

PRESENT: Vernon Miller, Chairman
Adriana Saunsoci, Vice-Chairwoman
Jessica Webster-Valentino, Treasurer
Jeffrey S. Miller, Secretary
Gwen Porter, Member
Rodney Morris, Member

ABSENT: Clifford Wolfe, Jr., Member (Excused)

MEETING CALLED TO ORDER BY: Chairman Vernon Miller @ 12:30 p.m.
ROLL CALL: Six council present with Clifford Wolfe, Jr. excused absence.

MOTION

RESOLUTION 14-134

RE: PL 93-638 RECONTRACTING REQUEST FOR FY 15

Gwen Porter made a motion to approve Resolution 14-134.

Rodney Morris provided the second.

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

MOTION

Jessica Webster-Valentino made a motion to approve to accept the resignation letter from Mick Scarman from the position of Chief Judge of the Omaha Tribe of Nebraska.

Adriana Saunsoci provided the second.

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

FOR THE RECORD: Tribal Council agreed to meet every Tuesday and Thursday on a weekly basis with emergency meetings scheduled as needed.

Finance Update – Jessica provided a brief update. She is trying to get organized and is holding meetings with finance and other departments, confidentiality stressed. Wants all council to be aware of the financials at Charter West not only one or two council members. Wants council to be transparent and to all work together. She will be scheduling monthly meetings and inform council on all financials.

MOTION

Jessica Webster-Valentino made a motion to approve council travel for Adriana Saunsoci and Jeffrey Miller to attend the Native American Health Conference in Cabazon, CA, November 11-15, 2014.

Gwen Porter provided the second.

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

Legal Update – Maurice Johnson and Laird Moore, will go into executive.

EXECUTIVE SESSION

MOTION

Gwen Porter made a motion to go into Executive Session at 1:08 p.m.

Jessica Webster-Valentino provided the second.

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

MOTION

Adriana Saunsoci made a motion to come out of Executive Session at 2:50 p.m.

Jessica Webster-Valentino provided the second.

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

MOTION

Jessica Webster-Valentino made a motion to approve council travel for Vernon Miller to attend the White House Tribal Nations Conference to be held on December 3, 2014.

Gwen Porter provided the second.

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

MOTION

Jessica Webster-Valentino made a motion to approve council travel for Gwen Porter to attend the Nebraska ICWA Coalition meeting on November 6, 2014 in Norfolk, NE.

Adriana Saunsoci provided the second.

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

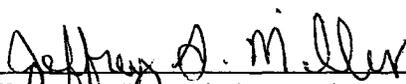
ADJOURNMENT

MOTION

Rodney Morris made a motion to adjourn at 4:14 p.m.

Jessica Webster-Valentino provided the second.

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



Jeffrey S. Miller, Tribal Council Secretary, OTON