



OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES

JUNE 2, 2015
TUESDAY

PRESENT: Vernon Miller, Chairman
Adriana Saunsoci, Vice-Chair
Jessica Webster-Valentino, Treasurer (participated via conference call)
Jeffrey Miller, Secretary (excused from meeting at 1:07 p.m.)
Gwen Porter, Member
Rodney Morris, Member

ABSENT: Clifford Wolfe, Jr. (Excused)

CHAIRMAN CALLED MEETING TO ORDER @ 10:17 A.M.

ROLL CALL: Five council present, Jessica Webster-Valentino excused due to travel and Clifford Wolfe, Jr. excused due to medical.

FOR THE RECORD: Jessica Webster-Valentino participated via conference call at 12:07 p.m. and Jeff Miller excused at 1:07 p.m.

INVOCATION: Frank Saunsoci, Sr., Tribal Member, Spiritual Leader

MOTION

Adriana Saunsoci made a motion to approve agenda dated June 2, 2015.

Gwen Porter provided the second.

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

MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to approve the minutes dated June 1, 2015.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to table minutes dated May 26, 27, 28, 2015, not submitted.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the donation to the Strong Heart Society for Sundance in the amount of \$5,000 to be held during the dates of July 22-26, 2015. This amount will be included with the tribe's drawdown to Great Western.

Rodney Morris provided the second.

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

MOTION CARRIED



MOTION

Adriana Saunsoci made a motion to approve the Omaha Tribe to assist the Summer Youth Employment Program to employ 20 youth, budget in the amount of \$24,500. This amount will be included with the tribe's drawdown to Great Western.

Gwen Porter provided the second.

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

MOTION

Adriana Saunsoci made a motion to approve to reimburse the Pow-Wow Committee in the amount of \$3,500. This amount will be included with the tribe's drawdown to Great Western.

Gwen Porter provided the second.

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

MOTION

Adriana Saunsoci made a motion to approve to match the personal donation made by Gwen Porter for 200 pieces of chicken, the Omaha Tribe will also provide 200 pieces of chicken for the Senior Citizens Handgame to be purchased from the Blackbird Bend Casino.

Rodney Morris provided the second.

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

MOTION

Gwen Porter made a motion to approve Accounts Payable for the following amount of \$1,784.22, this amount will be included with the tribe's drawdown to Great Western. The breakdown listed below:

C-Store	\$1,509.44
H2O4U	186.25
St. Luke's Meal Tickets	<u>88.53</u>
	\$1,784.22

Rodney Morris provided the second.

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



MOTION

RESOLUTION 15-137

RE: RESOLVING TO PROVIDE INSTRUCTIONS TO GREAT WESTERN BANK FOR WIRE TRANSFER OF FUNDS JUNE 2, 2015

Gwen Porter made a motion to approve Resolution 15-137. This resolution approves a wire transfer and once it is effectuated the funds shall be used for the following purposes:

1. Wildlife & Parks repayment	\$ 50,000
2. Strong Heart Society 2015 Contribution	\$ 5,000
3. 2015 Summer Youth Program	\$ 24,500
4. Powwow Committee Reimbursement	\$ 3,500
5. Payroll (Council/Utilities)	\$ 60,000
6. C-Store Account Payable	\$ 1,509.44
7. H2O4U Account Payable	\$ 186.25
8. St. Luke's Account Payable (Meal Tickets)	\$ <u>88.53</u>
	\$144,784.22

Rodney Morris provided the second.

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

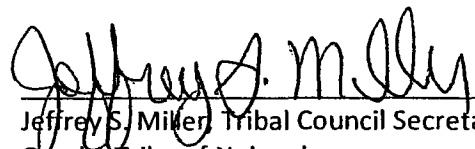
ADJOURNMENT

MOTION

Rodney Morris made a motion to adjourn at 1:54 p.m.

Gwen Porter provided the second.

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



Jeffrey S. Miller, Tribal Council Secretary
Omaha Tribe of Nebraska