

CALLLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES

December 2, 2025
Public Tribal Chambers

Chairman called the meeting to order at 11:53am

Roll Call: **Leander: X Cheyenne: X Galen: X Jeff: X Dustin: A Alan: X Jason: X**

Present: 6 Absent: 1

Invocation: Leander Merrick

Recording Secretary: Leander Merrick & Jessa Saunsoci

❖ Due process hearing for D.L @ 10:00 am (executive)

1) Resolutions:

a) **RE 26-20** Authorization of Tribal Officials of the Omaha Tribe of Nebraska

FTR: Approved via email vote on 12/1/2025

b) **RE 26-21** Reallocation of Funds to Address the Appropriations General Fund Deficit

FTR: Approved via email vote on 11/21/25

c) **RE 26-22** Approval of CharterWest Bank Line(s) of Credit, Pledge of Land Leases as Collateral, and Limited Waiver of Sovereign Immunity

FTR: Tabled for next agenda.

d) **RE 26-23** Omaha Tribe Burial Program Policy

FTR: Tabled for next agenda.

e) **RE 26-24** Employee Loan Policy – General Fund (Appropriations)

Motion: Jason Sheridan Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

2) Minutes:

a) November 6, 2025

FTR: Approved via email vote on 11/19/2025

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

A) Carl T Curtis Health Education Center

a) **EN-119840** ARC Document Solutions – CTC Medical Records scanning support \$204,116.00

Motion: Galen Aldrich Second: Jason Sheridan Council vote yes: 4 no: 0 abstain: 1 absent: 2

b) **EN-118476** Key Rehabilitation Inc – Outpatient therapy \$19,489.67

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

c) **EN-118784** Quality I.T – Additional doors, wiring and cameras in temp dental building \$47,991.50

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

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d) EN-119837 MCS Construction – Progress billing #28 \$198,094.51

Motion: Jason Sheridan **Second:** Galen Aldrich **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

e) EN-119839 MCS Construction - Progress billing #29 \$198,598.35

Motion: Jason Sheridan **Second:** Galen Aldrich **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

f) EN-120564 Key Rehabilitation – Outpatient therapy services for November \$14,056.92

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

g) EN-120417 St Lukes Regional Medical – PRC \$18,397.03

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

h) EN-120414 Mercy Medical Center – PRC \$11,722.33

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

i) EN-120410 Mercy Medical Center – PRC \$10,650.58

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

j) EN-120280 Cummins Sale & Services – Renewal contract for generator services \$31,292.91

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

k) Professional Services Agreement – Ganesh Kini, MD

FTR: tabled until HR provides an update.

l) iWorQ Systems Inc. Service Agreement – Animal Control Software

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

B) Food Distribution

a) EN-119943 Sygnal Partners Inc – Annual renewal for Sygnal Partners issuing software \$29,562.50

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

C) Mark of Honor Youth Shelter

a) EN-118463 Johnny Holmes - \$19,900.00

FTR: Tabled until CTO discussion.

D) Big Elk Development

a) EN-120620 LH Roofing and renovation – final payment \$30,000.00

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

E) Boys and Girls Club

a) EN-120155 MCS Construction – Progress billing #1 \$184,556.61

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

F) Attorney General

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a) Medical Cannabis update

b) Cedar Tree outstanding balance \$29,311.54

Motion: Galen Aldrich **Second:** Jason Sheridan **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

G) Gaming Commission

a) FY26 Budget \$312,352.04

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

H) Finance

a) 2025 Holiday incentive/unfunded Christmas bonus (ARPA interest revenue acct.)

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

I) WIC

a) Clinic Module Enhancement contract

FTR: Approved via email vote 11/25/2025

J) Carl T Curtis Health Education Center

b) MCS Construction Agreement – Walthill Satellite Clinic \$2,995,165.26

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

K) Council Actions

a) Motion to open Checkbook 27 for employee loans.

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

b) Elder Christmas Incentive \$250.00 (*on rez only*)

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

c) Suspension of D. Lovejoy for 30 days, 11/17-12/16/25.

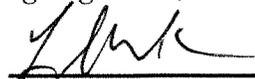
d) Motion to have a recall election 40 days from December 16th, 2025.

Council vote: yes: 3 no: 2

Adjournment: 4:47 pm

Motion: Galen Aldrich **Second:** Jason Sheridan **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



Leander Merrick, Secretary
Omaha Tribal Council
Omaha Tribe of Nebraska