EN-103058 Developmental Disability Center of NE M.F \$13,787.80
- i) EN-103060 Developmental Disability Center of NE M.P \$12,252.55
- j) EN-103061 Developmental Disability Center of NE K.M \$14,931.88
- k) EN-103064 Developmental Disability Center of NE C.S \$13,787.80
- 1) EN-103073 Developmental Disability Center of NE B.F \$16,225.92
- m) EN-103074 Developmental Disability Center of NE W.P \$10,525.64
- n) EN-103075 Developmental Disability Center of NE J.P \$10,525.64
- o) EN-103077 Developmental Disability Center of NE T.R \$10,110.98
- p) EN-103078 Developmental Disability Center of NE K.P \$13,787.80
- q) EN-103079 Developmental Disability Center of NE M.D \$14,150.82
- r) EN-103080 Developmental Disability Center of NE S.M \$14,150.82
- s) EN-103081 Developmental Disability Center of NE M.G \$13,405.60

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

### B) Head Start and Early Head Start

a) EN-107819 Omaha Nation Public School – Open PO Teacher salaries for February – June \$138,135.00 Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

## C) Law Enforcement

a) EN-107799 Woodbury County Juvenile Detention Center – Contractual services \$19,350.00 Motion: Jerome Hamilton Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

### D) Carl T Curtis Health Education Center

a) Hanson Management Group – First Amendment

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

b) **EN-108012** CNOS, PC – PRC \$11,267.11

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

c) EN-107987 Mercy Medical Center – PRC \$13,519.42

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

- d) EN-106798 Mobility Motoring LLC New handicap van to transport dialysis patients \$84,699.00 Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2
  - e) **EN-108115** Key Rehabilitation Oct, Nov, and Dec 2024 bill \$17,498.25

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

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## E) Travel

- a) Great Plains Tribal Leaders Health Board, BOD Meeting in Flandreau, SD. March 19, 2025 Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2
- b) Nebraska Intertribal Coalition Meeting at Winnevegas Casino, Sloan, IA. March 14<sup>th</sup>, 2025 **Motion:** <u>Jerome Hamilton</u> **Second:** <u>Leander Merrick</u> **Council vote yes: 4 no: 0 abstain: 1 absent: 2**
- c) Site visit to Good Earth State Park Sioux Falls, SD. March 5<sup>th,</sup> 2025

  Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2
- d) Tribal/Interior Budget Council meeting Washington, DC. March 10<sup>th</sup> 13<sup>th</sup> 2025

  Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

# Adjournment: 12:11 pm

Motion: Leander Merrick Second: Galen Aldrich 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, MLS Omaha Tribal Council Secretary

Omaha Tribe of Nebraska