

OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES
Thursday, Nov. 13, 2014
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PRESENT: Adriana Saunsoci
Jessica Webster-Valentino
Jeffrey S. Miller
Rodney Morris
Clifford Wolfe, Jr.

ABSENT: Chairman Vernon Miller (travel)
Gwen Porter (med. appointment)

Chairman called meeting to order at 10:11a.m.

Rodney made the motion to approve reorganizational meeting minutes dated Nov 5, 2014.

Rodney Morris made the motion to approve reorganizational meeting minutes.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Correction needed for the misspelling of Jeffrey’s name in the minutes dated Nov 5, 2014.

Jessica made the motion to approve called meeting minutes dated Nov. 5, 2014.

Jessica Webster-Valentino made the motion to approve called meeting minutes.

Rodney Morris provided the second.

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

MOTION CARRIED

F.T.R. – Correction needed for the misspelling of Jessica’s name on the minutes dated Nov. 5, 2014.

Jessica made the motion to approve the agenda dated Nov. 13, 2014.

Jessica Webster-Valentino made the motion to approve the agenda.

Rodney Morris provided the second.

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

MOTION CARRIED

DISCUSSION

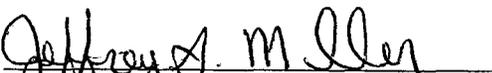
Tribal Council discussed protocols for council on time & attendance. The authority to dock councils paychecks.

F.T.R. – Vice-Chair approved payroll dept. to process Jeffrey S. Miller’s pay periods 11/1/13 and 5/12/13 with all the proper documentation.

F.T.R. - Clifford will be absent Nov.14 for doctor’s appointment.

Jessica Webster-Valentino made the motion to table Res. #15-25 Federal Financial Reports issued by Dept. of Justice.

Jessica Webster-Valentino made the motion to approve Res. #15-25 Federal Financial Reports.


Jeffrey S. Miller, Secretary
Omaha Tribal Council

Clifford Wolfe, Jr. provided the second.

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

Jessica made the motion to table Res. #15-27 Establishment of council committees & delegation of authority.

Jessica Webster-Valentino made the motion to table Res. #15-27 until corrections are made.

Clifford Wolfe, Jr. provided the second.

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

Jessica made the motion to approve Res. #15-28 Authorization of Special Prosecutor for Violence Against Women (VAWA) Cases.

Jessica Webster-Valentino made the motion to approve Res. #15-28 Auth. of Special Prosecutor for VAWA Cases.

Rodney Morris provided the second.

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

Jessica made the motion to approve Res. #15-31 3rd Party Med. Assistance Shut Down for One Year.

Jessica Webster-Valentino made the motion to approve Res. #15-31 3rd Party Med. Assistance Shut Down.

Rodney Morris provided the second.

FOR: 3 OPPOSED: 0 ABSTAINED/NOT VOTING: 2 ABSENT: 2
MOTION CARRIED

F.T.R. - Third Party funds were abused and we would like to protect the Carl T. Curtis Health Center by making sure this does not happen in the future.

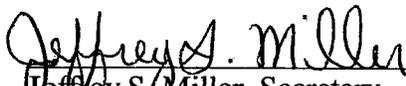
Council will take a 10 minute recess.

Rodney made the motion to approve Res. #15-29 Appointing Shannon Saunsoci to the BBC Board.

Rodney Morris made the motion to approve Res. #15-29 Appoint Shannon Saunsoci to BBC Board.

Jessica Webster-Valentino provided the second.

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



Jeffrey S. Miller, Secretary
Omaha Tribal Council

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Jeffrey made the motion to approve Res. #15-30 Appointing Gwen Porter to the BBC Board.

Jeffrey S. Miller made the motion to approve Res. #15-30 Appointing Gwen Porter to the BBC Board for one year.

Clifford Wolfe, Jr. provided the second.

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

Jessica made the motion to approve Res. #15-33 Council Appropriations Loan from Charter West Bank for \$200,000.00.

Jessica Webster-Valentino made the motion to approve Res. #15-33 Council Appropriations Loan from Charter West Bank.

Rodney Morris provided the second.

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

F.T.R. – The loan has a limited waiver of sovereignty.

Jessica made the motion to rescind Res. #15-26 Authorization of Omaha Tribe Credit & Loan to apply for a loan with Charter West Bank.

Jessica Webster-Valentino made the motion to rescind Res. #15-26 Auth. of OT Credit & Loan to apply for a loan with Charter West Bank. Once the language is changed on the documents another resolution will be approved.

Jeffrey S. Miller provided the second.

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

DISCUSSION

Approval of travel for Good Earth Project in Canton, SD will be tabled until called meeting on Tuesday, Nov. 18, 2014.

Rodney made the motion that on behalf of Chairman Miller for Vice-Chair to sign CFS form.

Rodney Morris made the motion to approve Vice-Chair to sign CFS form for the Chairman.

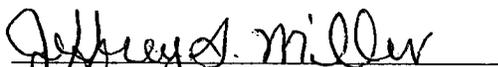
Jessica Webster-Valentino provided the second.

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

DISCUSSION

Oliver Evan Saunsoci will be meeting with Maurice Johnson to work on resolving issue of property that once belonged to parents, per tribal council.

F.T.R. – Account will be created for employee deduction fee at Charter West Bank named "Community Enhancement"



Jeffrey S. Miller, Secretary
Omaha Tribal Council

Omaha Nation Sr. Class graduation request will be reconsidered in March 2015.

High school basketball team request does not have enough information. No action taken.
Oliver Evan Saunsoci land lease request referred to Maurice Johnson for further legal action.

F.T.R. – Richard Valentino & Cynthia L. Grant will work with Edwin Walker on getting his trailer moved.

F.T.R. – Council agreed to appoint council members to the following:
OTHA Liason -Clifford Wolfe, Jr.
Head Start – Rodney Morris
Utilities – Adriana Saunsoci

Jessica made the motion to approve the purchase of 200 turkeys for on-reservation and 500 \$15.00 giftcards for Thanksgiving Distribution.

Jessica Webster-Valentino made the motion to approve the Turkey Distribution.

Rodney Morris provided the second.

FOR: 3 OPPOSED: 0 ABSTAINED/NOT VOTING: 2 ABSENT: 2
MOTION CARRIED

Jessica made the motion to approve the overages 5 funerals in the total amount of \$6,714.76.

Jessica Webster-Valentino made the motion to approve overages of 5 funerals.

Jeffrey S. Miller provided the second.

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

DISCUSSION

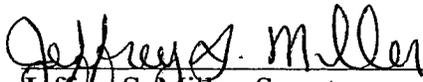
Tribal Council met with Utilities for update of private homeowners, lagoon compliance, civil penalty & requesting assistance from USDA.

Jeffrey made the motion to approve Res. #15-27 Establishment of Committees & Delegation of Authority.

Jeffrey S. Miller made the motion to approve Res. #15-27 Est. of Committees & Delegation of Authority

Rodney Morris provided the second

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



Jeffrey S. Miller, Secretary
Omaha Tribal Council

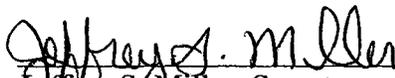
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Vice-Chair called for motion to adjourn at 4:22p.m.

Jeffrey S. Miller made the motion to adjourn at 4:22p.m.

Rodney Morris provided the second.

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



Jeffrey S. Miller, Secretary
Omaha Tribal Council