



OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES

JUNE 1, 2015
MONDAY

PRESENT: Vernon Miller, Chairman
Adriana Saunsoci, Vice-Chair
Jessica Webster-Valentino, Treasurer (Participated via conference call)
Jeffrey Miller, Secretary
Gwen Porter, Member
Rodney Morris, Member

ABSENT: Clifford Wolfe, Jr. (Excused)

MEETING CALLED TO ORDER @ 2:50 p.m.
ROLL CALL: 6 council members present with Clifford Wolfe, Jr. absent.
INVOCATION: Rodney Morris

MOTION

Rodney Morris made a motion to approve agenda dated June 1, 2015.
Jeffrey Miller provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve the minutes dated **May 25, 2015** with correction.
Jessica Webster-Valentino provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

MOTION

RESOLUTION 15-135 A

RE: DEVELOPMENT OF TRIBAL ENERGY & MINERAL RESOURCES

Gwen Porter made a motion to approve Resolution 15-135.
Jeffrey Miller provided the second.

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

FOR THE RECORD: Adriana Saunsoci out of room at time of vote.

MOTION

RESOLUTION 15-136

**RE: RESOLVING TO PROVIDE INSTRUCTIONS TO CHARTER WEST NATIONAL BANK FOR WIRE
TRANSFER OF FUNDS**

Gwen Porter made a motion to approve Resolution 15-136.
Jessica Webster-Valentino provided the second.

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

FOR THE RECORD: Adriana Saunsoci out of room at time of vote.



MOTION

Gwen Porter made a motion to approve council travel (7) to attend the GPTCA mtg, at the Yankton Sioux Tribal Reservation on June 12, 2015.

Jeffrey Miller provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1

MOTION CARRIED

MOTION

Rodney Morris made a motion to add Wildlife & Parks repayment of \$50,000 to be included in the tribe's next drawdown.

Jessica Webster-Valentino provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to approve council travel (7) to attend a meeting on Medicaid/Medicare in Lincoln, Ne. on June 10, 2015, 1-3 p.m.

Gwen Porter provided the second.

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

MOTION CARRIED

FOR THE RECORD: Jessica Webster-Valentino lost cell signal but returned back to conference call at 3:10 p.m.

FOR THE RECORD: Utilities was added to the agenda, Adriana Saunsoci provided an update to inform the council of the tribal programs that are delinquent with water bills, CTCHEC will be given special consideration due dialysis, etc. Council would like programs to be given a courtesy call to be notified also.

FOR THE RECORD: Council met with Pow-wow Committee members Lorna Sheridan and Holly Primeaux they provided a brief update, the council informed them that there are now funds in the Pow-Wow Account.

ADJOURNMENT

MOTION

Jeffrey Miller made a motion to adjourn at 3:58 p.m.

Gwen Porter provided the second.

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

MOTION CARRIED

FOR THE RECORD: Adriana Saunsoci out of room at time of vote.

Jeffrey Miller, Tribal Council Secretary
Omaha Tribe of Nebraska