

PRESENT: Doran Morris, Jr.
Tillie Aldrich
Gwen Porter
Vernon Miller
Jeffrey Miller
Adriana Saunsoci

ABSENT: Clifford Wolfe, Jr.

MEETING CALLED TO ORDER BY VICE-CHAIRMAN: Doran Morris, Jr. @ 9:21 a.m.
ROLL CALL: Six council present with Chairman Wolfe absent.
INVOCATION: Doran Morris, Jr.

Discussion:

- Mike Grant – tradition Omaha Tribe started, other tribes following suite, sovereign nation, not a business.
- Carlton Le Count – HR Policy Manual needs to be amended.
- Eleanor Baxter – rescinded.
- Lisa Drum – get out the vote

FOR THE RECORD: Chairman Wolfe arrived to meeting at 9:42 a.m.

- Summer Blackbird – honor traditions
- Janelle Hernandez – supports Resolution 14-20 RE: Amending Section 1X (B) (Recognized Holidays of the Omaha Tribe of Nebraska Personnel Manual (Approved November 16, 2006 via Resolution #07-07).
- Mike Grant – Youth from the school want to talk to the candidates.
- Marissa Mitchell – traditions
- Ed Tyndall - Other holidays should be considered, redistribution of certain sacred items.

MOTION (Reconsider)
RESOLUTION 14-20

RE: Amending Section 1X (B) (Recognized Holidays of the Omaha Tribe of Nebraska Personnel Manual (Approved November 16, 2006 via Resolution #07-07)

Adriana Saunsoci made a motion to RECONSIDER Resolution 14-20.

Jeffrey Miller provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1

MOTION CARRIED

MOTION (Amend)
RESOLUTION 14-20

**RE: RE: Amending Section 1X (B) (Recognized Holidays of the Omaha Tribe of Nebraska Personnel Manual (Approved November 16, 2006 via Resolution #07-07)
REMOVE PRESIDENT’S DAY HOLIDAY FOR THE PRIMARY ELECTION AND REMOVE COLUMBUS DAY FOR THE GENERAL ELECTION**

Jeffrey Miller made a motion to approve Resolution 14-20 as amended to remove Presidents Day and Columbus Day Holidays in place of the Primary and General Elections.

Adriana Saunsoci provided the second.

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

FOR THE RECORD: Jeffrey Miller stated administrative leave granted for primary and general election days.

MOTION
RESOLUTION 15-12

RE: AUTHORIZATION FOR HOME SITE LEASE ON TRIBAL LAND: TR-742-3 (MR. RUDOLPH FREEMONT)

Gwen Porter made a motion to approve with amendments of (1 one year to get a home on the site. When home is on the site, it will be for (10) ten years.

Tillie Aldrich provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION
RESOLUTION 15-18

RE: AUTHORIZING THE ADOPTION OF NEW PROCEDURES AND RULES CONCERNING CGARNISHMENT AND ENFORCEMENT OF JUDMENTS TO SUBSTITUE THE CURRENT PROCEDURES AND RULES FOUND IJN TITLE 18 OF THE OMAHA TRIBAL CODE

? Not Listed made a motion to approve Resolution 15-18.

? Not Listed provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION
RESOLUTION 15-09

RE: AUTHORIZATION FOR A HOME SITE LEASE ON TRIBAL LAND: TR-742-3 (MRS. ALVINA DALE COOK)

Gwen Porter made a motion to approve Resolution 15-09.

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

RESOLUTION 15-11

RE: AUTHORIZATION FOR A HOME SITE LEASE ON TRIBAL LAND: TR-742-3 (MS. INA CARAMONY)

Gwen Porter made a motion to approve Resolution 15-11.

Vernon Miller provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

RESOLUTION 15-12

RE: AUTHORIZATION FOR A HOME SITE LEASE ON TRIBAL LAND: TR-742-3 (MR. RUDOLPH FREEMONT)

Gwen Porter made a motion to approve Resolution 15-12.

Tillie Aldrich provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

RESOLUTION 15-16

RE: AUTHORIZATION FOR A HOME SITE LEASE ON TRIBAL LAND (CHARLES BAXTER, JR.)

Gwen Porter made a motion to approve Resolution 15-16.

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION (TABLED)

RESOLUTION 15-10

RE: CANCELLATION OF HOME SITE LEASE ON TRIBAL LAND (MS. DIANA HALLOWELL)

Vernon Miller made a motion to TABLE Resolution 15-10.

Tillie Aldrich provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION TABLED

MOTION

RESOLUTION 15-17

RE: CANCELLATION OF HOME SITE LEASE ON TRIBAL LAND (CHARLES BAXTER, JR.)

Tillie Aldrich made a motion to approve Resolution 15-17.

Gwen Porter provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the following modification of home site leases:

- a. Rodney Morris – 24193 95-20 T742-3
- b. Lawrence Harlan – 242141 01 26 T742-3

- c. Tabitha Freemont – 242032 06 16 T742-3
- d. Romanita Dick – 241006 03 28 T742-3
- e. Elisa Grant – 241006 03 28 T742-3
- f. Yvonne Marr – 241035 09 19 T742-3

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

RESOLUTION 15-18

RE: AUTHORIZING THE ADOPTION OF NEW PROCEDURES AND RULES CONCERNING GARNISHMENT AND ENFORCEMENT OF JUDGMENTS TO SUBSTITUTE THE CURENT PROCEDURES AND RULES FOUND IN TITLE 18 OF THE OMAHA TRIBAL CODE

Vernon Miller made a motion to approve Resolution 15-18.

Doran Morris, Jr. provided the second.

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

FOR THE RECORD: Jeffrey Miller out of room at time of vote.

FOR THE RECORD: Doran Morris, Jr. excused, left meeting at 1:17 p.m.

MOTION

RESOLUTION 15-04

RE: ACCEPTING THE EMPLOYMENT OF DR. MARK E. MORGAN, MD AS CLINICAL DIRECTOR OF THE CTCHEC AND AUTHORIZING AND SUPPORTING THE ESTABLISHMENT OF AN MOU BETWEEN THE CTCHEC AND USPHS REGARDING SUCH EMPLOYMENT

Vernon Miller made a motion to approve Resolution 15-04.

Gwen Porter provided the second.

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

MOTION (TABLED)

RESOLUTION 15-05

RE: ESTABLISHING AND SUPPORTING EST. OF AN MOU BETWEEN WITH CTCHEC AND AADIHS

Gwen Porter made a motion to TABLE Resolution 15-05.

Vernon Miller provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2
MOTION TABLED

MOTION

RESOLUTION 15-06

RE: AUTHORIZING AND SUPPORTING THE EST. OF AND MOU BETWEEN WITH CTCHEC and GREAT PLAINS AREA DEPARTMENT of I.H.S

Gwen Porter made a motion to approve Resolution 15-06.

Adriana Saunsoci provided the second.

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

MOTION (TABLED)

Gwen Porter made a motion to approve to probate the estate of Donna Moniz at the tribal court.

Vernon Miller provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

Discussion:

- Resolution 14-20 RE: Amending Section 1X(B) (Recognized Holidays of the Omaha Tribe of Nebraska Personnel Manual (Approved November 16, 2006 via Resolution 07-07)

FOR THE RECORD: Doran Morris, Jr. returned to meeting at 1:53 a.m.

MOTION

RESOLUTION 15-19

**RE: AMENDING SECTION 7, IX (B) (RECOGNIZED HOLIDAYS) OF THE OMAHA TRIBE OF NEBRASKA
PERSONNEL MANUAL (APPROVED NOV. 16, 2006 VIA RES. #07-07)**

Tillie Aldrich made a motion to approve Resolution 15-19.

Adriana Saunsoci provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED

ADJOURNMENT

MOTION

Tillie Aldrich made a motion to adjourn at _____.

Adriana Saunsoci provided the second.

FOR: 4 OPPOSED: 0 NOT VOTING: 1 ABSENT: 2

MOTION CARRIED