Otoe-Missouria Tribal Council
Special Meeting
Tribal Council Chambers
June 27, 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: Mike Gawhega, Executive Director

Guests Present: Mike Gawhega, Executive Director; Jackie Jackson, Planning Director; Casey Ross & Melanie Fourkiller, Advocates for Native Issues, LLC.

1st Item on Agenda: Jackie Jackson, Planning Director introduces Casey Ross & Melanie Fourkiller, Advocates for Native Issues, LLC. Ms. Ross & Ms. Fourkiller give the IHS Planning Grant Final Report Presentation.
Casey Ross & Melanie Fourkiller presented and fielded questions from Tribal Council.

2nd Item on Agenda: Treasurer Burgess led discussion on Providence First Accounts.

3rd Item on Agenda: Treasurer Burgess led discussion on Open House July 19, 2017, here at Tribal Complex.

4th Item on Agenda: Treasurer Burgess and Executive Director Gawhega discussed and fielded questions from Tribal Council on New Vending Machines.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 12:15 P.M. Seconded by 3rd Member Moore. 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 27, 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 27, 2017.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: _______________________
Darrell Kihega
Tribal Secretary