



CALLED MEETING

OMAHA TRIBAL COUNCIL

MINUTES
Tuesday, JULY 14, 2015
10:00 A.M.

Public Tribal Chambers

Chairman meeting to order at 11:20a.m.

1. **Roll Call:** VM X AS X JWV X JM X GP X RM AB-excused CW AB-excused
 Present: 5 Absent: 2
 Invocation: VM

2. **U.S. Attorney's Office:**
 Tribal Council met with US Attorney

MOTION

3. Approval of agenda dated Tuesday, July 14, 2015.
 M: JWV 2ND: GP Y: 4 N: 0 NV/Abstain: 1 AB: 2
 MOTION CARRIED

4. **MINUTES APPROVED**

- a) *June 9, 2015*
 M: JWV 2ND: GP Y: 4 N: 0 NV/Abstain: 1 AB: 2
 MOTION CARRIED
- b) *June 11, 2015*
 M: JWV 2ND: JM Y: 4 N: 0 NV/Abstain: 1 AB: 2
 MOTION CARRIED
- c) *June 22, 2015*
 M: JWV 2ND: JM Y: 4 N: 0 NV/Abstain: 1 AB: 2
 MOTION CARRIED
- d) *June 25, 2015*
 M: JWV 2ND: JM Y: 4 N: 0 NV/Abstain: 1 AB: 2
 MOTION CARRIED
- e) *July 2, 2015*
 M: JWV 2ND: JM Y: 4 N: 0 NV/Abstain: 1 AB: 2
 MOTION CARRIED



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4. RESOLUTION(S):

MOTION

- a) Res. #15-164 *RESOLVING TO EXECUTE POWER OF ATTORNEY APPOINTING AND AUTHORIZING KEVIN D. LARSON, PRES. OF CHARTER WEST NATIONAL BANK TO REPRESENT THE OMAHA TRIBE AS ITS TRUE & LAWFUL SPECIAL ATTORNEY-IN-FACT.*
M: JWV 2ND: GP Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED

MOTION

- b) Res. #15-165 *RESOLVING TO ENTER INTO AN AGREEMENT BETWEEN THE OMAHA TRIBE AND THE UMOOnHOn PUBLIC SCHOOLS FOR HEAD START ACTIVITIES.*
M: JWV 2ND: AS Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED (with corrections)

MOTION

- c) Res. #15-166 *RESOLVING TO MODIFY THE CONTRACTOR AGREEMENT BETWEEN THE OMAHA TRIBE OF NEBRASKA AND SHANE THIN ELK.*
M: 2ND: Y: N: NV/Abstain: AB:
TABLED (need budget attached)

MOTION

- d) Res. #15-167 *AUTH. FOR HOMESITE LEASE ON TRIBAL LAND: T3037 Lavina "Dyah" Walker.*
M: JWV 2ND: AS Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED

MOTION

- e) Res. #15-168 *RESOLVING TO PROVIDE INSTRUCTIONS TO GREAT WESTERN BANK FOR WIRE TRANSFER OF FUNDS OF \$216,619.22 TO CHARTER WEST BANK.*
M: JWV 2ND: AS Y: 4 N: 0 NV/Abstain: 1 AB: 2
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- f) Res. #15-169 *RESOLVING TO APPROVE CONTINUING AMOUNT(S) OF \$10,500.00 TO EMPLOYEE GROUP TRUST INSURANCE FOR TRIBAL PROGRAM (Omaha Tribe Food Dist., Omaha Tribe Head Start & Macy Sr. Citizens) EMPLOYEES.*
M: AS 2ND: JWV Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED

MOTION

- g) Realty Director approved to contract a tribal member to mow lawns (preferably w/ own equipment) out of Community Enhancement funds. To also purchase equipment, as needed. .
M: AS 2ND: JWV Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED

5. ITEM(S) BUSINESS and/or TRIBAL PROGRAM:

- a.) Pastor Paul – 11:17am. Gwen will send notice to reschedule.
- b.) Gaming Comm. – July Gaming Operations check #8061992. Item for BBC Board Mtg.
- c.) ONCI Board – Great Plains Construction Invoice #304 approved on 7/13/15.
- d.) Omaha Tribe Utilities – David Johnson, I.H.S. re: Omaha Water Tank Repainting Project. Reschedule 7/16/15.
- e.) Emergency Management update – Carroll F. Webster, Jr.
- f.) ON Food Dist. – Marisa Mitchell program update.

6. OT Approp. Invoice(s):

- a) Great Western Car Rentals – remaining balance of tribal member rentals approved by council.
M: JWV 2ND: JM Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED
- b) Verizon invoice #9748048574
M: JWV 2ND: JM Y: 4 N: 0 NV/Abstain: 1 AB: 2
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- c) C-Store \$298.12 Burial Program
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- d) Heritage Foodtown \$275.00 Appropriations Acct.
M: GP 2ND: AS Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED
- e) BCPPD \$142.40 for Macy Township
M: JWV 2ND: AS Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED
- f) C-Store June charges \$2,616.44 Appropriations Acct.
M: AS 2ND: JWV Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED
- g) IDC Payroll Transfer \$175,000.00
M: JWV 2ND: AS Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED
- h) Invoice #3 Krista Parker \$200.00 for NE Attorney Gen. meeting
M: JM 2ND: AS Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED
- i) Lydia Robinson funeral assistance \$450.00 for Infant McCauley
M: AS 2ND: JWV Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED

7. Marisa, CTO UPDATE:

- a) Background Check Policy Approval.
- b) New Vendor Authorization.
- c) Requisition Approval Process.
- d) Finance Committee.

MOTION

- e) CTO submitted requisition for ON Law Enforcement approved \$26,325.12 to Electric Engineering Co.
M: JWV 2ND: GP Y: 4 N: 0 NV/Abstain: 1 AB: 2
MOTION CARRIED



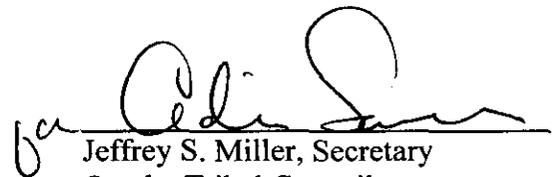
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8. Council Travel
NO ACTION

MOTION

9. Motion to adjourn at 5:45PM.
M: JWV *2ND:* AS *Y:* 4 *N:* 0 *NV/Abstain:* 1 *AB:* 2
MOTION CARRIED


Jeffrey S. Miller, Secretary
Omaha Tribal Council