



CALLED MEETING
OMAHA TRIBAL COUNCIL
AGENDA
JULY 2, 2015, THURS.
11:00 A.M.

Public Tribal Chambers

Chairman called meeting to order @ 11:26a

Roll call - VM P AS P JWV P JM P GP P RM P CW P P 7 A -

Invocation – provided at beginning of Stated Meeting at 8am.

1. MOTION: Approval of agenda dated Thursday, July 2, 2015.

M-JWV 2nd-RM Council vote: Y-6 N-0 NV/AB-1 AB-0

MOTION CARRIED

2. Wehnona St. Cyr:

- Nursing Home Contract.
- Contract Support Cost (CSC) – shortfalls FY-15 \$348,000.00 CSC drawdown should have been done quarterly, not one lump sum. Drawdown occurred three times total resulting in reimbursements owed to CTCHC.
- Council directive to direct CFO to discontinue any/all further drawdowns.

MOTION: As of Friday, July 3, 2015 Omaha Tribe Finance Dept. will stop all CSC drawdowns from CTCHC account.

M-JWV 2nd-AS Council vote: Y-4 N-0 NV/AB-3 AB-0

MOTION CARRIED

F.T.R. – Chairman’s vote broke the tie by voting “yes”.

MOTION: Dietary Services Addendum. (copy not provided)

M- JM 2nd-JWV Council vote: Y -6 N-0 NV/AB-1 AB-0

MOTION CARRIED

MOTION: CTCHC Jr. (Walthill, NE location) connection of phone service \$3,615.00 to American Broadband.

M-AS 2nd-JWV Council vote: Y-5 N-0 NV/AB-1 AB-1

MOTION CARRIED

F.T.R. – Gwen out of room at time of voting.

- Council action will result in complete ¾ termination of OT employees immediately, per CTO.
- JM-according to amount CTCHC receives & calculating OT share should be \$1.2?
- RM-can OT lay-off employees to avoid being penalized? Will temps be laid off Monday?
- JWV-suggested OT start taking a certain percentage from tribal programs.



CALLED MEETING
OMAHA TRIBAL COUNCIL

AGENDA
JULY 2, 2015, THURS.
11:00 A.M.

Public Tribal Chambers

- JM-request council hold off on the motion until there is a plan in place.
- GP-when did the drawdowns begin?
- CTO-schedule a meeting with Jon Friel for council to have a better understanding or request L.H.S. technical assistance.
- RM-council action is beneficial for CTCHC but what about OT?
- JWV-a resolution should be in place for council action. CTCHC CTO will provide information for attorney gen. to draft the resolution.
- CTO-2 week notice given to employees?

3. MOTION: EagleSun Systems Products – Payment Approval \$8,275.00, software to track clients and information for OTVRP Program, submitted by Lisa Alexa.

M-AS 2nd JM Council vote: Y:5 N:0 NV/AB:1 AB:1

MOTION CARRIED

F.T.R. – Gwen out of room at time of voting.

4. Resolution(s):

#15-155 Re: Authorize the Amending of Provisions Found in Title 5 (Crimes) of the Omaha Tribal Code.

M:JWV 2nd:GP Council vote: Y:5 N:0 NV/AB:1 AB:1

MOTION CARRIED

F.T.R. – Adriana out of room at time of voting.

#15-156 Re: Rescinding Resolution #15-144 & Resolution #15-145.

M:GP 2nd:RM Council vote: Y:5 N:0 NV/AB:1 AB:1

MOTION CARRIED

F.T.R. – Adriana out of room at time of voting.

#15-157 Re: Authorize the Amending of Provisions Found in Title 5 (Crimes) of the Omaha Tribal Code.

M:GP 2nd:JM Council vote: Y:5 N:0 NV/AB:2 AB:0

MOTION CARRIED

F.T.R. – Adriana did not vote.



CALLED MEETING
OMAHA TRIBAL COUNCIL

AGENDA
JULY 2, 2015, THURS.
11:00 A.M.

Public Tribal Chambers

#15-158 Re: Resolving to Enter into an Agreement between the Omaha Tribe of Nebraska & Sovereign Finance with a Limited Waiver of Sovereign Immunity.

M:GP 2nd:JWV Council vote: Y:6 N:0 NV/AB-1 AB:0
MOTION CARRIED

5. Business Items:

- a. Loren Aldrich – Request Omaha Tribe pay \$376.00 for renewal notification received for license as Water Tech in the State of Oklahoma. No council action.

6. For the record item(s):

- a. Letter signed by Councilman Morris to the BIA requesting flatbed trailer submitted by Mike Storm, ON Farms.
b. Statement of Acquisition and use of Excess Property for a PL 93-638 Contract or Grant Program signed by Vice-Chairwoman & submitted by Mike Storm, ON Farms.

6a. MOTION: Re-advertise 3 positions for Omaha Tribe Gaming Commission. Notice posted 14 business days from July 2 until July 21, 2015.

M:RM 2nd:JWV Council vote: Y:5 N:0 NV/AB:1 AB:1
MOTION CARRIED

F.T.R - Gwen out of room at time of voting.

7. Scheduled Meeting

3:00 p.m. Kevin Cannot – Wind Development RFQ responses

8. FYI: Webinar for Attorney General – July 9, 2015 at 10 a.m.

9. Dr. Rudi Mitchell & Luis Marcos – Commemoration of the 200th Anniversary of Omaha Nation Treaty with the U.S. Government and Omaha Nation & Maya Nation Adoption Ceremony, July 20th, 10a.m. – 1p.m.

10. MOTION: Directive for Attny. Gen. to research Same Sex Marriage on reservations.

M:AS 2nd:JWV Council vote: Y-5 N:0 NV/AB:1 AB:1
MOTION CARRIED

F.T.R. – Gwen out of room at time of voting.



CALLED MEETING
OMAHA TRIBAL COUNCIL

AGENDA
JULY 2, 2015, THURS.
11:00 A.M.

Public Tribal Chambers

11. MOTION: Adjournment at 1:17PM.

M:JM 2nd:RM Council vote: Y:6 N:0 NV/AB:1 AB:0

MOTION CARRIED

Jeffrey S. Miller, Secretary
Omaha Tribal Council