

MOTION

RESOLUTION 15-69

**RE: CONFIRMING NOMINATIONS OF MEMBERS AND THE COMMISSIONER OF BUSINESS AFFAIRS OF THE OMAHA TRIBE OF NEBRASKA ENTERPRISE BOARD
(Andrew Patton, Ward Cline Linda Robinson
Term: 4 years from the date of this resolution)**

Adriana Saunsoci made a motion to approve Resolution 15-69.

Jeffrey Miller provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

MOTION

RESOLUTION 15-72

RE: REQUEST FOR TRANSPORTATION FUNDING FISCAL 2015

Jessica Webster-Valentino made a motion to approve Resolution 15-72.

Jeffrey Miller provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

MOTION

RESOLUTION 15-74

RE: RESCINDING IN PART RESOLUTIONS 14-128 (A) AND 15-13 WHICH APPROVED AMENDMENTS TO SECTIONS 9 AND 10 OF THE CORPORATE CHARTER OF THE BLACKBIRD BEND CORPORATION AND AMENDING THE QUORUM REQUIREMENTS OF THE CORPORATE CHARTER

Adriana Saunsoci made a motion to approve Resolution 15-74.

Gwen Porter provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

MOTION

RESOLUTION 15-78

RE: AUTHORIZATION FOR LEASE AGREEMENT: FEE LAND – RUFF

Gwen Porter made a motion to approve Resolution 15-78.

Jeffrey Miller provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

MOTION

RESOLUTION 15-79

RE: AUTHORIZATION FOR LEASE AGREEMENT: FEE LAND – ST. AUGUSTINE

Gwen Porter made a motion to approve Resolution 15-79.

Jeffrey Miller provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

FOR THE RECORD: The Election Committee will be advertised.

MOTION

Jessica Webster-Valentino made a motion to approve the payment bid which was sole sourced by CTCHEC for Ortho Diagnostics Lab in the amount of \$10,670.00

Adriana Saunsoci provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve to hire Kourtney Williams as the Nursing Home Administrator at CTCHEC.

Adriana Saunsoci provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

ADJOURNMENT

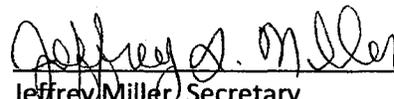
MOTION

Gwen Porter made a motion to adjourn at 12:57 p.m.

Jessica Webster-Valentino provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED



Jeffrey Miller Secretary
Omaha Tribe of Nebraska