

PRESENT: Vernon Miller
 Adriana Saunsoci
 Jessica Webster-Valentino
 Jeffrey S. Miller
 Gwen Porter

ABSENT: Clifford Wolfe, Jr.
 Adriana Saunsoci

MEETING CALLED TO ORDER @ 10:02 A.M.
ROLL CALL: Five Council present and two absent
INVOCATION: Rodney Morris

MOTION

Gwen Porter made a motion to approve the agenda dated January 28, 2015.
Jessica Webster-Valentino provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

MOTION

Jessica Webster-Valentino made a motion to approve the minutes dated January 15, 2015 with correction.
Jeffrey S. Miller provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

MOTION

Jessica Webster-Valentino made a motion to approve the minutes dated January 20, 2015.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

MOTION

RESOLUTION #15-75

RE: Rescinding in part Res. #14-128 & #15-13 approving Amendments to Sec. 9 and 10 the Corporate Charter of Blackbird Bend Corporation; and Amending the Quorum requirements in Sec. 10(c) of the Corp. Charter.
Jessica Webster-Valentino made a motion to approve Resolution #15-75.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

MOTION

RESOLUTION #15-84

RE: Resolving to support Nebraska Legislative Bill 566 relating to Indian Child Welfare.
Rodney Morris made a motion to approve Resolution #15-84.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED
F.T.R. – Rodney stated he would be willing to give a testimony in Lincoln, if needed.

MOTION

RESOLUTION #15-82

RE: Confirming the attached list of Omaha Tribal Entities are Instrumentalities of the Omaha Tribe of Nebraska and can thus make claims on their behalf to the State of Nebraska for Unclaimed Property.

Gwen Porter made a motion to approve Resolution #15-82.

Rodney Morris provided the second.

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

F.T.R. – Adriana Saunsoci arrived at 10:36a.m.

MOTION

Adriana Saunsoci made a motion to approve out of 3 bids submitted, to choose Don Brown Bus Sales for the Omaha Tribe Head Start Program purchase of a school bus in the amount of \$40,700.00 using carryover funds from FY-14.

Rodney Morris provided the second.

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

F.T.R. – Jessica was out of the room at time of voting.

MOTION

Rodney Morris made a motion to approve the purchase of 2007 Trailblazer for the Omaha Tribe Head Start Program using carryover funds from FY-14.

Jessica Webster-Valentino provided the second.

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

MOTION

Jeffrey Miller made the motion to purchase the Walthill Barbershop.

Adriana Saunsoci provided the second.

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

MOTION

Rodney Morris made the motion to approve the Memorandum of Understanding (MOU) between Santee Sioux Nation and Omaha Tribe and Ponca Tribe all of Nebraska and Iowa Tribe of Kansas & Nebraska.

Jessica Webster-Valentino provided the second.

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

MOTION

Jessica Webster-Valentino made the motion Mohr Funeral Home provides funeral preparation services to Omaha Tribe Burial Program. Our funeral attendants will continue to transport and dig the grave for deceased tribal member.

Rodney Morris provided the second.

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

MOTION

Adriana Saunsoci made the motion to add Burial Program duties to job description of Jennelle Hernandez including Supervisor of Omaha Tribe Funeral Attendants.

Rodney Morris provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to TABLE Jennelle Hernandez request to hire Procurement Assistant.

Adriana Saunsoci provided the second.

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

MOTION

Gwen Porter made the motion for CTCHC Dialysis and Nursing Home a blanket purchase order in the amount of \$2,500.00 to vendors for the purpose of after work hours, weekends & holidays only.

Rodney Morris provided the second.

FOR: 2 OPPOSED: 3 NOT VOTING: 1 ABSENT: 1
MOTION NOT CARRIED

MOTION

Adriana Saunsoci made the motion to have Procurement Office return any credit cards that belong to CTCHC. Purchase Orders will also be distributed to CTCHC for emergency purchases that may occur after regular work hours and employees will follow the purchasing policy during the weekday 8a.m. -4:30p.m.

Jessica Webster-Valentino provided the second.

FOR: 3 OPPOSED: 2 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

F.T.R. – Gwen disapproved of the credit cards being returned to CTCHC until the tribe is in a better financial position. Gwen feels her responsibility is to the whole tribe, not just CTCHC. Rodney agreed with Gwen's comment.

F.T.R. – Charles Baxter & Jerrine Webster requests were referred to tribal programs for consideration. Jarrell Grant request required no action due to paperwork not submitted.

**RECESS FOR LUNCH AT 12:23P.M.
RECONVENE AT 1:09P.M.**

F.T.R. – Clifford arrived at 12:30p.m.

MOTION

RESOLUTION #15-85

Re: Requesting Secretarial Election to Amend the Tribal Corporate Charter of the Omaha Tribe of Nebraska.

Gwen Porter made the motion to approve Res. #15-85.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

MOTION

Rodney Morris made the motion to go into Executive Session at 1:46p.m.

Jeffrey S. Miller provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

Adriana Saunsoci made the motion to come out of Executive Session at 2:20p.m.

Jessica Webster-Valentino provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

Gwen Porter made the motion to adjourn at 2:23p.m.

Adriana Saunsoci provided the second.

F.T.R. – motion dies.

MOTION

Adriana Saunsoci made the motion to approve Jerrine Webster a FEMA trailer & for the ACTO to go through the list and award trailers advising the deadline will not go beyond 60 days.

Gwen Porter provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 2 ABSENT: 0

MOTION CARRIED

F.T.R. – Applicants need to remove debris and once this is done the applicant will receive the deed.

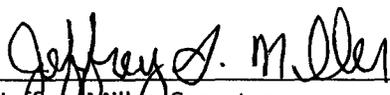
MOTION

Rodney Morris made the motion to adjourn at 2:53p.m.

Gwen Porter provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED



Jeffrey Miller, Secretary
Omaha Tribe of Nebraska