OMAHA TRIBAL COUNCIL

MINUTES

August 7, 2025 Public Tribal Chambers

Chairman called the meeting to order at 11:21 am

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

Present: _5_ Absent: _2_

Invocation: _Jerome Hamilton____

Recording Secretary: Jessa Saunsoci

1) Resolutions:

FTR: None submitted at this time

2) Minutes:

a) August 5, 2025

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

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

A) Carl T Curtis Health Education Center

a) EN-115119 Siouxland Surgery Center \$12,916.06

Motion: Galen Aldrich Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-115623 Barton Associates Inc – Contracted Physician \$11,220.38

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

B) Law Enforcement

c) EN-115302 Jack's Uniforms & Equipment - \$11,610.00

Motion: Galen Aldrich Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

4) Facilities

a) Plumbing service agreement -Pinnacle Plumbing

FTR: Tabled conversation with facilities director.

5) CTCHEC

a) AETNA Network Services Agreement

Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) MCS and Carl T. Curtis Health Education Center Agreement AIA Document A133-2019 Motion: <u>Dustin Lovejoy</u> Second: <u>Alan Harlan</u> Council vote yes: 4 no: abstain: absent:

6) Omaha Tribe Head Start

a) 2025-26 Head Start Agreement

Motion: Dustin Lovejoy Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

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Adjournment: 11:54am

Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

By signing below, I attest that 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