#### CALLED MEETING

## OMAHA TRIBAL COUNCIL

## Meeting Minutes March 25, 2025 Public Tribal Chambers

Chairman called the meeting to order at 11:51 am

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

Present: 6 Absent: 1

Invocation: Galen Aldrich

Recording Secretary: Chevenne Robinson & Nikia Cline

- ❖ Ruben Zendejas Carter Lake update and Sid Dillion incident
- ❖ Chad Fuller Cell phone tower that has a generator, company is willing to work with the tribe.
- ❖ Laura McCauley Director round table
- ❖ Arthur Taylor CFO
  - o Lockbox drawdown (Appropriations)
  - o TERO Grocery budget
- Chance Clinchers CTAS

## 1) Resolutions:

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

FTR: Tabled

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

FTR: Tabled

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

FTR: Tabled

d) **RE 25-91** Authorization to Drawdown \$750.00.00 from the Omaha Tribe Trust Account for Deposit into the Land Lease Revenue Account

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

#### 2) Minutes:

a) March 18, 2025

FTR: Tabled

b) March 22, 2025

FTR: Tabled

## 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

FTR: Tabled

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b) Triview Communications inc – Ring Central Phone solution \$70,575.00

FTR: Tabled

## 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. Total amount \$82,500.00

Motion: Galen Aldrich Second: Chevenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

## C) Wildlife and Parks

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

FTR: Tabled

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

FTR: Tabled

## D) ARPA

a) EN-108266 Joe Snow – Office remodel \$24,800.00 start up. Total amount \$48,800.00 Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

### **Request**

a) Round dance lodging request

FTR: No action taken

b) T. Blackbird assistance request – To be reimbursed

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

## **Travel**

a) Army Corp of Engineer meeting. Omaha, NE – All council

Motion: Jerome Hamilton Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

Adjournment: 4:55 pm

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

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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