CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes April 17, 2025 Public Tribal Chambers

Chairman called the meeting to order at 10:19 am

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

Present: 5 Absent: 2

Invocation: Leander Merrick

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ Dr Susan LaFlesche Picotte Center discussion with Director Liz Brown-Lovejoy

Motion to engage in planning oversights with the Dr Susan LaFlesche Picotte Center/UNMC

Motion: Chevenne Robinson Second: Jerome Hamilton Council vote ves: 6 no: 0 abstain: 1 absent: 0

- ❖ Letter of support for NAC Jeff Gilpin
- ❖ SEGRA Proposal for ATM in Macy Charter West
- POC Shani Parker for Hemp Reports

1) Resolutions:

a) RE 25-112 TERO Higher Ed Scholarship Fund SOW/Policy

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

b) **RE 25-113** Approval of Asset Purchase Agreement between Omaha Nation Farms, LLC, Michael L. Storm, and the Omaha Tribe of Nebraska for Irrigation Pivots

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

2) Minutes:

a) April 14, 2025

Motion: Cheyenne Robinson Second: Leander Merrick 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-109931 GSA – March 2025 billing \$34,078.93

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

b) **EN-109569** Oral Surgery & Implant Specialist – PRC \$30,869.81

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

c) EN-109696 Body Basics Inc – Exercise equipment upgrades for Wellness Center \$35,814.29

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

d) EN-110070 MCS Construction – Progress billing #24 \$157,427.85

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

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e) **EN-109179** Mercy Medical Center – PRC \$17,182.67

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

B) TERO

a) EN-109883 Thomsen Electric – Lighting for horseshoe pits \$14,800.00 Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 1 abstain: 1 absent: 0

C) Cedar Tree Native Law

a) Purchase agreement for pivot purchase (Chairmans signature)

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

D) Election Commission

a) Motion to advertise for two (2) alternates for the election commission for 5 business days **Motion:** Jerome Hamilton **Second:** Cheyenne Robinson **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

E) Law Enforcement

a) Probation officers' budget \$21,554.20

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

F) Travel

a) Congressional Gold Medal Award presentations for WW II Rangers. June 6th 2025 – Washington, DC / All council and veterans that can attend

Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 6 no: 0 abstain: 1 absent: 0

Adjournment: 1:57 pm

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

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

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