Present: John Shotton, Chairman; Ted Grant, Vice Chairman; Darrell Kihega, Secretary; 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 10:07 A.M. Courtney Burgess, Treasurer excused absence. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman

Guests present: Mike Gawhega, Executive Director; James LeClair, Emergency Management/Safety Coordinator; Sarah Kelly, Head Start Director; Ann Hopper, Enrollment Director; Pharabe Botone, Library Coordinator/Tribal Elder and Stuart Campbell, Tribal Attorney.

1st Item on Agenda: Reading and Approval of September 15, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes. The motion carried.


2nd Member Harader made the motion to go into Executive Session at 10:58 A.M. Seconded by Secretary Kihega. The motion carried.

Secretary Kihega made the motion to come out of Executive Session at 11:27 A.M. Seconded by Vice Chairman Grant. The motion carried.


7th Item on Agenda: Resolution OMTC# 1206145 FY-2017. Tabled from last Regular Council Meeting. A Resolution Approving the Otoe-Missouria Tribal Housing Department Admission, Eligibility, and Occupancy Policy. The motion carried.


9th Item on Agenda: Resolution OMTC# 1206147 FY2017. A Resolution Approving 103 Loan Applications in Accordance with the Loan Program Policies and Procedures. Also, Resolution OMTC# 1206148 FY2017. A Resolution Approving 92 Loan Applications in Accordance with the Loan Program Policies and Procedures. The motion carried.

10th Item on Agenda: Resolution OMTC# 1206149 2017. This Resolution is to Approve Removing Scotty Lee Miller from the Gaming Commission Bank Account at Equity Bank and Replacing with Michael Silverhorn. The motion carried.


12th Item on Agenda: Executive Director, Gawhega gave an Update Report. Discussed Offices to be in the Double Wide Trailer and Grants. Fielded questions from Tribal Council.

14th Item on Agenda: $100.00 Dollar Christmas Bonus to all Temporary Otoe-Missouria Tribal Employees. The motion carried.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 12:12 P.M. Seconded by 3rd Member Moore. The motion carried.