Otoe-Missouria Tribal Council
Special Meeting
Tribal Council Chambers
June 14, 2017
11:00 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 Special Meeting to order at 11:02 A.M. All Present. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman

Guests Present: Sylvester Alley, OMDA; Lester Harragarra, OMDA; Ada Mehojah, Housing Director; Lee Stout, Housing Attorney; Bruce Barnett, CEO Otoe-Missouria Casinos; Rob Rosette, Tribal Attorney; Les McGee & Debra Slocum, AirMedCare Network; Wyatt Frazier & Doug Worth, Missouri Cultural Center.

1st Item on Agenda: Les McGee & Debra Slocum, AirMedCare Network Presentation. Les McGee & Debra Slocum presented and fielded questions from Tribal Council.

2nd Item on Agenda: Ada Mehojah Housing Director and Lee Stout Housing Attorney Discussed Housing issues and fielded questions from Tribal Council.

Vice Chairman Grant Made the motion to go into Executive Session at 11:42 A.M. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Treasurer Burgess made the motion to come out of Executive Session at 2:02 P.M. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

With no other business to come before the Tribal Council, 2nd Member Harader made the motion to adjourn at 2:02 P.M. Seconded by Vice Chairman Grant. Motion was approved by the vote of 6 for, 0 against, 0 absent and 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 Special Meeting on June 14, 2017 was approved on 5th Day of July, 2017, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.
THEREBY: ( ) Approving ( ) Disapproving the minutes June 14, 2017.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary