Otoe-Missouria Tribal Council  
Regular Meeting  
Tribal Council Chambers  
January 4, 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 Regular Meeting to order at 10:05 A.M. All present. A quorum was established and the meeting began.

Invocation: Executive Director, Gawhega

Guests present: Mike Gawhega, Executive Director; David EchoHawk, Grants Compliance Officer/ICDBG; Ashley Smith, HR Director; Sarah Kelly, Head Start Director.

1st Item on Agenda: Reading and approval of December 8, 2016 Otoe-Missouria Tribal Council Regular Meeting Minutes and the reading and approval of December 12, 2016 Otoe-Missouria Tribal Council Special Meeting Minutes. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of December 8, 2016 and the reading and approval of December 12, 2016 Otoe-Missouria Tribal Council Special Meeting Minutes with corrections. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

2nd Item on Agenda: Head Start Update Report Submitted by Head Start Director Sarah Kelly. Still 19 physicals to be done. Reason for Dental, Hearing, and Vision still to be done is because Students not in class that day. Dentist from Blackwell sees Students and has donated a children’s Dentist chair. Policy Council Meeting will be January 5, 2017. Ms. Kelly inquired about process of naming Head Start Building.

3rd Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator; Gave an Update Report and fielded questions from Tribal Council. Mr. EchoHawk handed out Close-out Handouts of the Head Start Building and Design Building for the Wellness Building along with the FONSI, NOIRRF and Publication Checklist.
4th Item on Agenda: Reaffirming One (1) Resolution for Red Stone and Four (4) Resolutions all approved by Poll Votes:
Reaffirming Resolution #000002 FY 2016. A Resolution Acknowledging and Consenting to the Tribal Council Approval of the AWL, INC. Petition for Transfer.
Reaffirming Resolution OMTC# 1209146 FY-2016. A Resolution Approving Christmas Assistance to the Social Services Department for Fifty-Six Enrolled Otoe-Missouria Children in Foster Care in the amount of $23,424.00.
Reaffirming Resolution OMTC# 1212147 FY 2016. A Resolution Approving the AWL, INC. Petition for Transfer Pursuant to the Otoe Missouria Tribe Assets and Obligations Transfer ACT and Directing Red Stone, INC. to Facilitate such Transfer.
Reaffirming Resolution OMTC# 1215148 FY 2016. A Resolution to Submit Budget Changes to the 2016 U.S. Department of Justice, Office on Violence Against Women Discretionary Grant – Project Number 2016-TW-AX-0051.
Reaffirming Resolution OMTC# 1220149 FY 2016. A Resolution Approving 2017 IHBG Policy Payment for the Otoe-Missouria Tribal Housing Department Rental Unites. 1st Member Hudson made the motion to reaffirm the Five (5) Resolutions all approved by Poll Votes. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

5th Item on Agenda: Resolution OMTC# 000093 FY 2016. Tabled from last Regular Council Meeting. A Resolution Approving Homebuyer Assistance for Tribal Member Teresa Haze Coronado. Remove for Homebuyer Consideration at this time (please see attachment).

6th Item on Agenda: Resolution OMTC# 010401 FY-2017. A Resolution to Re-Appoint Darrell Kihega, Tribal Secretary as the Chairman of the Otoe-Missouria Enrollment Committee and Re-Appointment of Melanie Harader, Second Member, Alvin Moore, Third Member as Enrollment Committee Members. Vice Chairman Grant made the motion to approve Resolution OMTC# 010401 FY-2017. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

7th Item on Agenda: Resolution OMTC# 010402 FY-2017. A Resolution Approving the Otoe-Missouria Enrollment Committee Recommendation of Acceptance of Thirty-Five (35) Applicants as Otoe-Missouria Tribal Members. 1st Member Hudson made the motion to Approve Resolution OMTC# 010402 FY-2017. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

8th Item on Agenda: Resolution OMTC# 010403 FY-2017. A Resolution Rejecting Eight (8) Applicants as Otoe-Missouria Tribal Members. Vice Chairman Grant made the motion to approve Resolution OMTC# 010403 FY-2017. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
9th Item on Agenda: Resolution OMTC# 010404 FY-2017. A Resolution Approving the Enrollment Periods for the Calendar Year 2017 for New Otoe-Missouria Tribal Membership. Treasurer Burgess made the motion to approve Resolution OMTC# 010404 FY-2017. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 010405 FY-2017. A Resolution Approving the Designation of Tribal Officials as Tribal Representatives to Sign Indian Preference Forms (BIA 4432) and to Issue Certificate Degree of Indian Blood Degrees (CDIB) to Otoe-Missouria Tribal Members and Otoe-Missouria Tribal Descendants. 2nd Member Harader made the motion to approve Resolution OMTC# 010405 FY-2017. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

11th Item on Agenda: Resolution OMTC# 010406 FY-2017. A Resolution to Approve the Background Investigation Program and Guidelines to Accommodate Adjudicated Backgrounds and Fingerprint Scans. Vice Chairman Grant made the motion to Table Resolution OMTC# 010406 FY-2017 until Human Resources is back in Office. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

12th Item on Agenda: Resolution OMTC# 010407 FY 2017. A Resolution Approving Noble County Payment in Lieu of Taxes (PILOT) for Tax Years 2007 through 2015. Treasurer Burgess made the motion to approve Resolution OMTC# 010407 FY 2017. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

13th Item on Agenda: Resolution OMTC# 010408 FY-2017. Resolution to Purchase a 2016 Chevy Express Cargo Van for the Otoe-Missouria Maintenance Department. Vice Chairman Grant made the motion to approve Resolution OMTC# 010408 FY-2017. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

14th Item on Agenda: Resolution OMTC# 010409 FY-2017. A Resolution Approving 100 Loan Applications in Accordance with the Loan Program Policies and Procedures. 3rd Member Moore made the motion to approve Resolution OMTC# 010409 FY-2017. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

15th Item on Agenda: Treasurer Burgess led discussion over Committee Educational Outreach Request.

16th Item on Agenda: Chairman Shotton led discussion over budgets.

17th Item on Agenda: Executive Director Gawhega, gave an update report and fielded questions from Tribal Council. Discussed James Black’s request for new program (Mr. Black out sick). Discussed Director/Employee Meetings.
With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:30 A.M. Seconded by Treasurer Burgess. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

CERTIFICATION
We, the undersigned, Chairman and Secretary of the Otoe-Missouria Tribal Council, do hereby: certify by signature, that the above Regular Meeting on January 4, 2017 was approved on 8th Day of February, 2017, with a quorum present and a vote of:

____For, ____Against, ____Absent, ____Abstain and ____Vacant.

THEREBY: ( ) Approving ( ) Disapproving the minutes January 4, 2017.

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John R. Shotton, Tribal Chairman

(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary