

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

MEETING CALLED TO ORDER @ 12:01 P.M.  
ROLL CALL: All seven Tribal Council present.  
INVOCATION: Clifford Wolfe, Jr.

F.T.R. – Council will meet briefly with Wehnona Stabler, CEO Carl T. Curtis Health Center before the agenda is approved, due to provider contracts that need Chairman Miller’s signature.

**MOTION**

Rodney Morris made the motion to approve Dr. Shaheb contract for CTCHC – Walthill location with the starting date July 1, 2015 until July 30, 2016 of provider’s contract.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Tribal Council meeting on recess at 12:06p. Meet as Governing Body with CEO of CTCHC with all members in attendance.

**MOTION**

Jeffrey S. Miller made the motion to approve first payment of \$50,000.00 for the HCI Building purchase at Walthill, NE.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Adriana & Jessica were out of room at time of voting.

**MOTION**

Rodney Morris made the motion to approve the selection of two (2) providers: Dr. Thomas Michael Magnuson, M.D. and Amanda Beguhl, CPNP.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

F.T.R. – Amanda Beguhl, CNP appointed for 1-yr.

**MOTION**

Rodney Morris made the motion to adjourn as Governing Body at 12:10p.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Tribal Council called meeting reconvened at 12:12p

**MOTION**

Rodney Morris made the motion to approve the agenda dated June 9, 2015.  
Jessica Webster-Valentino provided the second.

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

**MOTION**

Rodney Morris made the motion to approve Germaine Morris request of \$500.00.  
Jeffrey S. Miller provided the second.

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

**MOTION**

Rodney Morris made the motion to approve Res. #15-141 Omaha Tribal Insurance ACA Compliance.  
Gwen Porter provided the second.

FOR: 4          OPPOSED: 0          NOT VOTING: 3          ABSENT: 0  
MOTION CARRIED

**MOTION**

Jeffrey S. Miller made the motion to approve minutes dated May 26, 2015 & June 4, 2015.  
Rodney Morris provided the second.

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

F.T.R. – Chairman Miller confirmed check #7719361 received from Blackbird Bend Casino for \$20,000.00 in Special Appropriations account for Omaha Tribe Gaming Commission June 2015 Gaming Operations.

**MOTION**

Rodney Morris made the motion to approve Wildlife & Parks request to purchase 2015 Ford F-150 out of License & Permit Fee account.  
Adriana Saunsoci provided the second.

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

**MOTION**

Jessica Webster-Valentino made the motion to approve \$24,500.00 for the 2015 Summer Youth Program, \$4,500.00 for the Prevention Program activities & \$3,000.00 to the Macy Senior Center.  
Adriana Saunsoci provided the second.

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

F.T.R. – the funds will be administered by the three (3) programs Contract Specialist for disbursement.

**MOTION**

Jessica Webster-Valentino made the motion to amend Res. #13-83 Omaha Tribe Firework Code 14-1-3 reducing the permit fee of \$500.00 to \$50.00 for the selling of fireworks, with the exception of non-tribal vendors.

Rodney Morris provided the second.

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

MOTION CARRIED

F.T.R. – Rodney was out of the room at time of voting.

**MOTION**

Adriana Saunsoci made the motion to have the Quarterly Stated Meeting on July 2, 2015. Bids accepted from tribal members for the stated meeting meal.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Council will schedule FEMA trailers update from CTO.

**MOTION**

Gwen Porter made the motion to approve Res. #15-142 Endorsement of the Center for Rural Affairs Byway of Art Project.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

**MOTION**

Rodney Morris made the motion to approve Res. #15-143 Authorization for Amending the Current Regulations Found in Title 14 (Fireworks Display) of the Omaha Tribal Code.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

**MOTION**

Adriana Saunsoci made the motion to approve Firework Permit #15-01 Cassie Webster. See Amendment Omaha Tribal Code 14-1-3 all members of the Omaha Tribe pay a \$50.00 fee to sell fireworks on the reservation.

Rodney Morris provided the second.

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

MOTION CARRIED

F.T.R. – checks received from vendors for sale of alcohol on the reservation of the Omaha Tribe are deposited into Special Appropriations account.

**MOTION**

Jeffrey S. Miller made the motion to assist Marlys K. Stabler request of \$100.00 grocery voucher & \$200.00 deposit for OPPD deposit for lights.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Rodney was out of the room at time of voting.

**MOTION**

Jessica Webster-Valentino made the motion to assist Jamila Blackbird request for a port-a-potty due to plumbing repairs, approval is for no more than 3 months.

Gwen Porter provided the second.

FOR: 3            OPPOSED: 0            NOT VOTING: 3            ABSENT: 1

MOTION CARRIED

F.T.R. – Rodney out of the room at time of voting.

**MOTION**

Adriana Saunsoci made the motion to assist Shayla Dick request of \$500.00 rental assistance.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of the room at time of voting.

**MOTION**

Jeffrey S. Miller made the motion to assist Lena Spears request for a car rental with payback.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of the room at time of voting.

**MOTION**

Jeffrey S. Miller made the motion to assist Lita Holiday request of \$300.00.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of the room at time of voting.

**MOTION**

Jeffrey S. Miller made the motion to assist Jessica M. Webster request of \$400.00 car repair with payback.

Adriana Saunsoci provided the second.

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

F.T.R. – Rodney out of room at time of voting.

**MOTION**

Gwen Porter made the motion to assist Sandra Webster-Walker request of \$500.00  
Adriana Saunsoci provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of room at time of voting;

**MOTION**

Adriana Saunsoci made the motion to assist Mary Vargas request of \$500.00.  
Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of room at time of voting.

**MOTION**

Jessica Webster-Valentino made the motion to assist Sonya Resindez request of \$300.00.  
Adriana Saunsoci provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of room at time of voting.

**MOTION**

Jeffrey S. Miller made the motion to assist Douglas Parker request of grocery voucher of \$250.00.  
Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of room at time of voting.

**MOTION**

Jeffrey S. Miller made the motion to assist Carroll F. Webster, Sr. request of car rental & \$500.00 to attend youth basketball tournament.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of room at time of voting.

**MOTION**

Jessica Webster-Valentino made the motion to assist Taja Walker request of \$300.00 to purchase a refrigerator.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Rodney out of room at time of voting.

**MOTION**

Jessica Webster-Valentino made the motion to assist Mary Miller request of \$700.00 paid to vendor for vehicle repair, with payback.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

**MOTION**

Adriana Saunsoci made the motion to assist Herbert Morris request of \$1,300.00 paid to vendor for vehicle repair, with payback.

Gwen Porter provided the second.

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

MOTION CARRIED

**MOTION**

Jessica Webster-Valentino made the motion to approve Rodney Morris travel to Bloomington, MN.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

**MOTION**

Jessica Webster-Valentino made the motion to approve Res. #15-144 Auth. Amending the Provisions Found in Title 5 (Crimes) of the Omaha Tribal Code (Fireworks).

Adriana Saunsoci provided the second.

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

MOTION CARRIED

**MOTION**

Jessica Webster-Valentino made the motion to approve Res. #15-145 Amendment to Omaha Tribal Criminal Code.

Adriana Saunsoci provided the second.

FOR: 3            OPPOSED: 0            NOT VOTING: 2            ABSENT: 2

MOTION CARRIED

F.T.R. – Jessica & Rodney out of room at time of voting.

**MOTION**

Jessica Webster-Valentino made the motion to approve Res. #15-150 Great Western Bank Drawdown in the amount of \$323,753. 58.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

F.T.R. – Drawdown is to cover Verizon Wireless \$11,382.42, Insurance \$39,902.35 & unpaid insurance \$262,937.60 total amount of \$323,753.58.

**MOTION**

Adriana Saunsoci made the motion to adjourn at 4:18 P.M.  
Jessica Webster-Valentino provided the second.

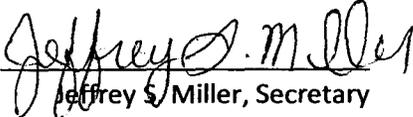
FOR: 5

OPPOSED: 0

NOT VOTING: 1

ABSENT: 1

MOTION CARRIED

  
Jeffrey S. Miller, Secretary  
Omaha Tribe of Nebraska