CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes September 9, 2025 Public Tribal Chambers

Chairman called the meeting to order at 11:15 am

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

Present: 5 Absent: 2

Invocation: Jerome Hamilton

Recording Secretary: Cheyenne Robison & Nikia Cline

1) Resolutions:

a) **RE 25-197** P.L 93-638 FY2026 Re-contracting Request for 25% Tribal Transportation, 2% Planning, and Roads Maintenance

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

2) Minutes:

a) September 2, 2025

Motion: Jerome Hamilton Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

A) Law Enforcement

a) EN-116499 Huber & Associates – Contractual services \$10,775.00

FTR: Tabled

b) EN-116497 NW Iowa YES Center – Contractual services \$27,547.31

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

B) Carl T. Curtis Health Education

a) EN-116633 Darin L. Kotil DDS PC – Dental PRC \$12,206.80

Motion: Jerome Hamilton Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) EN-116734 Oral Surgery & Implant Specialist – PRC \$17,968.58

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

C) <u>Domestic Violence</u>

New generator for Lauras House

- a) Dolt Technology Services Generator bid \$36,000.00
- b) Quality IT Generator bid \$30,065.00
- c) TriView Communications Generator bid \$34,575.00

FTR: Tabled

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D) Big Elk Development

a) EN-116657 Claypool Brothers Glass – Landscaping and groundwork \$20,200.00

FTR: Tabled

FTR: Leander Merrick joined the meeting at 11:46 am

E) Indirect Cost

a) Kyocera TASKalfa MZ5001ci – 60-month lease term for one printer in the amount of \$244.73 a month **Motion:** Jerome Hamilton **Second:** Dustin Lovejoy **Council vote yes:** 4 no: 0 abstain: 1 absent: 2

Offsite backup generator bids

- b) DoIt Technology Services Offsite backup \$27,250.00
- c) Quality IT Offsite backup \$26,160.00
- d) TriView Communications Offsite backup \$28,575.00

Motion to approve Quality IT for offsite backup in the amount of \$26,160.00

Motion: Cheyenne Robinson Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

F) Children and Family Services

- a) Kyocera ECOSYS MA6000ifx 62 PPM B&W MFP, Print/Copy/Color Scan/Fax,A4, Mobile Printing, Envelop Printing
- b) Kyocera TASKalfa MZ5001ci 50 PPM Color MFP, 4 GB RAM, 256 GB SSD, Data Security Kit, Optional Wifi and Wifi Direct, Mobile Printing
- c) Kyocera TASKalfa MZ5001ci 50 PPM Color MFP, 4 GB RAM, 256 GB SSD, Data Security Kit, Optional Wifi and Wifi Direct, Mobile Printing

Motion to approve a 60-month lease term for all 3 printers for \$495.65 a month

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

d) Updated Policy Manual

FTR: Tabled

FTR: Alan Harlan joined the meeting at 11:58 am

G) I.T

a) Updated I.T policies

FTR: Tabled

b) IT Emergency Action Plan

FTR: Tabled

H) Finance

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a) Payroll management policy and procedure

FTR: Tabled

I) Election Commission

- a) 2 new appointments to the commission
 - a. Sheena Grant
 - b. Raylene Lasley
 - c. Ravae Parker (Standby appointment incase of conflict)

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

J) Attorney General

a) List of proposed cannabis commissioners

FTR: Tabled

K) Travel

a) NCAI Tribal Unity Impact Days. September 15-18 2025. Washington, DC

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

Adjournment: 1:48 pm

Motion: Chevenne 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