



OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES

JUNE 4, 2015
THURSDAY

PRESENT: Vernon Miller, Chairman
Adriana Saunsoci, Vice-Chair
Jeffrey Miller, Secretary (participated via conference call)
Gwen Porter, Member
Rodney Morris, Member
Clifford Wolfe, Jr., Member

ABSENT: Jessica Webster-Valentino (Excused)

MEETING CALLED TO ORDER @ 12:09 P.M.

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

FOR THE RECORD: Jeff Miller participated via conference call.

INVOCATION: Rodney Morris, Roadman

MOTION

Adriana Saunsoci made a motion to approve agenda dated June 4, 2015.

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 minutes dated June 2, 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, 2015 until council can review them.

Gwen Porter provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve the request from Wehnona Stabler for Equipment Purchase from Mastercare, council previously approved \$11,019 on May 25, 2015 minutes, but she has a revised quotation of \$11,247, she is requesting approval for the additional cost of \$228.00.

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 Summer Youth Camp Activities, Julie Jacobson Program, in the amount of \$4,500.

Rodney Morris provided the second.

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

MOTION CARRIED



MOTION

RESOLUTION 15-138

**RE: RESOLVING TO ENTER INTO A MOA BETWEEN OTON AND I.H.S. FOR THE INSTALLATION OF
BACKUP POWER TO DRINKING WATER WELLS AND CREATION OF A WATER MAP FOR THE WATER
SYSTEM ON THE OMAHA INDIAN RESERVATION**

Gwen Porter made a motion to approve Resolution 15-138.

Adriana Saunsoci provided the second.

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

EXECUTIVE SESSION

MOTION

Adriana Saunsoci made a motion to go into Executive Session at 12:23 p.m.

Gwen Porter provided the second.

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

MOTION

Jeffrey Miller made a motion to come out of Executive Session at 12:42 p.m.

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 Sheena Grant for personal travel to Oregon, June 23-30, 2015, vehicle rental only with payback agreement.

Rodney Morris provided the second.

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

MOTION

Rodney Morris made a motion to approve financial assistance for Lisa Miller in the amount of \$1,000 with payback agreement.

Jeffrey Miller provided the second.

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

MOTION

Gwen Porter made a motion to approve financial assistance for Calene Sheridan for phone bill in the amount of \$275.00.

Jeffrey Miller provided the second.

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



MOTION

Rodney Morris made a motion to approve \$500 financial assistance for Orlando Lasley, but with voucher made out for \$300 to Gordman's and \$200 to Wal-mart for the phone purchase.

Gwen Porter provided the second.

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

MOTION CARRIED

FOR THE RECORD: Council approved the following requests through email for the individuals listed below:

- a. Peggy Sheridan - \$500
- b. Sissy Spears and Van Romo – hotel room for two nights

MOTION

Gwen Porter made a motion to approve assistance for Marlena Griffin, but with voucher's to purchase a bus ticket for tribal transportation \$30 and \$70 made out to Wal-Mart.

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 Webster Neill for a van rental only with payback agreement.

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 request for financial assistance for Michelle Cayou \$236.97 to Blackhills Energy and \$422.68 to Village of Walthill.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

FOR THE RECORD: Tribal Council voted by email to begin to entertain requests from tribal members again on June 3, 2015.

MOTION

Adriana Saunsoci made a motion to approve the request for Landon Medina for 200 gallons worth of propane and \$500 financial assistance.

Rodney Morris provided the second.

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

MOTION CARRIED



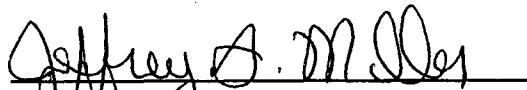
**ADJOURNMENT
MOTION**

Gwen Porter made a motion to adjourn at 12:54 p.m.

Adriana Saunsoci provided the second.

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

MOTION CARRIED


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