

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

ABSENT:       Clifford Wolfe, Jr.

MEETING CALLED TO ORDER @ 10:22 A.M.  
ROLL CALL: Six council present & one absent.  
INVOCATION: Rodney Morris

**MOTION**

Jessica Webster-Valentino made a motion to approve the agenda dated March 26, 2015 with eight additional items.

Rodney Morris 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 March 3, 2015.

Rodney Morris provided the second.

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

**MOTION**

Rodney Morris made the motion to approve minutes dated March 17, 2015 with one correction.

Jessica Webster-Valentino provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve ~~Alicia Cook's request for 120 hours of vacation~~ pay she did not receive upon termination as Commissioner. Total amount before taxes \$2,271.60 reimbursed to tribal appropriations from Omaha Tribe Gaming Commission.

Gwen Porter provided the second.

FOR: 3           OPPOSED: 0           NOT VOTING: 3           ABSENT: 1  
MOTION CARRIED

**MOTION**

Gwen Porter made the motion for Vernon to research a community building & rehabilitation of the Native American Church. Estimated cost for both projects not to exceed \$50,000.00.

Jeffrey S. Miller provided the second.

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

**RESOLUTION #15-101**

**RE: AUTHORIZATION FOR HOMESITE LEASE: T3121& T3122 (GAIL BERTUCCI)**

Jessica Webster-Valentino made the motion to approve Resolution #15-101.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Rodney excused at 11:03a.

**RESOLUTION #15-102**

**RE: AUTHORIZATION FOR HOMESITE LEASE: T3121 (LAMONTE & ELIZABETH BERTUCCI)**

Jessica Webster-Valentino made the motion to approve Resolution #15-102.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Resolution #15-102 home site lease only, not a FEMA trailer.

**MOTION**

Jessica Webster-Valentino made the motion to approve Vernon’s travel to Washington, D.C. on April 11–15, 2015.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

**MOTION**

Adriana Saunsoci made the motion to approve Tribal Council, Attorney Gen. & CTO travel to Lincoln, NE

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

**MOTION**

Adriana Saunsoci made the motion to approve council travel to Albuquerque, NM for Indian Self-Determination Act Training on April 22-26.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

**MOTION**

Jessica Webster-Valentino made the motion for Dixie Sheridan’s travel to come out of IDC.

Gwen Porter provided the second.

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

MOTION CARRIED

**TRIBAL MEMBER REQUESTS**

- Tavey Sheridan – Jr. Princess request to travel to G.O.N. (no action required)  
F.T.R. – each princess has \$1,500.00 to use for travel to represent OTON (see Lisa Drum)
- Tamara White Eyes – \$150.00 financial assistance to travel w/ JOM (see motion)

- Joseph Saunsoci – financial assistance to return to Montana (see motion)
- Janelle Wolfe – propane assistance (see motion)
- Mary Miller – airline ticket (see motion)
- Amen Sheridan - \$274.60 light bill (see motion)
- Venetia Wolfe – airline tickets (see motion)
- Mikala Webster-\$500.00 travel assistance (see motion)
- Jennifer Ramirez – employment request (no action)
- Jarren Thomas – grocery assistance (see motion)

**MOTION**

Jeffrey S. Miller made the motion to approve Tamara White Eyes request for financial assistance \$150.00 travel for JOM Conference.

Rodney Morris provided the second.

FOR: 2      OPPOSED: 3      NOT VOTING: 0      ABSENT: 2  
MOTION FAILED

**MOTION**

Jessica Webster-Valentino made the motion to approve Joseph Saunsoci \$200.00 to travel back to Montana.

Gwen Porter provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve Janelle Wolfe 200 gal. propane.

Adriana Saunsoci provided the second.

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

F.T.R. –Janelle agreed to payroll deduction.

**MOTION**

Jessica Webster-Valentino made the motion to approve Mary Miller request for airline ticket of \$168.00

Gwen Porter provided the second.

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

F.T.R. –Mary agreed to payroll deduction.

**MOTION**

Jeffrey S. Miller made the motion to approve Amen Sheridan request to pay \$274.60 light bill paid to vendor.

Gwen Porter provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve Venetia Wolfe request for 3 airline tickets to Atlanta, GA.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

F.T.R. – Rodney returned at noon. Venetia agreed to payroll deduction.

**MOTION**

Adriana Saunsoci made the motion to approve Mikala Webster request for \$500.00 financial assistance for travel to California to be with grandparent.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

**MOTION**

Adriana Saunsoci made the motion to approve \$150.00 in groceries for Jarren Thomas.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

**MOTION**

Jeffrey S. Miller made the motion to approve Amanda Bagean contract.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Gwen out of room at time of voting.

**MOTION**

Jessica Webster-Valentino made the motion to approve Holly Serber 2-yr. contract.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

F.T.R. – Gwen out of room at time of voting.

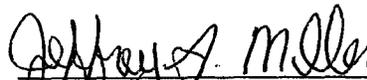
**MOTION**

Gwen Porter made the motion to adjourn at 12:15p.

Adriana Saunsoci provided the second.

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

MOTION CARRIED



Jeffrey S. Miller, Secretary  
Omaha Tribe of Nebraska