CALLED MEETING OMAHA TRIBAL COUNCIL

Meeting Minutes June 5/12/16 2025

Public Tribal Chambers

Chairman called the meeting to order at 11:16 am

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

Present: 6 Absent: 1

Invocation: Leander Merrick

Recording Secretary: Cheyenne Robinson & Nikia Cline

FTR: Chairman Sheridan excused himself at 12:39 pm FTR: Vice Chairman Merrick called for recess at 3:48 pm

FTR: Vice Chairman reconvened on June 12, 2025 at 11:16 am

- ❖ CFO Contingency budgeting plan
- Special Election ballot selection and budget approval
- ❖ 3rd Quarter stated meeting date Motion to have the 3rd quarter stated meeting July 11th 2025

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

1) Resolutions:

- a) RE 25-136 Macy Intersection Project DPS-75-1(118) CN 32415 First amendment to the MOA Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1
- b) **RE 25-139** Declaration of Historical Placement of Trailer by Dennis Hastings **FTR: Tabled**

c) **RE 25-142** Authorizing a One-time Waiver of TERO for the Walthill Public School Expansion Project in exchange for Property Transfer

Motion: Cheyenne Robinson Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

d) RE 25-144 Authorizing Sign-on bonus for New Tribal Police members

FTR: Tabled

e) RE 25-145 Authorizing execution of a tobacco compact agreement between the Omaha tribe and the State of Nebraska

FTR: Tabled

f) **RE 25-146** Title 27 TERO Code Amendments

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

2) Minutes:

a) May 27, 2025

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

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OMAHA TRIBAL COUNCIL

Meeting Minutes June 5/12/16 2025 Public Tribal Chambers

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

A) Carl T Curtis Health Education Center

a) EN-112283 Morningside Plumbing – Plumbing services for the temp dental building \$14,000.00 Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-112503 Key Rehabilitation – Outpatient therapy May 2025 \$15,672.40

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

c) EN-112366 Elemental Omaha Midtown Crossing – Medical lodging \$12,543.70

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

d) EN-112557 Barton Associates – Contracted physician S. Blanchard \$11,077.16

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

e) EN-112596 Oban Construction – Child care facility site/civil work for metal building \$89,021.00

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

f) EN-112597 Oban Construction – CTC Transportation building and Maintenance building site/civil work site \$137,818.00

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

B) Law Enforcement

a) Memorandum of Understanding and partnership agreement between the Village of Walthill and Omaha Tribe of Nebraska for cross-deputization agreement

FTR: Tabled

C) <u>Domestic Violence</u>

a) Agreement between the Omaha Tribe of Nebraska and Nebraska Coalition to end Sexual and Domestic Violence (Chairmans signature)

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

D) Roads Department

a) MOA among the Omaha Tribe of Nebraska, The Bureau of Indian Affairs and Thurston County, NE regarding the Morrow Bridge Replacement project (C008704905) & 37th Road Bridge Replacement Project (BIA)

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

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OMAHA TRIBAL COUNCIL

Meeting Minutes June 5/12/16 2025 Public Tribal Chambers

E) Against the Current Farm

a) Farm manager to do emergency clearing and planting of T29N-2, T201-1, T162N, T950, T197-2, T100N, T102N-3, T103N, and T50-5

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

F) ARPA

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

FTR: Tabled

G) Senior Center

a) 861-255 budget modification / \$119,792.34 – Not requesting additional allocation, only requesting to move their funds around

FTR: Tabled

H) Food Distribution

a) FY26 budget

FTR: Tabled

b) Updated scope of work

FTR: Tabled

I) Miscellaneous

a) Motion to proceed with Charter West to install an ATM in the enrollment office

FTR: Tabled

J) Travel

a) Site visit to the Osage Nation Primary Residential Treatment Center. Pawhuska, OK. - July 7/8 2025

FTR: Tabled

FTR: Vice Chairman called for recess on June 12th 2025 at 4:20 pm

FTR: Chairman Sheridan reconvened June 16, 2025 at 2:04 pm

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Adjournment: 2:05 pm

Motion: Cheyenne Robinson Second: Leander Merrick 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