

TRIBAL COUNCIL MEETING MINUTES

Tuesday

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

ABSENT: Vernon Miller

MEETING CALLED TO ORDER @ 10:48 A.M.

ROLL CALL: Six present, one absent.

INVOCATION: Rodney Morris

MOTION

Gwen Porter made a motion to approve the agenda dated March 24, 2015.

Rodney Morris provided the second.

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

MOTION CARRIED

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

MOTION

Gwen Porter made a motion to approve payment of \$66,826.91 on the Verizon acct.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – All programs & all payroll deduction employees retro back to Oct. 1, 2014 to repay appropriations.

MOTION

Rodney Morris made the motion to approve Adriana as signatory for Chairman on the Indirect Cost Negotiations Agreement.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Vice-Chairwoman signed 2013 IDC Agreement only.

THPO Travel – No action.

MOTION

Gwen Porter made the motion to table the purchase of Lot 6 & 7 Macy, NE.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

MOTION

MOTION

Gwen Porter made the motion to table Dennis Tyndall request to clear the roadway to his home until Realty gets a response from BIA – Winnebago Agency.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

Jeffrey S. Miller made the motion to table the proposal for building to hold community events.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

RESOLUTION 15-100

RE: AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T 3099 LOTS 5 & 6 (Andrew Soll) Gwen

Porter made a motion to approve Resolution 15-100.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

MOTION

RESOLUTION 15-101 AUTHORIZATION FOR HOMESITE LEASE AGREEMENT: T3121 & T3122 (Gaile Bertucci) & 15-102 AUTHORIZATION FOR HIMESITE LEASE AGREEMENT: T3121 (LAMONTE & ELIZABETH BERTUCCI)

Rodney Morris made the motion to table Resolutions 15-101 & 15-102.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – NO ACTION Resolution #15-103 Authorization for Homesite Lease Agreement: T3121 (Rufus White)

REQUESTS

F.T.R. – A)Tyesha Parker & Keiley Miller - referred to CTCHC, B)Lexie Aldrich - no action, C)Charles Baxter – referred to OT SS, D)Mi Wasa – referred to OT SS, E)Donna Blackbird – Larry Blackbird probate letter signed, F)Joseph Parker – Harold D. Miller probate letter signed, G)Sasha Miller- Deidra Woodhull probate letter signed, H)Latara Tyndall – no action, I)Rosetta Harlan – see motion, J)Elissa Payer – referred to OT SS, K)Carroll F. Webster, Sr – see F.T.R., L)Wanda Warner – no action, M)John Mangan Donation – see motion, N)Gwen Porter – see motion, O)Carmilee Olson – see motion, P)Dedria Woodhull Family – see F.T.R., Q)Mary Jo Hallowell – see F.T.R.

MOTION

MOTION

Rodney Morris made the motion to approve Rosetta Harlan request of \$800.00 financial assistance paid back \$100.00 bi-wkly payroll deduction. Jessica Webster-Valentino provided the second.

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

MOTION

Rodney Morris made the motion to donate \$500.00 in beef & to order Omaha Tribe jacket for John Mangan.

Jessica Webster-Valentino provided the second.

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

Rodney Morris made the motion to approve Gwen Porter request for 3 airline tickets.

Jeffrey S. Miller provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve Carmilee Olson request for \$800.00 financial assistance.

Jeffrey S. Miller provided the second.

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

F.T.R. – Rodney stated Congratulations to Charity for doing a good job by completing her training.

F.T.R. – Carroll F. Webster, Sr. approved reimbursement of \$825.00 from checkbook 27. Dedria Woodhull family was donated chicken in the amount of \$229.50. Mary Jo Hallowell request for FEMA home referred to CTO.

MOTION

Jessica Webster-Valentino made the motion to approve Rodney’s travel to Albuquerque, NM for the Indian Self-Determination Act Conference 4/22-4/25.

Gwen Porter provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve Rodney & Clifford travel to attend the Fotenelle Park meeting in Omaha, NE.

Gwen Porter provided the second.

MOTION

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

MOTION

Rodney Morris made the motion to approve CTCHC purchase of HCI building for \$5,000.00.
Gwen Porter provided the second.

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

F.T.R. – Clifford Wolfe, Jr. will be on travel 4/29-5/1 to Denver, CO with OTHA.

MOTION

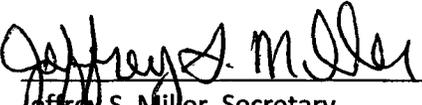
Jessica Webster-Valentino made the motion to eliminate gas vouchers to tribal members.
Gwen Porter provided the second.

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

MOTION

Jessica Webster made the motion to adjourn at 2:06 p.m.
Gwen Porter provided the second.

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



Jeffrey S. Miller, Secretary
Omaha Tribe of Nebraska