CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes

May 27, 2025

Public Tribal Chambers

Chairman called the meeting to order at 1:49 pm

Roll Call: Leander:_X_ Cheyenne:_X_ Galen:_X_ Jerome:_AB_ Dustin:_X_ Alan:_X_Jason:_X_ Present: <u>6</u> Absent: <u>1</u> Invocation: <u>Galen Aldrich</u> Recording Secretary: <u>Cheyenne Robinson & Nikia Cline</u>

1) <u>Resolutions:</u>

a) RE 25-92 Disenrollment of Tristan Vink
 Motion: <u>Galen Aldrich</u> Second: <u>Cheyenne Robinson</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) RE 25-136 Supplemental roll 156 Motion: <u>Galen Aldrich</u> Second: <u>Leander Merrick</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) RE 25-137 Macy Intersection Project_DPS-75-4(118) CN 32415 – First amendment to the MOA FTR: Tabled

d) **RE 25-138** Authorization to draw down \$750,000.00 from the Omaha Tribe Trust Account for Deposit into the Land Lease Revenue Account

Motion: Cheyenne Robinson Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

2) Minutes:

a) May 20, 2025

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

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

A) Carl T Curtis Health Education Center

a) EN-111767 Quality I.T – Fiber from Carl T to main and temp dental \$67,177.50 Motion: <u>Galen Aldrich</u> Second: <u>Cheyenne Robinson</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-112162 Barton Associates – Contracted physician J. Maddox \$10,935.36
Motion: <u>Galen Aldrich Second: Cheyenne Robinson</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) EN-112164 Barton Associates – Contracted physician S. Blanchard \$12,453.66
 Motion: <u>Galen Aldrich Second: Cheyenne Robinson</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) Morningside University Letter of Agreement
 Motion: <u>Dustin Lovejoy</u> Second: <u>Cheyenne Robinson</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

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B) Enrollment

a) Motion for council appropriations to cover the Committee's lunch during their once-a-month meetings not to exceed \$100.00

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

C) <u>Election Commission</u>

a) Motion to have Georgia Webster and Cynthia Grant on the election commission Motion: <u>Leander Merrick</u> Second: <u>Galen Aldrich</u> Council vote yes: 5 no: 0 abstain: 1 absent: 1

D) Gaming Commission

Applicants who applied for the Secretary position

- 1. Stephanie Parker
- 2. Heather Grant
- 3. Darwin Turner
- 4. Robert Warner
- a) Motion to select Stephanie Parker as the commission Secretary

Motion: Leander Merrick Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 2 absent: 1

Applicants who applied for the Treasurer position

- 1. Heather Grant
- 2. Bishop Zu
- b) Motion to select Bishop Zu as the commission Treasurer

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 2 absent: 1

E) <u>Travel</u>

a) Site visit with THPO to Springfield, MO May 28-29th 2025
 Motion: <u>Galen Aldrich Second: Dustin Lovejoy</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

Motion to enter into executive session at 2:52 pm Motion: <u>Cheyenne Robinson</u> Second: <u>Dustin Lovejoy</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

Motion to exit executive session at 3:45 pm **Motion:** <u>Alan Harlan</u> Second: <u>Cheyenne Robinson</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

F) Miscellaneous

a) Motion to donate \$5,000.00 to the MMIR Powwow that is taking place in Sioux City, IA **Motion:** <u>Galen Aldrich</u> Second: <u>Alan Harlan</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

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b) Motion to have BBC set up a donation box for NAC Motion: <u>Galen Aldrich</u> Second: <u>Dustin Lovejoy</u> Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) Motion to close all assistance through Appropriations on Thursday May 29th 2025 at 4:30 pm **Motion:** <u>Alan Harlan</u> **Second:** <u>Galen Aldrich</u> **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

Adjournment: 4:29 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