

OMAHA TRIBE OF NEBRASKA
TRIBAL COUNCIL MEETING MINUTES
Tuesday, December 23, 2014
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PRESENT: Chairman Vernon Miller
Adriana Saunsoci
Jessica Webster-Valentino
Jeffrey S. Miller
Rodney Morris
Gwen Porter

ABSENT: Clifford Wolfe, Jr.

Chairman called meeting to order at 10:10 a.m.
Invocation: Rodney Morris

MOTION

Adriana made the motion to approve agenda dated Dec. 23, 2014.

Adriana Saunsoci made the motion to approve the agenda dated 12/23/14.

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.

MOTION

Rodney made the motion to approve minutes dated December 9, 11 & 18.

Rodney Morris made the motion to approve minutes dated 12/9, 12/11 & 12/18.

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.

MOTION

Jeffrey made the motion to approve the Great Western Bank wire transfer to the appropriations account in the amount of \$47,000.00 at Charter West Bank.

Jeffrey S. Miller made the motion to approve the \$47,000.00 wire transfer.

Jessica Webster-Valentino provided the second.

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

MOTION CARRIED

MOTION

Adriana made the motion to select Wehnona Stabler for the CEO position of Carl T. Curtis Health Center (pending negotiations).

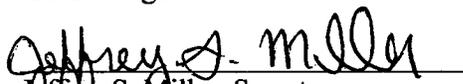
Adriana Saunsoci made the motion to select Wehnona Stabler for the CEO position, pending negotiations.

Jessica Webster-Valentino provided the second.

FOR: 3 OPPOSED: 1 ABSTAINED/NOT VOTING: 2 ABSENT: 1

MOTION CARRIED

F.T.R. – Rodney stated the four interviewees present should have the chance to vote for the CEO. Negotiations should be done before hiring.


Jeffrey S. Miller, Secretary
Omaha Tribal Council

MOTION

Jeffrey made the motion to release work for Christmas Holiday at noon on Wednesday, Dec. 24, 2014 returning to work on Monday, Dec. 29, 2014 at 8a.m.

Jeffrey S. Miller made the motion to release work for the Christmas Holiday.

Rodney Morris provided the second.

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

MOTION

Rodney made the motion to release work for the New Year Holiday at noon on Wednesday, Dec. 31, 2014 as administrative leave, the whole day of Thursday, Jan. 1, 2015 as a holiday & the whole day Friday, Jan. 2, 2015 as administrative leave.

Rodney Morris made the motion to release work for the New Year Holiday.

Gwen Porter provided the second.

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

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

MOTION

Rodney made the motion to go into executive session at 10:52a.

Rodney Morris made the motion to go into executive session.

Adriana Saunsoci provided the second.

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

MOTION

Jeffrey made the motion to come out of executive session at 11:24a.

Jeffrey S. Miller made the motion to come out of executive session.

Gwen Porter provided the second.

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

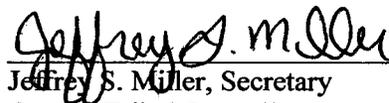
MOTION

Jeffrey made the motion to approve Attorney Gen. Maurice Johnson to file a complaint against Snyder's Pub for illegal operation without a liquor license.

Jeffrey S. Miller made the motion to approve Attorney Gen. to file a complaint against Snyder's Pub.

Rodney Morris provided the second.

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



Jeffrey S. Miller, Secretary
Omaha Tribal Council

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F.T.R. – Rodney Morris withdrew his motion to approve Patti Zieg’s contract for legal services until our Attorney Gen. submits the resolution & contract.

MOTION

Gwen made the motion to table Res. #15-57 through #15-68 bids for land lease.

Gwen Porter made the motion to table Res. #15-57 through #15-68.

Adriana Saunsoci provided the second.

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

MOTION

Gwen made the motion to accept Jordan Zendejas letter of resignation from OT Gaming Commission.

Gwen Porter made the motion to accept the letter of resignation from Jordan Zendejas.

Rodney Morris provided the second.

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

MOTION

Gwen made the motion to appoint Vincent Merrick, Sr. as Interim Gaming Commissioner until advertised & filled.

Gwen Porter made the motion to appoint Vincent Merrick, Sr. as Interim Gaming Commissioner.

Rodney Morris provided the second.

FOR: 2 OPPOSED: 3 ABSTAINED/NOT VOTING: 1 ABSENT: 1
MOTION NOT CARRIED

MOTION

Jeffrey made the motion to appoint Linda Robinson as Interim Gaming Commissioner until advertised & filled.

Jeffrey S. Miller made the motion to appoint Linda Robinson as Interim Gaming Commissioner.

Jessica Webster-Valentino provided the second.

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

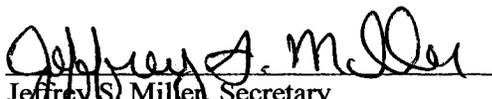
MOTION

Adriana made the motion that no action will be taken on Eloise Parker.

Adriana Saunsoci made the motion.

Rodney Morris provided the second.

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


Jeffrey S. Miller, Secretary
Omaha Tribal Council

MOTION

Adriana made the motion to reschedule Procurement Office request to meet with council.
Adriana Saunsoci made the motion to reschedule Procurement Office.

Rodney Morris provided the second.

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

MOTION

Jeffrey made the motion to approve 7 council \$350.00 to each council member to assist as many tribal members as possible for the holiday.

Jeffrey S. Miller made the motion to approve council with \$350.00 to assist tribal members for the holiday.

Gwen Porter provided the second.

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

MOTION

Jeffrey made the motion to select Everett Baxter, Jr. as Realty Director.

Jeffrey S. Miller made the motion to hire Everett Baxter, Jr.

Jessica Webster-Valentino provided the second.

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

MOTION

Gwen made the motion to table the Emergency Management employees' request for personnel action until funding is available and then it will be reconsidered.

Gwen Porter made the motion to table the Em. Management Employee request.

Adriana Saunsoci provided the second.

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

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

F.T.R. – Chairman Miller signed Darwin Turner's p.a. appointing him Interim Chairman of Gaming Commission until position is advertised & filled. Omaha Tribal Council did not receive any kind of Christmas bonus.

MOTION

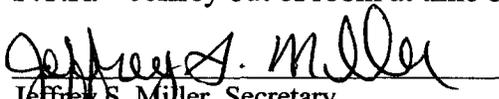
Adriana made the motion to adjourn at 2:19 p.m.

Adriana Saunsoci made the motion to adjourn.

Gwen Porter provided the second.

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

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


Jeffrey S. Miller, Secretary
Omaha Tribal Council