Otoe-Missouria Tribal Council
Special Meeting Minutes
Tribal Council Chambers
October 12, 2018
11:00 A.M.

Present: John Shotton, Chairman; Ted Grant, Vice-Chairman; Darrell Kihega, Secretary; Courtney Burgess; Treasurer; Melanie Harader, Second Member; and Alvin Moore, 3rd Member. Wesley Hudson, First Member, was absent.

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Special Meeting to order at 11:04 A.M. A quorum was established, and the meeting began.

Invocation: Chairman Shotton.

Guests Present: No guest present.

1st Item on Agenda: Resolution OMTC#1012121 FY-2018; Resolution authorizing to submit a renewal of P.L. 93-638 Program Contract to the Bureau of Indian Affairs (BIA) for the Law Enforcement Program for the period beginning January 1, 2019 and expiring on December 31, 2021. Motion to approve, with corrections, made by Vice-Chairman Grant, Seconded by Second Member Harader. Motion approved, with corrections.

2nd Item on Agenda: Resolution OMTC#1012122 FY-2018; Resolution to affirm the denial appeal of Otoe-Missouria Tribal membership to Charles Owen-Arkeketa Tillman. Motion carried.

(Diana Tillman addressed OMTC, after adjournment of Special OMTC, for Charles Owen-Arkeketa Tillman, to discuss appeal of tribal membership)

With no other business to come before the Tribal Council, Second Member Harader made the motion to adjourn at 11:55 am, Seconded by Third Member Moore. Motion carried.