



CALLED MEETING
OMAHA TRIBAL COUNCIL

MINUTES
Thursday, August 13, 2015
1:00 P.M.
Public Tribal Chambers

Chairman called meeting to order at 1:31PM

1. **Roll Call:** VM X AS X JWV X JM X GP AB RM X CWJ AB
Present: 5 Absent: 2

2. **Approval of agenda dated Thursday, August 13, 2015.**

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

MOTION CARRIED

3. **RESOLUTION(S)**

MOTION

Res. #15- 189 Omaha Tribe GSA Screeners Revised (Everett Baxter, Jr., Richard Valentino, Janelle Hernandez, Quentin Merrick, Derrina Jackson, Mike Storm, Galen Aldrich, Sr., Garrett Marr & R. Mike Tyndall).

M: JM 2ND: RM Council vote: Y-3 N-0 NV/Abstain-2 AB-2

MOTION CARRIED

MOTION

Res. #15-190 Supplemental Roll 98

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

MOTION CARRIED

MOTION

Res. #15-191 Omaha Tribal Appropriations \$49,231.89 drawdown from Great Western Bank.

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

MOTION CARRIED

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

- a. Galen Aldrich – softball tournament request (no council action).
- b. Wehnona Stabler – (see motion)
- c. Clothing allowance – (see motion)

5. **Appropriation bills**

MOTION

a. \$26.25 to H2O 4U out of appropriations.

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- b. BCPPD - \$142.40 Township
- c. Heritage Foods – \$563.24 July payment
- d. Hy Vee - \$1100.00
- e. Munderloh - \$2400.00

MOTION

Motion to approve tribal appropriations bills listed in 5b, 5c, 5d & 5e total amount \$4205.64.

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

MOTION CARRIED

MOTION

- f. Motion to approve \$5,417.00 monthly insurance payment to RWI Benefit from IDC account.

M: JM 2ND: JWV Council vote: Y-3 N-0 NV/Abstain-2 AB-2

MOTION CARRIED

MOTION

- g. Motion to approve \$6,192.00 out of Emergency Management account to Prochaska.

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

MOTION CARRIED

MOTION

- h. Motion to approve \$5,000.00 out of Roads dept. account to Omaha Nation Farms

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

MOTION CARRIED

MOTION

- i. Motion to approve \$3,652.20 out of Roads dept. account to Sapp Brothers for diesel fuel.

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

MOTION CARRIED

MOTION

- j. Motion to approve White Tail request of \$500.00 as honorarium for Omaha/Winnebago meeting.

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- k. Motion to approve Shelby Webster \$250.00 as honorarium for color guard at Omaha/Winnebago meeting.
M: JM 2ND: AS Council vote: Y-3 N-0 NV/Abstain-2 AB-2
MOTION CARRIED

MOTION

- l. Motion to approve \$7,501.58 to Adventure Staffing CTCHC.
M: AS 2ND: RM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

- m. Motion to approve \$12,688.50 to Electric Engineering from CTCHC account.
M: JM 2^{NG}: RM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

- n. Motion to approve \$123,317.77 to Henry Chein Dental from PRC funds.
M: RM 2ND: AS Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

- o. Motion to approve CTCHC to bypass Winnebago ER for respite treatment (nursing home).
M: AS 2ND: RM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

MOTION

- p. Motion to approve \$150.00 requests to help students returning to college as listed below:
Bryna Freemont Kyli Parker
Cheyenne Robinson John Grant
Mimi Miller Chelsey Grant
Katy Parker Maria Limon
Alaya Walker
M: JM 2ND: AS Council vote: Y-3 N-0 NV/Abstain-2 AB-2
MOTION CARRIED



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- q. Motion to approve all enrolled members off the reservation within a 100 mile radius attending school in grades kindergarten - 12th grade.
M: JM 2ND: RM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

6. COUNCIL TRAVEL:

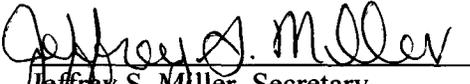
- a. Council as Governing Board - IHS meeting in Washington DC.

MOTION

7. Motion to add Taylor Houseman, Yolanda Faauaususu & Wehnona Stabler to Pegasus Travels list to approve travel on behalf of CTCHC.
M: JWV 2ND: JM Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED
8. Motion to adjourn at 4:05pm.
M: JM 2ND: AS Council vote: Y-4 N-0 NV/Abstain-1 AB-2
MOTION CARRIED

Additional items:

- *Motion to waive agenda to add tribal member regarding CFS.
M: JWV 2ND: AS Council vote: Y-4 N-0 NV/Abstain-1 AB-2


Jeffrey S. Miller, Secretary
Omaha Tribal Council