Otoe-Missouria Tribal Council
Special Meeting
Tribal Council Chambers
November 9, 2017
10:00 A.M.

Present: John Shotton, Chairman; Ted Grant, Vice 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 Special Meeting to order at 10:04 A.M. All Present. A quorum was established and the meeting began.

Invocation: David EchoHawk, Grants Compliance Officer/ICDBG

Guests present: David EchoHawk, Grants Compliance Officer/ICDBG; David Kerns, CCM, Maska Builders Vice President; Tim Boeckman, AIA, DBIA, CJC Architects, President/Architect; Tom McKenna, PE, Starr Design Group, President/Principal; Steven Wright, Project Executive Builders Unlimited, Inc. (BUI); Cassidy Fisher, Project Manager, BUI; Keri Stanton, Project Engineer, BUI; Mary Vrooman, NCIDQ, Interior Design/Owner, TriArch; Scott Vrooman, AIA, Project Executive, TriArch; Tony Popp, Project Coordinator, TriArch and Cynthia Kitchens, Corp of Engineers.

1st Item on Agenda: David Kerns, CCM, Maska Builders Vice President; Tom McKenna, PE, Starr Design Group President/Principal and Tim Boeckman, AIA, DBIA, CJC Architects President/Architect from Maska Builders gave a Presentation and fielded questions from Tribal Council, David EchoHawk, Grants Compliance Officer/ICDBG and Cynthia Kitchens, Corp of Engineers.

2nd Item on Agenda: Steven Wright, Project Executive, BUI; Cassidy Fisher, Project Manager, BUI; Keri Stanton, Project Engineer; Mary Vrooman, NCIDQ, Interior Design/Owner, TriArch; Scott Vrooman, AIA, Project Executive, TriArch and Tony Popp, Project Coordinator, TriArch all with Builders Unlimited, Inc. Gave a Presentation and fielded questions from Tribal Council, David EchoHawk, Grants Compliance Officer/ICDBG and Cynthia Kitchens, Corp of Engineers.

Tribal Council led discussion with David EchoHawk, Grants Compliance Officer/ICDBG and Cynthia Kitchens, Corp of Engineers over Presentations by Maska Builders and Builders Unlimited, Inc. Both Contractors did a good job on their Presentations.

Tribal Council decides to go with Builders Unlimited for the Wellness Center.
With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:46 A.M. Seconded by 2nd Member Harader. The motion carried.