

OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES
Friday, December 5, 2014
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PRESENT: Chairman Vernon Miller
Adriana Saunsoci
Jessica Webster-Valentino
Jeffrey S. Miller
Rodney Morris
Gwen Porter
Clifford Wolfe, Jr.

ABSENT:

Chairman called meeting to order at 12:48 p.m.
Eugene Pappan provided the invocation.

MOTION

Clifford made the motion to approve agenda dated Dec. 05, 2014.

Clifford Wolfe, Jr. made the motion to approve the agenda.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Jeffrey out of room at time of voting.

MOTION

Adriana made the motion to table minutes dated November 24 & 26, 2014.

Adriana Saunsoci made the motion to table minutes 11/24 & 11/26.

Gwen Porter provided the second.

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

MOTION CARRIED

MOTION

Jessica made the motion to approve Resolution #15-51 Authorization of Home site Lease T3126.

Jessica Webster-Valentino made the motion to approve Res. #15-51 Auth of Home site Lease T3126.

Gwen Porter provided the second.

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

MOTION CARRIED

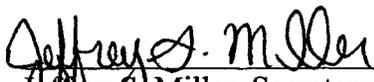
Gwen made the motion to table the letter of resignation from Mike Storm as a member of the board from C-Store until the Enterprise Board is established.

Gwen Porter made the motion to table the letter of resignation from Mike Storm.

Rodney Morris provided the second.

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

MOTION CARRIED


Jeffrey S. Miller, Secretary
Omaha Tribal Council

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No action taken on Senior Angel request.

Adriana made the motion to re-advertise the Enterprise Board for 10 business days.

Adriana Saunsoci made the motion to re-advertise the Enterprise Board.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

F.T.R. – Gwen out of room at time of voting.

F.T.R. - The payment to BCPPD for the three (3) tribal members will be reimbursed once Shakopee makes the payment in the amount of \$1,800.00.

F.T.R. - Adriana excused at 1:15p.m.

F.T.R. – Council requested Gwen to call Great Western Bank to obtain copies of statements from October 2012 to present.

MOTION

Jessica made the motion to approve Rodney Morris travel to Rapid City, SD.

Jessica Webster-Valentino made the motion to approve travel.

Gwen Porter provided the second.

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

MOTION CARRIED

MOTION

Gwen made the motion to conduct five (5) interviews for CEO of CTCHC.

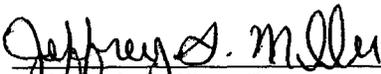
Gwen Porter made the motion to interview application #1, 2, 4, 8 & 9.

Rodney Morris provided the second

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

MOTION CARRIED

Council made the motion to adjourn at 1:25p.m unanimous.



Jeffrey S. Miller, Secretary
Omaha Tribal Council