



CALLED MEETING
OMAHA TRIBAL COUNCIL
MINUTES
Monday, August 24, 2015
10:00 A.M.
Public Tribal Chambers

Meeting to reconvene from 8/21 at 10:54am

Council present: VM-X AS-AB JWV-X JM-X GP-X RM-X CW-X
Present: 6 **Absent:** 1
F.T.R. – Adriana arrived at 12:10pm.

1. Minutes

MOTION

- a. Approve August 10, August 11 & August 13, 2015 meeting minutes.
M: RM *2ND:* JWV **Council vote:** Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

F.T.R. – August 10, 2015 minutes reflect the amount of \$300,000.00 drawdown from Great Western Bank.

2. Resolution

MOTION

- a. Res. #15-199 Blood Quantum for: Lonnie Mike Walker #2334 & Eunice Mae Walker-Mohn #2300.
M: GP *2ND:* JWV **Council vote:** Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

MOTION

- b. Res. #15-205 P.L. 93-638 Re-contracting Request for FY-2016.
M: GP *2ND:* RM **Council vote:** Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

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

MOTION

- a. Gaming Commission Chairman – Motion to select **Darwin Turner** as Omaha Tribe Gaming Commission Chairman.
M: JWV *2ND:* AS **Council vote:** Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

MOTION

Gaming Commission Treasurer – Motion to select **Scott Cayou, Sr.** as Omaha Tribe Gaming Commission Treasurer.

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

MOTION CARRIED



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Gaming Commission Secretary – Motion to select **Vanessa Harlan** as Omaha Tribe Gaming Commission Secretary.

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

MOTION CARRIED

F.T.R. – Councils decision is based on history of gaming experience.

MOTION

b. OT Utilities Program Update – Motion for approval of FY-2016 Omaha Tribe Utilities Budget (copy attached)

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

MOTION CARRIED

MOTION

Motion to go into executive session at 12:16pm.

M: JWV 2ND: AS Council vote: Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

MOTION

Motion to come out of executive session at 12:28pm.

M: JM 2ND: JWV Council vote: Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

MOTION

c. Omaha Nation Food Dist. – Motion to approve Knoefler Chevrolet req #033990 to purchase \$13,399.00 vehicle.

M: AS 2ND: JWV Council vote: Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

MOTION

d. Indirect Cost – Motion to approve Falmouth Institute req #033644 for \$6,220.75 regarding 2014-2016 Consulting Project.

M: JWV 2ND: RM Council vote: Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

MOTION

e. Motion to approve 2014-2016 Indirect Cost Consulting Project.



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f. Motion to advertise & announce Omaha Tribe Prosecutor.
M: GP 2ND: JM **Council vote: Y-6 N-0 NV/Abstain-1 AB-0**
MOTION CARRIED

4. Appropriation bills

- a. ON C-Store – July 2015 Burial gas charges \$77.12
- b. ON C-Store – July 2015 Approp. gas charges \$4,178.24
- c. BBC – Sr. citizens invoice \$110.00

MOTION

Motion to approve 4a, 4b & 4c Appropriation bills. Total amount paid from Appropriations account \$4,365.36.
M: JM 2ND: RM **Council vote: Y-3 N-0 NV/Abstain-3 AB-1**
MOTION CARRIED

MOTION

d. Motion to approve NMC payment of \$204.40 for the Wetlands Project.
M: RM 2ND: AS **Council vote: Y-5 N-0 NV/Abstain-1 AB-1**
MOTION CARRIED

MOTION

e. Motion to approve the purchase of Omaha Tribe t-shirts \$1,136.25.
M: JM 2ND: RM **Council vote: Y-5 N-0 NV/Abstain-1 AB-1**
MOTION CARRIED

6. Request(s):

MOTION

a. Motion to approve medical assistance of \$400.00 for Robert Warner travel to Sioux Falls, SD to be with mother, Wanda Warner in the hospital.
M: RM 2ND: JM **Council vote: Y-3 N-0 NV/Abstain-2 AB-2**
MOTION CARRIED

- b. Galen Aldrich, Sr. – Softball tournament request. NO ACTION
- c. Dawn Baxter – financial assistance & car rental to Florida. NO ACTION
- d. Dennis Tyndall – assistance with rock for road to trailer. NO ACTION



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- e. Dayton Horton – 2013 Graduate incentive request. NO ACTION
- f. Linda Davidson – Inquiring about VP Prevention Ctr. renaming of swimming pool. Resolution & new sign in the name of “Stefanie Gilpin Swimming Pool”
- g. Eugene Pappan – Request for home repairs. Received help in March 2015 for home repairs, NO ACTION.

MOTION

- h. Motion to approve Tammy Springer car rental request for travel to California.
M: RM 2ND: JM Council vote: Y-4 N-0 NV/Abstain-1 AB-2

MOTION CARRIED

- i. Mya Sheridan - \$752.00 books for college. NO ACTION.

MOTION

- j. Motion to approve Frank & Vivian Morris rental request for travel to school board meeting.
M: RM 2ND: JM Council vote: Y-4 N-0 NV/Abstain-1 AB-2

MOTION CARRIED

MOTION

- k. Motion to approve \$500.00 for Siva Pula request to have son’s memorial tournament, no payback.
M: AS 2ND: JM Council vote: Y-4 N-0 NV/Abstain-1 AB-2

MOTION CARRIED

MOTION

- l. Motion for no pay back on Adriana Saunsoci request for daughter’s memorial.
M: JWV 2ND: JM Council vote: Y-3 N-0 NV/Abstain-2 AB-2

MOTION CARRIED

MOTION

- m. Motion to approve Rodney Morris request of four dozen donuts & four fruit trays purchased from Hy-Vee.
M: AS 2ND: JWV Council vote: Y-4 N-0 NV/Abstain-1 AB-2

MOTION CARRIED

MOTION

- n. Motion to approve powwow committee requisition of \$10,000.00 “payable to cash” for dancers day money on Thursday of powwow.
M: JWV 2ND: RM Council vote: Y-6 N-0 NV/Abstain-1 AB-0

MOTION CARRIED

MOTION

- o. Motion to approve powwow committee requisition of \$36,700.00 “payable to cash” for dancers prize money.



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p. Motion to approve \$10,000.00 "payable to cash" for drum contest.
M: RM 2ND: JWV *Council vote: Y-4 N-0 NV/Abstain-1 AB-2*
MOTION CARRIED

MOTION

q. Motion to approve \$4,000.00 "payable to cash" for 10 drums x \$400.00.
M: RM 2ND: JWV *Council vote: Y-4 N-0 NV/Abstain-1 AB-2*
MOTION CARRIED

7. Council travel:

a. Tribal Council – GPIHS Tribal Consultation 9/10-9/ 11 Bismarck, ND
M: RM 2ND: JM *Council vote: Y-5 N-1 NV/Abstain-1 AB-0*
MOTION CARRIED

b. Chairman Miller – 8/25-8/27 Washington, DC

MOTION

c. Motion to approve Clifford Wolfe, Jr. car rental for Circle of Nations Board Mtg.
M: JM 2ND: RM *Council vote: Y-2 N-0 NV/Abstain-3 AB-2*
MOTION CARRIED

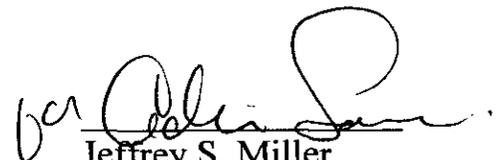
8. Motion to adjourn at 3:23PM.

M: GP 2ND: CWJ *Council vote: Y-6 N-0 NV/Abstain-1 AB-0*
MOTION CARRIED

Additional items:

F.T.R. – 08/18 Rodney signed for Chairman Miller a doc ON Farms submitting request for GSA Excess System.

- Asst. Attny. Gen. – Presentation for council on Wed.
- Alcohol ordinance
- Secretarial election


Jeffrey S. Miller
Secretary