

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
March 18, 2025
Public Tribal Chambers

Chairman called the meeting to order at 2:50 pm

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

Present: 7 Absent: 0

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

- ❖ CFO Arthur Taylor – Programs update
- ❖ Stated meeting – Directors
 - Sarah Rowland – Carl T Curtis Health Education Center
 - Arthur Taylor – Finance
 - Matt Cleveland – Social services
 - Ramsey Griffin - ONLE

1) Resolutions:

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

FTR: Tabled

2) Minutes:

- a) March 6, 2025

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

- b) March 12, 2025

Motion: Alan Harlan 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) Carl T. Curtis Health Education Center

- a) **EN-108434** GSA – February 2025 \$47,581.64

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

- b) **EN-108453** Element Omaha Midtown Crossing \$11,012.80

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

- c) **EN-108471** Burt County Public Power District – Main building February 2025 \$10,442.85

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

- d) **EN-108746** Barton Associates – Contracted physician \$11,877.64

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

- e) **EN-108422** Oklahoma City Area Indian Health – Medications for January \$181,376.06

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
March 18, 2025
Public Tribal Chambers

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

f) **EN-108448** Med-Trans Corporation – PRC \$10,085.27

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

g) **EN-108669** Sanford Clinic – PRC \$23,853.31

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

h) **EN-108541** Asteres Inc – 24-hour locker pick-up systems for prescriptions-compatible with ScriptPro
\$89,644.50

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

i) **EN-108543** Bostwick Fencing – Fencing for 2nd floor storage area \$16,250.00

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

B) Big Elk Development

a) **EN-107051** Joe Snow – Install drywall in 4 cabins \$40,000.00 start-up and \$42,500.00 upon completion
FTR: Tabled

C) Roads Department

a) **EN-108377** Nebraska Department of Roads – Invoice #6 for preliminary engineering & design for the
roundabout project \$10,895.54

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

b) **EN-105358** Nebraska Department of Roads – Invoice #7 for preliminary engineering & design for the
roundabout project \$28,409.78

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

D) Blackbird Bend Casino

a) Promissory note for FEMA payment

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

E) Travel

a) University of Nebraska -Omaha Wambl Sapa Memorial Event April 19, 2025 Omaha Ne. – All council
Motion: Jerome Hamilton **Second:** Alan Harlan **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

b) USDA Tribal Consultation work group April 7th, 2025 Chandler AZ, - All council
Motion: Jerome Hamilton **Second:** Alan Harlan **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes
March 18, 2025
Public Tribal Chambers

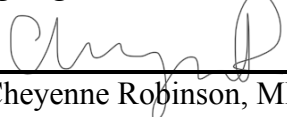
Motion for Chairman to sign Sherwood Foundation letter requesting to extend grant

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

Adjournment: 4:34 pm

Motion: Alan Harlan **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