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 10:08 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; Sarah Kelly, Head Start Director; Donnie Childs, Health Services Director; Desiree Heskett, Behavioral Health/Youth Counselor; Karey Burgess, Health Services Receptionist; Julia Tah, Sylvester Alley Tribal Elders; Kris Soderberg and Suzanne Hill with Kraftsman Play Ground and Water Park Equipment.

1st Item on Agenda: Head Start Update Report Submitted by Head Start Director Sarah Kelly. Head Start Kids play T-Ball on Tuesdays and Thursdays at Dan Moran Park in Ponca City. Plan on having a Policy Council Meeting in July. Parent Committee Meeting will be May 3rd, 2017. Head Start Graduates 12 this year. Graduation Ceremony will be Tuesday June 20th at 6:00 P.M. at the Cultural Building. Presented a Non-Competing Continuation Grant for the 2017-18 Fiscal Year beginning on August 1, 2017. Ms. Kelly has been chosen to attend the AI/AN New Director Mentor Initiative in Denver, CO. on May 31-June 1. Head Start Early Childhood Specialist, Dannetta Tate visited with several Head Start Staff to review their job duties and to ensure they are completing requirements to be in compliance with the New Head Start Performance Standards. Head Start Director Kelly fielded questions from Tribal Council.

2nd Item on Agenda: Kris Soderberg and Suzanne Hill with Kraftsman Commercial Playgrounds and Water Park Equipment gave a Presentation and fielded questions from Tribal Council.

3rd Item on Agenda: Donnie Childs, Health Services Director, Desiree Heskett, Behavioral Health/Youth Counselor and Karey Burgess, Health Services Receptionist gave a Presentation and fielded questions from Tribal Council over TNA SASP Grant on Wosga Chege New Ways Sobriety Program.

4th Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator gave an update report and discussed Intertribal Veterans Stand Down held at the Cox Convention Center in Oklahoma City hosted by the Cheyenne and Arapaho Tribes. Mr. EchoHawk fielded questions from Tribal Council.
5th Item on Agenda: Tribal Elder Julia Tah addressed Tribal Council over Health Care, Housing, After School Program and Camp Ground Improvement.

6th Item on Agenda: Reading and approval of April 5, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. 2nd Member Harader made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of April 5, 2017. Seconded by Treasurer Burgess. The motion carried.

7th Item on Agenda: Reaffirming Four (4) Resolutions all approved by Poll Votes. Reaffirming Resolution OMTC# 040532 FY2017 approved by Poll Vote. A Resolution Appointing Five Member to the Otoe-Missouria Utility Authority in Accordance with the Otoe-Missouria Tribe of Indians Utility Services Ordinance. Reaffirming Resolution OMTC# 041933 FY 2017 approved by Poll Vote. A Resolution authorizing the Otoe-Missouria Tribe to approve the purchase of a 2017 Chrysler Pacifica LX at a cost of $28,090 from Bob Hurley Dealership in Ponca City Ok. vehicles for the Elderly and Handicapped clients of the Tribal Title VI Program. Reaffirming Resolution OMTC# 041934 FY 2017 approved by Poll Vote. A Resolution Approving the AWL, INC. Articles of Incorporation. Reaffirming Resolution OMTC# 041935 FY 2017 approved by Poll Vote. A Resolution Authorizing, Approving and Ratifying Certain Borrowings by the Otoe-Missouria Development Authority; Authorizing and Approving Execution of a Fourth Amendment to Second Amended and Restated Loan Agreement and all Related Loan Documents by the Otoe-Missouria Development Authority; Authorizing, Approving and Ratifying Actions Taken by the Tribe. 1st Member Hudson made the motion to reaffirm the Four (4) Resolutions all approved by Poll Votes. Seconded by 3rd Member Moore. The motion carried.

8th 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. Vice Chairman Grant made the motion to approve Resolution OMTC 2017 #030818. Seconded by 2nd Member Harader. The motion carried.

9th Item on Agenda: Resolution OMTC# 050336 FY-2017. A Resolution authorizing the Otoe-Missouria Tribe of Indians to approve the Ferguson Waterworks quote to upgrade the Water Meters to Digital readings for accuracy. Resolution OMTC# 050336 FY-2017 Tabled until further notice.

10th Item on Agenda: Resolution OMTC# 050337 FY-2017. A Resolution to Approve the Revised Tribal Assistance Program Policy for the Otoe-Missouria Tribe of Indians. Vice Chairman Grant made the motion to approve Resolution OMTC# 050337 FY-2017. Seconded by Treasurer Burgess. The motion carried.

11th Item on Agenda: Resolution OMTC# 050338 FY 2017. A Resolution Approving a PSA for W. Lee Stout for Otoe-Missouria Tribal Housing Department Legal Counsel. 3rd Member Moore made the motion to approve Resolution OMTC# 050338 FY 2017. Seconded by 1st Member Hudson. The motion carried.
12th Item on Agenda: Resolution OMTC# 050339 FY-2017. A Resolution to Submit an Application to the United States Department of Health and Human Services for Federal Financial Assistance to Fund the Otoe-Missouria Tribe Head Start Non-Competing Continuation Project for the 2017-2018 fiscal year in the Amount of $509,875.00. In addition, the non-Federal Match of Twenty-Five Percent (25%) of $166,864.00 to the Total Amount of $676,739.00. Treasurer Burgess made the motion to approve Resolution OMTC# 050339 FY-2017. Seconded by Vice Chairman Grant. The motion carried.

13th Item on Agenda: Resolution OMTC# 050340 FY-2017. A Resolution to Purchase furniture for the reception and JOM/Higher ED Assistance office for the Education Building. This will be from the BIA-Higher Education Fund 0517 for the Otoe-Missouria Tribe. Treasurer Burgess made the motion to approve Resolution OMTC# 050340 FY-2017 with corrections. Seconded by 3rd Member Moore. The motion carried.

14th Item on Agenda: Resolution OMTC# 050341 FY-2017. A Resolution TO Purchase furniture for the reception area, offices for the Education Building. This will be from the Tribal Education Fund 0111 for the Otoe-Missouria Tribe. Treasurer Burgess made the motion to approve Resolution OMTC# 050341 FY-2017 with corrections. Seconded by 2nd Member Harader. The motion carried.

15th Item on Agenda: Resolution OMTC# 050342 FY 2017. A Resolution Approving Homebuyer Assistance for Tribal Member Marc E. Moore. Vice Chairman Grant made the motion to approve Resolution OMTC# 050342 FY 2017. Seconded by Secretary Kihega. The motion carried.

16th Item on Agenda: Resolution OMTC# 050343 FY 2017. A Resolution Approving Homebuyer Assistance for Tribal Member Bethany Marie Lehane and Tyler William Lehane. Treasurer Burgess made the motion to approve Resolution OMTC# 050343 FY 2017. Seconded by 2nd Member Harader. The motion carried.

17th Item on Agenda: Resolution OMTC# 050344 FY 2017. A Resolution Approving 75 Loan Applications in Accordance with the Loan Program Policies and Procedures. Secretary Kihega made the motion to approve Resolution OMTC# 050344 FY 2017. Seconded by Treasurer Burgess. The motion carried.

18th Item on Agenda: Resolution OMTC# 050345 FY-2017. A Resolution Approving General Fund Budgets for Fiscal Year 2017. Vice Chairman Grant made the motion to approve Resolution OMTC# 050345 FY-2017. Seconded by 3rd Member Moore. The motion carried.

19th Item on Agenda: Chairman Shotton led discussion on interest of land lease from Mark Sanders. Vice Chairman Grant made the motion for land lease agreement with Mark Sanders. Seconded by 1st Member Hudson. The motion carried.

20th Item on Agenda: Donation request of $250.00 dollars. Vice Chairman Grant made the motion to approve the 28th Annual PCHS Class of 2017 Great Escape donation request of $250.00 dollars. Seconded by Treasurer Burgess. The motion carried.
21st Item on Agenda: Treasurer Burgess led discussion over American Cell Phones and IDC Training.

22nd Item on Agenda: Executive Director Gawhega gave an update, fielded questions from Tribal Council and announced Flag Football Tournament end of May.

23rd Item on Agenda: 2nd Member Harader discussed Company Picnic brought up by Community Members.

24th Item on Agenda: Treasurer Burgess led discussion on Air Med Care Network.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 12:32 P.M. Seconded by 2nd Member Harader. The motion carried.