

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

ABSENT: Adriana Saunsoci

MEETING CALLED TO ORDER @ 11:19 A.M.
ROLL CALL: Six Tribal Council present, one absent.
INVOCATION: Clifford Wolfe, Jr.

MOTION

Rodney Morris made the motion to approve the agenda dated June 25, 2015.
Clifford Wolfe, Jr. provided the second.

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

MOTION

Rodney Morris made the motion to approve Res. #15-149 Authorization for Lease Agreement of Tribal Land: T-246N.

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 approve Res. #15-150 Amendments to Charter of NICC.

Rodney Morris provided the second.

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

MOTION

Gwen Porter made the motion to approve Res. #15-151 Resolving to Provide Court Fines Funds to the Omaha Tribal Court.

Rodney Morris provided the second.

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

F.T.R. – Chairman Miller IHS Sanitation Application for the FEMA trailer of Lavina Walker,

MOTION

Rodney Morris made the motion to approve CTCHC \$7,706.00 purchase from Midlands Medical Supply.

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 Consultant Ron Ross submitted by CTCHC.
Clifford Wolfe, Jr. provided the second.

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

MOTION

Rodney Morris made the motion to approve coding improvements at the CTCHC Billing Dept.
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 4th of July Activities of \$1,000.00 paid out of Comm. Enhancement account.

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.

F.T.R. – CTO Marisa Cummings updated council on the following:

- Request for council to rescind Res. #13-64 Change the Employee Rate of Sick Leave Earned to Two Hours for Every Two Week Period.
- Tribal member request for payment from Omaha Tribe CFS.
- Tribal member custody issue of non-enrolled infant with father, enrolled with another tribe. Custody issue should be filed with county court, due to tribe will not intervene.
- Tribal member lease dispute with BIA regarding trespassing of horses.
- Visitors checking in with front desk before entering back offices.

MOTION

Jeffrey S. Miller made the motion to assist Ed Walker in moving his FEMA trailer & the tribe will be assist with costs incurred but no more than \$8,000.00.

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 payment to the vendors listed below:

- American Express Credit Card \$17, 908.27
- Heidmann Law 1,146.00
- NEB State Bar Association 315.00
- IA State Bar Association 30.00
- C-Store - Burial acct 249.87
- St. Lukes Med. Center 27.69
- C-Store – Approp. Acct 1,560.51

[motion cont'd next page]

Gwen Porter provided the second.

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

MOTION

Rodney Morris made the motion to approve the purchase of Milton Miller \$700.00 invoice for beadwork of 4 bracelets out of Community Enhancement account. The gifts will be distributed on Sep.26, 2015 at the Logan Fotenelle Honoring.

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 Sydney Bird graduation incentive request for her 2013 graduation.

Rodney Morris provided the second.

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

MOTION

Gwen Porter made the motion to approve sponsorship of \$3,000.00 to Midwest Native Council Powwow for the Men's Senior Traditional category out of Community Enhancement account.

Rodney Morris provided the second.

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

MOTION

Gwen Porter made the motion to approve half of \$7,000.00 requested by the Umo"ho" Veterans Association Powwows.

Jessica Webster-Valentino provided the second.

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

MOTION

Jessica Webster-Valentino made the motion to approve \$500.00 to Lincoln Indian Center, Inc. & \$500.00 to Lincoln Indian Club for both pow-wows.

Rodney Morris provided the second.

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

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

MOTION

Jeffrey S. Miller made the motion to approve Attorney Gen. & Em. Management Director travel to St. Joseph, MO for meeting with Army Corp of Engineers.

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 Rodney & Clifford travel July 7-9, 2015 Tribal Housing Training Series in Albuquerque, NM.

Rodney Morris provided the second.

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

MOTION CARRIED

F.T.R. – Tribal Council attending GPTCHB meeting in Spearfish, SD on July 7 – 9, 2015 with CTCHC Administration.

MOTION

Rodney Morris made the motion to approve Res. #15-153 Sick Leave Accrual Increase.

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 recess at 3:23PM.

Gwen Porter provided the second.

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

MOTION CARRIED

F.T.R. – ONCI BOARD MEETING CALLED TO ORDER AT 3:35PM. Six members present with one absent.

MOTION

Gwen Porter made the motion to approve \$600.00 invoice to Goosman Law.

Jessica Webster-Valentino provided the second.

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

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

MOTION CARRIED

MOTION

Rodney Morris made the motion to approve \$10,673.25 invoice to Western Iowa Power Cooperative (WIPCO).

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. - Louie will submit vendor information to Em. Management.

MOTION

Rodney Morris made the motion to approve \$13,402.50 invoice to Cardis Manufacturing for gates & chain link fence.

Jessica Webster-Valentino 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

Rodney Morris made the motion to approve \$103,180.00 invoice to Great Plains Construction.
Jessica Webster-Valentino 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 adjourn ONCI meeting at 3:32PM.
Clifford Wolfe, Jr provided the second.

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

F.T.R. – Tribal Council meeting reconvened at 3:33PM. Omaha Tribe Election Committee gave a brief report of the Secretarial Election results.

MOTION

Jeffrey S. Miller made the motion to approve Res. #15-154 Auth. Omaha Tribe of Ne. to Provide Sec. for Loan in the Amount of \$565,000.00 Between Charter West Nat'l Bank & Omaha Tribal Housing Authority.

Jessica Webster-Valentino provided the second.

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

F.T.R. – Rodney stated similar council action occurred two-years ago with funds received from FEMA & we (council) end up with the problem.

MOTION

Jeffrey S. Miller made the motion to assist Tillie Aldrich with \$200.00 to attend Nellie Merrick funeral in Omaha, NE.

Rodney Morris provided the second.

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

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

MOTION

Jeffrey S. Miller made the motion to approve gas slips from Tribal Appropriations.

Rodney Morris provided the second.

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

MOTION

Jeffrey S. Miller made the motion to approve Res. #15-152 Resolving to Provide Instructions to Great Western Bank for Wire Transfer of Funds \$36,937.34

Rodney Morris provided the second.

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

MOTION

Gwen Porter made the motion to adjourn at 4:08PM.

Jeffrey S. Miller provided the second.

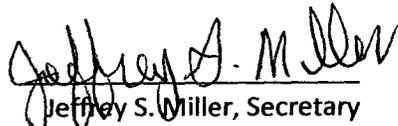
FOR: 5

OPPOSED: 0

NOT VOTING: 1

ABSENT: 1

MOTION CARRIED



Jeffrey S. Miller, Secretary
Omaha Tribe of Nebraska