OMAHA TRIBE OF NEBRASKA

Executive Officers
Jason Sheridan, Chairman
LeAnder Merrick, Vice-Chairman
Alan Harlan, Treasurer
Cheyenne Robinson, Secretary



MembersGalen Aldrich, Sr.
Jerome Hamilton
Dustin Lovejoy

RESOLUTION NO. 25-108 OF THE OMAHA TRIBE OF NEBRASKA

RE: Certifying the Omaha Tribe's commitment to participate in the FY25 Joint Venture Long-Term Care (JVLTC) Construction Program.

- **WHEREAS:** The Omaha Tribe of Nebraska (OTN) is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of June 18, 1934 (25 U.S.C. 476 as amended); and,
- WHEREAS: Article IV, Section 1 (j) of the Constitution of the OTN provides the Omaha Tribal Council with the power to safeguard and promote the economy and general welfare of the Omaha Tribe; and,
- WHEREAS: The Omaha Tribe operates the Carl T. Curtis Health Education Center (CTCHEC), an Indian health care facility pursuant to a Title 1 contract under the Indian Self-Determination and Education Assistance Act (ISDEAA), also known as a P.L. 93-638 contract, with the Indian Health Services (IHS) to provide an array of healthcare services; and,
- WHEREAS: The OTN authorizes the Indian Health Service (IHS), Department of Health & Human Services (DHHS), to submit a proposal to provide a new long-term care under the IHS DHHS JVLTC; and,
- WHEREAS: The JVLTC proposal is to be submitted by the CTCHEC to the IHS: The OTN will provide a larger facility and lease the facility to the IHS at a "no cost" to the Government for a twenty (20) year period; and,
- WHEREAS: The OTN agrees to provide the initial equipment;
- WHEREAS: In exchange for the tribal acquisition, the IHS is to provide supplies and staffing for the operation & maintenance of the acquired long-term care for the twenty (20) year lease period; and,
- **NOW THEREFORE, BE IT RESOLVED THAT:** The Omaha Tribal Council through the Carl T Curtis Health Education Center approves and ratifies the submission of the Joint Venture Longterm Care Construction Program application; and,

- **BE IT FURTHER RESOLVED THAT:** The Omaha Tribal Council is authorized to make any necessary amendments or changes to the previously noted JVLTC as deemed appropriate for successful execution of this project; and,
- **BE IT FURTHER RESOLVED THAT:** The Omaha Tribal Council authorizes the Chief Executive Officer of the CTCHEC to sign all contractual documents required by the JVLTC on the Tribe's behalf.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 10th day of April, 2025, and was adopted by a vote of:

4 for; 0 against; 1 abstaining; with the Chairman not voting.

A quorum of $\underline{5}$ was present.

MEMBERS VOTE:	YES	NO	ABSTAIN/ABSENT
Jason Sheridan			ABSTAIN
Jerome Hamilton	X		
Dustin Lovejoy	X		А
Cheyenne Robinson			ABSENT
Leander Merrick			ABSENT
Alan Harlan	X		
Galen Aldrich, Sr.	X		

Submitted by: Cheyenne Robinson, MBA, MLS	4-10-25 Date
Omaha Tribal Council	Date
Attest:	4-11-25
Yason Sheridan, Chairman	Date
Omaha Tribal Council	