

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

ABSENT: -

MEETING CALLED TO ORDER: at 9:40 a.m.

ROLL CALL: Seven tribal council present & no members absent

INVOCATION: Clifford Wolfe, Jr.

F.T.R. – Council met with Emergency Management Carroll F. Webster, Jr. & discussed the following:

- a) Updates on the FEMA match & close out of projects in June 2015.
- b) FEMA Reps meet with Carroll every 2 weeks.
- c) Financial review with FEMA.

**MOTION**

Rodney Morris made the motion approve OT Roads Dept. out of 3 bids submitted for the \$263,115.00 FEMA Project.

Jeffrey S. Miller provided the second.

F.T.R. – Gwen would like Em. Management & council to discuss project first, Jessica asked council to approve the project & Em. Management will have to share project information to keep council updated. Rodney withdrew his motion.

**MOTION**

Jeffrey S. Miller made the motion to approve Emergency Managements \$263,115.00 FEMA Project to OT Roads Dept.

Jessica Webster-Valentino provided the second.

FOR: 6      OPPOSED: 0      NOT VOTING: 1      ABSENT: 0

MOTION CARRIED

F.T.R. – Gwen wants to add to the motion that Carroll F. Webster, Jr. works with Omaha Tribe CFO & CTO to finalize the project plan.

F.T.R. – Council met with Larry Wright for an update on the new OT Community Building.

**MOTION**

Jessica Webster-Valentino made the motion to approve CTCHC requisition of \$11,019 to Master Care.

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 CTCHC requisition of \$2,500.00 paid to Alexa Tyndall for her artwork.

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 Richard Lundy contract with CTCHC.  
Jessica Webster-Valentino provided the second.

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

F.T.R. – Council discussed with Wehnona Stabler, CEO CTCHC the following:

- a) Contract Support meeting in July.
- b) D.D.U. – Winnebago, NE letter of intent response to Chairman Miller.
- c) Sun Dance not funded by Contract Support.
- d) Employee Assistance Program offered to all employees of the Omaha Tribe.
- e) No communication between employee who oversees employee insurance & CTCHC.

**MOTION**

Jeffrey S. Miller made the motion to approve transfer of \$20,000.00 to OT Gaming Commission from Special Appropriations account for May 2015 Gaming Operations.

Jessica Webster-Valentino provided the second.

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

F.T.R: Blackbird Bend Casino check to cover May Gaming Operations deposited into Spec. Approp. Acct.

**MOTION**

Rodney Morris made the motion to approve request by mother of Callan Morris & mother of T'Andre Miller to honor their 5<sup>th</sup> grade promotion for off-reservation incentive of \$150.00.

Adriana Saunsoci provided the second.

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

**MOTION**

Rodney Morris made a motion to approve \$300 incentive to Chelsea Grant honoring her Associates Degree received in 2013.

Adriana Saunsoci provided the second.

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

**MOTION**

Adriana Saunsoci made the motion to approve JM & JWV travel to Green Bay, WI for the Tribal Marijuana Workshop: Implementation Consideration June 3-5, 2015.

Jeffrey S. Miller provided the second.

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

**MOTION**

Jeffrey S. Miller made the motion to approve AS, JWV & JM travel to New York City, NY for the Nat'l Native Am. Leadership Forum August 16-19, 2015.

Rodney Morris provided the second.

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

**MOTION**

Adriana Saunsoci made the motion to approve tribal council & CTO Marisa Cummings travel to St. Paul, MN for the Nat'l Congress of Am. Indians Conference June 28-July 3, 2015.

Jeffrey S. Miller provided the second.

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

**MOTION**

Adriana Saunsoci made the motion to assist with Grayden Hallowell request of \$250.00 sponsorship for AAU Basketball.

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 assist Alana Hamilton request of \$750.00 financial assistance.

Adriana Saunsoci provided the second.

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

**MOTION**

Rodney Morris made the motion to approve Lehua Crowe request of \$500.00 & van rental for travel to daughters Sr. Graduation from R.I.S. Anadarko, OK.

Jessica Webster-Valentino provided the second.

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

**MOTION**

Jeffrey S. Miller made the motion to approve Irma Grant request of \$600.00 financial assistance due to employed part-time.

Jessica Webster-Valentino provided the second.

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

**MOTION**

Rodney Morris made the motion to approve Walter Grant, Jr. request of \$450.00 financial assistance for purchase of clothing.

Adriana Saunsoci provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve Keesha Webster request of \$300.00 financial assistance for purchase of clothing.

Adriana Saunsoci provided the second.

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

**MOTION**

Jeffrey S. Miller made the motion to approve Skyler Sheridan request of \$200.00 for travel back to Wisconsin.

Jessica Webster-Valentino provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve Delima Esau request for assistance with lights, propane & water bill. No amount listed, \$300.00 approved.

Rodney Morris provided the second.

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

**MOTION**

Rodney Morris made the motion to approve Cora Freemont request of \$250.00 financial assistance to purchase tires for vehicle, with payback.

Jessica Webster-Valentino provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve Maureen Grant request of \$1,284.68 paid to Thurston County Treasurer for 2007, 2008 & 2009 property taxes.

Adriana Saunsoci provided the second.

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

**MOTION**

Adriana Saunsoci made the motion to approve Latoya Grant request of \$300.00 financial assistance to pay for storage fee.

Jessica Webster-Valentino provided the second.

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

F.T.R. – 1. Request submitted for assistance with prayer services by Mia St. Cyr. referred to CTCHC for approval & processing.

2. Request submitted for assistance with ONC girls basketball team referred to CTCHC for approval & processing.

**MOTION**

Adriana Saunsoci made the motion to approve Michelle S. Parker request of \$100.00 grocery assistance.

Rodney Morris provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve Beth Miller request of \$500.00 financial assistance for help with father, Marshall Miller Memorial.

Rodney Morris provided the second.

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

**MOTION**

Rodney Morris made the motion to approve Michelle Saunsoci request of \$200.00 paid to vendors for purchase of groceries & clothing.

Jessica Webster-Valentino provided the second.

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

F.T.R. – Kailee Parker request referred to OT Credit/Loan for approval & processing.

**MOTION**

Rodney Morris made the motion to approve Janelle Hernandez request of \$500.00 financial assistance for travel to daughters Sr. Graduation from R.I.S. Anadarko, OK with payback.

Jessica Webster-Valentino provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve Krista Parker request of van rental for travel to Oregon.

Rodney Morris provided the second.

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

F.T.R. – Curtis Grant request, no action.

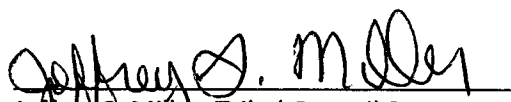
**MOTION**

Adriana Saunsoci made a motion to adjourn at 4:25 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