



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES
Tuesday, August 11, 2015
11:00 A.M.

Public Tribal Chambers

Chairman called meeting to order at 12:43PM

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

2. **Approval of agenda dated Tuesday, August 11, 2015.**
M: JWV 2ND: AS Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

3. **RESOLUTION(S)**

MOTION

Res. #15-178 Resolving to Rescind in Part Res. #15-94 Requesting and Authorizing a Monthly Allocation to the Omaha Tribe of Nebraska from Blackbird Bend Casino.
M: JM 2ND: JWV Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

Res. #15-180 Resolving to Approve Request by Omaha Nation Farm, LLC to Perform Maintenance on the Field Road at Blackbird Bend Casino.
M: RM 2ND: CWJ Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

Res. #15-183 Amending Omaha Tribal Code Title 1 [Courts] and [Gen. Sub. Matter Jurisdiction-Limitations]
M: AS 2ND: RM Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

4. **BUSINESS and/or TRIBAL PROGRAM ITEM(S)**

MOTION

- a. Motion to approve Stadium Sports quote of \$2,900.00 for 20 Omaha Tribe of Nebraska flags.
M: JM 2ND: AS Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED



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- b. Motion to approve request from Elizabeth Harlan to have the port-a-potty extended for 3 more months from Terri's Septic, Onawa, IA.

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

MOTION CARRIED

5. COUNCIL TRAVEL

MOTION

- a. Motion to approve Clifford Wolfe, Jr. travel to Wahpeton, SD for Circle of Nations emergency board meeting.

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

MOTION CARRIED

Additional items

MOTION

- 4d. Motion to approve Ken Blackbird family request of \$200.00 purchase order to HyVee.

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

MOTION CARRIED

MOTION

- 4e. Motion to approve Daniel Webster, Jr. request of \$1,500.00 to purchase furniture due to bedbugs.

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

MOTION CARRIED

MOTION

- 4f. Motion to approve Ken Blackbird invoice for burial \$6,249.00.

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

MOTION CARRIED

MOTION

- 4g. Motion to approve Emergency Management the purchase supplies \$1,803.37 paid out of tribal appropriations account.

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

MOTION CARRIED



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- 4h. Motion to approve OT Transportation payment of \$25,000.00 for the BBC racetrack.
M: JWV 2ND: RM Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

- 4i. Motion to approve payment of \$5,800.00 to Barclay Construction from TERO account.
M: AS 2ND: CWJ Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

- 4j. Motion to approve \$500.00 request for Omaha Kings for trip to Kansas City, KS. Make check to Lisa Miller.
M: JWV 2ND: RM Council vote: Y-4 N-0 NV/Abstain-2 AB-1
MOTION CARRIED
F.T.R. – Omaha Kings members will clean up areas in town on Monday after powwow.

MOTION

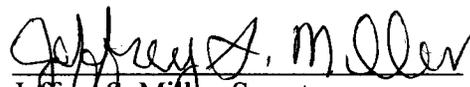
- 4k. Motion to approve payment of \$3,908.84 to Sceptre Management for dialysis patients of CTCHC.
M: AS 2ND: RM Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

- 4l. Approve payment of \$6,845.00 for Dunes Surgical Hospital.
M: AS 2ND: RM Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED

MOTION

- Motion to adjourn at 2:38PM
M: RM 2ND: JWV Council vote: Y-5 N-0 NV/Abstain-1 AB-1
MOTION CARRIED


Jeffrey S. Miller, Secretary
Omaha Tribal Council