

CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES

December 4-8-9, 2025
Public Tribal Chambers

Chairman called the meeting to order at 12:10 pm

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

Present: 6 Absent: 1

Invocation: Jason Sheridan

Recording Secretary: Leander Merrick & Jessa Saunsoci

- ❖ Christmas loan discussion – Outstanding balances for tribal employees
- ❖ CTO Interviews @ 1:30pm
- ❖ Enrollment – Verifying Elders in a 100-mile radius.

1) Resolutions:

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

Motion: Cheyenne Robinson Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

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

FTR: Tabled next agenda.

FTR: Council reconvened 12/9 @2:27pm

2) Minutes:

- a) December 2, 2025

Motion: Galen Aldrich 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) Carl T Curtis Health Education Center:

- a) Amendment to Original Contract between MCS and Carl T. Curtis Health Education Center – Dental Renovations \$4,518,822.83

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

- b) Amendment to Original Contract between MCS and Carl T. Curtis Health Education Center – Lab Renovations \$1,357,317.38

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

B) Attorney General:

- a) Boy & Girls Club Lease Agreement

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

C) Credit:

- a) ARC Document Solutions – Scanning and Shredding services \$20,790.00

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

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❖ CTO Selection

FTR: C. Robinson abstained from interviews & selection process due to conflict of interest.

FTR: motion to leave S. Stabler as Acting CTO and to readvertise for CTO 10 business days.

Motion: Leander Merrick Second: Alan Harlan Council vote yes: 4 no: 0 abstain: 1 absent: 2

D) Miscellaneous:

a) Amendment to the Omaha Tribe Employee Loan Policy

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

FTR: Recessed 12/4/ @1:35pm for CTO interviews.

FTR: Reconvened 12/8 @ 11:13am

b) Chief Executive Officer (CEO) position for One Inc – Pending appropriations budget approval

FTR: Tabled next agenda.

FTR: Recessed 12/8 4:06 pm until 12/9

c) Appropriations Budget

FTR: Tabled next agenda.

d) TERO Budget

FTR: Tabled next agenda.

e) Tax Budget

FTR: Tabled next agenda.

f) Farm Budget

FTR: Tabled next agenda.

g) Reality Budget

FTR: Tabled next agenda.

h) Five Business Opportunities for Tribal Employment & Income.

i) Employee Holiday Incentive (ARPA interest revenue acct.)

Motion: Alan Harlan Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

j) Elder Holiday Incentive

Motion: Alan Harlan Second: Galen Aldrich Council vote yes: 4 no: 0 abstain: 1 absent: 2

E) Travel

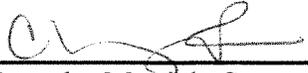
a) Travel to Great Plains Tribal Chairmen Association, December 18th – 21st, 2025, Rapid City, SD

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 4 no: 0 abstain: 1 absent: 2

Adjournment: December 9th, 2025 at 3:30 pm

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

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for 

Leander Merrick, Secretary
Omaha Tribal Council
Omaha Tribe of Nebraska