CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes July 2, 2025 Public Tribal Chambers

Chairman called the meeting to order at 1:04 pm

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

Present: 5 Absent: 2

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ CFO – budget discussion

1) Resolutions:

a) RE 25-159 Pasture Infrastructure project

FTR: Approved via email vote 6/30/2025

b) **RE 25-160** Tribal Land Code project

FTR: Approved via email vote 6/30/2025

c) RE 25-161 Cultural Pedestrian Survey project

FTR: Approved via email vote 6/30/2025

d) RE 25-162 Chip Seal Project

Motion: Dustin Lovejoy Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

e) RE 25-163 OVW Enhancing Investigation

Motion: Chevenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

f) **RE 25-164** OVW Rural Domestic Violence Grant

Motion: Chevenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

g) RE 25-165 OVW FY25 Special Tribal Criminal Jurisdiction (STCJ) Program

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

2) Minutes:

a) June 24, 2025

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

b) June 26, 2025

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

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

A) Big Elk Development

a) EN-113467 Joe Snow – finish cabins down at big elk park \$20,000.00

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

b) SSBCI \$20,000 tribal admin fee

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

c) Draw down of second SSBCI Tranche

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

d) Motion to move the SSBCI TA Grant award to Big Elk account

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

e) Motion to move the SSBCI Program Minimum Loan from \$5,000.00 to \$30,000.00

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

B) Nebraska Indian Community College

a) Dhegiha budget 2025 \$53,918.80

FTR: Tabled

C) Domestic violence

a) Community Response plan Missing or Murdered persons

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

D) Pahe Mart

a) FY 2025 Budget \$3,224,169.00

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

E) ARPA

a) 861-100 budget modification \$79,544.83 – Not requesting additional allocation, only requesting to move their funds

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

F) Carl T Curtis Health Education Center

a) EN-113728 VasoHealthCare IT – Annual fee for IT network services \$65,616.45 Motion: Galen Aldrich Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-113719 Key Rehabilitation – Outpatient therapy services June 2025 \$17,173.00

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

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c) EN-113530 MCS Construction – Progress billing 25-1 \$55,000.64

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

d) EN-113531 MCS Construction - Progress billing 25-2 \$31,598.55

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

G) Law Enforcement

a) EN-113734 Rosebud Sioux Tribe Adult Corrections \$27,800.00

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

H) Gaming Commission

a) Requesting a credit card due to the National Indian Gaming Commission transitioning out of using paper checks, disbursement and receipts

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

I) Travel

a) Nebraska InterTribal Coalition meeting. July 18th 2025, Ohiya Casino, Niobrara, NE **Motion:** Galen Aldrich Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

J) Miscellaneous

a) Motion to freeze appropriations, TERO, and Tax accounts in Abila and approve new "Short-Year" budgets submitted and authorize entry into Abila and Microix for control of expenditures.

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

Adjournment: 4:33 pm

Motion: Galen Aldrich Second: Dustin Lovejoy 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