



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES

AUGUST 6, 2015, THURS.

PUBLIC TRIBAL CHAMBERS

MEETING CALLED TO ORDER BY	VICE-CHAIRWOMAN, ADRIANA SAUNSOI	TIME: 10:49 A.M.
ROLL CALL		
PRESENT: 6	VM EA AS X JWV X JM X GP X RM X CWJ A	
ABSENT: 1		
FOR THE RECORD	Chairman Vernon Miller, excused absence due to travel. Clifford Wolfe, Jr. absent, but arrived late at 11:00 a.m.	
INVOCATION	Rodney Morris	

1. Agenda Approval – August 6, 2015

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

2. MINUTES

a. Approve to TABLE minutes until next meeting.

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

3. Larry Wright – Buffalo Spirit Meeting. They are currently working on on the Omaha Tribe Community Center and a Fuel Plaza.

MOTION
a. Approval for Buffalo Spirit to work on the Omaha Tribe Community Center Project with a cost of \$650,000, approve 10% down payment of \$65,000.
M: JWV 2nd: RM Vote: Y: 4 N: 0 NV/ABST: 1 A: 2
MOTION CARRIED

3.5 Mike Tyndall, Wildlife & Parks – added to agenda, discuss donation of \$25,000 to clothing allowance for the children. He also agreed to donate \$1,000 for the school supplies.

4. Wehnona Stabler – Taylor Houseman, Admin. Asst. brought down 3 contracts for council approval:

a. Approve contract with Areus Staffing

MOTION
M: JM 2nd: GP Vote: F: 4 N: 0 NV/ABST: 1 A: 2
MOTION CARRIED



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES

AUGUST 6, 2015, THURS.

PUBLIC TRIBAL CHAMBERS

b. Approve Briar Cliff Contract

MOTION
M: RM 2nd: JWV Vote: F: 4 N: 0 NV/ABST: 1 A: 2
MOTION CARRIED

c.) Midmark Corp. Contract \$13,555.16 & Oklahoma City Contract 98,047.42

MOTION
M: JM 2nd: GP Vote: Y: 4 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

For the record: RM Would like to see payments continue to come before the council anything with amounts over 3,000 as in the Procurement Policy.

5. CTO Report by Marissa Cummings

a. Resolution 15-182

Re: Resolving to Approve List of Departments to Serve on the Meth Task Force

MOTION
M: JWV 2nd: JM Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

aa. Resolution 15-181

Re: Resolving to Approve a One time Funding Request for the Omaha Tribe Head Start Program Grant #90C19872

M: JWV 2nd: GP Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

b. Approve Sydney Bird reimbursement for travel she attended, the NPOI in the amount of \$872.53

MOTION
M: GP 2nd: JWV Vote: Y: 5 N: 0 NV/Abst.: 1 A: 1

c. Approve Vocational Rehabilitation Program to purchase a copy machine in the amount of \$4,500.

MOTION
M: JWV 2nd: JM Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES

AUGUST 6, 2015, THURS.

PUBLIC TRIBAL CHAMBERS

d. Approve to renew contact with Abila for the finance dept. amount \$7,929

MOTION

M: JWV 2nd: GP Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

e. Approve payment to Moss Adams for 2014 Audit for the tribe \$68,131.75.

MOTION

M: JWV 2nd: JM Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

f. Approve the FEMA Tribal Cash Match, Checkbook 36 in the amount of \$565,000.

MOTION

M: JWV 2nd: GP Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

5.5 EXECUTIVE SESSION

Approve to go into Executive Session at 11:44 p.m.

MOTION

M: GP 2nd: JM Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

Approve to come out of Executive Session at 12:15 p.m.

MOTION

M: RM 2nd: JWV Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

5.6 CTO REPORT (CON'T)

*** Brian Parker discussion. Marla Spears and Pam Grant called to meeting.**

5.5 EXECUTIVE SESSION

Approve to go into Executive Session at 1:57 p.m.



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES

AUGUST 6, 2015, THURS.

PUBLIC TRIBAL CHAMBERS

MOTION
M: GP 2nd: JWV Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

FOR THE RECORD: Out of Approve to come out of Executive Session at 2:45 p.m.

5.7 RESOLUTION

a.) **15-177 Re: Supplemental Roll #97**

MOTION
M: JM 2nd: JWV Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

b.) **15-181 Re: Authorization for a Home site Lease on Tribal Land: T3087**

MOTION
M: JM 2nd: JWV Vote: Y: 5 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

FOR THE RECORD: Continued discussion with Brian Morris. Referred to CTO to follow up.

6. Discuss Checkbook 6 – Council met with Charlie Miller, CFO on this matter.

7. RESOLUTIONS – TABLED

a. **15-166**

**Re: Resolving to Modify the Contractor Agreement btn the OTON and Shane Thin Elk
FTR: No Action**

b. **15-178**

**Re: Resolving to Recind in Part Res. 15-94 and Requesting and Authorizing a Monthly
Allocation to the Omaha Tribe from the BBC
FTR: No Action**

c. **Resolution 15-183**



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES

AUGUST 6, 2015, THURS.

PUBLIC TRIBAL CHAMBERS

Re: Amending Omaha Tribal Code Title 1 (Courts), 1-4-3 (Personal Jurisdiction); and 1-4-5 (General Subject Matter Jurisdiction-Limitations)

FTR: No Action

MOTION

Approve to Table Resolutions 15-166, 178 and 183 listed above.

M: JWV 2nd: RM Vote: Y: 4 N: 0 NV/Abst: 1 A: 1
MOTION CARRIED

FOR THE RECORD: Gwen Porter out of room at time of vote.

8. APPROPRIATIONS BILL APPROVAL FOR PAYMENT

a.) Mercy Medical Center \$500 (Meal Tickets)

b.) Unity Point Health \$28.83 (Meal Tickets)

MOTION

Approve payments listed above for meal tickets to Mercy and Unity listed above.

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

9. BUSINESS ITEMS FOR DISCUSSION

a. Snyder's Pub – Meeting 12:00 payment of liquor license **MOTION APPROVED**

MOTION

Approve payments listed above for meal tickets to Mercy and Unity listed above.

M: JWV 2nd: RM Vote: Y: 4 N: 0 NV/abst: 1 A: 2
MOTION CARRIED

b. Kenny Appleton – Horseshoe Lounge Sale Proposal – NO Action

10. REQUEST TO MEET WITH COUNCIL – Brian Parker – already discussed and met with family.

10.5 GAMING COMMISSION MTG- Added to agenda.

For the record: Met with Gaming Commission, discussed budget, monthly allocation, bank balance. They have money in the bank and tribe will be utilizing \$40,000, two monthly



CALLED MEETING

OMAHA TRIBAL COUNCIL

MINUTES

AUGUST 6, 2015, THURS.

PUBLIC TRIBAL CHAMBERS

allocations for the school clothing assistance. The Gaming Commission has enough in the bank to sustain themselves.

11. EMERGENCY ASSISTANCE – PAYROLL DEDUCTION

- a. Approve financial assistance to Cynthia M. Grant \$700 with payroll deduction agreement.

MOTION

M: JWV 2nd: GP Vote: Y: 3 N: 2 NV/ABST: 1 A: 1

MOTION CARRIED

For the record: JM and CWJ voted no.

- b. Approve airfare for Dani Bertucci for companion's travel with payroll deduction agreement.

MOTION

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

MOTION CARRIED

- c. Approve to start accepting tribal member requests again.

MOTION

M: JM 2nd: None Vote: Y: 1 N: 3 NV/ABST: 1 A: 1

MOTION DIED NO SECOND.

FOR THE RECORD: Other requests submitted there is no action at this time, tribe is not accepting requests. Jeff Miller left meeting. Gwen approved due to the fact that it will be paid back to the tribe.



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES

AUGUST 6, 2015, THURS.

PUBLIC TRIBAL CHAMBERS

12. ADJOURNMENT APPROVAL: 4:21 p.m.

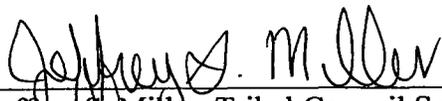
MOTION

**M: JW 2nd: RM
MOTION CARRIED**

Vote: Y: 4

N: 0 NV/ABST: 1

A: 2



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