



**CALLED MEETING**  
**OMAHA TRIBAL COUNCIL**  
**MINUTES**

**JULY 23, 2015, THURS.**

**PUBLIC TRIBAL CHAMBERS**

MEETING CALLED TO ORDER BY CHAIRMAN VERNON MILLER      TIME: 12:47 A.M.

ROLL CALL  
PRESENT: 6      VM X      AS      A      JWV      X      JM      X      GP      X      RM      X      CWJ      X  
ABSENT: 1

FOR THE RECORD      Adriana Saunsoci excused absence for cultural purposes. Clifford Wolfe, Jr. left meeting around 1 p.m.

INVOCATION      Rodney Morris

**1. Agenda Approval – July 23, 2015**

**MOTION**

M: GP      2<sup>nd</sup>: JWV      Vote: Y: 5      N: 0      NV/ABST: 1      A: 2

**MOTION CARRIED**

For the record: Clifford Wolfe, Jr. left meeting at 1:00 p.m.

**1.5 CTCHEC REQUISITIONS (6 Requisitions submitted)**

**1.5 a. Approve Adventure Staffing Contractual Nursing \$3,299.93.**

**MOTION**

M: JM 2<sup>nd</sup>: JWV      Vote: Y: 4      N: 0      NV/ABST: 1      A: 2

**MOTION CARRIED**

**1.5 b. Approve Stadium Sports Backpacks**

**MOTION**

M: JM 2<sup>nd</sup>: GP      Vote: Y: 4      N: 0      NV/ABST: 1      A: 2

**MOTION CARRIED**

**1.5 c. Approve Dental Dept. \$3,790.00**

**MOTION**

M: GP 2<sup>nd</sup>: RM      Vote: Y: 4      N: 0      NV/ABST: 1      A: 2

**MOTION CARRIED**

**1.5 d. Approve payment to GPTCHB \$5,000 Boot Camp, five staff members**

**MOTION**

M: JM 2<sup>nd</sup>: JWV      Vote: Y: 4      N: 0      NV/ABST: 1      A: 2

**MOTION CARRIED**



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**1.5 e. Approve Tri-tec Payment \$14,995.00.**

**MOTION**

**M: RM 2<sup>nd</sup>: JM Vote: Y: 4 N: 0 NV/ABST: 1 A: 2**  
**MOTION CARRIED**

**MOTION**

**1.5 f. Approve CSC Lump Sum Settlement \$8,318,365.00**

**M: RM 2<sup>nd</sup>: JWV Vote: Y: 4 N: 0 NV/ABST: 1 A: 2**  
**MOTION CARRIED**

**1.75 CTO Report – Requisitions for council approval.**

**MOTION**

a. Approve the graduate incentive reimbursement to the Johnson O'Malley Program for Omaha Nation Public School \$7,150 and Walthill Public School \$10,686.50.

**M: JWV 2<sup>nd</sup>: RM Vote: Y: 4 N: 0 NV/ABST: 1 A: 2**  
**MOTION CARRIED**

b. Workforce – 477 Grant, informed council this was denied, CTO will update council. Would like the directors to attend this training and council if available.

c. Thayne Glenn- For next agenda.

d. Approve medical request for hotel rooms for Ronnie Miller Family in Sioux City, IA .

**MOTION**

**M: JWV 2<sup>nd</sup>: GP Vote: F: 4 N: 0 NV/ABST: 1 A: 2**  
**MOTION CARRIED**

**2. MINUTES**

**a.) July 6, 2015 Approval**

**MOTION**

**M: JWV 2<sup>nd</sup>: JM Vote: Y: 4 N: 0 NV/ABST: 1 A: 2**  
**MOTION CARRIED**



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b.) July 17, 2015 Approval

MOTION  
M: GP      2<sup>nd</sup>: JWV      Vote: Y: 4      N: 0      NV/ABST: 1      A: 2  
MOTION CARRIED

3. RESOLUTIONS

a. Resolution 15-166

Re: Resolving to Modify the Contractor Agreement b/n the OTON and Shane Thin Elk  
FOR THE RECORD: Tabled for further information, request budget

b. Resolution 15-172 RESCINDED

Re: Omaha Winnebago Service Unit CMS Deficiencies

MOTION  
M: JM      2<sup>nd</sup>: JWV      Vote: Y: 4      N: 0      NV/Abst: 1      A: 2  
MOTION CARRIED

c. Resolution 15-174

Re: Resolving to Call Upon the Indian Health Service to Prevent the Termination of the  
Omaha/Winnebago I.H.S. Hospital Medicare Payment Eligibility and Address Other Issues  
Concerning the Omaha/Winnebago I.H.S. Hospital

MOTION  
M: JM      2<sup>nd</sup>: JWV      Vote: Y: 4      N: 0      NV/Abst: 1      A: 2  
MOTION CARRIED

4. BUSINESS ITEMS

a.) Fontenelle Park – South & West Sculpture Tiles. Approve to delegate the CTO to monitor the  
Fontenelle Park Project and keep council updated.

MOTION  
M: JM      2<sup>nd</sup>: JWV      Vote: Y: 4      N: 0      NV/abst: 1      A: 2  
MOTION CARRIED



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**4.5 GAMING COMMISSION** – These items will be placed on Monday’s agenda.

- a. Gaming Commission Selections – No Action
- b. Gaming Commission Monthly Disbursement \$20,000 - No Action

**5. FOR THE RECORD:**

- a. Probate Letter Request – Jamie Harlan, Jeff Miller agreed to sign this letter.
- b. Ronnie Miller Family – hotel rooms for family members.

**6. BUSINESS ITEMS**

- a. Approve \$10 Reimbursement to Rodney on any FEMA trailers

**MOTION**  
**M: GP      2nd: JWV      Vote: Y: 4      N: 0      NV/ABST: 1      A: 2**  
**MOTION CARRIED**

- b.) Crystal Appleton – Approve Financial Assistance for Sundance \$1,000 with payroll deduction agreement.

**MOTION**  
**M: RM      2nd: JM      Vote: Y: 4      N: 0      NV/ABST: 1      A: 2**  
**MOTION CARRIED**

- c.) Loren Aldrich – License Operator Certification Renewal Fee - \$376 (Payroll Ded)

**MOTION**  
**M: RM      2nd: JM      Vote: Y: 4      N: 0      NV/ABST: 1      A: 2**  
**MOTION CARRIED**

**7. REQUESTS –**

- a. Approval emergency assistance for tribal members to attend the Deigeha Language Conference that did not receive assistance from NICC to travel to Quapaw, OK. in the amount of \$200 each for tribal members listed below, utilizing the Professional Development Account:

- 1. Jolene Mitchell
- 2. Tillie Aldrich
- 3. Deb Grant



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4. Mimi Miller
5. Karen Tyndall
6. Donald Grant
7. Katherine Gilpin
8. Mary Janet Vargas
9. Inez Parker

**MOTION**

**M: JWV 2<sup>nd</sup>: JM Vote: Y: 4 N: 0 NV/ABST: 1 A: 2**  
**MOTION CARRIED**

FOR THE RECORD: No action on Alice Saunsoci due to NICC provided monetary assistance for teachers and students and van to attend the Deigha Conference. Also no action on request for Edgar Harlan or Brian Parker, because council are only doing requests for emergency and medical assistance only.

- b. Approve medical/emergency assistance for car rental extension, one week, for Connie Tyndall to be with family member Gloria Cleveland.

**MOTION**

**M: JWV 2<sup>nd</sup>: GP Vote: Y: 4 N: 0 NV/ABST: 1 A: 2**  
**MOTION CARRIED**

- c. Approve medical assistance in the amount of \$200 each for travel to be with Ronnie Miller family for three tribal members listed below:
- Dwight Sheridan, Sr.
  - Dwight Sheridan, Jr.
  - Franklin C. Sheidan

**MOTION**

**M: JM 2<sup>nd</sup>: JWV Vote: Y: 4 N: 0 NV/ABST: 1 A: 2**  
**MOTION CARRIED**

- d. Approve council lunches for called meetings.

**MOTION**

**M: JM 2<sup>nd</sup>: JWV Vote: Y: 3 N: 1 NV/ABST: 1 A: 2**  
**MOTION CARRIED**

For the record: GP opposed.



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- e. Approve mileage for council errands for Ravae Walker.

**MOTION**

M: JWV    2<sup>nd</sup>: GP    Vote: Y: 4    N: 0    NV/ABST: 1    A: 2  
**MOTION CARRIED**

**8. TRAVEL**

- a. Approve travel for CFS Directors and Council if available to attend 477 Training in Oklahoma, August 16-21, 2015.

**MOTION**

M: GP    2<sup>nd</sup>: JWV    Vote: Y: 4    N: 0    NV/ABST: 1    A: 2  
**MOTION CARRIED**

- b. Approve council travel to attend the 19<sup>th</sup> Annual Tribal Leaders Summit & Tradeshow, September 8-13, 2015

**MOTION**

M: JWV    2<sup>nd</sup>: RM    Vote: Y: 4    N: 0    NV/ABST: 1    A: 2  
**MOTION CARRIED**

**9. ADJOURNMENT APPROVAL: 3:43 p.m.**

**MOTION**

M: GP    2<sup>nd</sup>: JWV    Vote: Y: 4    N: 0    NV/ABST: 1    A: 2  
**MOTION CARRIED**

*Jeffrey S. Miller*  
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 Jeffrey S. Miller, Tribal Council Secretary  
 Omaha Tribe of Nebraska