

OMAHA TRIBE OF NEBRASKA  
TRIBAL COUNCIL MEETING MINUTES  
Monday, Nov. 10, 2014  
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PRESENT: Chairman Vernon Miller      ABSENT: none  
          Adriana Saunsoci  
          Jessica Webster-Valentino  
          Jeffrey S. Miller  
          Gwen Porter  
          Rodney Morris  
          Clifford Wolfe, Jr.

Chairman called meeting to order 9:24a.m.

Rodney made the motion to approve today's agenda dated Monday, November 10<sup>th</sup>.

Rodney Morris made the motion to approve today's agenda.

Gwen Porter provided the second.

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

MOTION CARRIED

Rodney made the motion to approve Res. #15-26 Authorization of a line of Credit with Charter West National Bank for the Omaha Tribe Credit & Loan Program

Rodney Morris made the motion to approve Res. #15-26.

Jeffrey S. Miller provided the second.

FOR: 6      OPPOSED: 0      ABSTAINED/NOT VOTING: 1      ABSENT: 2

MOTION CARRIED

**F.T.R. – Jessica would like the application guidelines to outline the income & amounts allowable for each applicant.**

Adriana made the motion to apply for a loan at Charter West Bank. Attorney Gen. Maurice Johnson will draft the document.

Adriana Saunsoci made the motion to apply for a loan.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

DISCUSSION

Tribal Council discussed Omaha Nation Farms along with Wildlife & Parks. The appropriations expenditures are not available but Jeanelle Hernandez is scheduled to give a report of tribal appropriations payables this week.

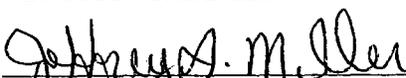
Rodney Morris made the motion to table Res. #15-31 3<sup>RD</sup> Party Medical Assistance Shutdown for One Year.

Rodney Morris made the motion to TABLE Res. #15-31 3<sup>rd</sup> Party Medical Assistance Shutdown for One Year.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

  
\_\_\_\_\_  
Jeffrey S. Miller, Secretary  
Omaha Tribal Council



**F.T.R. – Clifford Wolfe, Jr. excused at 10:54a for the day.**

Jeffrey made the motion to approve Rodney Morris & Clifford Wolfe, Jr. for travel to Canton, SD for Good Earth Project.

Jeffrey S. Miller made the motion to approve Rodney Morris & Clifford Wolfe, Jr. travel.

Jessica Webster-Valentino provided the second.

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

Jessica made the motion to go into Executive Session.

Jessica Webster-Valentino made the motion for executive at 10:57a.

Adriana Saunsoci provided the second.

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

Out of executive at 11:24a

Adriana made the motion to table the approval of turkey distribution until Procurement Office has more details.

Adriana Saunsoci made the motion to table approval of turkey distribution.

Jessica Webster-Valentino provided the second.

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

Gwen made the motion to table the approval of 3 funeral overages until Thursday.

Gwen Porter made the motion to table the funeral overages.

Adriana Saunsoci provided the second.

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

#### DISCUSSION

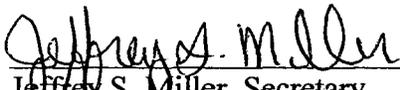
Cynthia L. Grant gave a brief report & requested a modification to the Wetlands Project, stating once the project is complete the tribe will be reimbursed.

Jessica made the motion to approve a modification to the Wetlands Project.

Jessica Webster-Valentino made the motion to approve the mod. for the Wetlands Project.

Gwen Porter provided the second.

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



Jeffrey S. Miller, Secretary  
Omaha Tribal Council

DISCUSSION

Omaha Tribe Housing Authority Committee Member closing on 11/12/14 discuss at Thursday's meeting. Director Louie Sheridan, Jr. should be included in the selection process.

Jeffrey mad the motion to approve the purchase of requisition in the amount of \$8,767.79 paid to Stens Corporation submitted by Rosalie Two Bulls, Mental Health Dept.

Jeffrey S. Miller made the motion to approve Mental Health Dept. purchase for \$8,767.79.

Adriana Saunsoci provided the second.

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

Gwen made the motion to approve Nursing Home request of \$400.00 for the Halloween Handgame held 10/30/14. The action was for record purposes.

Gwen Porter made the motion to approve Nursing Home request.

Rodney Morris provided the second.

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

Jessica made the motion for CTCHC request for additional Pharmacist, Suzy Anderson.

Jessica Webster-Valentino made the motion to approve CTCHC request for additional Pharmacist.

Adriana Saunsoci provided the second.

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

DISCUSSION

Tribal Council met with Mike Storm to discuss the financial status at Omaha Nation Farms, LLC. Mike also requested Chairman Miller look into the status of GSA Screeners at the Bureau of Indian Affairs.

Chairman called for motion to adjourn at 1:26p.m.

Adriana Saunsoci made the motion to adjourn at 1:26p.m.

Jessica Webster-Valentino provided the second.

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

  
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Jeffrey S. Miller, Secretary  
Omaha Tribal Council