CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes September 16, 2025 Public Tribal Chambers

Chairman called the meeting to order at 12:13 pm

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

Present: <u>6</u> Absent: <u>1</u> Invocation: <u>John Cartier</u>

Recording Secretary: Cheyenne Robinson & Nikia Cline

1) Resolutions:

a) RE 25-198 Supplemental roll 158

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

b) RE 25-199 I.T Policy and Procedures

Motion: Cheyenne Robinson Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) **RE 25-200** FY 2025 A25AV01136

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

d) **RE 25-201** Authorization to Drawdown \$75,379.47 from the Omaha Tribe Trust Account for Deposit into the Land Lease Revenue Account

FTR: Approved via email vote 9/18/2025

e) **RE 25-202** Authorization to Drawdown \$456,995.27 from the Omaha Tribe Trust Account for Deposit into the Land Lease Revenue Account

FTR: Approved via email vote 9/19/2025

f) RE 25-205 Application for U.S DOJ, Office for Victims of Crime, under the FY2025 Tribal Victims Services Set-Aside Formula Program

FTR: Approved via email vote 9/23/2025

2) Minutes:

a) September 9, 2025

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

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

A) Carl T Curtis Health Education Center

a) EN-116912 Johnson Controls Fire Protection – inspections and maintenance contract \$12,133.65 Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent:1

b) **EN-116897** GSA – June 2025 bill \$36,447.13

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

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c) EN-116896 GSA – August 2025 bill \$44,795.96

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

d) EN-116845 Key Rehabilitation – Outpatient therapy services for August 2025 \$16,232.38 Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent:1

e) EN-114473 Carl T. Curtis Health Education Center – CHR/PHN GSA Vehicles \$13,247.27 Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent:1

f) **EN-117126** Midwest Eye Care – PRC \$10,722.78

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

B) Food Distribution

a) EN-115923 Doug Morgan – 4 head of cattle to be purchased for participant distribution \$19,800.00 Motion: Galen Aldrich Second: Alan Harlan Council vote yes: 5 no: 0 abstain: 1 absent: 1

C) EPA

a) EN-117055 Knoepfler Chevrolet – New work vehicle \$53,418.10
Motion: Alan Harlan Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

D) Law Enforcement

a) EN-116499 Huber & Associates – Contractual services, annual service contract \$10,775.00 Motion: Galen Aldrich Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

E) <u>Utilities</u>

a) Transfer agreement between the United States of America and the Omaha Tribe of Nebraska Omaha Indian Reservation for completed projects (Chairmans signature)

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

b) Amendment to MOA IHS Project GP-24-G66. Budget increase of \$100,000.00 (Chairmans signature) Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

c) MOA between IHS and The Omaha Tribe of Nebraska for the installation of adequate waste disposal facilities for the Village of Walthill

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

F) Mark of Honor

a) Updated policy and procedures

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

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G) Against the Current Farms

- a) Clinton Dunn \$19,652.00
- b) Barclay Cattle \$17,675.00

FTR: Approved via email vote 9/19/2025

Adjournment: 4:00 pm

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

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