

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

MEETING CALLED TO ORDER: at 1:01 p.m.  
ROLL CALL: Five council present with two absent  
INVOCATION: Rodney Morris

**MOTION**

Clifford Wolfe, Jr. made the motion to approve the Agenda dated April 30, 2015.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

**MOTION**

Rodney Morris made the motion to assist Tillie Aldrich request of \$216.00 light bill paid to Burt Co. Public Power District.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

**MOTION**

Rodney Morris made the motion Omaha Tribe will not renew Russ Miller, Performance Institute contract with the expiration date of May 15, 2015.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

**MOTION**

**RESOLUTION #15-116 Enrollment Supplement 17 Applications**

Gwen Porter made the motion to approve Resolution #15-116.

~~Rodney Morris provided the second.~~

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

MOTION CARRIED

**MOTION**

**RESOLUTION #15-115 LAND LEASE AGREEMENT: T556N**

Rodney Morris made the motion to approve Resolution #15-115.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

**MOTION**

**RESOLUTION #15-117 USDA \$500,000.00 RURAL DEVELOPMENT GRANT SUBMISSION**

Clifford Wolfe, Jr. made the motion to approve Resolution #15-117.

Gwen Porter provided the second.

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

MOTION CARRIED

**MOTION**

**RESOLUTION #15-118 RESOLVING TO PROVIDE ACCOUNT INSTRUCTIONS TO GREAT WESTERN BANK**

Gwen Porter made the motion to approve Resolution #15-118.

Rodney Morris provided the second.

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

MOTION CARRIED

**MOTION**

**RESOLUTION #15-112 AUTHORIZATION OF TRIBAL APPROPRIATIONS POLICY**

Gwen Porter made the motion to approve Resolution #15-112.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

FOR THE RECORD: Voting was a tie with Chairman Miller voting "yes" to approve Resolution #15-112.

**MOTION**

Jeffrey S. Miller made a motion to approve Rodney Morris request for reimbursement of lodging in the amount of \$320.20 for trip to Albuquerque, NM.

Clifford Wolfe, JR. provided the second.

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

MOTION CARRIED

**MOTION**

Rodney Morris made a motion to approve Sue Morris request of \$1,000.00 to help son, Truman Morris, Jr. relocate to Albuquerque, NM.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

**MOTION**

Jeffrey Miller made the motion to approve Darcy Pappan request of \$500.00 loan from appropriations.

Pay back \$75.00 bi-wkly payroll deduction.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. - Marco & Mary Blair request for assistance with lodging & groceries. No action due to incomplete paperwork.

Cassie Webster request for financial assistance with groceries & living expense. No action due to incomplete paperwork.

**MOTION**

Gwen Porter made the motion to assist Sasha Miller request of \$476.46 light bill paid to Burt County Public Power Dist.

Rodney Morris provided the second.

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

MOTION CARRIED

**MOTION**

Jeffrey S. Miller made the motion to donate to Elsie Clark Family with 300 pcs. of chicken & \$500.00 for Elsie's funeral expenses, due to financial hardship.

Rodney Morris provided the second.

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

MOTION CARRIED

**MOTION**

Jeffrey S. Miller made the motion to assist Siva Pula request of \$750.00 financial assistance for travel to family memorial in California.

Gwen Porter provided the second.

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

MOTION CARRIED

**MOTION**

Rodney Morris made the motion to assist Elisa Payer request of \$300.00 deposit paid to OTHA & \$ utility bill paid to OT Utilities Program.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

F.T.R. – Louis Saunsoci request for assistance with rent & deposit. No action due to incomplete paperwork.

**MOTION**

~~Rodney Morris made the motion to approve Joseph Saunsoci request for bus ticket \$191.50 back to Montana.~~

~~Gwen Porter provided the second.~~

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

~~MOTION CARRIED~~

**MOTION**

Gwen Porter made the motion to approve Brenda Mitchell \$500.00 financial assistance to travel from Colorado for relative Elsie Clark's funeral (denied issuance of ticket by airline for health reasons).

Rodney Morris provided the second.

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

MOTION CARRIED

**MOTION**

Gwen Porter made the motion to approve Cristian Andersen request for \$500.00 financial assistance, payback at \$50.00 payroll deduct.

Rodney Morris provided the second.

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

MOTION CARRIED

**MOTION**

Rodney Morris made the motion to approve Camille Morris request for \$500.00 & van rental for travel to attend UNM graduation of John J. Morris.

Gwen Porter provided the second.

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

MOTION CARRIED

**MOTION**

Gwen Porter made the motion to approve Michelle S. Parker.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

**MOTION**

Rodney Morris made the motion to approve off-reservation & college graduate incentives as listed below:

- Head Start \$75.00
- 6<sup>th</sup> \$125.00
- 8<sup>th</sup> \$150.00
- 12<sup>th</sup> \$250.00
- Voc. & Tech Degree \$300.00
- Assoc. Degree \$300.00
- Bachelors Degree \$500.00
- Grad. Degree & Professional Degree \$500.00

Jeffrey S. Miller provided a second.

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

MOTION CARRIED

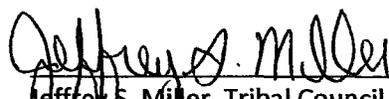
**MOTION**

Gwen Porter made a motion to adjourn at 2:27 p.m.

Rodney Morris provided the second.

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

MOTION CARRIED

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