



OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES

APRIL 28, 2015
TUESDAY

PRESENT: Adriana Saunsoci, Vice-Chair
Jessica Webster-Valentino, Treasurer
Jeffrey Miller, Secretary
Gwen Porter, Member
Rodney Morris, Member
Clifford Wolfe, Jr., Member

ABSENT: Vernon Miller, Chairman
Clifford Wolfe, Jr., Member

MEETING CALLED TO ORDER @ 11:53 by Vice-Chair, Adriana Saunsoci.
ROLL CALL: Five council present, two absent.
INVOCATION: None

MOTION

Jessica Webster-Valentino made a motion to approve agenda dated April 28, 2015 with additions.
Rodney Morris provided the second.

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

MOTION (TABLE)

RESOLUTION 15-112

RE: RESOLVING TO ADOPT THE OTON APPROPRIATIONS AUTHORIZING POLICY

Jessica Webster-Valentino made a motion to TABLE Resolution 15-112.

Jeffrey Miller provided the second.

FOR: 3 OPPOSED: 0 ABSTAINED: 1 NOT VOTING: 1 ABSENT: 2
MOTION TABLED

FOR THE RECORD: TABLED FOR FURTHER DISCUSSION

MOTION (TABLE)

RESOLUTION 15-113

RE: RESOLVING TO PROVIDE ACCOUNT INSTRUCTIONS TO GREAT WESTERN BANK

Jessica Webster-Valentino made a motion to TABLE Resolution 15-113.

Gwen Porter provided the second.

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

FOR THE RECORD: TABLED FOR FURTHER DISCUSSION

MOTION

RESOLUTION 15-114

RE: RESOLVING TO AUTHORIZE THE OTON'S CFO, CHARLES MILLER, TO ACCESS FINANCIAL INFORMATION FROM FEDERAL/STATE AGENCIES AND FINANCIAL ENTITIES ON BEHALF OF THE TRIBE

Jessica Webster-Valentino made a motion to approve Resolution 15-114.

Gwen Porter provided the second.

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

Tribal Council met on the following:

TERO budget – Ward Cline present, council approval not needed, but council would like to be included for next years allocation decisions.



CTCHEC Requests for Council Approval – Wehnona Stabler present, discussed Nurse Practitioner Program, no money exchange. This is an education agreement between CTCHEC and Briar Cliff University.

FOR THE RECORD: Adriana Saunsoci, Vice-Chair signed the documents for GPGWH Sub-Award as presented by Wehnona Stabler for CTCHEC.

MOTION

Gwen Porter made a motion to approve an OTON Letter of Intent to contract the DDU in Winnebago. Jessica Webster-Valentino provided the second.

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

MOTION

RESOLUTION 15-106

RE: RELINQUISHMENT OF FOUR TRIBAL MEMBERS

Gwen Porter made a motion to approve Resolution 15-106.

Rodney Morris provided the second.

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

MOTION

Jessica Webster-Valentino made a motion to approve the transfer of \$50,000 from the Appropriations Account to the Utilities Account as part of the agreement for the Consent Decree with the Department of Justice.

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 Susan Dale for financial assistance to return home from grandmother’s funeral.

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 approve the Omaha Tribe donation for food in the amount of \$1,000 from Hy-Vee for World Prayer Day celebration on Thursday, May 6, 2015.

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 Notice of Decision Form to be used for council meetings by the Admin. Asst’s. for immediate council action.

Jessica Webster-Valentino provided the second.

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



FOR THE RECORD: The following requests were approved by council email vote; J. Mangan, Gaile Saunsoci, Yvonne Sheridan, Dawn Robinson, Alana Hamilton, Jarrell Grant.

MOTION

Rodney Morris made a motion to approve the Omaha Tribe donation for the Deigha Conference in the amount of \$5,000, will be held in July. Check will be made out to the Osage Nation Foundation.

Gwen Porter provided the second.

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

MOTION CARRIED

FOR THE RECORD: Jeffrey Miller, Secretary, Omaha Tribal Council, signed the probate letter for Susan Freemont, approval to be probated at tribal court.

MOTION

Gwen Porter made a motion to approve the requests for light bill for Arlene Stabler Grant in the amount of \$168.75.

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 approve the light bill request for Phyllis Sheridan in the amount of \$2,231.17.

Gwen Porter provided the second.

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

MOTION CARRIED

MOTION (DIED)

Gwen Porter made a motion to approve the request for Brenda Grant Merrick light bill in the amount of \$1,464.78.

Rodney Morris provided the second.

For the record: Council noted that Promissory Note was signed before and was never paid also credit program has not been paid back loans.

FOR THE RECORD: No votes approving, motion died.

MOTION DIED

MOTION

Gwen Porter made a motion to approve the request for Renee Griffin light bill in the amount of \$235.39.

Jeffrey Miller provided the second.

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

MOTION CARRIED



MOTION

Jessica Webster-Valentino made a motion to approve the request for Priscilla Grant light bill in the amount of \$235.39 with payroll deduction agreement.

Rodney Morris 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 Elisa Morris Grant light bill in the amount of \$807.30.

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 approve the graduation request for Wehnona Stabler in the amount of \$400.00.

Rodney Morris 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 Leanna Dick for rent assistance in the amount of \$400.00.

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 request for Dwight Sheridan for hotel assistance for two rooms for Saturday night, May 9, 2015, in Sioux City, IA.

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 approve the request for Emerine Sheridan light bill in the amount of \$183.12, remaining balance to the Village Office in Walthill, Ne.

Jeffrey Miller provided the second.

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

MOTION CARRIED



MOTION

Jessica Webster-Valentino made a motion to approve the request for Hermene Freemont light bill in the amount of \$172.80.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster-Valentino made a motion to approve the request for Christine Miller light bill in the amount of \$365.80.

Jeffrey Miller provided the second.

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

MOTION CARRIED

FOR THE RECORD: The following requests see below:

- Melinda Walker – referred to CTO to meet with Marla Spears, CFS Program.
- Elvis Freemont, Jr. – referred to Wildlife & Parks, Mike Tyndall to assist with housing down bottom if possible.
- Aaron Wolfe & Victoria Hinman – no action, lives off reservation.
- Jamison Robinson – no action, lives off reservation.

ADJOURNMENT

MOTION

Gwen Porter made a motion to adjourn at 4:52 p.m.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

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