

PRESENT: Vernon Miller
Adriana Saunsoci
Jessica Webster-Valentino
Jeffrey S. Miller
Rodney Morris

ABSENT: Clifford Wolfe, Jr.
Gwen Porter

MEETING CALLED TO ORDER @ 10:36 A.M.
ROLL CALL: Five Council present and two absent
INVOCATION: Rodney Morris

F.T.R. – Gwen arrived at 10:38 a.m.

MOTION

Jessica Webster-Valentino made a motion to approve the agenda dated February 5, 2015 with the addition of five agenda items.

Rodney Morris provided the second.

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

F.T.R. - Clifford arrived at 10:46 a.m.

MOTION

Jessica Webster-Valentino made a motion to approve the minutes dated January 28, 2015.

Gwen Porter provided the second.

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

MOTION

RESOLUTION #15-76

RE: Authorization for Lease Agreement of Tribal Land: T 713N & T 714-1 & T 714-2 (Eric Vavra)

Jessica Webster-Valentino made a motion to approve Resolution #15-76.

Gwen Porter provided the second.

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

MOTION

RESOLUTION #15-83

RE: Authorizing the Terms of a Loan between Charter West National Bank and the Omaha Tribe of Nebraska

Jessica Webster-Valentino made a motion to approve Resolution #15-83.

Gwen Porter provided the second.

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

F.T.R. – The loan will be placed in Special Appropriations account. Rodney stated he disapproves the waiver of the tribe's sovereignty, but for this purpose he will vote yes today.

Omaha Nation Farm appointed Board Member – TABLED

MOTION

Rodney Morris made a motion to approve council travel to Omaha, NE for the State/Tribal Consultation on Medicaid & Medicare.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Adriana Saunsoci made the motion to approve council travel to Lincoln, NE for the Veteran's Association meeting.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster-Valentino made a motion to approve Vernon & Gwen to Washington, DC for NCAI Conference.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Jeffrey S. Miller made a motion to approve council travel to Las Vegas, NV for RES15 March 8 – 12, 2015.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

MOTION

Jeffrey S. Miller made the motion to approve Gwen's travel to Portland, OR for the NICWA Conference April 19 – 23, 2015.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Adriana Saunsoci made the motion to approve council travel to Denver, CO for the Medicare/Medicaid Consultation March 3 – 5, 2015.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster-Valentino made the motion to purchase 4 - \$1million dollar US Treasury bills for the tribe. The US Treasury bills will reach maturity in July 2015.

Gwen Porter provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to rescind Resolution #15-83.
Gwen Porter provided the second.

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

MOTION

RESOLUTION #15-83A

RE: Authorizing the Terms of a Loan between Charter West National Bank and the Omaha Tribe of Nebraska

Jessica Webster-Valentino made the motion to approve Resolution #15-83A with changes made.
Jeffrey S. Miler provided the second.

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

MOTION

Rodney Morris made the motion to approve assistance Robert Webster with \$200.00.
Adriana Saunsoci provided the second.

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

F.T.R. – The check will be made payable to Robert’s sister, Lena Spears to send via US Post Office.

MOTION

Jessica Webster-Valentino made the motion approving the Procurement Office to hire a Secretary.
Gwen Porter provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve Tri-Tec Information Technology Services Contract.

Gwen Porter provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve the Independent Contract of Kunal K. Patra M.D., P.C. with the Carl T. Curtis Health Education Center (CTCHEC)

Gwen Porter provided the second.

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

Domestic Violence Shelter Agreement – TABLED

MOTION

Jeffrey S. Miller made the motion to select Marissa Cummins as the Chief of Tribal Operations for the Omaha Tribe of Nebraska.

Rodney Morris provided the second.

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

Jessica Webster-Valentino made the motion to approve the Indirect Cost Proposal submitted by John Friel of Falmouth Institute out of 3 bids submitted.

Gwen Porter provided the second.

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

Clifford Wolfe, Jr. made the motion to adjourn at 12:31p.m.

Jeffrey S. Miller provided the second.

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



Jeffrey Miller, Secretary
Omaha Tribe of Nebraska