

PRESENT: Adriana Saunsoci
Jessica Webster-Valentino
Jeffrey Miller
Rodney Morris
Clifford Wolfe, Jr.

ABSENT: Vernon Miller (Excused)
Gwen Porter (Excused)

1. MEETING CALLED TO ORDER by Vice-Chairwoman, Adriana Saunsoci, @ 3:12 p.m.
2. ROLL CALL: Five council present with Vernon Miller excused due to travel and Gwen Porter excused to attend training for TANF.
3. INVOCATION: Rodney Morris provided the morning prayer.
4. APPROVAL OF AGENDA

MOTION

Jessica Webster-Valentino made a motion to approve agenda.

Rodney Morris provided the second.

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

MOTION CARRIED

APPROVAL OF MINUTES

- a. 11-18-14
- b. 11-21-14

FOR THE RECORD: Councilman Jeff Miller would like the minutes that are completed to be added to next agenda for council approval.

5. Carey Phillips - Request

MOTION

~~Jeffrey Miller~~ made a motion to approve payment for BCPP for Carey Phillips.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

6. CTCHEC – Positions advertised, Health Planner, Admin. Officer, Deputy Director and CEO.

FOR THE RECORD: These CTCHEC positions will be advertised.

7. PERFORMANCE INSTITUTE – RUSS MILLER

MOTION

Jessica Webster-Valentino made a motion to approve the Performance Institute Consultant Contract for six months at \$3,000 per month, \$18,000 total.

Rodney Morris provided the second.

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

8. STINSON LEONARD STREET PAYMENT

MOTION

Jessica Webster-Valentino made a motion to approve the payment of \$5,000 now and \$5,000 payments to be made on a monthly basis until paid in full.

Jeffrey Miller provided the second.

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

9. PETERSON LAW OFFICE

MOTION

Jessica Webster-Valentino made a motion to approve a \$5,000 payment to be made to Peterson Law Office regarding boundary litigation.

Rodney Morris provided the second.

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

10. RESOLUTIONS

15-48 AMENDING THE OMAHA TRIBE OF NEBRASKA'S TRIBAL ORDINANCE CREATING UTILITY COMMISSION

MOTION

Jessica Webster-Valentino made a motion to approve Resolution 15-48.

Rodney Morris provided the second.

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

15-49 APPOINTING AND CERTIFYING THE BOARD OF COMMISSIONERS AND CHAIRMAN OF THE OMAHA TRIBE UTILITY COMMISSION

MOTION

Jeffrey Miller made a motion to approve Derrina Jackson, Utilities Director, to advertise for the Omaha Tribe Utilities Commission board members before Council can approve Resolution 15-49.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

REALTY RESOLUTIONS (10) – BLANKET MOTION

- 15-36 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T-286-2
- 15-37 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T-718-A
- 15-38 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T-273 N-A & T 274
- 15-39 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T 100N, T 102N-1
- 15-40 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T 3028
- 15-41 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T 3109 & T 3003
- 15-42 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T 3110
- 15-43 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T 950 & T162-N
- 15-45 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T 3099
- 15-46 AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: T 3103

MOTION

Jeffrey Miller made a blanket motion to approve the Realty Resolutions (10) listed above.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

MOTION

RESOLUTION 15-47

RE: CANCELLATION OF HOME SITE LEASE ON TRIBAL LAND (MR. DENNIS TYNDALL)

Jessica Webster-Valentino made a motion to approve Resolution 15-47.

Rodney Morris provided the second.

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

MOTION CARRIED

ADJOURNMENT

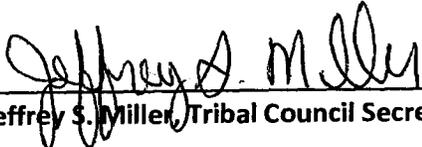
MOTION

Jessica Webster-Valentino made a motion to adjourn at 4:23 p.m.

Jeffrey Miller provided the second.

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

MOTION CARRIED



Jeffrey S. Miller, Tribal Council Secretary, OTON