### CALLED MEETING

#### OMAHA TRIBAL COUNCIL

# **Meeting Minutes**

### June 16, 2025

#### Public Tribal Chambers

Chairman called the meeting to order at 2:07 pm

Roll Call: Leander:\_X\_ Cheyenne:\_X\_ Galen:\_X\_ Jerome:\_AB\_ Dustin:\_X\_ Alan:\_AB\_Jason:\_X\_ Present: <u>5</u> Absent: <u>2</u> Invocation: <u>Jason Sheridan</u> Recording Secretary: <u>Cheyenne Robinson & Nikia Cline</u>

# FTR: Jerome Hamilton joined the meeting at 2:48 pm FTR: Alan Harlan joined the meeting at 2:55 pm

Special Election ballot selection

Motion to select options 5 and 6 to put on the special election ballot **Motion:** <u>Cheyenne Robinson</u> **Second:** <u>Leander Merrick</u> **Council vote yes: 6 no: 0 abstain: 1 absent: 0** 

# 1) <u>Resolutions:</u>

a) **RE 25-119** Transfer property purchased by Omaha Tribe Realty to the Big Elk Corporation for property management

# FTR: Tabled

- b) **RE 25-139** Declaration of Historical Placement of Trailer by Dennis Hastings **FTR: No action taken** 
  - c) **RE 25-144** Authorizing Sign-on bonus for New Tribal Police members

# FTR: Tabled

d) **RE 25-145** Authorizing execution of a tobacco compact agreement between the Omaha tribe and the State of Nebraska

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

e) RE 25-146 PL 93-638 FY 2026 Re-contracting Request for ICWA – A22AV00575 FTR: Tabled

# 2) Minutes:

# FTR: None submitted at this time

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

# A) Law Enforcement

a) Memorandum of Understanding and partnership agreement between the Village of Walthill and Omaha Tribe of Nebraska for cross-deputization agreement

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

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b) EN-112659 Rosebud Sioux Tribe Adult Corrections – Contractual services \$39,950.00 Motion: <u>Galen Aldrich</u> Second: <u>Leander Merrick</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) EN-112663 NW Iowa YES Center – Contractual services \$15,824.85 Motion: <u>Galen Aldrich</u> Second: <u>Jerome Hamilton</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

#### B) Carl T Curtis Health Education Center

a) CMBA Architects - First Amendment to Master Agreement Motion: <u>Cheyenne Robinson</u> Second: <u>Leander Merrick</u> Council vote yes: 5 no: 0 abstain: 1 absent: \

# C) <u>ARPA</u>

a) 861-100 budget modification \$79,544.83 – Not requesting additional allocation, only requesting to move their funds around

# FTR: Tabled

### D) Senior Center

 a) 861-255 budget modification / \$119,792.34 – Not requesting additional allocation, only requesting to move their funds around

# FTR: Tabled

#### E) Food Distribution

a) FY26 budget \$\$ ? Motion: <u>Chevenne Robinson</u> Second: <u>Leander Merrick</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) Updated scope of work

FTR: Tabled

#### F) Public Relations

a) Agreement for PA use in Gilpin building - \$50.00 deposit that will be returned if there are no damages Motion: <u>Galen Aldrich</u> Second: <u>Leander Merrick</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

#### G) Miscellaneous

a) Motion to proceed with Charter West to install an ITM in the enrollment office Motion: <u>Galen Aldrich</u> Second: <u>Leander Merrick</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

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### H) Travel

a) Site visit to the Osage Nation Primary Residential Treatment Center. Pawhuska, OK. - July 7/8, 2025 Motion: <u>Cheyenne Robinson</u> Second: <u>Leander Merrick</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) Meet with Mayor John Ewing in Omaha, NE, June 25<sup>th,</sup> 2025 Motion: <u>Leander Merrick</u> Second: <u>Cheyenne Robinson</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) ACA/IHCIA In-Person Training Session, Tulsa, OK. June 18-19 2025

Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

 d) Meet with the Nebraska State Attorney General for the tobacco compact meeting. Lincoln, NE June 18<sup>th</sup> 2025

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

#### Adjournment: 5:03 pm

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

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