Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
October 6, 2017
1:00 P.M.

Present: John Shotton, Chairman; Darrell Kihega, Secretary; Courtney Burgess, Treasurer; Wesley Hudson, 1st Member; Melanie Harader, 2nd Member; Alvin Moore, 3rd Member.

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 1:08 P.M. Ted Grant, Vice Chairman excused absence. A quorum was established and the meeting began.

Invocation: Chairman Shotton

Guests present: Jennifer Swope, Education Coordinator; James Black, Youth Leadership Director and Eric Smith, Athletic Director Frontier Schools.

1st Item on Agenda: Reading and Approval of August 2, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes and Reading and Approval of August 18, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes. 1st Member Hudson and 3rd Member Moore led discussion over Meeting Minutes. 1st Member Hudson made the motion to approve the August 2, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes and the August 18, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes. The motion carried.

2nd Item on Agenda: Head Start Update Report given by Jennifer Swope, Education Coordinator. Policy Council Meeting was held on September 15, 2017. Next Policy Council Meeting will be October 26, 2017. Parent Round Up will be on October 12, 2017. Field Trips will be with Red Rock and Marland Volunteer Fire Departments on October 12, 2017. Jennifer, Tammy and Sarah attended a Practice Based Coaching Instructional Meeting in Tahlequah. Sarah Kelly will be attending a CACFP Training on October 10th. Betty, Jennifer and Sarah will be attending a Child Plus Training in OKC October 16-18. This Training will tech how to use our Data Collecting Program for Head Start. Head Start will be Trick-Or-Treating Tuesday October 31st at 10:30 A.M. around campus. Ms. Swope fielded questions from Tribal Council.

3rd Item on Agenda: Eric Smith, Athletic Director Frontier School gave a Presentation and fielded questions from Tribal Council.
James Black, Youth Leadership Director talked about the upcoming N7 Night to be held at Frontier School and fielded questions from Tribal Council.

4th Item on Agenda: Reaffirming Three (3) Resolutions all approved by Poll Votes.


Reaffirming Resolution OMTC# 0925117 FY-2017. A Resolution to approve The Oklahoma Department of Environmental Quality (ODEQ) Public Water Supply Invoice #55367446 in the Amount of $7,218.68.

3rd Member Moore made the motion to Reaffirm Three (3) Resolutions Approved by Poll Votes. The motion carried.


7th Item on Agenda: Resolution OMTC# 1006119 FY-2017. A Resolution to Authorizing the Otoe-Missouria Tribe to Purchase Office Furniture from Galaxie for the Tribal Assistance Program Departmental Staff. Treasurer Burgess made the motion to approve Resolution OMTC# 1006119 FY-2017. The motion carried.


9th Item on Agenda: Resolution OMTC# 1006122 FY 2017. A Resolution Approving Homebuyer Assistance for Tribal Member Lashona Sue McWhirt. Secretary Kihega made the motion to approve Resolution OMTC# 1006122 FY 2017 with corrections. The motion carried.

10th Item on Agenda: Resolution OMTC# 1006123 FY 2017. A Resolution Approving Homebuyer Assistance for Tribal Member Laura Lynne Kennedy. 3rd Member Moore made the motion to approve Resolution OMTC# 1006123 FY 2017 with corrections. The motion carried.


14th Item on Agenda: Resolution OMTC# 1006128 2017. A Resolution Approving AirMedCare Benefit to Tribal Members and all Non-Tribal Member Employees. Chairman Shotton and Treasurer Burgess led discussion over Resolution OMTC# 1006128 2017. 1st Member Hudson made the motion to Approve Resolution OMTC# 1006128 2017. The motion carried.

15th Item on Agenda: Tribal Council discussed Proposal from Eric Smith, Athletic Director Frontier Schools. 2nd Member Harader made the motion to approve Proposal from Eric Smith, Athletic Director Frontier Schools. The motion carried.

16th Item on Agenda: 2nd Member Harader led discussion over Housing and Loan issues.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 2:55 P.M. The motion carried.