



**CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES**

AUGUST 21, 2015

PUBLIC TRIBAL CHAMBERS

MEETING CALLED TO ORDER BY	CHAIRMAN VERNON MILLER	TIME: 12:47 A.M.
ROLL CALL		
PRESENT: 6	VM X AS X JWV X JM X GP X RM X CWJ A	
ABSENT: 1		
FOR THE RECORD;	Adriana Saunsoci and Jessica Webster-Valentino participated via teleconference call. Clifford Wolfe, Jr. excused due to travel.	
INVOCATION	Rodney Morris	

FOR THE RECORD: Agenda not approved at this time due to additions and one council members is participating via conference call and two others have appointments and will need to leave early.

MOTION

Jeffrey Miller made a motion to TABLE minutes dated August 10,11, and 13, 2015 until the next called meeting.

Rodney Morris provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING/ABSTAINED: 1 ABSENT: 1
MOTION CARRIED

MOTION

Rodney Morris made a motion to approve a loan for Paul Country in the amount of \$1,931.43. He will first ask for assistance from Vocational Rehabilitation Program, if this program can't assist, than the tribe will assist out of the Professional Development account. Check will be made out to UNO. Paul Country has agreed to pay this loan back when he receives his school money in 30 days.

Gwen Porter provided the second.

FOR: Jeffrey Miller	OPPOSED: 0	ABSENT: Clifford Wolfe, Jr.
Rodney Morris	ABSTAINED: Jessica Webster-Valentino	Adriana Saunsoci
Gwen Porter	NOT VOTING: Vernon Miller	

FOR: 3 OPPOSED: 0 NOT VOTING/ABSTAINED: 2 ABSENT: 2
MOTION CARRIED

FOR THE RECORD: Jessica Webster-Valentino abstained. Adriana Saunsoci was not on line at this time, she will call back. Tribal Council will meet with Marissa Cummings, CTO to possibly utilize Voc Rehab to pay this bill, if they can not assist than the tribe will assist.



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POW-WOW COMMITTEE UPDATE

Tribal Council met with the Pow-Wow Committee for an update with Lorna Sheridan, Holly Primeaux and Laura McCauley present.

MOTION (DIED)

Jessica Webster-Valentino made a motion to utilize Community Enhancement in the amount of \$10,000 in additional funds to assist the Pow-Wow Committee,
FOR THE RECORD: No Second, motion died.

MOTION

Rodney Morris made a motion to utilize Community Enhancement account in the amount of \$20,000 in additional funds to assist the Pow-Wow Committee.

Gwen Porter provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING/ABSTAINED: 1 ABSENT: 2
MOTION CARRIED

FOR THE RECORD: Jessica Webster-Valentino left conference call at 12:50 p.m. she will be available after her medical appt.

CTCHEC PAYMENTS

Tribal Council than met with Taylor Houseman for (7) CTCHEC payment requisitions for council approval.

MOTION

Gwen Porter made a motion to approve the CTCHEC payment to Reed Smith in the amount of \$18,113.45.

Rodney Morris provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING/ABSTAINED: 1 ABSENT: 2
MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the CTCHEC payment to Tri-State Nursing in the amount of \$3,836.49.

Adriana Saunsoci provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING/ABSTAINED: 1 ABSENT: 2
MOTION CARRIED



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MOTION

Rodney Morris made a motion to approve CTCHEC payment to Aventure Staffing & Nursing in the amount of \$7,804.66.

Gwen Porter provided the second.

FOR: 4 OPPOSED: 0

NOT VOTING/ABSTAINED: 1 ABSENT: 2

MOTION CARRIED

MOTION

Rodney Morris made a motion to approve CTCHEC payment to All Native Solutions for furniture in the amount of \$4,405.20.

Gwen Porter provided the second.

FOR: 4 OPPOSED: 0

NOT VOTING/ABSTAINED: 1 ABSENT: 2

MOTION CARRIED

MOTION

Rodney Morris made a motion to approve CTCHEC payment to Southern Hills Mall for gift cards in the amount of \$5,200.

Jeffrey Miller provided the second.

FOR: 4 OPPOSED: 0

NOT VOTING/ABSTAINED: 1 ABSENT: 2

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve CTCHEC payment to Southern Hills Mall for Coach Incentives in the amount of \$5,200.

Rodney Morris provided the second.

FOR: 4 OPPOSED: 0

NOT VOTING/ABSTAINED: 1 ABSENT: 2

MOTION CARRIED

MOTION

Rodney Morris made a motion to approve CTCHEC payment to Careworks Inc. in the amount of \$3,060 for a computer system.

Jeffrey Miller provided the second.

FOR: 4 OPPOSED: 0

NOT VOTING/ABSTAINED: 1 ABSENT: 2

MOTION CARRIED



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POW-WOW COMMITTEE T-SHIRT SALES

MOTION

Rodney Morris made a motion to approve the Pow-Wow Committee to sell T-Shirts \$15 and Jackets \$60 to tribal employees with payroll deduction agreement, this pay period will be waived to be taken out next pay date of September 10, 2015, but given access to merchandise when available pow-wow week, Thursday, August 27, 2015.

Jeffrey Miller provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING/ABSTAINED: 1 ABSENT: 2
MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve payment to Siouxland Bobcat in the amount of \$3,170.

Adriana Saunsoci provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING/ABSTAINED: 1 ABSENT: 2
MOTION CARRIED

Tribal Council met with the Omaha Tribal Election Committee, Laura McCauley, for an update.

MOTION

RESOLUTION 15-200

RE: ENROLLMENT SUPPLEMENT #101

Rodney Morris made a motion to approve Resolution 15-200.

Jeffrey Miller provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING/ABSTAINED: 1 ABSENT: 2
MOTION CARRIED

FOR THE RECORD; Adriana Saunsoci not on conference call, lost signal at 1:45 p.m. Jessica Webster-Valentino also had another appointment to attend, left conference call at 1:47 p.m. No quorum Chairman will recess.

The four council members present agreed to assist the emergency request for Manual Ramos due to fire in the amount of \$750 and to assist the family of Ronald "Shag" Freemont, Sr. funeral request for vault in the amount of \$1,010.

Rodney Morris travel also approved and will be noted for the record at next called meeting.

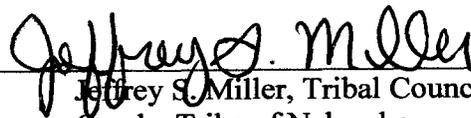


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MEETING RECESSED AT 2:02 – no quorum, meeting will be continued on Monday



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