

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

ABSENT: Gwen Porter
Clifford Wolfe, Jr.

MEETING CALLED TO ORDER: at 11:16 a.m.
ROLL CALL: Five council present with two absent
INVOCATION: Rodney Morris

MOTION

Jessica Webster-Valentino made the motion to approve the Agenda dated May 1, 2015.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

RESOLUTION #15-120 VOCATIONAL REHABILITATION POLICY

Jessica Webster-Valentino made the motion to approve Resolution #15-120.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

F.T.R. – The Voc Rehab Program is open for services.

MOTION

Jessica Webster-Valentino made the motion approve 2015 Special Election Budget of \$5,600.00.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster-Valentino made the motion to give the directive for OT Attorney General to initiate the following:

- a) Contact Iowa Bar Assoc. & Fed. Bureau of Investigation in regards to Attorney Maxine Buckmier.
- b) Arrange a meeting with St. Luke's Hospital Staff/Board.
- c) OT Attorney General available for hearing at 10:30a Monday.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster-Valentino made the motion to approve CTCHC the \$50,000.00 purchase of the HCCDC building in Walthill, NE owned by HCI.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster made the motion to approve CTCHC Nursing Home the purchase of a chairlift in the amount of \$3,242.00.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

F.T.R. – Chairman Miller will sign a letter authorizing Wehnona Stabler, CEO proxy during the DDU meeting at IHS-Winnebago, NE.

Tribal Member Requests

- Omaha Tribal Courts request to purchase chicken for Elsie Clark funeral (no action)
- Kelsey Morris request for rental (see motion)
- Sonya Brown request for rental (see motion)
- Cassie Webster request for \$300.00 financial assistance (see motion)
- Louis Saunsoci request for deposit & 1st month's rent (no action, incomplete app.)
- Marco & Mary Blair request for lodging & grocery voucher (no action, ref. to TANF Sioux City)
- Michelle S. Parker resubmitted request for assistance of amt. more than approved (no action)
- Derrina Jackson request for \$500.00 financial assistance. Paid back payroll deduction (see motion)
- Amanda Cline request for assistance with relocation expenses (no action, incomplete app)
- Taureen Miller request for hotel May 1st & 2nd (see motion)

MOTION

Jessica Webster-Valentino made the motion to approve Kelsey Morris request for car rental paid back through payroll deduction.

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 Sonya Brown request for van rental to travel to Albuquerque, NM on May 20th.

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 Cassie Webster request for \$300.00 financial assistance.

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 Derrina Jackson for \$500.00 financial assistance paid back through payroll deduction.

Adriana Saunsoci provided the second.

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

MOTION

Adriana Saunsoci made the motion to approve Taureen Miller request for lodging May 1st & 2nd.

Jessica Webster-Valentino provided the second.

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

MOTION

Adriana Saunsoci made the motion for council to approve gas slips for tribal members.

Rodney Morris provided the second.

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

MOTION

Jeffrey S. Miller made the motion to approve appropriations bills in the amount of \$19,958.04.

Jessica Webster-Valentino provided the second.

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

F.T.R. – Chairman Miller will be on travel next week with the Kellogg Foundation.

MOTION

Jessica Webster-Valentino made the motion to approve Tribal Council, CTO, ACTO & Admin. Assistants travel to Lincoln, NE for Standing Bear Symposium.

Adriana Saunsoci provided the second.

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

MOTION

Jeffrey S. Miller made the motion for council travel to Prior Lake, MN for the NICWA Consultation.

Adriana Saunsoci provided the second.

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

MOTION

Jessica Webster-Valentino made the motion for CTO & ACTO to evaluate Realty Director Everett Baxter performance and sign PA as his supervisor.

Rodney Morris provided the second.

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

MOTION

Jessica Webster-Valentino made the motion for Emergency Management to be paid out of own account not tribal appropriations & for the council to act as Emergency Management Board.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster-Valentino made the motion to approve a late luncheon for Administrative Assistant Day.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

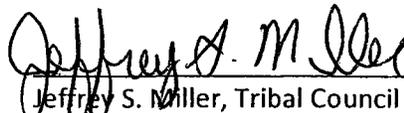
MOTION

Jessica Webster-Valentino made a motion to adjourn at 12:41 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