CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes October 1, 2025 Public Tribal Chambers

Chairman called the meeting to order at 11:26 am

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

Present: <u>5</u> Absent: <u>2</u> Invocation: <u>Galen Aldrich</u>

Recording Secretary: Chevenne Robinson & Jessa Saunsoci

- Government shutdown update CFO Arthur
- Legal John Cartier

1) Resolutions:

a) **RE 25-182** Business Lease – Quick Current L.L.C

FTR: Tabled

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

FTR: Tabled

c) RE 25-206 Carter Lake Locust Street Property – Soil remediation

FTR: Tabled

- d) RE 25-207 Order to vacate & remove squatters of abandoned trailer located at 3684 L Avenue FTR: Tabled
- e) RE 25-208 Adoption and Implementation of the Sub-recipient monitoring policy & procedures Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1
 - f) **RE 25-209** Residential Lease G.A Sr

FTR: Tabled

g) RE 25-210 P.L 93-638 Contract Request Fiscal Year 2026 Carl T. Curtis Health Education Center Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

2) Minutes:

a) September 23, 2025

FTR: Approved via email vote 9/25/2025

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

A) Carl T. Curtis Health Education Center

a) **EN-117450** Siouxland Surgery Center – PRC \$59,785.92

Motion: Chevenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes October 1, 2025 Public Tribal Chambers

b) **EN-117456** Siouxland Surgery Center – PRC \$23,758.67

Motion: Chevenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) EN-117607 Barton Associates – Contracted physician B. Gbemudu \$15,710.68

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

d) EN-117608 Eakes Office Solutions – New copier/printer/fax for renovated admin area \$11,624.21 Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

e) EN-118100 Ortho-Clinical Diagnostics inc – supplies \$10,443.48

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

f) Professional Services Employment agreement – Frank Marino Jr

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

B) WIC

a) EN-117687 MCS Construction – Program garage final payment \$58,840.06 FTR: Approved via email vote 10/1/2025

C) Big Elk Development

a) **EN-116657** Claypool Glass Brothers – Lawn work \$20,200.00

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

D) Head Start

a) EN-117340 Omaha Nation Public School – Open PO for teacher salaries July-December \$175,674.00 Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

E) Pahe Mart

a) FY2026 budget \$3,8000,000.00

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

FTR: Council motioned to enter executive session at 2:07 pm

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

FTR: Council motioned to exit executive session at 2:21 pm

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

CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes October 1, 2025 Public Tribal Chambers

F) Miscellaneous

a) M.B termination over to a resignation

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

FTR: Leander abstained

- b) Stated meeting food bids
 - a. Team Leslie \$750
 - b. Suzy Snyder \$600

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

c) Compensation of \$2,500.00 for Kenny Appleton & Yelanda Faausuusu fer completing BIA 105 lease process

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

Adjournment: 2:33 pm

Motion: Galen Aldrich Second: Chevenne Robinson 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 a

Omaha Tribe of Nebraska