



CALLED MEETING

OMAHA TRIBAL COUNCIL

MINUTES
Friday, August 14, 2015
10:00 A.M.
Public Tribal Chambers

Chairman called meeting to order at ____

Roll Call: VM X AS X JWV X JM X GP AB RM X CW AB
Present: 5 **Absent:** 2
Invocation: RM

1. **Approval of agenda dated Friday, August 14, 2015.**

M: ____ **2ND:** ____ **Council vote:** Y-__ N-__ NV/Abstain-__ AB-__
 F.T.R. – Chairman will leave agenda open.

2. **RESOLUTION(S)**

MOTION

Res. #15- 192 Authorizing Amending the Provisions Found in Title 5 (crimes) of the Omaha Tribal Code (Contr. to the delinquency of a minor).

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

MOTION CARRIED

MOTION

Res. #15- 193 Authorizing Amending the Provisions Found in Title 5 (crimes) of the Omaha Tribal Code (marijuana).

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

MOTION CARRIED

MOTION

Res. #15- 194 Authorizing Amending the Provisions Found in Title 5 (crimes) of the Omaha Tribal Code (offenses & penalties).

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

MOTION CARRIED

MOTION

Res. #15- 195 Authorizing Amending the Provisions Found in Title 5 (crimes) of the Omaha Tribal Code (Minor in possession of an Alcoholic Beverage).

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

MOTION CARRIED



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Res. #15- 196 Authorizing Amending the Provisions Found in Title 5 (crimes) of the Omaha Tribal Code (Possession of contraband).

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

MOTION CARRIED

MOTION

Res. #15- 197 Supplemental roll 100

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

MOTION CARRIED

MOTION

Res. #15-198 Auth. Amending the Provisions Found in Title 5 (crimes) of the Omaha Tribal Code.

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

MOTION CARRIED

3. BUSINESS and/or TRIBAL PROGRAM ITEM(S)

MOTION

a. Motion to approve Domestic Violence contract submitted by Director Gloria Gone.

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

MOTION CARRIED

4. Tribal Appropriations Bills

MOTION

a. BBC May – July invoice for senior citizens meal & conference line usage. Total invoice \$615.49

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

MOTION CARRIED

F.T.R. – Lorraine Overgaard request of \$1,000.00 submitted to finance dept.

5. Request(s)

- a. Sharon Freemont – offer the USDA application. NO ACTION.
- b. Lawrence Harlan – medical for lodging & gas. NO ACTION, CTCHC WILL ASSIST.
- c. Charles Baxter – offer USDA application. NO ACTION.

MOTION

d. Motion to approve Derrina Jackson emergency request of \$500.00 & car rental to pick up daughter & grandchildren in Texas.

M: JWV 2nd: AS Council vote: Y-3 N-0 NV/Abstain-2 AB-2

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- e. Motion to approve Darcy Pappan emergency request of \$500.00 due to outbreak of bed bugs (with verification from Animal Control)

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

MOTION CARRIED

MOTION

- f. Motion to allow \$500.00 per household for bedbug epidemic.

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

MOTION CARRIED

MOTION

- g. Motion to approve Walthill Public Homecoming request of \$1,000.00 out of comm. enhancement account.

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

MOTION CARRIED

6. Motion to adjourn at 4:33pm.

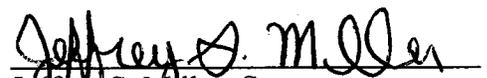
M: AS 2ND: JWV Council vote: Y-4 N-0 NV/Abstain-1 AB-2

MOTION CARRIED

Additional items:

OT Utilities:

- Meeting next Friday.


Jeffrey S. Miller, Secretary
Omaha Tribal Council