CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes April 29, 2025 Public Tribal Chambers

Chairman called the meeting to order at 12:07 pm

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

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

- ❖ Sioux City Homeless Shelter Sub-Committee Dustin Lovejoy and Calvin Harlan as delegates
- ❖ MOU and Partnership Agreement between the Omaha Tribe and Educational Service Unit 2

Motion for Chairman to sign the MOU

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

❖ LLC Board meeting at 1:00 pm

1) Resolutions:

a) **RE 25-92** Disenrollment of Trystan Vink

FTR: Tabled

b) RE 25-120 Tribal Farm Enterprise SSBCI Loan

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

c) RE 25-123 NAAF Grant

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

d) RE 25-124 Veterans Cemetery Grant

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

2) Minutes:

a) April 22, 2025

Motion: Chevenne Robinson Second: Leander Merrick 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-110589 Bostwick Fencing – Replace dialysis handrails for patient safety \$15,242.00 Motion: Alan Harlan Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-110536 Barton Associates – Contracted physician \$11,974.94

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

c) EN-110634 Barton Associates – Contracted physician \$13,201.06

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

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d) EN-110496 Barton Associates – Contracted physician \$10,659.54

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

e) **EN-110487** B. Braun Medical Inc – 13 station boxes, 1 bicarb, 2 acid and 1 drain for Macy dialysis unit \$14,684.00

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

f) **EN-110489** Riverview Surgical Center – PRC \$10,193.38

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

g) EN-110683 Pender Community Hospital – PRC \$17,015.90

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

B) Big Elk Development

a) SSBCI Administration Agreement

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

b) Participation Certificate and Agreement

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

c) SSBCI Privacy and Act Statement

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

d) SSBCI Form for Demographics-Related Data

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

C) Travel

a) Boys and Girls Club National Conference, May 5th-9th 2025 San Diego, CA – All council **Motion:** Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

Miscellaneous

a) Drake Porter recognition for receiving an art award at the Honoring our Children event Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

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Adjournment: 2:33 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