OMAHA TRIBE OF NEBRASKA

Executive Officers Members

Jason Sheridan, Chairman Leander Merrick, Vice-Chairman Alan Harlan, Treasurer Cheyenne Robinson, Secretary



Members Dustin Lovejoy Galen Aldrich Sr. Jerome Hamilton

RESOLUTION NO. 25- 105 OF THE

4/8/2025

OMAHA TRIBE OF NEBRASKA

RE: Approval of Amendments to Title 31 of the Omaha Tribal Code

WHEREAS: The Omaha Tribe of Nebraska is a federally recognized Indian tribe, organized under a constitution and bylaws approved by the Secretary of Interior on April 30, 1936, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934; and

WHEREAS: pursuant to Article III, Sec.1 of the constitution of the Omaha Tribe of Nebraska, the governing body of the Omaha Tribe shall also be known as Tribal Council; and

WHEREAS: Article IV, Section 1 (j) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to safeguard and promote the economy and general welfare of the Omaha Tribe; and

WHEREAS: Omaha Tribal Council, pursuant to Article IV, (I)j, has the Responsibility to safeguard, promote and enforce the peace, economy, safety, law and order, and general welfare of the Tribe and the Omaha Reservation; and

WHEREAS: pursuant to its authority, the Omaha Tribe of Nebraska approved Title 31 of the Omaha Tribal Code, Limited Liability Companies, pursuant to Resolution No. 08-23 (12-06-07) and,

WHEREAS: the Tribal Council desires to make amendments to Title 31 of the Omaha Tribe of Nebraska Limited Liability Company Code in order to adopt provisions for formation of Tribally-owned LLCs; and,

WHEREAS: the Tribal Council finds that these amendments are in the best interest of the Tribe and its members

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council hereby approves amendments to the following sections of Title 31, as fully set forth in the attached Exhibit A hereto:

• Section 31-1-12

Section 31-11-102

• Section 31-11-101

Section 31-11-103

Section 31-11-104
Section 31-11-401
Section 31-11-501
Section 31-11-601
Section 31-11-107
Section 31-11-602
Section 31-11-201
Section 31-11-701
Section 31-11-702
Section 31-11-702
Section 31-11-703

BE IT FURTHER RESOLVED THAT: These amendments shall become effective immediately.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the
Omaha Tribal Council on the <u>g</u> day of <u>April</u> , 2024, and was adopted by a vote
of: 4 for; 0 against; abstaining; with the Chairman not voting. A quorum of 5 was
present.

MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			Abstain
Leander Merrick	X		-
Cheyenne Robinson	X		
Alan Harlan			Absent
Dustin Lovejoy			Absent
Galen Aldrich Sr.	X		
Jerome Hamilton	X		

Submitted by:

Cheyenne Robinson, MBA, MLS

Omaha Tribal Council Secretary

- 8 - 25

Date

Attest:

Jason Sheridan, Chairman

Omaha Tribal Council

4-8-25 Date