## **OMAHA TRIBAL COUNCIL**

## MINUTES July 29, 2025 Public Tribal Chambers

Chairman called the meeting to order at 1:29pm

Roll Call: Leander: X\_ Cheyenne: AB\_ Galen: AB\_ Jerome: X\_ Dustin: X\_ Alan: X\_ Jason: X\_

Present: \_5\_ Absent: \_2\_ Invocation: Jason Sheridan

Recording Secretary: Jessa Saunsoci

- Storms Extension
- ATC Board Meeting

## 1) Resolutions:

FTR: Councilman G. Aldrich joined meeting at 1:48 pm

a) RE 25-174 Relinquishment of R. Walker

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

b) **RE 25-175** Relinquishment of A Stabler

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

c) RE 25-176 Relinquishment of N. Solomon

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

d) RE 25-177 Relinquishment of I Morris

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

e) RE 29-178 Relinquishment of A Blackbird.

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

f) **RE 25-179** FY 2026 P.L 93-638 Re-Contracting for CTGP

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

g) **RE 25-180** A Resolution to Amend Title 50 of the Omaha Tribal Code to Increase Tax Commission Membership to Five and Require Quarterly Reporting to Tribal Council

Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

h) **RE 25-181** Approving Promissory Note with the Blackbird Ben Corporation

Motion: Alan Harlan Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

2) Minutes:

a) July 9, 2025

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

b) July 16, 2025

Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

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

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## 4) Carl T Curtis Health Education Center

a) EN-114563 Barton Associates – \$10,550.56 - Contracted physician

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

b) EN-114597 Oklahoma City Area Indian Health - \$167,147.30 – June Bill

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

c) EN-114612 Harshwal & Company LLP \* \$169,940.00 – Audit Services

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

d) EN-114746 Joe Snow – Wellness Lawn \$13,800.00

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

e) EN-114787 Sundancer Solutions Software fee for PRC - \$17,000.00

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

#### 5) Finance

a) EN-114675 Quick Current - Nebraska - Consulting Agreement

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

b) EN-114681 NUMU Communications LLC -\$50,000.00 - Consulting Agreement TBCP Project Motion: <u>Dustin Lovejoy</u> Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

## 6) Carl T Curtis Health Education Center

a) Vestis Service Agreement

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

## 7) THPO

a) MOA Federal Highway Administration, Iowa Dept of Transportation.

FTR: Tabled for next agenda

## 8) Omaha Tribal Housing Authority

a) IHP Tribal Certification (Chairman's Signature)

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

#### 9) Council Action:

a) Betty Tree Service \$12,650.00 – Pow Wow Grounds Tree Removal

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

b) Motion to move Emergency Management Director under the Supervision of CTO (Chief of Tribal Operations).

Motion: Alan Harlan Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

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Adjournment: 3:13 pm

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

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