

PRESENT: Vernon Miller
Adriana Saunsoci
Jessica Webster-Valentino
Jeffrey S. Miller
Rodney Morris
Gwen Porter
Clifford Wolfe, Jr.

MEETING CALLED TO ORDER @ 1:35 P.M.
ROLL CALL: Seven Council Present
INVOCATION: Clifford Wolfe, Jr.

MOTION

Jessica Webster-Valentino made a motion to approve the agenda dated February 10, 2015.
Clifford Wolfe, Jr. provided the second.

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

F.T.R. – Minutes approved at next called meeting.

MOTION
RESOLUTION #15-87

RE: Omaha Tribe GSA Screeners

Jeffrey S. Miller made a motion to approve Resolution #15-87 with the addition of Derrina Jackson & Everett Baxter, Jr. and the removal of Barbara Baxter & Lawrence Crowe.
Adriana Saunsoci provided the second.

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

MOTION

Gwen Porter made a motion to approve the IV-E Consultant Agreement with Positive Tomorrow upon approval of from legal counsel.

Jeffrey S. Miller provided the second.

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

F.T.R. – Clifford Wolfe, Jr. was out of the room at time of voting.

MOTION

Jessica Webster-Valentino made a motion to approve the Omaha Tribe Powwow date of Aug. 27-30, 2015 after confirmation from tribal elders at the Sr. Citizen Center.

Gwen Porter provided the second.

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

F.T.R. – Clifford Wolfe, Jr. was out of the room at time of voting.

MOTION

Adriana Saunsoci made the motion to use the Transportation Program funding for Transit Program.
Jessica Webster-Valentino provided the second.

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

OmahaCare Senior Living – TABLED

MOTION

Adriana Saunsoci made a motion to continue all requests on hold with the exception of Marilyn
Freemont & Donna Parker.

Rodney Morris provided the second.

F.T.R. – ADRIANA & RODNEY BOTH WITHDREW THEIR MOTION. MARILYN FREEMONT REQUEST
REFERRED TO CTCHC.

Donna Parker request to have ban lifted from Blackbird Bend Casino – Referred to Omaha Tribe Gaming
Commission.

MOTION

Rodney Morris made the motion to give the IT Dept. personnel issue to Wehnona Stabler, CEO of CTCHC
for the solution.

Adriana Saunsoci provided the second.

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

MOTION

Jeffrey S. Miller made the motion to approve Adriana & Jessica travel to Denver, CO for the
Medicare/Medicaid Consultation March 3 – 5, 2015 and Wehnona Stabler as Chairman Miller's proxy.

Rodney Morris provided the second.

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

MOTION

RESOLUTION #15-86

RE: Appointing Member(s) to the Board of Omaha Nation Farms

Gwen Porter made the motion to approve Resolution #15-86.

Jeffrey S. Miller provided the second.

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

MOTION

Gwen Porter made the motion to approve Adriana & Clifford travel to Valley Center, CA for the 2015
Western Regional WIA Training Feb. 24-26, 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 approve Rodney & Gwen travel to Lincoln, NE for the testimony of LB199.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

F.T.R. – COMMUNITY FORUM MOVED TO FEBRUARY 18 AT NOON. KAYLINCE PARKER REQUEST REVIEWED ON THURSDAY.

MOTION

Gwen Porter made the motion to approve Toccara McCauley \$300.00 assistance for father, William Pilcher's funeral.

Rodney Morris provided the second.

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

MOTION CARRIED

F.T.R. – Jessica Webster-Valentino out of room at time of voting.

MOTION

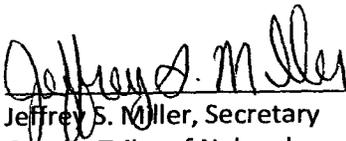
Gwen Porter made the motion to adjourn at 3:14 p.m.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

F.T.R. – Jessica Webster-Valentino out of room at time of voting.



Jeffrey S. Miller, Secretary
Omaha Tribe of Nebraska