CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes August 5, 2025 Public Tribal Chambers

Chairman called the meeting to order at 2:10 pm

Roll Call: Leander: X_ Cheyenne: AB_ Galen: X_ Jerome: X_ Dustin: X_ Alan: AB_ Jason: X_

Present: 5 Absent: 2

Invocation: Leander Merrick

Recording Secretary: Jessa Saunsoci

1) Resolutions:

a) RE 25-168 Omaha Tribe Public Transit Request for Authorization

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

b) RE 25-182 Business Lease – Quick Current, L.L.C

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) RE 25-183 Business Lease – U.S.P.S. Macy Post Office

Motion: Dustin Lovejoy Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

d) **RE 25-184** Re-Contracting Agreement between Bureau of Indian Affairs, Great Plains Region and Omaha Tribe of Nebraska for Wildland Fire/Fuels – Management Program FY2026

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

e) RE 25-185 FY 2026 Re-Contracting for L.E.S Detention A24AV00120

Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

f) **RE 25-186** Resolution approving the determination of the middle mile project within the traditional cultural areas and approving the proposed installment payment plan for TERO fees

Motion: Dustin Lovejoy Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

g) RE 25-187 Approval of membership in the Indigenous Cannabis Industry Association (ICIA)

Motion: Leander Merrick Second: Dustin Lovejoy Council vote ves: 4 no: 0 abstain: 1 absent: 2

2) Minutes:

a) July 29, 2025

Motion: Galen Aldrich Second: Leander Merrick 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) EN-115076 Walthill Service – Ambulance garage lawn mower \$29,166.00

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

b) EN-115075 Key Rehabilitation – Outpatient therapy July 2025 \$18,458.02

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes August 5, 2025 Public Tribal Chambers

b) EN-115075 Key Rehabilitation – Outpatient therapy July 2025 \$18,458.02

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

c) EN-114864 Barton Associates – Contracted physician \$12,050.56

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

d) **EN-114861** VasoHealthCare IT Corp – Three year enterprise license fee for network switching \$24,436.70

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

e) EN-114804 Medline Industries – Blanket purchase PO for supplies \$10,000.00

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

f) Beautification contract – D Rife

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

B) Pahe Mart

a) **EN-111590** TerraCon Consultants - Tier I Assessment Work Plan site visit, preparation, and submittal \$14,144.56

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

C) Big Elk Development

a) EN-113333 Kyle Krumwiede – New HVAC replacement for 305 Main Street \$18,336.48 Motion: Jerome Hamilton Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) EN-113467 Joe Snow – Big Elk cabins finalization \$20,000.00

Motion: Galen Aldrich Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

D) Travel

a) Greenlight Dispensary. Kansas City, MO August 10-11 2025

Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

Adjournment: 4:04 pm

Motion: Leander Merrick Second: Jerome Hamilton 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