Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
April 5, 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 10:20 A.M.)

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 10:03 A.M. A quorum was established and the meeting began.

Invocation: Vice Chairman Grant

Guests present: Mike Gawhega, Executive Director; David EchoHawk, Grants Compliance Officer/ICDBG; Jackie Jackson, Planning Director; Sarah Kelly, Head Start Director and Jimmy Burgess, Tribal Member.

1st Item on Agenda: Reading and approval of March 8, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. Reading and approval of March 29, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes. Vice Chairman Grant made the motion to approve both the Otoe-Missouria Tribal Council Regular Meeting Minutes of March 8, 2017 and the Otoe-Missouria Tribal Council Special Meeting Minutes of March 29, 2017. Seconded by 2nd Member Harader. The motion carried.

2nd Item on Agenda: Head Start Update Report Submitted by Head Start Director Sarah Kelly. Ms. Kelly reports have not had a Policy Council Meeting, working on building up. Otoe-Missouria Head Start has been awarded a 2 Star Rating for Child Care/Educational Facilities in accordance with Oklahoma DHS Standards. The scale ranges from 1-3. The Head Start Easter Egg Hunt will be Thursday April 13th, 2017 at 10:00 A.M. west of the 7 Clans Deli Mart. A family lunch will follow at the Head Start Building at noon. Head Start Director Kelly fielded questions from Tribal Council.

3rd Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator; Gave an update report and fielded questions from Tribal Council. Mr. EchoHawk gave information of a new grant, Environment Clean Up section 35 and 36.


5th Item on Agenda: Reaffirming One (1) Resolution approved by Poll Vote.
Reaffirming Resolution OMTC# 032423 FY-2017 approved by Poll Vote. A Resolution to Submit the FY-2017 Historic Preservation Fund Tribal Heritage Grant Application to the National Park Service for the Otoe-Missouria Tribe. Vice Chairman Grant made the motion to reaffirm the One (1) Resolution OMTC# 032423 FY-2017 approved by Poll Vote. Seconded by 3rd Member Moore. The motion carried.

6th Item on Agenda: Resolution OMTC 2017 #030818. Tabled from last Regular Council Meeting. 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.

7th Item on Agenda: Resolution OMTC # 040524 FY-2017. A Resolution to Approving the Enrollment Department Budget for Fiscal Year 2017. 1st Member Hudson made the Motion to approve Resolution OMTC# 040524 FY-2017. Seconded by Vice Chairman Grant. The motion carried.

8th Item on Agenda: Resolution OMTC# 040525 FY-2017. A Resolution to Correct the Otoe-Missouria Blood Quantum for Seven (7) Tribal Members. Vice Chairman Grant made the motion to Approve Resolution OMTC# 040525 FY-2017. Seconded by 1st Member Hudson. The motion carried.

9th Item on Agenda: Resolution OMTC# 040526 FY-2017. A Resolution Approving the Otoe-Missouria Consumer Finance Services Regulatory Commission Budget for January 1, 2017 through December 31, 20107 in the Amount of $181,000.00 and to Approve and Include 2016 Carryover Amount of $78,625.62 for a Total Budget Amount of $259,625.62. Treasurer Burgess made the motion to approve Resolution OMTC# 040526 FY-2017. Seconded by 3rd Member Moore. The motion carried.

Eugene Big Soldier OMCFSRC Director, submitted the Consumer Finance Services Regulatory Commission 2017 1st Quarter Report.

10th Item on Agenda: Resolution OMTC# 040527 FY2017. A Resolution Adopting the Otoe-Missouria Tribe of Indians Utility Services Ordinances. 2nd Member Harader made the motion to approve Resolution OMTC# 040527 FY2017. Seconded by Treasurer Burgess. The motion carried.

11th Item on Agenda: Resolution OMTC# 040528 FY-2017. FY-2017 Compensation for Ms. Kennetha Greenwood for Services Rendered as Language Moderator of the Otoe-Missouria Language Classes held in Oklahoma City at the OMDA Building. Vice Chairman Grant made the motion to approve Resolution OMTC# 040528 FY-2017. Seconded by 2nd Member Harader. The motion carried.

12th Item on Agenda: Jimmy Burgess, Tribal Member visited with Tribal Council over Health and Dental.

14th Item on Agenda: Resolution OMTC# 040529 FY 2017. A Resolution Approving Homebuyer Assistance for Tribal Member Justin Thomas Robol and Crystal Gayle Robol. Vice Chairman Grant made the motion to approve Resolution OMTC# 040529 FY 2017. Seconded by Secretary Kihega. The motion carried.


16th Item on Agenda: Resolution OMTC# 040531 FY 2017. A Resolution Approving 69 Loan Applications in Accordance with the Loan Program Policies and Procedures. Secretary Kihega made the motion to approve Resolution OMTC# 040531 FY 2017. Seconded by 3rd Member Moore. The motion carried.

17th Item on Agenda: $1,500.00 Dollar Donation to Otoe-Baptist Church for Camp Crossway/Mission Trip to Greasewood AZ. 2nd Member Harader made the motion to approve the $1,500.00 Dollar Donation to Otoe Baptist Church. Seconded by Treasurer Burgess. The motion carried.

18th Item on Agenda: Chairman Shotton led discussion over Housing.

19th Item on Agenda: $2,000.00 Dollars Donation for Awareness of the Dangers of Commercial Tobacco Products. Vice Chairman Grant made the motion for Donation of $2,000.00 Dollars same amount as 2016 Donation. Seconded by 2nd Member Harader. The motion carried.

20th Item on Agenda: Treasurer Burgess led discussion over the Trailer House re-model for offices here on campus. Executive Director Gawhega fielded questions from Tribal Council. Deadline date for completion of Trailer House re-model for offices set for May 15, 2017.

21st Item on Agenda: Executive Director Gawhega gave an update report and fielded questions from Tribal Council.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:56 A.M. Seconded by Secretary Kihega. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.