



PRESENT: Vernon Miller, Chairman
Adriana Saunsoci, Vice-Chair
Jeffrey Miller, Secretary
Gwen Porter, Member
Rodney Morris, Member
Clifford Wolfe, Jr., Member

ABSENT: Jessica Webster-Valentino

MEETING CALLED TO ORDER @ 10:42 a.m. by Chairman Vernon Miller.
ROLL CALL: Six council present with Jessica Webster-Valentino excused absence.
INVOCATION: Clifford Wolfe, Jr.

MOTION

Rodney Morris made a motion to approve agenda dated April 2, 2015 with additions.
Gwen Porter provided the second.

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

FOR THE RECORD: Adriana Saunsoci was excused from meeting to be with family members of deceased relative.

MOTION

RESOLUTION 15-104

RE: RESOLVING TO REATIN DOMINA LAW TO BRING CLAIMS FOR DAMAGES AGAINST SYNGENTA, INC.

Rodney Morris made a motion to approve Resolution 15-104.

Gwen Porter provided the second.

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

MOTION

RESOLUTION 15-107

RE: AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T3100 LOTS 5 & 6 (HARVEY BRAY INC.)

Clifford Wolfe, Jr. made a motion to approve Resolution 15-107.

Jeffrey Miller provided the second.

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

MOTION

Jeffrey Miller made a motion to approve the American Express credit card payment in the amount of \$26,229.00.

Gwen Porter provided the second.

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



MOTION

Rodney Morris made a motion to approve the request for Carmilee Harlan for a car rental not to exceed five days.

Jeffrey Miller provided the second.

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

MOTION

Rodney Morris made a motion to approve the request for Cynthia M. Grant with payroll deduction agreement in the amount of \$600.00.

Jeffrey Miller provided the second.

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

MOTION

Rodney Morris made a motion to approve the request for Mary Sheridan for employment clothing in the amount of \$200.00

Gwen Porter provided the second.

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

MOTION

Rodney Morris made a motion to approve the request for Doran Morris, Jr. for payment of light bill in the amount of \$260.00.

Gwen Porter provided the second.

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

MOTION

~~Rodney Morris made a motion to approve the request for Shailece Porter in the remaining amount of \$750.00. CTCHEC has assisted with \$300 already.~~

Jeffrey Miller provided the second.

FOR: Jeffrey Miller OPPOSED: 0
Adriana Saunsoci NOT VOTING: Vernon Miller
Rodney Morris ABSTAINED: Gwen Porter
FOR: 3 OPPOSED: 0 ABSTAINED: 1 NOT VOTING: 1 ABSENT: 2
MOTION CARRIED

MOTION

Rodney Morris made a motion to approve the request for the Youth Girl's Team Uniforms, "Umo"ho" Wau's" in the amount of \$890.73

Jeffrey Miller provided the second.

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



FOR THE RECORD: Adriana Saunsoci abstained, she just returned to the meeting and did not hear everything.

MOTION

Gwen Porter made a motion to approve Chairman Vernon Miller's travel to Pine Ridge, SD to attend the Great Plains Tribal Chairman's Association meetings.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Rodney Morris made a motion to approve the Pow-Wow Committee 2015 members; they are Holly Sheridan, Andrew Patton, Daniel Webster, Jr., Laura McCauley and Lorna Sheridan.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve payment request for CTCHEC Contract Service Request for the Dialysis Unit cooling tower in the amount of \$11,324.00

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve the CTCHEC Contract Service Request for Dialysis Unit Cooling Tower in the amount of \$11,324.00.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the CTCHEC to hire HCI Construction to work on the Dialysis department, they submitted the lowest bid in the amount of \$16,647.00.

Jeffrey Miller provided the second.

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

MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to approve the CTCHEC to hire Lifecare Associates for the Fall Management Program for the Nursing Home.

Jeffrey Miller provided the second.

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

MOTION CARRIED



FOR THE RECORD: Council would like announcement to be posted for the In-Med Board for a period of seven days.

MOTION

RESOLUTION 15-109

**RE: FY 2015 ADMINISTRATION ON CHILDREN YOUTH AND FAMILIES/FAMILY AND YOUTH SERVICES
BUREAU, FAMILY VIOLENCE PREVENTION AND SERVICES/GRANTS FOR DOMESTIC VIOLENCE
SHELTERS/ GRANTS TO NATIVE AMERICAN TRIBES HHS-2015-ACF-ACYF-FVPS-0135**

Adriana Saunsoci made a motion to approve Resolution 15-109.

Jeffrey Miller provided the second.

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

MOTION CARRIED

MOTION

Ariana Saunsoci made a motion to approve the Intergovernmental Agreement between the Omaha Tribe of Nebraska and the Village of Walthill.

Rodney Morris provided the second.

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

MOTION CARRIED

IN EXECUTIVE SESSION

MOTION

Adriana Saunsoci made a motion to go into Executive Session at 12:25 p.m.

Rodney Morris provided the second.

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

MOTION CARRIED

OUT OF EXECUTIVE SESSION

MOTION

Adriana Saunsoci made a motion to come out of Executive Session at 1:13 p.m.

Gwen Porter provided the second.

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

MOTION CARRIED

FOR THE RECORD: Chairman, Vernon Miller, signed the supporting the project with Dave Farley presented by Gwen Porter.



MOTION

Rodney Morris made a motion to approve the request for Dawn Baxter for personal travel to Sprit Lake, ND.

Jeffrey Miller provided the second.

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

MOTION

Jeffrey Miller made a motion to reimburse Admin. Assts., 80 hours in the amount of \$1,503.20 each.

Adriana Saunsoci provided the second.

FOR: Adriana Saunsoci	OPPOSED: Clifford Wolfe, Jr.
Jeffrey Miller	Gwen Porter
Rodney Morris	NOT VOTING: Vernon Miller
	ABSENT: Jessica Webster

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

FOR THE RECORD: Adriana Saunsoci stated she voted in favor because it should have been made with a documentation of a PA following the Personnel Manual. Gwen opposed doesn't agree to pay for hours of labor that weren't performed.

MOTION

Gwen Porter made a motion to approve the request for Krista Parker for payment of light bill in the amount of \$265.95.

Rodney Morris provided the second.

FOR: 5 OPPOSED: 2 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

FOR THE RECORD: Adriana Saunsoci wanted to inform the council that council did assist more than one family member with the funeral of Jr. Egg. She will get the list of names and type of assistance. Present to approve were Adriana Saunsoci, Jeffrey Miller, Vernon Miller and Jessica Webster-Valentino.

ADJOURNMENT

MOTION

Adriana Saunsoci made a motion to adjourn at 2:27 p.m.

Jeffrey Miller provided the second.

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

Jeffrey S. Miller, Tribal Council Secretary
Omaha Tribe of Nebraska