

CALLED MEETING
OMAHA TRIBAL COUNCIL

MINUTES

May 19, 2026

Public Tribal Chambers

Vice-Chairman called the meeting to order at 9:10 am

Roll Call: **Leander: _X_ Cheyenne: _AB_ Galen: _X_ Jeff: _AB_ Alan: _X_ Jason: _X_ Jazelle: _X_**

Present: 5 Absent: 2

Invocation: Calvin Harlan

Recording Secretary: Leander Merrick & Nikia Cline

- ❖ TERO Director – N. Griffin-Miller
- ❖ Tax Director – A. Griffin
- ❖ Gaming Commission – L. Grant
- ❖ Attorney General – J. Cartier
 - Medical Cannabis Proposal update
 - Proposed criminal code charges for Meth Task Force

1) Resolutions:

- a) **RE 26-93** Amendment to Title 50, Chapter 6, Sales Tax

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

- b) **RE 26-94** Due Process Hearing Held; Chairman Jeff Gilpins Failure to Appear; Thirty (30) Day Suspension under Article VI, Section 13

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

- c) **RE 26-95** Authorization of Category 3 Systems Access for Wipfli LLP for Audit Purposes under the Omaha Tribe IT / Systems Authorizations Protocol

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

- d) **RE 26-96** Omaha Tribe Signature Authority for Omaha Tribe Farm Manager

Motion: Jazelle Miller **Second:** Alan Harlan **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

- e) **RE 26-97** Amended and Restated CharterWest Bank Direction regarding Disclosure of Financial Information and Authority for Banking Actions

Motion: Jazelle Miller **Second:** Leander Merrick **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

2) Minutes:

- a) May 13, 2026

FTR: Approved via email vote on 5/15/2026

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

A) Law Enforcement

- a) **EN-127940** Tri-State Communications – Equipment \$50,031.25

Motion: Galen Aldrich **Second:** Leander Merrick **Council vote yes: 4 no: 0 abstain: 1 absent:**

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B) Miscellaneous

a) Appropriations Financials

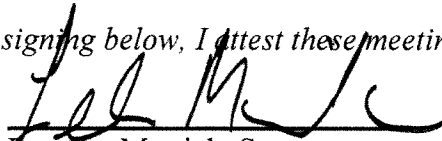
- Year to Date Actuals (10/1/25 - 9/30/26): \$1,494,882.75
- April Revenue & Expenditure Report (04/1/26 - 04/30/26): \$276,027.97

FTR: Tabled

Adjournment: 12:45 pm

Motion: Jazelle Miller Second: Leander Merrick Council vote yes: 4 no: 0 abstain: 1 absent: 2

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