

OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES
Tuesday, January 6, 2015
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PRESENT: Chairman Vernon Miller
Adriana Saunsoci
Jessica Webster-Valentino
Jeffrey S. Miller
Rodney Morris
Gwen Porter
Clifford Wolfe, Jr.

ABSENT:

Chairman called meeting to order at 12:37 p.m.
Invocation: Clifford Wolfe, Jr.

MOTION

Gwen made the motion to approve agenda dated Jan-6, 2015.

Gwen Porter made the motion to approve today's agenda with two additional items.

Jessica Webster-Valentino provided the second.

FOR: 6 OPPOSED: 0 ABSTAINED/NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

Jessica made the motion Tribal Council supports Project Hope in their efforts, council requests the CTCHC Finance Team to explore resources for sustainable funding to help this programs continuation. Letter of support will be sent to the CTCHC Finance Team when a budget modification & scope of work is submitted.

Jessica Webster-Valentino made the motion to support Project Hope in their efforts to obtain funding for the programs continuation.

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 ABSTAINED/NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

Rodney made the motion to approve Res. #15-71 Auth. for Chairman to enter into Legal Services Arrangement with Patricia Zieg on behalf of the OTON including access to records.

Rodney Morris made the motion to approve Res. #15-71 Legal Service Arrangements with Patricia Zieg.

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 ABSTAINED/NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

Jessica made the motion to start the Realty Director, Everett Baxter, Jr. at \$18.00 hr. for 90 days and increase to \$21.00 hr. after the 90 day evaluation is complete.

Jessica Webster-Valentino made the motion to approve Everett Baxter's starting pay at \$18.00 hr. & increase to \$21.00 hr. after evaluation is complete in 90 days.

Jeffrey S. Miller provided the second.

FOR: 3 OPPOSED: 1 ABSTAINED/NOT VOTING: 3 ABSENT: 0
MOTION CARRIED

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F.T.R. – Gwen Porter excused at 2:33p.m.

MOTION

Clifford made the motion to hold off on 5 requests submitted by tribal members.

Clifford Wolfe, Jr. made the motion to place requests on hold.

Adriana Saunsoci provided the second.

FOR: 5 OPPOSED: 0 ABSTAINED/NOT VOTING: 1 ABSENT: 1

MOTION CARRIED

F.T.R. – Doran Morris, Jr. request to meet with council on Nat. Am. Church will be rescheduled until next week due to no show & Admin. Assistants will obtain documentation as to what the meeting is regarding.

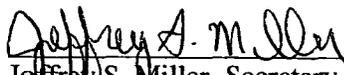
Jessica made the motion to adjourn at 2:41p.m.

Jessica Webster-Valentino made the motion to adjourn.

Adriana Saunsoci provided the second.

FOR: 5 OPPOSED: 0 ABSTAINED/NOT VOTING: 1 ABSENT: 1

MOTION CARRIED



Jeffrey S. Miller, Secretary
Omaha Tribal Council