# CALLED MEETING

## OMAHA TRIBAL COUNCIL

## Meeting Minutes May 16, 2025 Public Tribal Chambers

Chairman called the meeting to order at 10:55 am

Roll Call: Leander:\_X\_ Cheyenne:\_AB\_ Galen:\_X\_ Jerome:\_X\_ Dustin:\_X\_ Alan:\_X\_ Jason:\_X\_

Present: 6 Absent: 1

Invocation: Darwin Turner

Recording Secretary: Nikia Cline

## 1) Resolutions:

a) RE 25-131 Omaha Powwow Grounds Infrastructure Revitalization Project

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

b) RE 25-132 Land Transfer - T3044A to UNPS

FTR: Tabled

c) RE 25-133 Land Transfer - T3044 to UNPS

FTR: Tabled

d) **RE 25-134** Land Transfer – Fee simple to UNPS

FTR: Tabled

e) RE 25-135 Approval and Support for Secretary Cheyenne Robinson's application to the Dartmouth College 2025 Tribal Leadership Academy: Strengthening Tribal Leadership Through Partnership Motion: Leander Merrick Second: Jerome Hamilton Council vote ves: 5 no: 0 abstain: 1 absent: 1

#### 2) Minutes:

a) May 8, 2025

Motion: Dustin Lovejoy Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) May 13, 2025

Motion: Galen Aldrich 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) Nebraska Urban Indian Health Coalition agreement

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

b) Modvicare agreement

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

c) Provider Agreement for Marissa Lundeen

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Motion to select Thunder Creek Fuel Trailer \$20,000.00

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

Motion for Against the Current Farms to purchase a farm disk not to exceed \$15,000.00

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

# E) Domestic Violence

a) Car Gurus - 2020 Chrysler Pacifica \$26,995.00

b) Car Gurus -2020 Chrysler Pacifica \$27,466.00

c) Woodhouse - 2020 Chrysler Pacifica \$32,124.00

Motion to select Woodhouse 2020 Chrysler Pacifica \$32,124.00

Motion: Galen Aldrich Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

# New HVAC System for Laura House

- a) Krumwiede Heating and Cooling \$13,429.69
- b) Pinnacle Heating and Cooling \$8,850.00
- c) Kalins Indoor Comfort \$12,099.00

Motion to select Krumwiede Heating and Cooling \$13,429.69

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

## F) <u>IDC</u>

a) Motion to approve security truck fix not to exceed \$12,000.00

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

## G) Powwwow Committee

a) 2025 Budget \$266,950.00

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

## H) Miscellaneous

- a) Motion to purchase Jiffy Junction in the amount of \$250,000.00 not to exceed \$300,000.00 Motion: Leander Merrick Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1
- b) Motion to purchase Storms Farm base in the amount of \$600,000.00

  Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1
- c) Motion to purchase 50 gift cards in the amount of \$50 per card for Veterans

  Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

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Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 2 absent: 1

d) Provider Agreement for Trisha Harms

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

e) Provider Agreement for Timothy Ernesti

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

f) EN-110541 Fresenius – Replace old dialysis machine \$19,600.00

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

g) EN-111314 GSA – April 2025 bill \$34,201.98

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

h) **EN-111743** Woodhouse Sioux City – 2025 Jeep Grand Cherokee Limited to provide transportation for vaccines at CTC \$48,199.00

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

i) **EN-111811** Oklahoma City Area Indian Health – April 2025 bill \$173,939.18

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

## B) Juvenile Court

a) B. Blood employment contract

FTR: Tabled

#### C) Head Start

a) **EN-111734** Early Education Career Institute – Child Development Associate (CDA) onsite instructional course for staff

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

# D) Against the Current Farms

#### Tractor bids

- a) John Deer 4955 \$75,000.00
- b) 1991 John Deer 4995 \$56,000.00
- c) John Deere 4840 \$45,000.00

Motion to select John Deere 4840 \$45,000.00

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

#### Fuel Trailer bids

- d) 2023 Duo Lift FH990 TRLRFU \$23,750.00
- e) Equipment FST990 \$26,995.00
- f) Thunder Creek Fuel Trailer \$20,000.00

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## **Travel**

- a) Together for Indigenous Families (TFIF) Conference. June 3-4, 2025, Omaha, NE / All council Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2
  - b) Great Plains Tribal Leaders Health Board (GPTLHB) Board of directors meeting. June 11, 2025. Tama, IA / All council

Motion: Jerome Hamilton Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) Genoa Memorial Walk/Run May 16-18 2025. Genoa, NE / All council

Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: 2:07 pm

Motion: Alan Harlan 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