#### **CALLED MEETING**

#### OMAHA TRIBAL COUNCIL

## Meeting Minutes May 8, 2025 Public Tribal Chambers

Chairman called the meeting to order at 10:28 am

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

Present: <u>5</u> Absent: <u>2</u> Invocation: <u>John Cartier</u>

Recording Secretary: Chevenne Robinson & Nikia Cline

❖ Against the Current Farms LLC – Preston Bodlak

#### 1) Resolutions:

a) 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

FTR: Tabled

b) **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

FTR: Tabled

c) RE 25-128 Support for the Justice Center Project and selecting the old Bingo Hall as the project location FTR: Tabled

#### 2) Minutes:

a) April 29, 2025

FTR: Tabled

b) May 1, 2025

FTR: Tabled

c) May 5, 2025

FTR: Tabled

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

## A) ARPA

a) \$145K overages in Home Repair/OTHA repairs

Motion for \$145,883.66 to be funded from ARPA Interest

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

### B) Family Resource Center

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a) Motion to move Mark of Honor under Family Resource Center

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

### C) Gaming Commission

a) Motion to advertise for Secretary and Treasurer positions for 10 business days

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

### B) Carl T Curtis Health Education Center

a) EN-111056 Oklahoma City Area Indian Health – Pharmacy Medication Order \$158,766.73

FTR: Tabled

b) EN-111054 Oklahoma City Area Indian Health – Pharmacy Medication Order \$201,070.51

FTR: Tabled

c) EN-111004 Key Rehabilitation – Outpatient therapy services \$15,985.38

FTR: Tabled

d) EN-110684 Barton Associates – Contracted physician \$12,822.32

FTR: Tabled

e) EN-111083 St Lukes Regional Medical Center – PRC \$13,406.74

FTR: Tabled

f) **EN-111085** Siouxland Surgery Center – PRC \$41,947.39

FTR: Tabled

## C) Law Enforcement

a) EN-110600 Morphotrak – Equipment \$25,649.00

FTR: Tabled

#### D) Indirect Cost

a) EN-109514 Abila – Contract \$16,723.24

FTR: Tabled

#### E) Juvenile Court

a) B. Blood Employment contract

FTR: Tabled

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## F) Omaha Nation WIC

a) Farmers Market Nutrition Program

FTR: Tabled

b) C-Store and Pahe Mart register integration

FTR: Tabled

# G) Travel

a) 2025 NCAI Mid Year Convention. June 8-11 2025, Mashantucket. CT

FTR: Tabled

b) Tribal interior budget consultation, May 29<sup>th</sup> 2025 Bloomington, Minnesota

FTR: Tabled

## Adjournment: 1:01 pm

Motion: Cheyenne Robinson Second: Galen Aldrich 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