CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes August 18, 2025 Public Tribal Chambers

Chairman called the meeting to order at 3:00 pm

Roll Call: Leander:_X_ Cheyenne:_X_ Galen:_X_ Jerome:_X_ Dustin:_X_ Alan:_X_ Jason:_X_

Present: 7 Absent: 0

Invocation: Doran Morris Jr

Recording Secretary: Cheyenne Robinson & Nikia Cline

Motion to enter executive session at 3:34 pm

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

Motion to exit executive session at 4:02 pm

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

1) Resolutions:

FTR: None submitted at this time

2) Minutes:

a) August 15, 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) Food Distribution

a) EN-115923 Doug Morgan – 4 steer purchased for participant distribution from ccc funding \$19,800.00 FTR: Tabled

B) Indirect Cost

a) EN-114612 Harshwal & Company LLP – Professional fee for audit services \$169,940.00 Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-114675 Quick Current – Nebraska – Consulting agreement \$17,250.00 Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

C) Head Start and Early Head Start

a) NE emergency management agency reimbursement \$68,300.00 from ARPA Revenue replacement seed money in \$500,000.00

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

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Adjournment: 4:46 pm

Motion: Cheyenne Robinson Second: Leander Merrick 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