Otoe-Missouria Tribal Council
Regular Meeting Minutes
Tribal Council Chambers
November 19, 2018
10:00 A.M.

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

**Call to Order:** Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 10:01 A.M. A quorum was established, and the meeting began.

**Invocation:** Mike Gawhega.

**Guests Present:** Mike Gawhega, Executive Director.

**1st Item on Agenda:** Head Start Update. Head start report submitted by Sarah Kelly, Head Start Director.

**2nd Item on Agenda:** Reaffirming one (1) Resolution. Approved by poll vote:
1. Resolution OMTC#1109131 FY-2018; Resolution approving homebuyer assistance for tribal member Marvin Leroy Diamond, Jr. Motion carried.

**3rd Item on Agenda:** Resolution OMTC#1119132 FY-2018; Resolution approving 127 loan applications in accordance with the loan program policies and procedures. Motion carried.

**4th Item on Agenda:** Resolution OMTC#1119133 FY-2018; Resolution purchase a complete Preschool classroom, equipment and complete set up and installation, for the FY-2018 Otoe-Missouria Tribal Daycare Center, from fund 18QUOKCCDF, Discretionary funding allocation. Child Care and Development Program for the Otoe-Missouria Tribe. Motion carried.

**5th Item on Agenda:** Resolution OMTC#1119134 FY-2018; Resolution to purchase a complete infant classroom, equipment and complete set up and installation, for the FY-2018 Otoe-Missouria Tribal Daycare Center, from fund 18QUOKCCDF, Discretionary
funding allocation, child care and development program for the Otoe-Missouria Tribe. Motion carried.

6th Item on Agenda: Resolution OMTC#1119135 FY-2018; Resolution appointing 1 individual and reappointing 2 individuals to the Otoe-Missouria Police Commission/Internal Board of Inquiry. Motion carried.

7th Item on Agenda: Resolution OMTC#1119136 FY-2018; Resolution authorizing the Otoe-Missouria Tribe of Indians to approve the Professional Service Agreement between Otoe-Missouria Tribe of Indians and Jackie Jackson. Resolution tabled.

8th Item on Agenda: Resolution OMTC#1119137 FY-2018; Resolution amending PSA for W. Lee Stout for Otoe-Missouria Tribal Housing Department Legal Counsel. Motion carried.

9th Item on Agenda: Resolution OMTC#1119138 FY-2018; Resolution approving a PSA for W. Lee Stout for Otoe-Missouria Tribal Housing Department Legal Counsel. Motion carried.

Vice Chairman Grant led discussion over the Elder Housing Project.

10th Item on Agenda: Resolution OMTC#1119139 FY-2018; Resolution approving Amerind Installment account effective 01/01/2019 for the Otoe-Missouria Tribal Housing department rental units. Motion carried.

11th Item on Agenda: Eloska Donation. Motion to approve, $1,200 monetary donation, made by Vice-Chairman Grant, Seconded by Second Treasurer Burgess. Motion carried.

Mike Gawhega, Executive Director, gave his updates, report, and discussed employee performances.

Treasurer Burgess led discussion on Christmas party held at Event Center on 12-15-18.

Vice-Chairman Grant invited OMTC to Gaming Christmas party.

With no other business to come before the Tribal Council, Vice-Chairman Grant made the motion to adjourn at 11:02 am, Seconded by Secretary Kihega. Motion carried.