Otoe-Missouria Tribal Council
Regular Meeting Minutes
Tribal Council Chambers
October 3, 2018
10:00 A.M.

Present: John Shotton, Chairman; Ted Grant, Vice-Chairman; Darrell Kihega, Secretary; Courtney Burgess, Treasurer; Melanie Harader, Second Member; Alvin Moore, 3rd Member; and Wesley Hudson, First Member; arrives at 10:28am.

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 10:03 A.M. A quorum was established, and the meeting began.

Invocation: Vice-Chairman Grant.

Guests Present: Mike Gawhega, Executive Director; Julia Tah, Tribal Elder; Mary Oyebi, Tribal Elder; Sara Kelley, Head Start Director; Fred Wigley; Mike Jump, USW Utility Group Regional Director.


2nd Item on Agenda: Fred Wigley Presentation.

3rd Item on Agenda: Resolution OMTC#1003115 FY-2018; Resolution authorizing the Otoe-Missouria Tribe of Indians to approve the Professional Service Agreement between Otoe-Missouria Tribe of Indians and USW Utility Group for the Otoe-Missouria new water facility. Motion carried

4th Item on Agenda: Resolution OMTC#081090 FY-2018; A Resolution approving the Otoe-Missouria Tribe Blue River Meadows Leasehold Estate Purchase Program Guidelines, Policies, and Qualifications. Resolution tabled from last OMTC meeting. Resolution tabled to next OMTC meeting.

5th Item on Agenda: Resolution OMTC#1003116 FY-2018; Resolution authorization to amend the Otoe-Missouria amended Personnel Policies and Procedures (Handbook),
per OMTC #51347 FY-2013, Final Approval May 13, 2013; Specifically, the Holiday listed on Page 24, 3.05 “Columbus Day” (Second Monday in October) to Otoe-Missouria Day. Motion carried.

**6th Item on Agenda:** Resolution OMTC#1003117 FY-2018; Resolution to rescind resolution OMTC#072685 FY-2018, the transfer of a portion of Indian Reservation road funds to the Transportation Planning Contract (FY-2017). Motion carried.

**7th Item on Agenda:** Resolution OMTC#1003118 FY-2018; Resolution approving 118 loan applications in accordance with the loan program policies and procedures. Motion carried.

**8th Item on Agenda:** Resolution OMTC#1003119 FY-2018; Resolution approving Airmedcare Network Benefit to tribal members, all non-tribal member employees of the Tribe, including Tribal enterprises. Motion carried.

**9th Item on Agenda:** Resolution OMTC#1003120 FY-2018; Resolution to authorize 3 Council Members to conduct business with the Office of the Special Trustee for American Indians. Motion carried.

**10th Item on Agenda:** Executive Director Gawhega gave update report on Veterans Stand Down; regarding volunteers and getting organized.

**11th Item on Agenda:** Executive Session. Motion to enter executive session at 10:53am made by Vice-Chairman Grant, Seconded by Third Member Moore. Motion carried.

Motion to exit executive session at 11:40am made by Vice-Chairman Grant, Seconded by Second Member Harader. Motion carried

Seconded Member Harader led discussion on Dent Property.

With no other business to come before the Tribal Council, Vice-Chairman Grant made the motion to adjourn at 11:45am, Seconded by Secretary Kihega. Motion carried.