



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES
Monday, August 10, 2015
12:00 A.M.

Public Tribal Chambers

Chairman called meeting to order at 12:19PM

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

1. Approval of agenda dated Monday, August 10, 2015.

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

2. MINUTE(S):

MOTION

Motion to approve minutes dated July 23, 2015.

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

MOTION

Motion to approve minutes dated July 27, 2015 & August 6, 2015.

M: JM **2ND:** RM **Council vote:** Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

F.T.R. – Aug. 6, 2015 minutes approved with corrections before signed by OTC Secretary.

3. Tribal Business:

CTO Report

- OT Social Service Program & tribal members.
- Vocational Rehab guidelines.

a. Appropriations bills

MOTION

Motion to approve Lisa M. Grant request for \$300.00 for 2013 graduation incentive.

M: JM **2ND:** RM **Council vote:** Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

Motion to approve Inv. #918090 & 918091 Avery Bros payment of \$828.00.



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MOTION CARRIED

MOTION

Motion to approve tribal appropriations bills total amount \$33,608.66 (list of invoices attached).

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

F.T.R. – Clifford excused at 1:42pm for a medical appt.

MOTION

Motion to approve 1150 gift cards for enrolled children living on reservation only, attending school from Head Start – 12th grade boarding school and schools off the reservation included.

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

F.T.R. – all members are expected to follow a process for distribution. Adriana commented council discussed helping children living off-reservation and due to lack of funds, we are unable to accommodate all enrolled children.

4. Requests (emergencies):

MOTION

- a. Motion to assist Quentin Dick with \$500.00 & car rental for travel to Wisconsin Dells, WI for adopted father's funeral services.

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

F.T.R. – Due to emergency of tribal members effected by the water break, OT Utilities purchased 100 gals. of water from Hy-Vee out of c. approp.account.

MOTION

- b. Motion to assist Ken Blackbird children (Maurice \$500.00, Marcell & Kennetha \$300.00 each) with travel to Eagle Butte, SD for his funeral services.

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

F.T.R. – Chairman Miller signed the contract applying for wind energy project.



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- c. Motion to approve Rufus White \$500.00 & car rental to Eagle Butte, SD to conduct funeral services of Ken Blackbird in Eagle Butte, SD.

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

MOTION CARRIED

MOTION

- d. Motion to approve Milton Miller request for 2 airline tickets, with payback.

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

MOTION CARRIED

- e. Motion to approve Mary Miller request.

NO COUNCIL ACTION

4. RESOLUTION(S):

MOTION

Res. #15-186 Resolving to Provide Instructions to Great Western Bank for Wire Transfer of Funds for August 10, 2015.

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

MOTION CARRIED

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

MOTION

- a. Motion to approve OT Detention req. to Cashway Distribution for \$7,623.76.

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

MOTION CARRIED

MOTION

- b. Motion to approve the purchase of donuts at Hy-Vee for the Walthill & Omaha Nation School teachers for the first day of returning to school.

M: JM 2ND: AS Council vote: Y-3 N-1 NV/Abstain-1 AB-2

MOTION CARRIED

6. COUNCIL TRAVEL:

F.T.R. – Jeffrey & Jessica will not be attending Native Nations Conference.



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Additional items:

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7. Motion to approve purchase of meat for monthly (8/14/15) potluck out of appropriations account.
M: AS 2ND: JWV Council vote: Y-4 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

8. Motion for CTO & Human Resource Director to prepare a list of employee recognition for their years of service to the tribe with t-shirts and/or gift cards, depending on years employed. Luncheon held August 26th.
M: JM 2ND: JWV Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

9. Motion to approve \$5,000.00 out of Community Enhancement account for the employee recognition luncheon.
M: JM 2ND: JWV Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

10. Motion to approve transfer of \$50,000.00 from TERO to appropriations account for on reservation children's clothing allowance.
M: JWV 2nd: AS Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

11. Motion to approve gas slip & lodging for White Tail singers at Stoney Creek Inn for Omaha/Winnebago Declaration of Resolution.
M: RM 2ND: JM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

12. Motion to approve CTO the purchase of a camera for events of the Omaha Tribe, purchase of up to \$1,000.00 made out of IDC.
M: AS 2ND: JWV Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED



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- 13.** Motion to approve Council, CTO & Ravae Walker, Admin. Assistant travel to the IHS meeting at Stoney Creek Inn, Sioux City, IA (lunch provided).

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

MOTION CARRIED

MOTION

Motion to adjourn at 3:51PM

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

MOTION CARRIED



Jeffrey S. Miller, Secretary
Omaha Tribal Council