



CALLED MEETING

OMAHA TRIBAL COUNCIL

MINUTES
JULY 2, 2015, THURS.
11:00 A.M.

Public Tribal Chambers

Call to Order @ 11:26a

Roll Call - VM P AS P JWV P JM P GP P RM P CW P P 7 A -

Invocation – provided before Stated Meeting.

1. Agenda Approval – Dated Thursday, July 2, 2015

M-JWV 2nd-RM Y-6 NV-1 Motion Carried

2. Wehnona St. Cyr:

- **Nursing Home Contract.**
- **Contract Support Cost (CSC) – shortfalls FY-15 \$348,000.00 CSC drawdown should have been done quarterly, not one lump sum. Drawdown occurred three times total resulting in reimbursements owed to CTCHC.**
- **Council directive to direct CFO to discontinue any/all further drawdowns.**

MO: As of Friday, July 3, 2015 Omaha Tribe Finance Dept. will stop all CSC drawdowns from CTCHC account.

M-JWV 2nd-AS Council vote: Y-4 N-0 NV/AB-3 AB-0

Motion Carried

F.T.R. – Chairman broke the tie by a vote of “yes”.

MO: Dietary Services Addendum. (copy not provided)

M- JM 2nd-JWV Council vote: Y -6 N-0 NV/AB-1 AB-0

Motion Carried

MO: CTCHC Jr. (Walthill, NE location) connection of phone service \$3,615.00 to AM. Broadband.

M-AS 2nd-JWV Council vote: Y-5 N-0 NV/AB-1 AB-1

Motion Carried

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

- **Council action will result in complete ¾ termination of OT employees immediately, per CTO.**
- **JM-according to amount CTCHC receives & calculating OT share should be \$1.2?**
- **RM-can OT lay-off employees to avoid being penalized? Will temps be laid off Monday?**
- **JWV-suggested OT start taking a certain percentage from tribal programs.**
- **JM-request council hold off on the motion until there is a plan in place.**
- **GP-when did the drawdowns begin?**



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- CTO-schedule a meeting with Jon Friel for council to have a better understanding or request I.H.S. technical assistance.
- RM-council action is beneficial for CTCHC but what about OT?
- JWV-a resolution should be in place for council action. CTCHC CTO will provide information for attorney gen. to draft the resolution.
- CTO-2 week notice given to employees?

3. MO: EagleSun Systems Products – Payment Approval \$8,275.00, software to track clients and information for OTVRP Program, submitted by Lisa Alexa.

M-AS 2nd- JM Council vote: Y:5 N:0 NV/AB:1 AB:1

Motion Carried

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

4. Resolution(s):

#15-155 Re: Authorize the Amending of Provisions Found in Title 5 (Crimes) of the Omaha Tribal Code.

M:JWV 2nd:GP Council vote: Y:5 N:0 NV/AB:1 AB:1

MC

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

#15-156 Re: Rescinding Resolution #15-144 & Resolution #15-145.

M:GP 2nd:RM Council vote: Y:5 N:0 NV/AB:1 AB:1

Motion Carried

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

#15-157 Re: Authorize the Amending of Provisions Found in Title 5 (Crimes) of the Omaha Tribal Code.

M:GP 2nd:JM Council vote: Y:5 N:0 NV/AB:2 (AS)AB:0

Motion Carried

#15-158 Re: Resolving to Enter into an Agreement between the Omaha Tribe of Nebraska & Sovereign Finance with a Limited Waiver of Sovereign Immunity.

M:GP 2nd:JWV Council vote: Y:6 N:0 NV/AB-1 AB:0

Motion Carried



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5. Business Items:

- a. Loren Aldrich – Request Omaha Tribe pay \$376.00 for renewal notification received for license as Water Tech in the State of Oklahoma. No council action.

6. For the record item(s):

- a. Letter signed by Councilman Morris to the BIA requesting flatbed trailer submitted by Mike Storm, ON Farms.
b. Statement of Acquisition and use of Excess Property for a PL 93-638 Contract or Grant Program signed by Vice-Chairwoman & submitted by Mike Storm, ON Farms.

6a. MO: Re-advertise 3 positions for Omaha Tribe Gaming Commission. Notice closing date is 14 business days from July 2, 2015.

M:RM 2nd:JWV Council vote: Y:5 N:0 NV/AB:1 AB:1

Motion Carried

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

7. Scheduled Meeting

3:00 p.m. Kevin Cannot – Wind Development RFQ responses

8. FYI: Webinar for Attorney General – July 9, 2015 at 10 a.m.

9. Dr. Rudi Mitchell & Luis Marcos – Commemoration of the 200th Anniversary of Omaha Nation Treaty with the U.S. Government and Omaha Nation & Maya Nation Adoption Ceremony, July 20th, 10a.m. – 1p.m.

10. MO: Directive for OT Attny. Gen. to research Same Sex Marriage on reservations.

M:AS 2nd:JWV Council vote: Y-5 N:0 NV/AB:1 AB:1

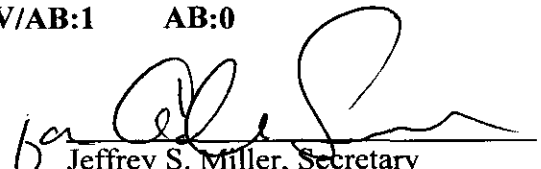
Motion Carried

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

11. MO: Adjournment @ 1:17PM.

M:JM 2nd:RM Council vote: Y:6 N:0 NV/AB:1 AB:0

Motion Carried


Jeffrey S. Miller, Secretary
Omaha Tribal Council