Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
March 8, 2017
10:00 A.M.

Present: John Shotton, Chairman; Ted Grant, Vice Chairman; Darrell Kihega, Secretary; Courtney Burgess, Treasurer; Melanie Harader, 2nd Member; Alvin Moore, 3rd Member. (Wesley Hudson, 1st Member arrives at 10:09A.M.)

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 10:05 A.M. A quorum was established and the meeting began.

Invocation: Vice Chairman Grant

Guests present: Mike Gawhega, Executive Director; Sarah Kelly, Head Start Director; Julia Horinek, CCDF/Daycare Director; Julia Tah, Maria Hall, Julia Berryhill, Anderson Berryhill, Larry Vessey, Roberta Mote and Linda Limon.

1st Item on Agenda: Reading and approval of February 8, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of February 8, 2017. Seconded by Treasurer Burgess. The motion carried.

2nd Item on Agenda: Head Start Update Report Submitted by Head Start Director Sarah Kelly. Policy Council will meet on March 16, 2017 at 2:00P.M. Parent Committee met on February 23, 2017. Ms. Sarah Kelly has applied to be one (1) of twenty (20) candidates chosen for the Head Start New Director Mentor Initiative to be held at UCLA in June. Ms. Kelly has successfully passed her CLASS Observation Test and is considered a “Reliable” observer for our program which is required by the New Head Start Performance Standards. Ms. Kelly has started working on the New Duration Grant for the 2018-19 school year. The Grant is due May 1, 2017. Head Start Director Kelly fielded questions from Tribal Council.

3rd Item on Agenda: Larry Vessey, Roberta Mote and Linda Limon addressed Tribal Council about Housing.

Julia Berryhill discussed with Tribal Council about Housing.

Julia Tah addressed Tribal Council over Health Insurance, health issues and the Tribal Election Board.
4th Item on Agenda: Vice Chairman Grant made the motion to go into Executive Session at 11:10 A.M. Seconded by Treasurer Burgess. The motion carried.

Vice Chairman Grant made the motion to come out of Executive Session at 12:50 P.M. Seconded by 2nd Member Harader. The motion carried.


6th Item on Agenda: Resolution OMTC# 020814 FY2017. Tabled from last Regular Council Meeting. A Resolution to Approving Homebuyer Assistance for Tribal Member Shirlanne Moore Turner. Vice Chairman Grant made the motion to approve Resolution OMTC# 020814 FY2017. Seconded by Secretary Kihega. The motion carried.

7th Item on Agenda: Resolution OMTC 2017 #030818. A Resolution to Authorize the Purchase of Four Vehicles for the Otoe-Missouria WIC Program from Operation Adjustment Funds Made Available From the USDA-FNS 2017 WIC Program Year. Resolution OMTC 2017 #030818 Tabled until further notice.

8th Item on Agenda: Resolution OMTC# 030819 FY2017. A Resolution Approving 43 Loan Applications in Accordance with the Loan Program Policies and Procedures. Secretary Kihega made the motion to approve Resolution OMTC# 030819 FY2017. Seconded by 3rd Member Moore. The motion carried.

9th Item on Agenda: Resolution OMTC# 030820 FY 2017. A Resolution to Appointing One New Member to the Otoe-Missouria Utility Authority. 1st Member Hudson made the motion to approve Resolution OMTC# 030820 FY 2017. Seconded by Treasurer Burgess. The motion carried.

10th Item on Agenda: Resolution OMTC# 030821 FY-2017. A Resolution to Approve the Issuance Amount for 1st Quarter Per Capita Payment. Vice Chairman Grant made the motion to approve Resolution OMTC# 030821 FY-2017. Seconded by 3rd Member Moore. The motion carried.

11th Item on Agenda: Resolution OMTC# 030822 FY-2017. A Resolution to Approve the Purchase of 2 HVAC Units. Vice Chairman Grant made the motion to approve Resolution OMTC# 030822 FY-2017. Seconded by 3rd Member Moore. The motion carried.

12th Item on Agenda: Vice Chairman Grant made the motion to approve Van Purchase for Seniors/Elders Program based upon bids turned in. Seconded by 2nd Member Harader. The motion carried.
With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 1:15 P.M. Seconded by Secretary Kihega. The motion carried.