

PRESENT: Vernon Miller
Adriana Saunsoci
Jessica Webster-Valentino (via Teleconference 12:07 p.m.)
Jeffrey Miller (via Teleconference 11:50 a.m.)
Gwen Porter
Rodney Morris
Clifford Wolfe, Jr.

ABSENT: None

MEETING CALLED TO ORDER: Chairman Vernon Miller @ 10:00 a.m..
ROLL CALL: Five council present with two excused due to travel.
FOR THE RECORD: Jessica Webster-Valentino joined via teleconference at 12:07 and Jeffrey Miller joined via teleconference at 11:50 a.m.
INVOCATION: Clifford Wolfe, Jr.

MOTION

Clifford Wolfe, Jr. made a motion to approve the agenda dated December 11, 2014, with revision.
Gwen Porter provided the second.

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

FOR THE RECORD: Gwen has questions regarding Agenda item # 6 Procurement Manual. She only wanted to know why it changed from \$5,000 to \$3,000 and would like a Resolution prepared to show this change.

MOTION

Gwen Porter made a motion to approve the minutes dated December 5, 2014.
Rodney Morris provided the second.

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

MOTION

Adriana Saunsoci made a motion to table discussion on the Procurement Manual for further information.

Gwen Porter provided the second.

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

MOTION

Clifford Wolfe, Jr. made a motion to approve the request for travel assistance for Jolene Mitchell in the amount of \$500.00.

Gwen Porter provided the second.

FOR: Gwen Porter ABSTAINED: Rodney Morris ABSENT: Jessica Webster-Valentino
Clifford Wolfe, Jr. NOT VOTING: Vernon Miller Jeffrey Miller
Adriana Saunsoci

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

FOR THE RECORD: Jessica Webster-Valentino joined via teleconference at 12:07 a.m. and Jeffrey Miller joined meeting via teleconference at 11:50 a.m.

MOTION

Jeffrey Miller made a motion to approve the request for roof repairs (\$1,106) and furnace repairs (\$600) for Denise Turner in the amount of \$1,706.00.

Adriana Saunsoci provided the second.

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

MOTION

Rodney Morris made a motion to approve the request for roof repairs for Francelia Clark in the amount of \$2,400.00.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the request for hot water heater and repairs and grocery assistance for Emerine Sheridan in the amount of \$1,000.00

Rodney Morris provided the assistance.

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

MOTION CARRIED

MOTION

Rodney Morris made a motion to approve the request for travel assistance and van rental for Doran Morris, Jr. and Wilford Lovejoy to travel to Redrock, OK. to attend the Otoe-Missouria First Born Church 100th year Celebration on December 12-14, 2014. They will be taking tribal members.

Clifford Wolfe, Jr. provided the second.

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

MOTION CARRIED

MOTION

Jeffrey Miller made a motion to approve the Ora Springer Memorial Toy Drive in the amount of \$1,500.00.

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

Adriana Saunsoci made a motion to approve \$50 gift cards as an honorarium for the Dialysis patients and the Nursing home patients, total 44 patients. Total amount is \$2,200.00.

Gwen Porter provided the second.

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

FOR THE RECORD: Jessica Webster-Valentino abstained.

MOTION

Gwen Porter made a motion to approve \$2,000 to purchase Christmas Candy for the school children including senior citizens.

Clifford Wolfe, Jr. provided the second.

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

FOR THE RECORD: This project has been delegated to the Administrative Assistants.

EXECUTIVE SESSION

MOTION

Adriana Saunsoci made a motion to go into Executive Session at 12:35 p.m.

Rodney Morris provided the second.

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

MOTION

Adriana Saunsoci made a motion to come out of Executive Session at 12:45 p.m.

Rodney Morris provided the second.

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

MOTION

RESOLUTION 15-55

RE: SIGNATORY AUTHORITY WITH OFFICE OF SPECIAL TRUSTEE

Jessica Webster-Valentino made a motion to approve Resolution 15-55.

Jeffrey Miller provided the second.

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

FOR THE RECORD: Gwen Porter out of room at time of vote.

MOTION (TABLED)

Gwen Porter made a motion to TABLE action on board selections for OTHA, Utilities and Enterprise Board until next called meeting.

Rodney Morris provided the second.

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

MOTION (TABLED)

Jeffrey Miller made a motion to TABLE discussion on the Senior Citizen Honorarium until next called meeting.

Adriana Saunsoci provided the second.

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

MOTION

Gwen Porter made a motion to approve a loan to Omaha Tribe Credit and Loan in the amount of \$5,000 for tideovers, this amount will repaid next week.

Jeffrey Miller provided the second.

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

MOTION

Adriana Saunsoci made a motion to provide honorarium for Richard Valentino in the amount of \$1,000.00 for work performed on the Wetlands Project which saved the Omaha Tribe \$1.3 million.

Clifford Wolfe, Jr. provided the second.

FOR: Adriana Saunsoci OPPOSED: Rodney Morris
 Clifford Wolfe, Jr. Gwen Porter
 Jessica Webster-Valentino NOT VOTING: Vernon Miller
 Jeffrey Miller
FOR: 4 OPPOSED: 2 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

FOR THE RECORD: Prorated hours worked on the job, the total hours will be reimbursed back to the Roads Department, Cindy Grant, Realty, will follow up with Human Resources on actual hours worked on Wetlands and Roads Dept.

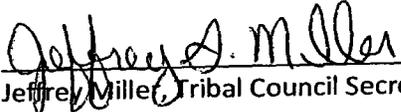
**ADOURNMENT
MOTION**

Clifford Wolfe, Jr. made a motion to adjourn at 1:11 p.m.

Adriana Saunsoci provided the second.

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

MOTION CARRIED



Jeffrey Miller, Tribal Council Secretary, OTON