



CALLED MEETING

OMAHA TRIBAL COUNCIL

MINUTES
Monday, JULY 27, 2015
10:00 A.M.

Public Tribal Chambers

Chairman called the meeting to order at 11:51am

- 1) **Roll Call:** VM AB AS X JWV X JM X GP X RM X CW X
 Present: 6 Absent: 1
 Invocation: RM

MOTION

- 2) Approval of agenda dated Monday, July 27, 2015.
 M: JWV 2ND: RM Council vote: Y-5 N-0 NV/Abstain-1 AB-1
 MOTION CARRIED

3) **MINUTES**

MOTION

- a. July 23, 2015 – TABLE until next called meeting Tuesday, August 4, 2015.
 M: JM 2ND: JWV Council vote: Y-5 N-0 NV/Abstain-1 AB-1
 MOTION CARRIED

4) **RESOLUTION(S)**

MOTION

- a. Res. #15-175 AUTHORIZATION OF CTCHC P.L. 93-638 CONTRACT FY-2016.
 M: JM 2ND: RM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
 MOTION CARRIED
 F.T.R. – Gwen out of room at time of voting.

- b. Res. #15-176 RESCIND RESOLUTION #15-94.
 TABLED

5) **BUSINESS and/or TRIBAL PROGRAM ITEM(S)**

MOTION

- a. Approval for the Omaha Tribe of Nebraska & Logan Fotenelle Park Public Art Project.
 M: JWV 2ND: GP Council vote: Y-4 N-0 NV/Abstain-1 AB-2
 MOTION CARRIED
 F.T.R – Gwen out of room at time of voting. Jessica withdrew motion to approve requisition over \$3,000.00 to Cavillo Electric.



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6) Marisa, CTO

- a. Update on the hiring of a Human Resource Director.
- b. Req. #034562, 034571 & 034447 amounts over \$3,000.00 need council action – see motion 6b.

MOTION

- 6b. Motion to approve requisition #034562 NICC for \$13,750.00, #034571 Midland University \$3,000.00 & #034447 Walmart \$13,650.00 total amount approved \$30,400.00 out of Higher Education Program budget.

M: GP 2ND: JWV Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

7) Omaha Tribal Court

- a. Documentation & reschedule meeting with council – no action taken.

8) OT Gaming Commission

MOTION

- a. Motion to schedule interviews for 3 positions of Omaha Tribe Gaming Commission. Human Resource will schedule 9 applicants for the following positions; Chairman, Treasurer and Secretary.

M: JWV 2ND: JM Council vote: Y- 4 N- 0 NV/Abstain- 1 AB- 2
MOTION CARRIED

F.T.R. – HR will specify if candidate applied for more than one position.

- b. Gaming Commissions monthly disbursement - no action taken.

9) Emergency requests

- a. Maxine Anderson – no action taken.
- b. Elizabeth Clifford – Rodney's motion died, no action.
- c. Adriana Saunsoci – see motion 9c.
- d. Jessa Saunsoci, Tomessa Parker & Tinesia Ricehill – no action taken.
- e. Funeral request by family of Gloria Cleveland – see motion 9e.
- f. Stanley Parker – see motion 9f.
- g. Barbara Baxter & Dawn Baxter– see motion 9g.



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MOTION

- 9c. Motion to approve Adriana Saunsoci \$1,000.00 financial request for Ora Rose Springer Memorial t-shirts from OT Appropriations account, with payback.
M: JWV 2ND: GP Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED
F.T.R. – Clifford excused at 12:55pm.

MOTION

- 9e. Motion to approve the burial overage \$1,775.00 to Munderloh Funeral Home for Gloria Cleveland.
M: GP 2ND: RM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

- 9f. Motion to approve Stanley Parker request for \$200.00 stipend for Dhegiha Conference paid out of professional development account.
M: JWV 2ND: RM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

- 9g. Motion to approve Dawn Baxter a van rental & Barbara Baxter \$500.00 for travel to healing ceremony.
M: JM 2ND: JWV Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED
F.T.R. – Clifford returned at 2:30pm.

MOTION

- 9h. Motion to approve Clifford Wolfe, Jr. rental for travel to Wahpeton, SD for C.O.N. Board meeting.
M: JWV 2ND: JM Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

- 9i. Motion to approve Carroll F. Webster, Sr. \$300.00 funeral request for Gloria Cleveland funeral.
M: RM 2ND: JM Council vote: Y-3 N-0 NV/Abstain-2 AB-2
MOTION CARRIED



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- 10a. Motion to go into executive session at 2:32pm.
M: JWV 2ND: RM Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

- 10b. Motion to come out of executive session at 3:03pm.
M: JM 2ND: JWV Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

11. Motion to adjourn at 3:03pm.
M: JM 2ND: GP Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

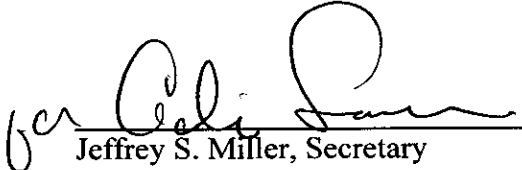
Omaha Nation Construction Board meeting called to order at 3:05pm.

MOTION

1. Motion to approve vendor payments listed as follows:
a. *Great Plains Construction* \$48,795.00
b. *Great Plains Construction* \$88,273.75
M: JWV 2ND: RM Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED
F.T.R. – Treasurer will hold check until the funds are deposited into account.

MOTION

2. Motion to adjourn as ONCI Board at 3:20pm.
M: JWV 2ND: GP Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED



Jeffrey S. Miller, Secretary
Omaha Tribal Council