CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes May 13, 2025 Public Tribal Chambers

Chairman called the meeting to order at 12:24 pm

Roll Call: Leander: AB_ Cheyenne: AB_ Galen: X_ Jerome: X_ Dustin: X_ Alan: X_ Jason: X_

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Nikia Cline

FTR: Leander Merrick joined the meeting at 12:45 pm

1) Resolutions:

a) RE 25-125 Tribal Broadband Connectivity Program

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

b) RE 25-126 Affirming Ownership of the Alfred Gilpin Building, Roads Department Maintenance Building, Roads Department Storage Building, Social Services Building, Tribal Administration Building, and Wildlife and Parks Department

Motion: Alan Harlan Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) RE 25-127 Authorizing the Chairman and Secretary of the Omaha Tribe of Nebraska, Macy, Nebraska to execute documents required to receive United States Department of Agriculture Rural Development Financial Assistance

Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

- d) RE 25-128 Support for the Justice Center Project and selecting the old Bingo Hall as the project location Motion: Jerome Hamilton Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2
 - e) RE 25-129 Tribal Broadband Connectivity Program

Motion: <u>Dustin Lovejoy</u> Second: <u>Alan Harlan</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

f) RE 25-130 Requesting Secretarial Election to Amend Tribal Constitution

Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

2) Minutes:

a) April 29, 2025

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

b) May 1, 2025

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

c) May 5, 2025

Motion: Jerome Hamilton Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

3) Program/Business Updates and Microix Queue Over \$10,000.00:

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A) Carl T Curtis Health Education Center

- a) EN-111056 Oklahoma City Area Indian Health Pharmacy Medication Order \$158,766.73 Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1
- b) EN-111054 Oklahoma City Area Indian Health Pharmacy Medication Order \$201,070.51 Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1
- c) EN-111004 Key Rehabilitation Outpatient therapy services \$15,985.38 Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1
- d) EN-110684 Barton Associates Contracted physician \$12,822.32 Motion: <u>Leander Merrick</u> Second: <u>Alan Harlan</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1
- e) EN-111083 St Luke's Regional Medical Center PRC \$13,406.74

 Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1
- f) EN-111085 Siouxland Surgery Center PRC \$41,947.39

 Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

B) Law Enforcement

a) EN-110600 Morphotrak – Equipment \$25,649.00 Motion: <u>Galen Aldrich Second</u>: <u>Dustin Lovejoy</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

C) Indirect Cost

a) EN-109514 Abila – Contract \$16,723.24 Motion: <u>Alan Harlan</u> Second: <u>Jerome Hamilton</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

D) Juvenile Court

a) B. Blood Employment contract

FTR: Tabled

E) Omaha Nation WIC

a) Farmers Market Nutrition Program

FTR: Tabled

b) C-Store and Pahe Mart register integration

Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

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F) Head Start and Early Head Start

a) 2025-2026 Community Assessment

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) Organizational Chart

FTR: Tabled

c) Budget Modification/Carry Forward Budget

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) Organizational Representative Authorization Statement (Chairmans signature)

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

G) Travel

a) 2025 NCAI Mid-Year Convention. June 8-11, 2025, Mashantucket. CT Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) Tribal interior budget consultation, May 29^{th,} 2025, Bloomington, Minnesota Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) National American Indian Housing Council annual convention. May 26-29, 2025. Universal City, CA Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

Adjournment: 2:21 pm

Motion: Alan Harlan Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

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