

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
April 22, 2025
Public Tribal Chambers

Chairman called the meeting to order at 12:01 pm

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

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Nikia Cline

- ❖ ARPA update – Kenny Appleton
- ❖ Powwow Committee meeting with the council at 2:15 pm

1) Resolutions:

- a) **RE 25-92** Resolution for the disenrollment of Trystan Vink

FTR: Tabled

- b) **RE 25-114** Millard Lovejoy homesite modification T3091

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

- c) **RE 25-115** Arlington Saunsoci homesite T3091

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

- d) **RE 25-116** Matthew and Diane Sheridan homesite T3091

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

- e) **RE 25-117** Daniel Stabler homesite T124

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

- f) **RE 25-118** Wellhead station T428N

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

- g) **RE 25-119** Property transfer to Big Elk Development

FTR: Tabled

2) Minutes:

- a) April 17, 2025

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

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

A) Roads Department

- a) Proposed modification to the roundabout contract

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

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B) Big Elk Development

- a) Memorandum of Understanding between the Omaha Tribe of Nebraska and Big Elk Development Corporation to Staff, Market, and Implement the SSBCI Program – Quarterly reports to be given to council in person (Chairmans signature)

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

C) Mark of Honor

- a) Quality telecommunications – Cameras for building \$21,187.28
- b) Pelican Electrical Group – Cameras for building \$27,899.00
- c) Midwest Alarm – Cameras for building \$21,230.81

Motion to accept Quality Telecommunications bid for \$21,187.28

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

D) Travel

- a) Nebraska ANFP 2025 Spring Conference, April 24th-25th 2025 Kearney NE

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

- b) Regional Tribal Operations Committee quarterly meeting. April 23rd -24th 2025 Lawrence, KS

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

E) Miscellaneous

- a) Motion to accept Arthur Taylor as Chief Financial Officer

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

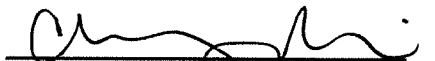
- b) Motion to accept option 1 on the Attorney General – Monday, Tuesday, and Thursday in office

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

Adjournment: 1:28 pm

Motion: Leander Merrick Second: Alan Harlan 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