## **CALLED MEETING**

## OMAHA TRIBAL COUNCIL

## Meeting Minutes May 1, 2025 Public Tribal Chambers

Vice-Chairman called the meeting to order at 11:10 am

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

Present: <u>5</u> Absent: <u>2</u>

Invocation: Dustin Lovejoy

Recording Secretary: Nikia Cline

## 1) Resolutions:

a) **RE 25-113** Approval of Asset Purchase Agreement between Omaha Nation Farms LLC, Michael L. Storm, and The Omaha Tribe of Nebraska

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) **RE 25-121** Approval of Memorandum of Agreement between the Omaha Tribe of Nebraska and Big Elk Development Corporation to Staff, Market, and Implement the SSBCI Program

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) RE 25-122 Approval of Execution of Documents with Charter West Bank to support Agriculture Loan Agreement between Charter West Bank and Against the Current Farms

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 11:30 am

Motion: Dustin Lovejoy Second: Jerome Hamilton 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