OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES

FEBRUARY 19, 2015
TUESDAY

PRESENT: Vernon Miller, Chairman
Jessica Webster-Valentino, Treasurer
Jeffrey Miller, Secretary
Gwen Porter, Member
Clifford Wolfe, Jr., Member

ABSENT: Adriana Saunsoci, VC (Excused)
Rodney Morris

MEETING CALLED TO ORDER @ 10:14 a.m.
ROLL CALL: Five council present with Adriana Saunsoci, excused absence due to travel and Rodney Morris absent.
INVOCATION: Clifford Wolfe, Jr.

**MOTION**

Jessica Webster-Valentino made a motion to approve agenda dated February 19, 2015.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**MOTION**

Jeffrey Miller made a motion to approve CTCHEC to purchase a vehicle, a 2004 GMC Pickup from Knoepfler Chevrolet in the amount of $7,995.00.
Clifford Wolfe, Jr. provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**MOTION**

Jessica Webster-Valentino made a motion to approve CTCHEC to purchase a digital sign from Tri-City Signs, they will be making an initial payment today of $20,000 and thereafter 12 monthly payments will be made for a total amount of $33,900.00.
Gwen Porter provided the second.
FOR 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**MOTION**

Gwen Porter made a motion to approve the minutes dated February 17, 2015.
Jessica Webster-Valentino provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**MOTION**

**RESOLUTION 15-94**

**RE: APPROVING THE FY 15 BUDGET OF THE OMAHA TRIBAL GAMING COMMISSION**

Jessica Webster-Valentino made a motion to approve Resolution 15-94.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**MOTION**
**RESOLUTION 15-95**
**RE: APPROVAL AUTHORIZE BIA TRANSPORTATION TO CONDUCT AND ASSIST THE OMAHA TRIBE IN THE TRIBAL TRANSPORTATION INVENTORY UPDATE**

Jessica Webster-Valentino made a motion to approve Resolution 15-95.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**MOTION**
**RESOLUTION 15-96**
**RE: AUTORIZING AND SUPPORTING THE CREATION OF A MOU BTN THE OMAHA TRIBE OF NEBRASKA AND THE ST. AUGUSTINE INDIAN MISSION REGARDING THE ESTABLISHMENT OF A YOUTH CENTER TO BE CONSTRUCTED IN WALTHIL, NE.**

Jessica Webster-Valentino made a motion to approve Resolution 15-96.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**MOTION**

Jessica Webster-Valentino made a motion to approve the Chairman to send a letter to the BIA Aberdeen Area Office regarding the loan between the Omaha Tribe of Nebraska and the Shakopee Mdewakanton Sioux Community with copies to be sent to Elizabeth Homer and BIA Winnebago Agency.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**EXECUTIVE SESSION**
**MOTION**

Jeffrey Miller made a motion to go into Executive Session at 11:44 a.m.
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 come out of Executive Session at 11:54 a.m.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**MOTION**

Jessica Webster-Valentino made a motion to approve Maurice Johnson, Attorney General, to negotiate a CTO Contract.
Gwen Porter provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

**ADJOURNMENT**

**MOTION**

Jeffrey Miller made a motion to adjourn at 11:57 a.m.
Jessica Webster-Valentino provided the second.
FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

Jeffrey A. Miller
Jeffrey Miller, Secretary, Omaha Tribe of NE.