#### **OMAHA TRIBAL COUNCIL**

## Meeting Minutes August 15, 2025 Public Tribal Chambers

Chairman called the meeting to order at 11:26 am

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: Galen Aldrich

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ Letter to Santee regarding tribal tobacco tax compact

## 1) Resolutions:

a) **RE 25-189** FY 2026 P.L. 93-638 Re-contracting for JOM

Motion: Alan Harlan Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) RE 25-190 Application for funding for Head Start & Early Head Start #90CI010124

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

c) RE 25-191 OVC FY25 Technology to support services for victims of crime

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

d) RE 25-192 OVC FY25 Services for Victims of Technology-Facilitated Abuse

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

e) **RE 25-193** OVC FY25 Services for Victims of Crime

Motion: Alan Harlan Second: Chevenne Robinson Council vote ves: 5 no: 0 abstain: 1 absent: 1

f) **RE 25-194** OVC FY25 Increasing availability of medical forensic examinations for victims of sexual assault

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

g) **RE 25-195** OVC FY25 Emergency and Transitional pet shelter and housing assistance for victims of domestic violence

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

#### 2) Minutes:

a) August 7, 2025

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

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

#### A) Carl T. Curtis Health Education Center

a) Consulting Agreement between the Omaha Tribe of Nebraska and Dr. Darin Kotil, DDS Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

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b) ARC Document Solutions, LLC

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) Scanning and Archiving Master Services Agreement

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

d) Statement of Work Form

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

e) HIPAA Business Associate Agreement

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

f) Red Circle Lodge Inc Enrollment Agreement

Motion: Dustin Lovejoy Second: Cheyenne Robinson Council vote ves: 5 no: 0 abstain: 1 absent: 1

g) EN-114246 Metro Electric – Temp dental trailer electrical upgrades \$14,734.00

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

h) EN-114255 Great Plains Area Indian Health Service – MOA Buyback FY25 \$106,461.30

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

i) **EN-115584** Quality I.T – Fiber to UADP, new transportation and new maintenance building for internet and telephone \$49,290.00

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

j) EN-115585 Quality I.T – Fiber to temp dental trailer for internet and telephone \$67,177.50

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

k) EN-115722 Allens septic and portables – Sanitary stations for annual Hedawachi \$17,353.00

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

l) **EN-115724** GSA – Monthly GSA bill July \$34,272.32

Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

### B) Law Enforcement

a) EN-115673 NW Iowa YES Center – Contractual services \$26,337.16

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

b) Memorandum of understanding and cross-deputization agreement between the Omaha Tribe of Nebraska & Iowa and the Quapaw Nation

Motion: Chevenne Robinson Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

c) Motion to reinstate Elijah Parker without administrative leave

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

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## C) <u>Travel</u>

a) 20<sup>th</sup> Annual Government-to-Government Violence Against Women Tribal Consultation. October 28-30 2025. Prior Lake, MN

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) Great Plains UTTC Tribal Leaders Summit and B.O.D Meeting. September 3-5 2025. Bismarck, ND Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) Santee Sioux Nation to engage in a partnership for a tobacco tax compact. Santee, NE August 26 2025 Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

Motion to enter executive session at 2:03 pm

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

Motion to exit executive session at 2:34 pm

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

## D) Election Commission

a) Motion to appoint Lehua Crowe to the election commission

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

#### **E Tax Commission**

a) Motion to advertise two tax commission vacancies for 10 business days

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

#### F) Miscellaneous

Motion to advertise CTO position for 10 business days

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

Motion to keep Lil' Indian Daycare open in alignment with Carl T. Curtis Health Education Center hours during Hedewachi

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

Motion to partner with Green Light Dispensary

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

# OMAHA TRIBAL COUNCIL

# **Meeting Minutes** August 15, 2025 **Public Tribal Chambers**

Adjournment: 2:40 pm

Motion: Cheyenne Robinson Second: Galen Aldrich 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