

# OMAHA TRIBE OF NEBRASKA

## Executive Officers Members

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



## Members

Jerome Hamilton  
Galen Aldrich Sr.  
Dustin Lovejoy

## RESOLUTION NO. 25-94

### OF THE

## OMAHA TRIBE OF NEBRASKA

**RE:** Approving Promissory Note with the Blackbird Bend Corporation

**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:** pursuant to Article IV, Section 1(f) of the Constitution of the Omaha Tribe of Nebraska ("Omaha Tribe"), the Omaha Tribal Council ("Tribal Council") has the authority to manage all economic affairs and enterprise of the Omaha Tribe; and

**WHEREAS:** the Tribal Council created the Blackbird Bend Corporation ("BBC"), a wholly owned corporation owned by and chartered under the laws of the Omaha Tribe of Nebraska for the primary purpose of operating the Omaha Tribe's gaming facilities; and

**WHEREAS:** to assist the Omaha Tribe in meeting its immediate funding needs, the BBC has agreed to provide a no-interest loan to the Omaha Tribe in the amount of Four Hundred Sixty Thousand Dollars (\$460,000.00), as evidenced by the promissory note dated April \_\_\_, 2025, and made payable to the BBC ("2025 Note"); and

**WHEREAS:** the promissory note contemplates repayment of the loan via monthly payments, which will be deducted from Tribal distributions from the BBC to the Omaha Tribe. Specifically, until such time as the loan is satisfied, of the thirty-five percent (35%) of gaming revenues distributed to the Omaha Tribe on a monthly basis, 1) fifty percent (50%) will be distributed as usual to the Omaha Tribe; and 2) fifty percent (50%) will be retained by the BBC as payment toward the balance of the loan; and

**WHEREAS:** the Tribal Council has reviewed the terms of and desires to approve the Promissory Note, which is attached hereto as Exhibit "A" and incorporated herein by reference.

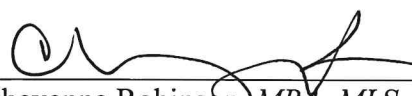
**NOW THEREFORE, BE IT RESOLVED;** the Tribal Council hereby approves the Promissory Note attached hereto as Exhibit "A" and incorporated herein by reference

### CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 14 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 5 was present.

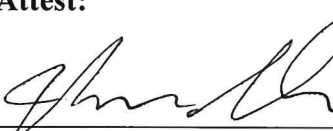
MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			Abstain
Jerome Hamilton			Absent
Dustin Lovejoy	X		
Alan Harlan	X		
Leander Merrick	X		
Galen Aldrich Sr			Absent
Cheyenne Robinson	X		

Submitted by:

  
Cheyenne Robinson, MBA, MLS  
Omaha Tribal Council Secretary

4-14-25  
Date

Attest:

  
Jason Sheridan, Chairman  
Omaha Tribal Council

4-14-25  
Date