#### **CALLED MEETING**

## **OMAHA TRIBAL COUNCIL**

# Meeting Minutes March 6, 2025 Public Tribal Chambers

Chairman called the meeting to order at 12:00 pm

Roll Call: Leander:\_AB\_ Cheyenne:\_X\_ Galen:\_X\_ Jerome:\_X\_ Dustin:\_X\_ Alan:\_X\_ Jason:\_X\_

Present: 6 Absent: 1

Invocation: Jerome Hamilton

Recording Secretary: Chevenne Robinson & Nikia Cline

❖ Cedar Tree – Zoom meeting at 1:30 pm

### 1) Resolutions:

a) RE 25-83 Resolution authorizing the Omaha Tribal Chairman to sign the revised agreement to the fuel tax agreement

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

- b) RE 25-84 Authorization of Annual TERO Allocation to Higher Education and Senior Center Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2
  - c) RE 25-85 First Amendment to Memorandum of Agreement for Project No. DPS-75-4(118) CN 32415 Motion to accept the resolution excluding attachment D1

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

#### 2) Minutes:

a) March 4, 2025

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

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

#### A) Carl T Curtis Health Education Center

a) EN-108233 Key Rehabilitation – Outpatient therapy services, Feb 2025 \$18,315.45 Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

#### B) Facilities

a) Kalins Indoor Comfort – Labor for seven furnaces installed in Admin building \$30,940.64 Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

FTR: Councilman Dustin Lovejoy excused himself at 3:03 pm

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Adjournment: 3:41 pm

Motion: Galen Aldrich Second: Jerome Hamilton 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