

PRESENT: Vernon Miller
 Adriana Saunsoci
 Jessica Webster-Valentino *via teleconference*
 Jeffrey S. Miller
 Gwen Porter
 Clifford Wolfe, Jr.

ABSENT: Rodney Morris (travel)

MEETING CALLED TO ORDER @ 2:40 P.M.
ROLL CALL: Five Tribal Council present, one member via telephone & one member absent.
INVOCATION: Clifford Wolfe, Jr.

MOTION

Jeffrey S. Miller made the motion to approve agenda dated June 11, 2015.
Clifford Wolfe, Jr. provided the second.

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

MOTION

Adriana Saunsoci made the motion to approve Res. #15-146 Resolving to enter into a MOU between the Omaha Tribe of Nebraska & 10,000 Global Girls Initiative Sponsors.
Jessica Webster-Valentino provided the second.

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

MOTION

Adriana Saunsoci made the motion to approve Res. #15-147 Resolving to Rescind Res. #14-82 Establishing Omaha Tribe of Nebraska Audit Oversight Board.
Gwen Porter provided the second.

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

F.T.R. – Audit Oversight Board no longer needed, due to the hiring of Chief Financial Officer.

MOTION

Adriana Saunsoci made the motion to assist Lana Morris request for a bus ticket from Jacksonville, NC to Sioux City, IA.
Gwen Porter provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to assist Neal Sheridan, Sr. request of \$500.00, with payback.
Jeffrey S. Miller provided the second.

FOR: 2 OPPOSED: 1 NOT VOTING: 3 ABSENT: 1
MOTION CARRIED

MOTION

Gwen Porter made the motion to assist Sheila Harlan request of \$1,000.00 paid to vendor.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

MOTION

Gwen Porter made the motion to assist Donna Blackbird request of \$3,180.32 paid to Thurston County Treasurer, with payback of \$2,180.32.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

MOTION

Gwen Porter made the motion to assist Francine Cayou request of \$500.00 paid to OT Utilities.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

MOTION

Jeffrey S. Miller made the motion to assist Dawn Robinson request of 200 gal in propane & \$500.00.

Gwen Porter provided the second.

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

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

MOTION

Adriana Saunsoci made the motion to assist Vanessa Harlan request of \$1,500.00 for home repairs.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

MOTION

Jeffrey S. Miller made the motion to assist with 60% of unpaid bill of OT Utilities + \$25.00 reconnect for tribal members; Eunice Cline, Colin Parker, Sr., Gail Bertucci, Benedict Cline & Sue Morris.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – Gwen out of room at time of voting. Each tribal member receiving assistance in the motion will not receive any further assistance for payment to OT Utilities for 2-years.

MOTION

Adriana Saunsoci made the motion to assist with the cost for vault, if the Walker family requests help from the tribe.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

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

MOTION

Jeffrey S. Miller made the motion to assist Taylor Houseman request of \$500.00 for purchase of tires, with payback.

Gwen Porter provided the second.

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

MOTION CARRIED

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

MOTION

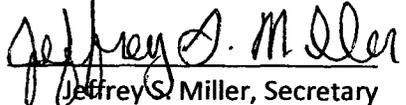
Adriana Saunsoci made the motion to adjourn at 3:58 P.M.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

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


Jeffrey S. Miller, Secretary
Omaha Tribe of Nebraska