Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
June 6, 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 10:02 A.M. All present. A quorum was established and the meeting began.

Invocation: David EchoHawk, Grants Compliance Officer/ICDBG

Guests present: Mike Gawhega, Executive Director; David EchoHawk, Grants Compliance Officer/ICDBG; Jackie Jackson, Planning Director; Vanessa Ramirez, Head Start Administrative Assistant and James LeClair, Emergency Management/Safety Coordinator.

1st Item on Agenda: Reading and approval of May 3, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. Reading. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of May 3, 2017. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 1 absent, 1 abstain. The motion carried.

2nd Item on Agenda: Head Start Update Report Submitted by Head Start Administrative Assistant Vanessa Ramirez. Ms. Ramirez reports Head Start will have twelve (12) Graduates this year. Graduation Ceremony will be Tuesday June 20th 2017 at 6:00 P.M. at the Cultural Building. Last Day of school will be June 26th, 2017. Head Start Administrative Assistant Vanessa Ramirez fielded questions from Tribal Council.

3rd Item on Agenda: Reaffirming Five (5) Resolutions all approved by Poll Votes.
Reaffirming Resolution OMTC# 051750 FY-2017. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Apply for a U.S. Department of Housing and Urban Development Community Development Block Grant (ICDBG) Program for Indian Tribes and Alaska Native Villages, 2017 with Additional Assurances.

Notice of Resolution OMTC# 053051 FY-2017. A Resolution Authorizing the Chairman to Sign a Negotiated Lease Form for Allotment No: 811 ST 186-D.

Notice of two (2) Amended Resolutions:
Amended Resolution OMTC 2017 #030818. 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.
Amended Resolution OMTC# 050339 FY-2017. An Amendment to Resolution #050339 for the 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 Grant for the 2017-2018 Fiscal Year in the Amount of $499,860.00 for Program Operations and $10,015.00 for Training and Technical Assistance for a Total Amount of $509,875.00. In addition, the Non-Federal Match of Twenty Percent (20%) of $129,294.00 to the Total Amount of $639,169.00.

1st Member Hudson made the motion to Reaffirm Five (5) Resolutions Approved by Poll Votes, Notice of Resolution and Notice of Amended Resolutions. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.


5th Item on Agenda: Resolution OMTC# 060652 FY-2017. A Resolution to Approve the Pipestem Law, PPC Legal Services Professional Service Agreement to the Utility Authority Board. Jackie Jackson Utility Board, fielded questions from Tribal Council. Treasurer Burgess made the motion to approve Resolution OMTC# 060652 FY-2017 with corrections. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

6th Item on Agenda: Resolution OMTC# 060653 FY-2017. A Resolution for the Purchase of a 6x8 Walk-in Outdoor Cooler in the Amount of $7,599.00, as well as a Three Compartment Sink, Drain Basket Strainer, and Swing Spout Faucet in the Amount of $1,880.87. In addition, a Freight Charge of $254.88 will be added. This amount is asked for during the 2017-2018 Fiscal Year in the Total Amount of $9,734.75. Resolution OMTC# 060654 FY-2017. A Resolution for the Purchase of a Classroom Smart Board in the Amount of $8,024.50, this amount is asked for during the 2017-2018 Fiscal Year in the Total Amount of $8,024.50.

Resolution OMTC# 060655 FY-2017. A Resolution for the Purchase of an Intercom System in the Amount of $3,654.00, Security Intercom Entrance in the Amount of $3,905.00 as well as Ten (10) Security Cameras for Classrooms and Outdoor use in the Amount of $5,705.00. This Amount is asked for during the 2017-2018 Fiscal Year in the Amount of $13,264.00.
Vice Chairman Grant made the motion to Approve Resolution OMTC# 060653 FY-2017, Resolution OMTC# 060654 FY-2017 and Resolution OMTC# 060655 FY-2017. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

7th Item on Agenda: Resolution OMTC# 060656 FY2017. Authorizing the Approval for Vehicle Purchase for the Otoe-Missouria Wild Land Fire Team, Funded through the Wild and Fire Program 0133, Under General Funds. James LeClair Emergency Management/Safety Coordinator Fielded Questions from Tribal Council. Vice Chairman Grant made the motion to approve Resolution OMTC# 060656 FY2017. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.


9th Item on Agenda: Resolution OMTC# 060658 FY-2017. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Approve the Purchase of a Trimble Geo 7x and Pathfinder Office Software from Benchmark GPS, LLC from OKC, OK. Vice Chairman Grant made the motion to approve Resolution OMTC# 060658 FY-2017. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 060659 FY 2017. A Resolution Approving 83 Loan Applications in Accordance with the Loan Program Policies and Procedures. Treasure Burgess made the motion to approve Resolution OMTC# 060659 FY 2017. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

11th Item on Agenda: Resolution OMTC# 060660 FY-2017. A Resolution to Approve the Issuance Amount for 2nd Quarter Per Capita Payment. Vice Chairman Grant made the motion to approve Resolution OMTC# 060660 FY-2017. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

12th Item on Agenda: Resolution OMTC# 060661 2017. A Resolution Approving Otoe-Missouria Tribal Employee Loan Program. Treasurer Burgess discussed and fielded questions from Tribal Council over Resolution OMTC# 060661 2017. 2nd Member Harader made the motion to approve Resolution OMTC# 060661 2017 with correction of Maximum Loan Amount of Five Hundred Dollars ($500.00). Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
13th Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator; Gave an update report and discussed Environmental Assessment, Indian Child Welfare (ICW) need of Case Worker. If Plan on building more buildings using Federal Funds need to be addressed along with blast zone from Propane Company Tank. Mr. EchoHawk fielded questions from Tribal Council.

14th Item on Agenda: Treasurer Burgess led discussion on budget for Tribal Daycare.

Vice Chairman Grant made the motion to go into Executive Session at 11:41 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 12:09 P.M. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Donation approval of $500.00 for Technology Student Association (TSA) Frontier Schools for two (2) students at $250.00 each.
Donation of $100.00 dollars for Relay for Life Noble County.
Treasurer Burgess made the motion to approve the $500.00 dollar Donation to TSA and the $100.00 dollar Donation to Relay for Life Noble County. Seconded by 2nd Member Harader. Motion for Donation was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion for donation carried.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 12:10 P.M. Seconded by Vice Chairman Grant. 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 June 6, 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 6, 2017.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary