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 10:03 A.M. All Present. A quorum was established and the meeting began.

Invocation: 1st Member Hudson

Guests Present: Donnie Childs, Health Department Director and Bernard Machlovitch from Morgan Stanley

1st Item on Agenda: Donnie Childs, Encampment Chairman gave an Winter Encampment Presentation. Encampment Chairman Childs stated that Winnebago Tribe of Nebraska and Ho-Chunk Nation of Wisconsin were invited and plan on attending Winter Encampment. Encampment Chairman Childs fielded questions from Tribal Council.

2nd Bernard Machlovitch from Morgan Stanley gave an Presentation and fielded questions from Tribal Council.

3rd Item on Agenda: Reaffirming Two (2) Resolutions both Approved by Poll Votes:
Reaffirming Resolution OMTC# 1207153 FY-2017. To purchase five (5) new mowers for Otoe-Missouria Tribe Maintenance Department. The Motion Carried.


5th Item on Agenda: Resolution OMTC# 1220154 FY-2017. A Resolution Authorizing and Approving Certain Borrowings by the Otoe-Missouria Development Authority; Authorizing and Approving Execution of a Loan Agreement and all Related Loan Documents by the Otoe-Missouria Development Authority;
Authorizing and Approving Execution of the Non-Interference Agreement; Authorizing and Approving Execution of the Security Agreement; Providing a Limited Waiver of Immunity from Suit for both the Otoe-Missouria Development Authority and the Otoe-Missouria Tribe; Repealing all Action Inconsistent with this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement, the Non-Interference Agreement and the Security Agreement. The Motion Carried.

6th Item on Agenda: Resolution OMTC# 1220155 FY 2017. A Resolution Appointing Norm Des Rosiers as a Commissioner to the Consumer Finance Regulatory Commission. The motion carried.


With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:15 A.M. Seconded by Treasurer Burgess. The motion carried.