Otoe-Missouria Tribal Council  
Special Meeting Minutes  
Tribal Council Chambers  
November 2, 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. Wesley Hudson, First Member; not present, excused absence.

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 10:12 A.M. A quorum was established, and the meeting began.

Invocation: Vice-Chairman Grant.

Guests Present: No Guest Present.

1st Item on Agenda: Reaffirming two (2) Resolutions approved by poll votes:
1. OMTC#1026123 FY-2018; Resolution authorizing the Otoe-Missouria Tribe of Indians to approve the Otoe-Missouria Tribe Elder – Independent- Living duplex architectural drawings submitted by Bonze Oak, LLC for the HUD ICDBG elder housing project #B-17-SR-40-2314; and
2. OMTC#1031124 FY-2018; Resolution authorizing the submission of a grant application for the 2019 National Crime Victims’ Rights Week, Community awareness project, a subgrant award to the Otoe-Missouria tribe Social services department for the Otoe-Missouria Tribe of Indians.

Motion carried.

2nd Item on Agenda: Resolution OMTC#1102125 FY-2018, with corrections; Resolution authorizing and approving the execution by the Otoe-Missouria Development Authority of a corporate card agreement with BOKF, NA DBA Bank of Oklahoma and a master agreement for the treasury services with BOKF, NA DBA Bank of Oklahoma, each of which include a limited waiver of immunity from suit; repealing all action is consistent with this resolution; and authorizing the taking of other actions in connection with the execution and delivery of such agreements. Chairman Shotton led discussion. Motion carried
3rd Item on Agenda: Resolution OMTC#1102126 FY-2018; Resolution to purchase land from tribal member Richard A. Ross. Resolution tabled to next OMTC meeting.

4th Item on Agenda: Resolution OMTC#1102127 FY-2018; Resolution to approve an extension of the commercial operation date in the wind resource lease with Chilocco Wind Farm, LLC from December 31, 2016, until December 31, 2020, and to more specifically set forth the Otoe-Missouria Tribal Exclusion area. Discussion by OMTC. Motion carried.

5th Item on Agenda: Resolution OMTC#1102128 FY-2018; Resolution approving the enrollment periods for the calendar year 2019 for new Otoe-Missouria Tribal Membership. Motion carried.

6th Item on Agenda: Resolution OMTC#1102129 FY-2018; Resolution approving the enrollment department budget for fiscal year 2019. Motion carried.

7th Item on Agenda: Resolution OMTC#1102130 FY-2018; Resolution to approve the issuance amount for 4th quarter per capita payment. Motion carried.

8th Item on Agenda: Donation request. Discussion by OMTC. Brenten Hannick requested monetary donation. OMTC requested further information.

9th Item on Agenda: Donation request. Monetary donation request of $500.00 to Frontier Lady Mustangs high school basketball team to help with motel rooms to attend the 1st Annual Cornerstone Bank Holiday Classic in Mustang Oklahoma. Motion carried.

Second Member Harader led discussion on siding.

With no other business to come before the Tribal Council, Third Member Moore made the motion to adjourn at 11:15am, Seconded by Secretary Kihega. Motion carried.