Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
February 8, 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: Chairman, Shotton

Guests present: Mike Gawhega, Executive Director; David EchoHawk, Grants Compliance Officer/ICDBG; James Black, Youth Director; Sarah Kelly, Head Start Director; Julia Horinek, Daycare Director and Eric Payne, Chief of Police.

1st Item on Agenda: Reading and approval of January 4, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. 1st Member Hudson made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of January 4, 2017. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.


3rd Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator; Gave an Update Report and fielded questions from Tribal Council. Mr. EchoHawk stated that on January 31, 2017 BIA came and did a survey of the Parking Lots and Roads around the campus.

4th Item on Agenda: Julia Horinek, CCDF/Tribal Daycare Director; Discussed and fielded questions from Tribal Council on Tribal Daycare Center Operations and Budget proposals.

5th Item on Agenda: James Black, Youth Director; Led discussion and fielded questions from Tribal Council over the Youth Program and Youth Program Budget.
6th Item on Agenda: Executive Director Gawhega and Chief of Police Payne led discussion over meeting with BIA and fielded questions from Tribal Council. Chief of Police Payne also discussed Resolution OMTC# 020811 FY2017.

7th Item on Agenda: Reaffirming One (1) Resolution approved by Poll Vote: Executive Director Gawhega fielded questions from Tribal Council. Reaffirming Resolution OMTC# 011710 FY-2017. A Resolution to Authorize BIA to Design and Construct Five Parking Facilities. Vice Chairman Grant made the motion to reaffirm the One (1) Resolution approved by Poll Vote. 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# 010406 FY-2017. Tabled from last Regular Council Meeting. Chairman Shotton led discussion on Resolution OMTC# 010406 FY-2017. A Resolution to Approve the Background Investigation Program and Guidelines to Accommodate Adjudicated Backgrounds and Fingerprint Scans. Treasurer Burgess made the motion to approve Resolution OMTC# 010406 FY-2017. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

9th Item on Agenda: Resolution OMTC# 020811 FY 2017. A Resolution of the Otoe-Missouria Tribe Authorizing Eligible Officers of the Otoe-Missouria Police Department to Exercise Oklahoma State Police Powers and Enforce Oklahoma Laws on Tribal Fee Lands and Otoe-Missouria Indian Country. Vice Chairman Grant made the motion to approve Resolution OMTC# 020811 FY 2017. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 020812 FY-2017. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Approve the Worth Hydrochem Quote to Upgrade the Water Meters to Digital Readings for Accuracy. Treasurer Burgess led discussion on Resolution OMTC# 020812 FY-2017. 3rd Member Moore made the motion to Approve Resolution OMTC# 020812 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# 020813 FY 2017. A Resolution to Appoint the Education Committee for the Otoe-Missouria Tribe. 2nd Member Harader made the motion to approve Resolution OMTC# 020813 FY 2017. Seconded by 3rd Member Moore. Motion was approved by the vote 5 for, 0 against, 0 absent, 2 abstain. The motion carried.

12th Item on Agenda: Resolution OMTC# 020814 FY 2017. A Resolution Approving Homebuyer Assistance for Tribal Member Shirlanne Moore Turner. Vice Chairman Grant made the motion to table Resolution OMTC# 020814 FY 2017 until further notice. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
13th Item on Agenda: Resolution OMTC# 020815 FY 2017. A Resolution Approving 56 Loan Applications in Accordance with the Loan Program Policies and Procedures. Treasurer Burgess made the motion to approve Resolution OMTC# 020815 FY 2017. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

14th Item on Agenda: Resolution OMTC# 020816 FY2017. A Resolution Requesting the Bureau of Indian Affairs Acquire Land into Trust for the Use and Benefit of the Otoe-Missouria Tribe of Indians. Chairman Shotton led discussion on Resolution OMTC# 020816 FY2017. 1st Member Hudson made the motion to approve Resolution OMTC# 020816 FY2017. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.


16th Item on Agenda: Chairman Shotton visited with Freida Homeratha per phone call (Ms. Homeratha unable to attend meeting). Ms. Homeratha inquiring of donation for Chilocco 50 Year Class Reunion.

17th Item on Agenda: Treasurer Burgess led discussion and fielded questions from Tribal Council over the Otoe-Missouria Tribe Utility Authority Budget, Board of Commissioners Report and Otoe-Missouria Tribe of Indians General Fund Budgets. Treasurer Burgess made the motion to approve the Otoe-Missouria Tribe Utility Authority Budget and Addition of $10,000.00 dollars. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

18th Item on Agenda: Executive Director Gawhega, discussed the Tribal Daycare and fielded questions from Tribal Council.

19th Item on Agenda: Treasurer Burgess and Executive Director Gawhega, led discussion and fielded questions from Tribal Council over the Wellness Building and HUD concerns.
With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 12:32 P.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 February 8, 2017 was approved on 8th Day of March, 2017, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.

THEREBY: ( ) Approving ( ) Disapproving the minutes February 8, 2017.

_______________________________________
John R. Shotton, Tribal Chairman

(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary