

CALLLED MEETING
OMAHA TRIBAL COUNCIL

AGENDA

April 1, 2025

Public Tribal Chambers

Chairman called the meeting to order at 11:02am

Roll Call: **Leander: _X_ Cheyenne: _AB_ Galen: _X_ Jerome: _X_ Dustin: _X_ Alan: _AB_ Jason: _X_**

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Jessa Saunsoci

- ❖ Sarah Rowland – Carl T Curtis
- ❖ Omaha Care meeting
- ❖ Round Dance Update - Milton Miller.

FTR: A. Harlan entered the room at 11:38 am.

1) Resolutions:

- a) **RE 25-87** Authorization of Lease Agreement of Tribal land: T3110

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

- b) **RE 25-89** In support of L. Lovejoy's application for an American Indian Educator License through the State of Minnesota

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

- c) **RE 25-90** Coalition of Large Tribes (COLT) Membership

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

2) Minutes:

- a) March 18, 2025

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

- b) March 20, 2025

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

FTR: L. Merrick out of room time of the vote.

- c) March 25, 2025

Motion: Galen Aldrich Second: Dustin Lovejoy 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-108498** Med-Trans Corporation – PRC \$12,719.38

Motion: Alan Harlan Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

CALLLED MEETING
OMAHA TRIBAL COUNCIL

AGENDA

April 1, 2025

Public Tribal Chambers

b) Triview Communications in

c) c – Ring Central Phone solution \$70,575.00

Motion: Alan Harlan **Second:** Jerome Hamilton **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

d) Netwolves Addendum

Motion: Jerome Hamilton **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

FTR: L. Merrick reentered the room.

e) Cepheid Services Agreement \$22,284.00

Motion: Jerome Hamilton **Second:** Alan Harlan **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

f) Olson's Pest agreement

Motion: Alan Harlan **Second:** Jerome Hamilton **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

B) Wildlife and Parks

a) **EN-108701** Northeast Pipe & Panel Inc – 80-5bar tall continuous fence

Motion: Jerome Hamilton **Second:** Alan Harlan **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

b) **EN-108694** Siouxland Bobcat – equipment \$10,939.26

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

C) Shonga Ska Ranch

a) FY26 Juvenile Services application (Chairmans signature)

Motion: Jerome Hamilton **Second:** Dustin Lovejoy **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

D) Headstart and Early Headstart

a) Suter Commercial Maintenance service agreement

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

FTR: L. Merrick out of the room time of vote.

E) Daycare

a) **EN-109342** Billion Auto Sioux City – New work vehicle

2025 GMC Acadia \$55,523.00

2025 Chevrolet Traverse \$54,858.00

2025 Buick Enclave \$54,498.00

Motion to select 2025 GMD Acadia.

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

F) Law Enforcement

a) **EN-109293** Utilitac equipment & Upfitting – Equipment \$161,216.48

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

CALLED MEETING

OMAHA TRIBAL COUNCIL

AGENDA
April 1, 2025
Public Tribal Chambers

FTR: L. Merrick entered the room.

g) Family Resource Center

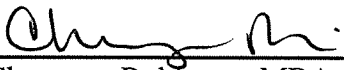
- a) Motion to move Calvin Harlan to permanent full-time Co-Director. Merit included covering the following programs: Family Resource Center, Living Language, Shonga Ska, and Youth Runaway/Homeless.

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

Adjournment: 3:20 pm

Motion: Leander Merrick **Second:** Alan Harlan **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, MLS
Omaha Tribal Council Secretary
Omaha Tribe of Nebraska