



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

ABSENT: Clifford Wolfe, Jr., Member (Excused)
Jeffrey Miller, Secretary (Excused)

MEETING CALLED TO ORDER @ 1:33 P.M.

ROLL CALL: Five council present with two absent. Clifford Wolfe, Jr. excused due to relative in hospital and Jeffrey Miller excused due to travel.

INVOCATION: Rodney Morris

MOTION

Adriana Saunsoci made a motion to approve agenda dated May 18, 2015.

Gwen Porter provided the second.

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

MOTION

Gwen Porter made a blanket motion to approve the minutes dated April 2nd, 26th and May 14, 2015.

Rodney Morris provided the second.

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

MOTION

RESOLUTION 15-125

RE: RESOLVING TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE OMAHA TRIBE OF NEBRASKA AND INDIAN HEALTH SERVICES OF THRE CONSTRUCTION OF WATER SUPPLY AND WASTE WATER DISPOSAL FACILITIES OF RNEW AND LIKE NEW HOMES ON THE OMAHA RESERVATION

Rodney Morris made a motion to approve Resolution 15-122.

Jessica Webster-Valentino provided the second.

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

MOTION

RESOLUTION 15-126

RE: AUTHORIZATION FOR HOME SITE LEASE ON TRIBAL LAND: T742-3 (IDELL GRANT)

Jessica Webster-Valentino made a motion to approve Resolution 15-124.

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 loan for graduation assistance for Chris Freemont in the amount of \$1,200 with \$100 payroll deduction agreement.

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 request for Janelle Wolfe and Lelia Sherman for a van rental and CTCHEC will assist each with \$500 medical assistance for meals and gas.

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 Daniel Webster, Jr. to visit son in Omaha, NE. incarcerated in the amount of \$250.

Jessica Webster-Valentino provided the second.

FOR THE RECORD: Gwen Porter opposed.

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

MOTION CARRIED

MOTION

Rodney Morris made a motion to approve the graduation request for Barbara Baxter for van rental only.

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 Dawn Baxter for personal travel to Wahpeton, ND, for graduation, in the amount of \$400.00 with payroll deduction agreement.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the request for gas voucher for Vivian McCauley for full tank to attend PILC school board meeting.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

FOR THE RECORD: Rodney Morris assisted Delray Woodhull with gas voucher for full tank of gas.

MOTION

Jessica Webster-Valentino made a motion to approve loan for \$1,600 for Andy and Lorensita Merrick for personal travel to Utah, with payroll deduction agreement of \$100 per pay period with through employment with I.H.S. or Winnebago Alcohol Center.

Rodney Morris provided the second.

FOR THE RECORD: Clifford Wolfe, Jr. abstained.

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

MOTION CARRIED

