

PRESENT: Vernon Miller
 Jessica Webster-Valentino
 Jeffrey S. Miller
 Rodney Morris
 Gwen Porter

ABSENT: Adriana Saunsoci (Medical)
 Clifford Wolfe, Jr. (arr. at 11:48)

MEETING CALLED TO ORDER @ 11:23 A.M.
ROLL CALL: Five Tribal Council present & two absent.
INVOCATION: Rodney Morris

F.T.R. – Emergency Management scheduled to meet with council at 2p & ON Construction will follow at 2:30p. On Friday, June 19th Jessica Webster-Valentino signed the IHS Sanitation application for Jamila Blackbird to receive help with FEMA trailer plumbing hookup.

MOTION

Jeffrey S. Miller made the motion to approve requisition submitted for OT Fire Dept. renovation invoice of \$13,229.04.

Gwen Porter provided the second.

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

MOTION

Jeffrey S. Miller made the motion to approve travel to the 5th Annual Dhegiha Language Conference July 29–30, 2015 for council and CTO.

Gwen Porter provided the second.

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

F.T.R. – Jeffrey attended GPTCHB meeting in Pine Ridge, SD on June 18, 2015.

MOTION

Rodney Morris made the motion to approve travel to Oklahoma City, OK for the WIA Conference August 16-20, 2015 for council.

Jeffrey S. Miller provided the second.

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

MOTION

Rodney Morris made the motion to approve Res. #15-140 Dual Enrollment Victor Russell Grant.

Gwen Porter provided the second.

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

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

MOTION

Jeffrey S. Miller made the motion all requests approved today are made payable to vendor for no amount greater than \$500.00.

Jessica Webster-Valentino provided the second.

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

MOTION

Gwen Porter made the motion to stop accepting requests due to limited funds.

Jessica Webster-Valentino provided the second.

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

MOTION

Jeffrey S. Miller made the motion to approve Catherine Sheridan request of \$500.00 paid to American Broadband.

Rodney Morris 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 approve Dwight Sheridan, Sr. request of \$500.00 for rent & personal bills.

Gwen Porter provided the second.

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

MOTION

Gwen Porter made the motion to approve Lavery Sheridan request for port-a-potty for his grandfather's peyote meeting when another date is set, due to death on reservation.

Jessica Webster-Valentino provided the second.

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

MOTION

Rodney Morris made the motion to approve Lesley Romero request of \$500.00 for brother's funeral.

Jeffrey S. Miller provided the second.

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

MOTION

Gwen Porter made the motion to approve Neisha Sheridan request of \$447.85 paid to insurance company, with payback.

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 Jordan Thomas request of \$175.00 grocery voucher.

Gwen Porter provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve Melanie Saunsoci request of \$250.00 to Walmart for newborn baby necessities.

Gwen Porter provided the second.

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

MOTION

Jeffrey S. Miller made the motion to approve Laurica Freemont request of \$100.00 to Walmart.

Gwen Porter provided the second.

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

MOTION

Jeffrey S. Miller made the motion to approve Dwight Howe request of \$50.00 to purchase more cement for project of every veteran buried at the Omaha Tribe Cemetery.

Gwen Porter provided the second.

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

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

MOTION

Rodney Morris made the motion to approve Mary Miller request of \$500.00, with payback.

Gwen Porter provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve Cathy Wolfe request of \$500.00.

Gwen Porter provided the second.

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

MOTION

Gwen Porter made the motion to approve Tecmesch Wolfe request of \$400.00 paid to BCPPD for deposit of lights for his home.

Rodney Morris 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

Gwen Porter made the motion to approve Markell Grant request of \$160.00 for car payment.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Rodney Morris made the motion to approve Jada Morris request of \$300.00 to vendors \$150.00 Walmart & \$150.00 Gordman's.

Gwen Porter provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster-Valentino made the motion to approve Sue Ann Thomas request of \$500.00 for vehicle repairs.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster-Valentino made the motion to approve Brent Vargas request of \$500.00 for vehicle repairs.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED

MOTION

Jessica Webster made the motion to approve Jerome Hamilton request of \$500.00 for vehicle repairs.

Rodney Morris provided the second.

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

MOTION CARRIED

MOTION

Clifford Wolfe, Jr. made the motion to approve Jacob Walker request of \$500.00 for vehicle repairs.

Rodney Morris provided the second.

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

MOTION CARRIED

F.T.R. – Jacob will provide documentation for processing.

MOTION

Jessica Webster-Valentino made the motion to approve Mary Lou Mitchell request of \$500.00 for down payment of a vehicle, with payback.

Rodney Morris provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve Maurice Grant, Sr. request of \$500.00. Payable to vendors \$300.00 Village Office of Walthill & \$200.00 payable to landlord for rent.

Rodney Morris provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve Landis Merrick request of \$500.00 to purchase personal items.

Rodney Morris 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 approve Blaine Mitchell request of \$100.00 grocery voucher to Heritage Foodtown.

Rodney Morris 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

Rodney Morris made the motion to approve Leander Merrick request of \$500.00 for granddaughter prayer services.

Jessica Webster-Valentino 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

Jessica Webster-Valentino made the motion to approve 200 pcs of chicken for LaLita Blackbird funeral.

Jeffrey S. Miller provided the second.

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

MOTION

Rodney Morris made the motion to approve Tom Saunsoci request of \$300.00.
Jessica Webster-Valentino provided the second.

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

MOTION

Rodney Morris made the motion to approve Kenna Merrick request of \$500.00.
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 approve Jason Sheridan \$500.00 for lodging while attending youth basketball tournament.

Jessica Webster-Valentino provided the second.

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

MOTION

Rodney Morris made the motion to approve Brittney Parker request of \$500.00 for youth leagues.
Jessica Webster-Valentino provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve Gwen Porter request of 2 nights lodging.
Rodney Morris provided the second.

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

MOTION

Jeffrey S. Miller made the motion to approve Creighton Saunsoci request of 2 nights lodging.
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 approve Lisa Drum request of \$500.00 with payback.
Jessica Webster-Valentino provided the second.

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

MOTION

Rodney Morris made the motion to approve Elizabeth Harlan request of \$150.00.
Jeffrey S. Miller provided the second.

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

MOTION

Rodney Morris made the motion to approve Res. #15-148 Great Western Bank drawdown.
Clifford Wolfe, Jr. provided the second.

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

MOTION

Gwen Porter made the motion to approve Umo^{ho} Veterans Society Annual Pow-Wow c/o Owen Webster. \$1,000.00 Payment made out of Community Enhancement account.
Jeffrey S. Miller provided the second.

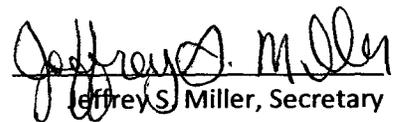
FOR: 4 OPPOSED: 0 NOT VOTING: 2 ABSENT: 1
MOTION CARRIED

F.T.R. – Schedule meeting Julia Jacobsen & Fred Whitebear for complaints regarding swimming pool. Wehnona Stabler, CEO CTCHC scheduled on Thursday also.

MOTION

Gwen Porter made the motion to adjourn at 3:13 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