

PRESENT: Vernon Miller
 Adriana Saunsoci
 Jessica Webster-Valentino
 Gwen Porter
 Rodney Morris
 Clifford Wolfe, Jr. (Arrived 11:21 a.m.)

ABSENT: Jeffrey S. Miller

MEETING CALLED TO ORDER: Chairman Vernon Miller @ 10:34 a.m.
ROLL CALL: Five council present, Jeffrey Miller, excused absence, and Clifford Wolfe, Jr. absent.
INVOCATION: Rodney Morris

MOTION

Rodney Morris made a motion to approve today's agenda, January 20, 2015.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

MOTION

Gwen Porter made a motion to approve \$500 contribution for the Omaha Nation Yearbook.
Rodney Morris provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

MOTION

Jessica Webster-Valentino made a motion to approve council travel and Lisa Drum's travel I to Flandreau, SD. to attend the GPTCA meeting, one day meeting, on January 23, 2015.
Rodney Morris provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to approve travel for Vernon Miller to Lincoln, NE to attend the State to State Address on January 22, 2014.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

FOR THE RECORD: Northeast Community College provides funding for the GED instructor at NICC, but tribe has pulled their funding due to the instructors lack of success and helping the students to achieve their GED. Some students have been trying to get a GED for years, the current instructor is not helping them.

FOR THE RECORD: Appropriation payables, Jessie informed council she is applying for a loan with Charter West for the tribe in the amount of \$600,000 to cover tribe's payroll. Fuel tax payment will be used as collateral.

FOR THE RECORD: The Omaha Tribe Head Start has a payment for laptops and warranties in the amount of \$5,534.45 for council approval.

FOR THE RECORD: Clifford Wolfe, Jr. arrived to meeting at 11:21 a.m.

MOTION

Rodney Morris made a motion to approve the Chairman to enter into a contract with Wind Energy, Kevin Cannot.

Jessica Webster-Valentino provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to cease tribal council lunches.

Jessica Webster-Valentino provided the second.

FOR: 4 OPPOSED: 1 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

FOR THE RECORD: Clifford Wolfe, Jr. opposed.

RECESS FOR LUNCH

MOTION

Gwen Porter made a motion to recess for lunch at 12:30 p.m.

Rodney Morris provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

FOR THE RECORD: Council reconvened at 1:06 p.m.

FOR THE RECORD: Tribal council met with Doran Morris, Jr. and other NAC members on the NAC money, they have bills that need to be paid. The council does support the NAC. The tribe will help the NAC with \$5,000 to help NAC to pay bills. The NAC will need to send the invoices to Lisa Drum, the NAC Treasurer, and the tribe will pay them. The tribe will also pay \$10,000 which is allocated yearly to the NAC, but this won't be until the tribe gets money which is probably in April. Doran Morris, Jr. also commented they need to bring back the NAC tipi poles, council advised them to get invoices and bill the tribe.

MOTION

Rodney Morris made a motion to approve the request for the family of Vera Sheridan and Emerine Sheridan to travel to see their Uncle Leon Grant in Chinley, AZ. Contract Health will provide financial assistance to Vera Sheridan in the amount of \$500. The tribe will assist Emerine Sheridan in the amount of \$700. The tribe will also provide two rental vans for their families. A Rental car will also be provided for Jeffrey Gilpin if needed.

Gwen Porter provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

ADJOURNMENT

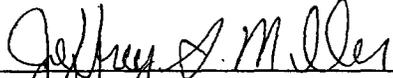
MOTION

Jessica Webster-Valentino made a motion to adjourn at 3:57 p.m.

Rodney Morris provided the second.

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

MOITON CARRIED



Jeffrey S. Miller, Secretary
Omaha Tribe of Nebraska