# **OMAHA TRIBAL COUNCIL**

# Meeting Minutes April 8, 2025 Public Tribal Chambers

Chairman called the meeting to order at 10:57 am

Roll Call: Leander: X\_ Cheyenne: X\_ Galen: X\_ Jerome: X\_ Dustin: AB\_ Alan: X\_ Jason: X\_

Present: 6 Absent: 1

Invocation: Galen Aldrich Sr

Recording Secretary: Cheyenne Robinson & Nikia Cline

Brad Krusemark – Farm plan modification

Motion to approve farm plan modification to agricultural lease: T829N

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

Mark of Honor operation discussion

Motion to approve the closure of Mark of Honor for one (1) month starting April 11, 2025 at 4:30 pm

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

TERO budget

FTR; Tabled

#### 1) Resolutions:

a) RE 25-91 Omaha Tribe Signature Authority for Omaha Tribe Farm Manager

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

b) **RE 25-93** Supplemental roll #155

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

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

FTR: Tabled

d) RE 25-95 Relinquishment of Eva Buffalo Chief

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

e) RE 25-96 Relinquishment of Kenzie Cline

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

f) RE 25-97 Relinquishment of Maddox Kennedy

Motion: Chevenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

g) RE 25-98 Relinquishment of Trinity Morris-Stabler

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

h) RE 25-99 Relinquishment of Ryan Parker

Motion: Chevenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

i) **RE 25-100** Relinquishment of Amarie Stabler

Motion: Chevenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

#### **OMAHA TRIBAL COUNCIL**

# Meeting Minutes April 8, 2025 Public Tribal Chambers

j) RE 25-101 Relinquishment of Derek Webster Sr

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

k) RE 25-102 Relinquishment of Kain Dean

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

1) **RE 25-103** Title 27 TERO Code Amendments

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

m) RE 25-104 Approval of Amendments to Title 31 of the Omaha Tribal Code

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

n) **RE 25-105** Authorizing and Approving the articles of organization for Against the Current Farms, LLC as a Tribally-owned LLC, and authorizing Preston Bodlak to file with the enterprise board

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

## 2) Minutes:

a) April 1, 2025

Motion: Jerome Hamilton 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-109557 Key Rehabilitation – Outpatient therapy \$18,609.35

Motion: Chevenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-109416 Barton Associates – Contracted physician \$20,359.56

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) **EN-109012** Quality I.T – PHN, Security and IT doors \$20,405.00

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) EN-109121 Eakes Office Solution – UADP replacement printer \$11,624.35

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

e) EN-109672 Drason Consulting Services – Dialysis billing \$20,278.19

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote ves: 4 no: 0 abstain: 1 absent: 2

#### B) Human Resources

a) EN-108780 Soaring Bird – Compensation analysis: Phase 4 implementation \$10,700.00

## **OMAHA TRIBAL COUNCIL**

## **Meeting Minutes** April 8, 2025 **Public Tribal Chambers**

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

## C) Realty

a) EN-109377 Milestone Land Surveying - Contractual services, boundary survey & subdivision plat for heritage hills \$11,500.00

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

## D) Daycare

a) EN-109124 American Playground Nebraska – Daycare portion of playground for the tribe \$65,000.00 Motion: Cheyenne Robinson Second: Leander Merrick Council vote ves: 4 no: 0 abstain: 1 absent: 2

## E) Children and Family Services

- a) EN-106825 Developmental Disability Center of Nebraska December 2024 services \$14,225.06
- b) EN-106826 Developmental Disability Center of Nebraska December 2024 services \$14,225.06
- c) EN-106827 Developmental Disability Center of Nebraska December 2024 services \$16,054.34
- d) EN-106828 Developmental Disability Center of Nebraska December 2024 services \$14,225.06
- e) EN-106829 Developmental Disability Center of Nebraska December 2024 services \$14,947.67
- f) EN-106831 Developmental Disability Center of Nebraska December 2024 services \$14,606.42
- g) EN-106838 Developmental Disability Center of Nebraska December 2024 services \$15,291.62
- h) EN-106839 Developmental Disability Center of Nebraska December 2024 services \$18,506.04
- i) EN-106840 Developmental Disability Center of Nebraska December 2024 services \$16,040.16
- EN-106841 Developmental Disability Center of Nebraska December 2024 services \$21,089.54
- k) EN-109335 Developmental Disability Center of Nebraska November 2024 services \$15,694.60
- l) EN-109336 Developmental Disability Center of Nebraska November 2024 services \$14,853.65
- m) EN-109337 Developmental Disability Center of Nebraska November 2024 services \$21,415.00
- n) EN-109338 Developmental Disability Center of Nebraska November 2024 services \$13,787.80
- o) EN-109339 Developmental Disability Center of Nebraska November 2024 services \$14,876.86
- p) EN-109340 Developmental Disability Center of Nebraska November 2024 services \$14,876.86
- q) EN-109341 Developmental Disability Center of Nebraska November 2024 services \$13,787.80
- r) EN-109343 Developmental Disability Center of Nebraska November 2024 services \$12,790.38

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

# F) Wildlife and Parks

a) Army Corp of Engineers letter (Chairmans signature)

FTR: Tabled

## G) THPO

a) Petition filed with FCC to gut NEPA and section 106 reviews

## **OMAHA TRIBAL COUNCIL**

# Meeting Minutes April 8, 2025 Public Tribal Chambers

b) Vertical Bridge (VB) new tower

FTR: Tabled

## H) Buffalo Tail Consulting

a) Contract amendment

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

#### **Travel**

a) 17<sup>th</sup> annual Tribal Casino & Hotel development conference, April 28<sup>th</sup>-29<sup>th</sup> 2025. Funner, CA – All council

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) State Leadership and Skills Championship, April 10<sup>th</sup> – 11<sup>th</sup> 2025. Grand Island, NE – All council **Motion:** Leander Merrick Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

### **Assistance**

a) Deirdre Pappan is requesting \$2,240.00 for new HVAC system – will pay loan back

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

#### Adjournment: 1:37 pm

Motion: Galen Aldrich 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

4 Page of 4