

CALLED MEETING
OMAHA TRIBAL COUNCIL

Meeting Minutes
December 16, 2025
Public Tribal Chambers

Chairman called the meeting to order at 11:26 am

Roll Call: Leander: X Cheyenne: X Galen: X Jeff: X Dustin: AB Alan: X Jason: X

Present: 6 Absent: 1

Invocation: Jason Sheridan

Recording Secretary: Leander Merrick & Nikia Cline

1) Resolutions:

a) **RE 26-29** Acceptance of Resignation of Council Member Dustin Lovejoy

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

b) **RE 26-30** Approval of Intercompany Loan Agreement between the Omaha Tribe of Nebraska and Against the Current Farms, LLC; Adoption of ATCF Budget Controls; Documentation of ATCF responsibility for CharterWest Bank Line-of-Credit-Funded Advances

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

c) **RE 26-31** Direction to Omaha Tribal Election Commission to Conduct a Special Election to Fill Vacant Tribal Council Seat

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

2) Minutes:

a) December 11, 2025 – B

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

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

A) Against the Current Farms

a) FY26 budget \$478,750.00

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

B) Carl T Curtis Health Education Center

a) Professional services employment agreement – Ganesh Kini, MD

Motion: Leander Merrick **Second:** Jason Sheridan **Council vote yes: 3 no: 0 abstain: 3 absent: 0**

FTR: C.R and G.A abstained

b) **EN-120705** Tri-state communications – Emergency services communication upgrade/repairs for patient emergencies \$19,810.00

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

c) **EN-120939** Metro Electric – CTC upfront lighting project \$21,968.95

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Motion: Leander Merrick Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

d) **EN-121012** GSA – November 2025 bill \$57,480.10

Motion: Leander Merrick Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

e) **EN-121066** Carl T Curtis Health Education Center – Grant salary for Oct, Nov and Dec 2025 \$12,989.86

Motion: Leander Merrick Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

f) **EN-120439** GSA – October 2025 bill \$58,777.57

Motion: Leander Merrick Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

g) **EN-121288** NSSC – Medications for November \$195,141.19

Motion: Leander Merrick Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

C) LATCF

a) **EN-120114** Carl T Curtis Health Education Center – Additional turkeys for tribal members \$14,000.00

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

D) Children and Family Services

a) **EN-120706** Together Everyone Achieves More – Facility for tribal wards \$20,000.00

Motion: Leander Merrick Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

E) Quick Current

a) Motion to appoint Nick Cline as an officer of Quick Current NE/IA

Motion: Leander Merrick Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

F) Miscellaneous

a) Withhold credit payments for backloans in the amount of \$10,000.00 or more , until an audit is completed. Excluding Christmas loans for 2025, tide-overs and emergency loans

Motion: Alan Harlan Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

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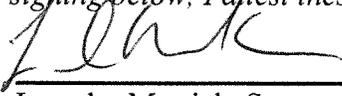
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Adjournment: 1:35 pm

Motion: Leander Merrick Second: Jason Sheridan Council vote yes: 5 no: 0 abstain: 1 absent: 0

By signing below, I attest these meeting minutes are true and accurate to the best of my knowledge



Leander Merrick, Secretary
Omaha Tribal Council
Omaha Tribe of Nebraska