

OMAHA TRIBE OF NEBRASKA  
TRIBAL COUNCIL MEETING MINUTES  
Monday, Nov. 24, 2014  
Page 1 of 4

PRESENT: Chairman Vernon Miller  
Adriana Saunsoci  
Jessica Webster-Valentino  
Jeffrey S. Miller  
Rodney Morris  
Gwen Porter

ABSENT: Clifford Wolfe, Jr. (arr. at 10:03a)

Chairman called meeting to order at 9:53a.m.

MOTION

Jessica made the motion to approve agenda dated Nov. 24, 2014.

Jessica Webster-Valentino made the motion to approve the agenda dated 11/24/14.

Gwen Porter provided the second.

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

MOTION

Gwen made the motion to approve called meeting minutes dated Nov.18, 2014 with corrections to be made.

Gwen Porter made the motion to approve the called meeting minutes dated 11/18/14.

Adriana Saunsoci provided the second.

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

**F.T.R. – Gwen would like to make a correction from “food from Gwen Porter account” to “food for Community Forum held Oct. 10”.**

MOTION

Jessica made the motion to approve the minutes dated Nov. 20, 2014 with corrections to be made.

Jessica Webster-Valentino made the motion to approve the called meeting minutes dated 11/20/14.

Adriana Saunsoci provided the second.

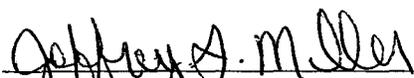
FOR: 6      OPPOSED: 0      ABSTAINED/NOT VOTING: 1      ABSENT: 0  
MOTION CARRIED

MOTION

Gwen made the motion to table Res. #15-50 Omaha Tribe Utilities Authorization to enter into Contracts with Vendors relating to MOA with I.H.S.

Gwen Porter made the motion to approve Res. #15-50 OT Utilities Auth, to enter Contracts with Vendors relating to MOA with I.H.S.

Gwen Porter called for the question. Is the MOA with Tristan Woster?

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

Maurice Johnson provided information on the MOA in regards to wastewater facilities for homes of the tribe.

Jessica Webster-Valentino provided the second.

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

MOTION

Gwen made the motion to table item #7 Realty Business.

Gwen Porter made the motion to table item #7.

Adriana Saunsoci provided the second.

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

F.T.R - Clifford & Jessica were out of the room at time of voting.

MOTION

Gwen made the motion to table item #8 Omaha Tribe CFO Position.

Gwen Porter made the motion to table item #8.

Jessica Webster-Valentino provided the second.

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

F.T.R. – Council discussed with ACTO Nephi Harlan the 2013 Audit submission to Clearinghouse, USDOJ & USDA Letter. ACTO will submit a requisition for payment to the auditors

MOTION

Rodney made the motion to go into executive at 11:19a

Rodney Morris made the motion to go into executive session at 11:19a

Gwen Porter provided the second.

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

MOTION

Rodney made the motion to come out of executive session at 11:38a.

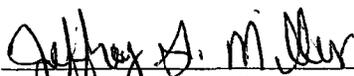
Rodney Morris made the motion to come out of executive at 11:38a.

Adriana Saunsoci provided the second.

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

MOTION

Adriana made the motion for Chairman Miller to send Gaming Commission Chairman Jordan Zenedejas a request for resignation by Monday, December 1, 2014.

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

If no response is received by 12p on the said date then council will request record of her time & attendance.

Adriana Saunsoci made the motion for Chairman Miller to draft the letter GC Chair Jordan Zenedejas.

Rodney Morris provided the second.

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

MOTION CARRIED

F.T.R.-Jessica was out of the room at time of voting. If no response from GC Chairman the council will request her record of time & attendance

F.T.R.-Gwen did not receive travel to attend the training in Lincoln, NE but she did attend the ICWA Coalition Meeting with the Ponca Tribe of Nebraska in Sioux City, IA.

MOTION

Gwen made the motion to approve travel for Adriana, Jessica & Jeffrey to attend 2017 Budget Formulation in Aberdeen, SD.

Gwen Porter made the motion to approve travel for Adriana, Jessica & Jeffrey to Aberdeen, SD.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

F.T.R.-Jessica was out of the room at time of voting.

MOTION

Rodney made the motion to approve travel out of council appropriations budget for Thomas Parker to attend the Good Earth Rezoning Meeting in Canton, SD.

Rodney Morris made the motion to approve travel for Thomas Parker out of c. appropriations budget.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

F.T.R.-Jessica was out of room at time of voting.

MOTION

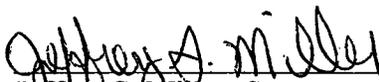
Jeffrey made the motion to approve a rental for Clifford to travel to Lincoln, NE.

Jeffrey S. Miller made the motion to approve a rental for Clifford Wolfe, Jr.

Gwen Porter provided the second.

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

MOTION CARRIED

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

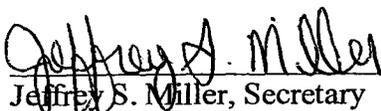
OMAHA TRIBE OF NEBRASKA  
TRIBAL COUNCIL MEETING MINUTES  
Monday, November 24, 2014  
Page 4 of 4

Chairman called for motion to adjourn at 11:58a.

Adriana Saunsoci made the motion to adjourn.

Gwen Porter provided the second.

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

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