CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes April 14, 2025 Public Tribal Chambers

Chairman called the meeting to order at 11:53 am

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

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Chevenne Robinson & Nikia Cline

1) Resolutions:

a) RE 25-87 Authorization for Lease Agreement of Tribal Land: T3110 – Change in producer to Adam Kaser

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

b) RE 25-94 Approving Promissory Note with the Blackbird Bend Corporation

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

c) RE 25-107 Authorization for Modification of Lease Agreement of Tribal: T124 – Change in Operator from Brad Burhoop to Omaha Tribe Farm Manager, Preston Bodlak

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) RE 25-109 3-year TERO Budget

FTR: Tabled

e) RE 25-110 Approve Native Employment Works Program Plan, July 1, 2025 – June 30, 2028 Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

f) **RE 25-111** Supporting State of Need – Omaha Nation Comprehensive Justice Center Under the BIA 105(1) Lease Program

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

2) Minutes:

a) April 8, 2025

Motion: Leander Merrick 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) Carl T Curtis Health Education Center

a) MOU Nebraska Department of Health & Human Services & The Omaha Tribe of Nebraska. **Motion:** Alan Harlan **Second:** Leander Merrick **Council vote yes:** 4 no: 0 abstain: 1 absent: 2

b) **EN-109819** Eide Bailey Invoice # E101793600 \$11,781.00

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

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c) EN-109212 CEPHIED Quote #CSQN-00012087 \$22,284.00

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

d) EN-109872 Heart Medical Solutions Invoice #1496

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

B) TERO

a) EN-109883 Thomsen Electric – Lighting for horseshoe pits \$14,800.00

FTR: Tabled

C) Omaha Nation Public School

a) Donation request – BOLT Conference

FTR: Tabled

b) UNPS Banquet assistance request \$3,000.00

Motion to assist both Omaha Nation Public School and Walthill Public School with \$3,000.00 each

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

D) Cedar Tree Native Law

a) Retainer balance replenishment \$35,000.00

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

E) <u>Utilities</u>

a) Agreement between the Department of the Army and the Omaha Tribe for Wellhead Protection Section 205 Feasibility Study

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

F) TANF

a) Support letter for Native Employment Works (NEW) Plan (Chairmans signature)

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

G) Big Elk Development

a) Signature authority letter for Melissa Henscheid (Chairmans signature)

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

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Miscellaneous

a) Motion to select John Cartier for the Attorney General position pending negotiations

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

b) Motion to enhance the powwow grounds by tilling, replanting the grass and leveling it out Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 2:02 pm

Motion: Leander Merrick 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, MLS

Omaha Tribal Council Secretary

Omaha Tribe of Nebraska