

PRESENT: **Vernon Miller** **ABSENT: None**
 Adriana Saunsoci
 Jessica Webster-Valentino
 Jeffrey Miller
 Gwen Porter (Arrived late)
 Rodney Morris
 Clifford Wolfe, Jr.

1. **MEETING CALLED TO ORDER** by Chairman Vernon Miller @ 9:23 a.m.
2. **ROLL CALL:** Six council present, Gwen arrived late at 9:54 a.m. Vernon commented Gwen will be in and out of the meeting due to TANF training she is attending.
3. **INVOCATION:** Clifford Wolfe, Jr.

FOR THE RECORD: Agenda Item # 14 Utilities was moved up to #6 on the agenda

4. **Approval of Agenda**

MOTION

Adriana Saunsoci made a motion to approve the agenda with changes made.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

5. **Approval of Minutes**

MOTION

Rodney Morris made a blanket motion to approve Minutes dated

- November 10, 2014
- November 13, 2014

Adriana Saunsoci provided the second.

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

MOTION CARRIED

FOR THE RECORD: Correction needed to delete the second made by Jeffrey Miller's as there are two in the minutes dated November 13, 2014.

6. **Utilities – moved up on the agenda.**
 - Tribal Council met with the Utilities Director and board members, Derrina Jackson, Oliver Saunsoci, Tim Bertucci, Loren Aldrich, Sr., and Christine Saunsoci.
 - Discussion on board consistency.
 - Utilities will advertise for Utilities Commission, two members. Council will approved members selected.
 - Utilities truck broke down, requested to use Gray Tribal Truck, council referred Derrina to see Janelle Hernandez, property & supply.

For the record: Gwen Porter arrived to meeting at 9:54 a.m.

MOTION (TABLED)
RESOLUTION 15-43

RE: Appointing and Certifying the Board of Commissioners and Chairman of the Omaha Tribe Utility Commission

Jeffrey Miller made a motion to TABLE Resolution 15-43.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

7. Early Lease Payment – Omaha Tribe received \$166,500 from Mike Storm and transferred into Checkbook 27. This amount will be used to pay the following tribal bills:

* \$15,000	Credit Card
* \$10,976	Turkeys
* \$6,746	Funeral overages
* \$21,624	Appropriation Payables

For the record: Balance of \$44,894 pending payment of \$30,000 to Stinson Leonard Street for CSC litigation. Maurice will negotiate payment. LaShana will get invoices.

8. Council Appropriation Payables – Procedures needed. Jessica will add this to the Finance Committee meeting. Also Blackbird Bend Casino Senior Day Meals.

9. Omaha Tribe Correspondence Letter

FOR THE RECORD: Send out another letter to public, council agreed there are no funds available for assistance at this time nor anytime in January, until further notice .

10. Little Priest Warrior Basketball Program request.

For the record: Tribal Council agreed for the \$100 advertisement and each council member (7) will do one time payroll deduction to cover this amount due to half of the ball team are Omaha Tribal members.

11. Stinson, Leonard, Street– Maurice is negotiating the amount council can pay. LaShana will get the invoices ready.

12. Wildlife & Parks

MOTION

RESOLUTION 15-44

RE: AUTHORIZING THE AMENDMENT TO THE CURENT SECITON 15-2-1 OF CHAPTER 2 FOUND IN TITLE
15 OF THE OMAHA TRIBAL CODE

Gwen Porter made a motion to approve Resolution 15-44.

Rodney Morris provided the second.

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

MOTION CARRIED

- a. Wildlife Gaming Codes – Updated attached to resolution.
- b. Scholarship Fund Approval

MOTION

Jessica Webster-Valentino made a motion to approve to support Mike Tyndall's decision as Wildlife & Parks director, on decisions made on permit removal and the scholarship funding impact.

Rodney Morris provided the second.

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

MOTION CARRIED

For the record: Any complimentary permits must be approved by the Tribal Council.

- c. Promissory Note

MOTION

Jessica Webster-Valentino made a motion to approve a Promissory Note from Wildlife & Parks in the amount of \$50,000 to be repaid within six months from appropriations.

Gwen Porter provided the second.

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

MOTION CARRIED

13. Resolutions

MOTION

RESOLUTION 15-23

RE: OMAHA TRIBE PURCHASING UNDIVIDED INTEREST IN LAND'S HELD IN TRUST BY THE US ON BEHALF OF OMAHA TRIBAL MEMBER, ELOISE PARKER AND BIA TO CONDUCT A FORMAL APPRAISAL

Gwen Porter made a motion to approve Resolution 15-23.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

For the record: Adriana Saunsoci abstained.

MOTION

RESOLUTION 15-34

RE: ENROLLMENT SUPPLEMENTAL ROLL #94

Clifford Wolfe, Jr. made a motion to approve Resolution 15-34.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

FOR THE RECORD: Jessica Webster-Valentino out of room at time of vote.

14. Laird Moore, Asst. Attorney General, presented resolution 15-35.

MOTION

RESOLUTION 15-35

**RE: AUTHORIZING THE ENACTMENT OF OMAHA TRIBAL METHAMPHETAMINE INITIATIVE COLLECTION
POLICY AND PROCEDURES**

Adriana Saunsoci made a motion to approve Resolution 15-35.

Gwen Porter provided the second.

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

MOTION CARRIED

FOR THE RECORD: Gwen requested it expand to other tribal programs to collect.

15. Moved to #6 on the Agenda- Utilities

16. Roof Jobs – Denise Turner and Francelia Clark

FOR THE RECORD: Referred to OTHA.

17. Date Policy Payroll

MOTION

Jessica Webster-Valentino made a motion to change council payroll date from Monday to Fridays.

Rodney Morris provided the second.

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

MOTION NOT CARRIED

FOR THE RECORD: Council payroll will continue to be distributed on Mondays.

18. Travel

MOTION

**Jeffrey Miller made a motion to approve travel for all tribal council to attend the Good Earth Rezoning
Meeting in Canton, SD on November 25, 2014.**

Gwen Porter provided the second.

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

MOTION CARRIED

MOTION

Rodney Morris made a motion to approve travel for Gwen Porter to attend the Ne. ICWA Coalition Meeting in Lincoln, NE on Friday, November 21, 2014.

Jeffrey Miller provided the second.

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

MOTION CARRIED

FOR THE RECORD: Vernon Miller will be leaving after the BBC Meeting on Thurs. on travel to Lincoln, NE.

19. Stinson Leonard Street – payment

MOTION

Jessica Webster-Valentino made a motion to TABLE payment until council called meeting on Thursday.

Adriana Saunsoci provided the second.

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

MOTION CARRIED

20. ADJOURNMENT

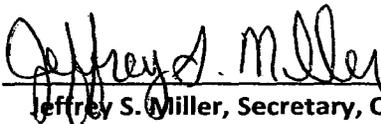
MOTION

Jessica Webster-Valentino made a motion to adjourn at 12:32 p.m.

Adriana Saunsoci provided the second.

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

MOTION CARRIED



Jeffrey S. Miller, Secretary, Omaha Tribe of NE.