

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

ABSENT: Rodney Morris (funeral)

MEETING CALLED TO ORDER @ 9:46 A.M.
ROLL CALL: Six council present and one absent.
INVOCATION: Clifford Wolfe, Jr.

MOTION

Adriana Saunsoci made a motion to approve the agenda dated February 12, 2015 with six additional items and OmahaCare Senior Living request removed, due to information unavailable.

Clifford Wolfe, Jr. provided the second.

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

MOTION

Jessica Webster-Valentino made a motion to approve minutes dated February 5, 2015.

Gwen Porter provided the second.

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

MOTION

RESOLUTION #15-88

RE: Requesting Grant Funding from the Federal Transit Administration

Gwen Porter made the motion to approve Resolution #15-88.

Jeffrey S. Miller provided the second.

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

MOTION

RESOLUTION #15-89

RE: Authorizing a Line of Credit to be established with Charter West National Bank for the Omaha Tribe Housing Authority

NO ACTION.

MOTION

Adriana Saunsoci made the motion to move checkbook 27 back to Finance Dept.

Jeffrey S. Miller provided the second.

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

F.T.R. – Omaha Tribe will donate \$600.00 a piece to both the Omaha Nation Public School & Walthill Public School from the profit of selling ONC/Walthill Jays t-shirts.

MOTION

Adriana Saunsoci made the motion to refer Kaylince Parker's request to Tri-Tec and/or Omaha Nation Farms for sponsorship fee. Assist Lucille Harlan with a rental for travel to Oregon due to daughter's health condition, request will be processed with further information provided. Tammy Springer request referred back to NAC Officers for approval.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Gaile Bertucci, Keesha Aldrich & Tristana Blackbird no action taken on these requests.

MOTION

Jeffrey S. Miller made the motion to approve council travel to Rosebud, SD for the Great Plains Tribal Chairman's Association meeting on Feb. 20, 2015.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

MOTION

Jeffrey S. Miller made the motion to approve Jessica travel to Seattle, WA for the Tribal Marijuana Conference on Feb. 27, 2015.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Jeffrey stepped out of the room at time of voting.

Recess at 11:26a.m.

Meeting reconvened at 11:56a.m.

MOTION

RESOLUTION #15-90

Re: Tribal Council approval of changes to the TANF Plan and TANF Policies & Procedures

Adriana Saunsoci made the motion to approve Resolution #15-90.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

MOTION

Adriana Saunsoci made the motion to go into executive session at 12:05p.m.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Out of executive session at 12:37p.m.

MOTION

Jessica Webster-Valentino made the motion to have Nephi Harlan, ACTO negotiate on behalf of the Omaha Tribe the payment plan and process monthly payments to recipients entitled to their leave.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Council action took place after Attorney General advised council with regard to FLSA.

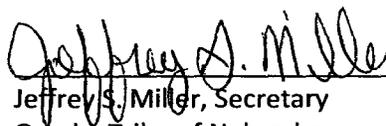
MOTION

Adriana Saunsoci made the motion to adjourn at 12:45p.m.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED



Jeffrey S. Miller, Secretary
Omaha Tribe of Nebraska