



OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES

MAY 11, 2015
MONDAY

PRESENT: Vernon Miller, Chairman
Adriana Saunsoci, Vice-Chair
Jessica Webster-Valentino, Treasurer
Jeffrey Miller, Secretary
Rodney Morris, Member

ABSENT: Clifford Wolfe, Jr., Member (Excused)
Gwen Porter, Member (Excused)

MEETING CALLED TO ORDER @ 12:00 p.m.
ROLL CALL: Five council present with two absent.
INVOCATION: None

FOR THE RECORD: Council recessed meeting at 12:03 p.m. Gwen Porter excused to attend graduation and Adriana Saunsoci excused to attend Utilities meeting. No quorum council will reconvene upon Adriana's return. Council reconvened meeting at 2:28 p.m. upon Adriana's return for a quorum of five.

MOTION

Jeffrey Miller made a motion to approve agenda dated May 11, 2015.
Adriana Saunsoci provided the second.

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

MOTION

Jeffrey Miller made a motion to approve the minutes dated April 16, 2015.
Jessica Webster-Valentino provided the second.

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

MOTION

Jeffrey Miller made a motion to table minutes until all minutes are submitted.
Rodney Morris provided the second.

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

MOTION

RESOLUTION 15-119

RE: REQUESTING THE SECRETARY OF THE INTERIOR TO GRANT AN EXTENSION OF TIME IN WHICH TO HOLD A SECRETARIAL ELECTION TO AMEND TRIBAL CONSTITUTION

Jeffrey Miller made a motion to approve Resolution 15-119.
Adriana Saunsoci provided the second.

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

MOTION

RESOLUTION 15-120

RE: RESCINDING IN PART RESOLUTION #15-118 RESOLVING TO PROVIDE ACCOUNT INSTRUCTIONS TO GREAT WESTERN BANK AND PROVIDING OTHER INSTRUCTIONS

Jeffrey Miller made a motion to approve Resolution 15-120.



Adriana Saunsoci provided the second.

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

MOTION

RESOLUTION 15-121

**RE: RESOLVING TO PROVIDE INSTRUCTIONS TO THE OMAHA TRIBE OF NEBRASKA'S FINANCE
DEPARTMENT REGARDING PAYROLL PROCEDURES**

Jessica Webster-Valentino made a motion to approve Resolution 15-121.

Adriana Saunsoci provided the second.

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

FOR THE RECORD: TIE VOTE, CHAIRMAN VOTED TO APPROVE.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve the Election Committee budget for an additional amount of \$5,785.00.

FOR THE RECORD: This amount has been corrected.

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 Pow-Wow Committee Budget in the amount of \$60,000.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

FOR THE RECORD: Council met with Mike and Nick Storm, will meet tomorrow with Everette Baxter and Maurice Johnson for further information.

MOTION

Jeffrey Miller made a motion to approve the request for Nate Grant, Jr. and Aimee Sheridan for payment of light bill in the amount of \$636.42 with payroll deduction agreement.

Rodney Morris provided the second.

MOTION CARRIED

MOTION

Jessica Webster-Valentino made a motion to approve the request submitted by Sandy McCauley and Demetria Miller traveling together to the Riverside Indian School graduation in Anardarko, OK. Approved vehicle rental and financial assistance in the amount of \$250 each.

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 Jolene Mitchell in the amount of \$500.00.

Adriana Saunsoci 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 Quentin Dick for electricity bill in the amount of \$472.49 with check made out to BCPP.

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 graduation request for Carol White Eyes in the amount of \$500.00.

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 Vivian Ahlman and Frank Morris in the amount of \$1029.54 with check made out to BCPP.

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 Frank and Christine Saunsoci in the amount of \$968.00.

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 Marilyn Freemont in the amount of \$500.00.

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 graduation request for Kenna Robinson in the amount of \$500.00.

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 Francine Thomas in the amount of \$500 with payroll deduction agreement of \$50 per pay period.

Adriana Saunsoci provided the second.

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

MOTION

Adriana Saunsoci made a motion to approve the request for Lynn Neil for home repairs in the amount of \$500.00.

Jeffrey Miller provided the second.

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

MOTION

Adriana Saunsoci made a motion to approve the request for Andrea Harlan for electricity bill in the amount of \$736.00 payable to the Village of Walthill.

Rodney Morris provided the second.

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

FOR THE RECORD: Graduation request for Tamara Grant referred to JOM program for on reservation assistance.

MOTION

Jeffrey Miller made a motion to approve the request for Jerom Harlan in the amount of \$1,000 for internship assistance.

Adriana Saunsoci 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 Jeffrey S. Miller in the amount of \$500.00.

Rodney Morris provided the second.

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



MOTION

Jeffrey Miller made a motion to approve the graduation request for Jessica Webster-Valentino in the amount of \$500.00.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve the graduation request for Mary Miller in the amount of \$300.00 with payroll deduction agreement.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve Vernon Miller travel to UNO, he will be a presentor/speaker at UNO on May 11, 2015.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve Vernon Miller travel to Washington DC to attend TPAC training. BIA will reimburse the tribe.

Rodney Morris provided the second.

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

MOTION CARRIED

ADJOURNMENT

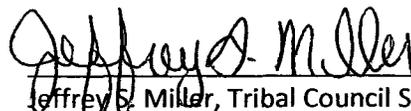
MOTION

Jeffrey Miller made a motion to adjourn at 4:21 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