

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

ABSENT: None

MEETING CALLED TO ORDER BY: Chairman Clifford Wolfe, Jr. @ 3:27 p.m.
ROLL CALL: Seven council members present, none absent.
INVOCATION: Clifford Wolfe, Jr.

EXCERPT

MOTION

Tillie Aldrich made a motion to approve payment to the Election Committee in the amounts listed below:

\$100 x 12 meetings + \$500 upon completion.
\$125 each x 3 members for General Election.

Jeffrey Miller provided the second.

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

MOTION

Tillie Aldrich made a motion to approve the proposal for new carpeting of the Council Chambers in the amount of \$3,134.42.

Jeffrey Miller provided the second.

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

For the record: Adriana Saunsoci voted no.

MOTION

Jeffrey Miller made a motion to nominate Tillie Aldrich to serve on the Blackbird Bend Corporation Board for a period of one month.

Doran Morris, Jr. provided the second.

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

FOR THE RECORD: Tillie Aldrich abstained.

MOTION

Jeffrey Miller made a motion to nominate Shannon Saunsoci to serve on the Blackbird Bend Corporation Board for a period of 30 days.

Doran Morris, Jr. provided the second.

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

FOR THE RECORD: Adriana Saunsoci abstained.

MOTION

RESOLUTION 15-21

**RE: APPOINTMENT OF TILLIE ALDRICH AND SHANNON SAUNSOCI TO THE OMAHA TRIBE BLACKBIRD
BEND CORPORATION COMMISSION**

Vernon Miller made a motion to approve Resolution 15-21.

Gwen Porter provided the second.

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

MOTION CARRIED

FOR THE RECORD: Adriana Saunsoci abstained.

MOTION

RESOLUTION 15-07

RE: OMAHA TRIBE TRANSIT GRANT MATCH PRIORITY

Gwen Porter made a motion to approve Resolution 15-07.

Jeffrey Miller provided the second.

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

MOTION CARRIED

FOR THE RECORD: Tillie Aldrich out of room at time of vote.

MOTION

RESOLUTION 15-20

RE: ENROLLMENT SUPPLEMENT ROLL #93

Adriana Saunsoci made a motion to approve Resolution 15-20.

Jeffrey Miller provided the second.

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

MOTION CARRIED

MOTION

RESOLUTION 15-10

RE: CANCELLATION OF HOME SITE LEASE ON TRIBAL LAND

Adriana Saunsoci made a motion to approve Resolution 15-10.

Jeffrey Miller provided the second.

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

MOTION CARRIED

MOTION

Gwen Porter made a motion to remove Carlton LeCount as Chairman of the Utilities Board.

Tillie Aldrich provided the second.

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

MOTION CARRIED

FOR THE RECORD: Doran Morris, Jr. and Adriana Saunsoci left meeting at 5:12 p.m.

MOTION

Jeffrey Miller made a motion to appoint Cynthia Grant as the Chairperson of the Utilities Board.

Vernon Miller provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to appoint Anna Lee Morris to the Utilities Board.

Vernon Miller provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve all Utilities Board Members to attend Water Testing Training and obtain certification.

Gwen Porter provided the second.

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

MOTION CARRIED

ADJOURNMENT

MOTION

Jeffrey Miller made a motion to adjourn at 5:21 p.m.

Tillie Aldrich provided the second.

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

MOTION CARRIED