

CALLED MEETING
OMAHA TRIBAL COUNCIL

MINUTES

October 7-14, 2025

Public Tribal Chambers

Chairman called the meeting to order at 12:24 pm

Roll Call: **Leander: X Cheyenne: X Galen: X Jerome: X Dustin: X Alan: AB Jason: X**

Present: 6 Absent: 1

Invocation: Leander Merrick

Recording Secretary: Cheyenne Robinson & Nikia Cline

❖ Michael Johnson – Cannabis Leadership

❖ CFO – Arthur Taylor

○ Motion to approve TERO short-year budget \$39,375.70

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

○ Motion to approve Tax dept short-year budget \$19,224.49

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

○ Motion to approve Appropriations short-year budget \$499,579.79

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

1) Resolutions:

a) **RE 26-01** Business Lease – Quick Current L.L.C

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

b) **RE 26-02** Business Lease – U.S.P.S Macy Post Office

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

c) **RE 26-03** Carter Lake Locust Street Property – Soil remediation

Motion: Jerome Hamilton Second: Dustin Lovejoy Council vote yes: 6 no: 0 abstain: 1 absent: 0

d) **RE 26-04** Order to vacate & remove squatters of abandoned trailer located at 3684 L Avenue
FTR: Tabled

e) **RE 26-05** Residential Lease – G.A Sr
FTR: Tabled

f) **RE 26-06** Adoption of the Compensation Policy and Pay Scales; Delegation of implementation authority to HR and the Tribal Administrator
FTR: Tabled

g) **RE 26-07** Adoption of Revised Finance Policy (including Records Retention and ASAP/PMS Drawdown Procedures)

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

h) **RE 26-08** Limited Travel and Spending Authority for Outgoing Tribal Council Officials

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

FTR: Alan Harlan voted no

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- i) **RE 26-209** Temporary Spending and Travel Freeze on Tribal Appropriations, Tax Department, and TERO Department Due to Limited Funds Available

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

- i) **RE 26-210** Justice Center Project

FTR: Tabled

FTR: Council motioned to recess at 4:19 pm

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

Chairman recalled the meeting to order at 2:15 pm

Roll Call: **Leander: _A_ Cheyenne: _X_ Galen: _X_ Jerome: _X_ Dustin: _X_ Alan: _X_ Jason: _X_**

Present: _6_ Absent: _1_

Invocation: Jerome Hamilton

Recording Secretary: Cheyenne Robinson & Jessa Saunsoci

- ❖ Providing proof of ownership for the abandoned trailer located at 3684 L Avenue
- ❖ Gaming Commission – Lonnie Grant & Bishop Zu @ 10:30 am – *Draft new budget to include new building.*
 - New/temp building
 - T.S employment
- ❖ Nebraska Indian Community College – Michael Oltrogge @ 1:00 pm
- ❖ Family Resource Center retreat with council – Ravae Parker
- ❖ 5 CTO applicants for interviews - @ 10am, October 23rd, 2025

2) Resolutions:

- a) **RE 26-04** Order to vacate & remove squatters of abandoned trailer located at 3684 L Avenue
FTR: Tabled for next agenda.

- b) **RE 26-05** Residential Lease – G.A Sr
FTR: Tabled for next agenda.

- c) **RE 26-06** Adoption of the Compensation Policy and Pay Scales; Delegation of implementation authority to HR and the Tribal Administrator
FTR: Tabled for next agenda

- d) **RE 26-210** Justice Center Project

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

3) Minutes:

- a) October 1, 2025

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

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

A) Carl T Curtis Health Education Center

a) EN-118475 Eide Bailly LLP – Nursing Home annual cost report FY25 \$12,075.00

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

b) EN-118474 Barton Associates – Contracted physician B.Gbemudu \$10,400.00

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

c) EN-117096 Siouxland Surgery Center – PRC \$12,252.74

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

d) EN-118579 Biomerieux Inc – Resp supplies \$13,680.00

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

e) Service Agreement between Reta. A Underwood, and Carl T Curtis Health Education Center Nursing Home

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

f) Business Associate Agreement between Consultants for Long Term Care Inc (CLTC)

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

B) Law Enforcement

a) EN-118316 Tri-State Communications – Police vehicle equipment \$13,416.33

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

b) EN-118412 NW Iowa YES Center – Contractual services \$14,155.40

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

C) TERO

a) Prior obligations in the amount of \$50,000.00 – Increasing TERO budget to committed bills & events.

Motion: Alan Harlan Second: Dustin Lovejoy Council vote yes: 5 no: 0 abstain: 1 absent: 1

5) Attorney General

a) Cannabis commission selection
FTR: Tabled until next agenda.

