Otoe-Missouria Tribal Council  
Regular Meeting  
Tribal Council Chambers  
July 5, 2017  
1:00 P.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 1:08 P.M. All present. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman

Guests present: Mike Gawhega, Executive Director; Jackie Jackson, Planning Director; Sarah Kelly, Head Start Director; Eugene Big Soldier, OMCFSRC Director; Linda Francis, Election Board Chairperson; Mary Culley and Michael Gardner, Tribal Government Relations Specialist.

1st Item on Agenda: Reading and approval of June 6, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. Reading. Reading and Approval of June 14, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes. Reading and Approval of June 27, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes. 1st Member Hudson made the motion to approve the June 6, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes, June 14, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes and June 27, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes. 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 Director Sarah Kelly. Policy Council meeting for New School Year will be July 7, 2017. New Parent Committee is being established. Head Start Administration and Staff attended the NIHSDA Annual Conference in Denver, CO. Ms. Kelly attended the AIAN Head Start Director Mentor Initiative in Denver, CO. Teaching Staff are currently on furlough and return July 25, 2017. The first day of school will be August 10, 2017. Ms. Kelly fielded questions from Tribal Council.

3rd Item on Agenda: Mary Culley and Michael Gardner, Tribal Government Relations Specialist gave a Presentation Over Homeless Veterans Inter-Tribal Stand Down to be held at Otoe-Missouria Paradise Events Center.
4th Item on Agenda: Linda Francis, Election Board Chairperson led discussion over filling the position of Election Board Clerk, Election Ordinance, Election Process and Tribal Employment issues. Election Board Chairperson, Linda Francis fielded questions from Tribal Council.

5th Item on Agenda: Reaffirming Four (4) Resolutions all approved by Poll Votes.
Reaffirming Resolution OMTC# 061262 FY 2017. A Resolution to Purchase Land from Tribal Member Freida L. Homeratha.
Reaffirming Resolution OMTC# 061363 FY-2017. Resolution to Purchase Furniture for the Reception Area of the Truman Dailey Learning Center. The funding will be from the Transportation Improvement Plan.
Vice Chairman Grant made the motion to Reaffirm Four (4) Resolutions Approved by Poll Votes. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

6th Item on Agenda: Resolution OMTC# 050336 FY-2017. Tabled from last Regular Council Meeting. 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. Jackie Jackson Planning Director, fielded questions from Tribal Council. Treasurer Burgess made the motion to approve Resolution OMTC# 050336 FY-2017. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 1 absent, 1 abstain. The motion carried.

7th Item on Agenda: Resolution OMTC# 060657 FY-2017. Tabled from last Regular Council Meeting. A Resolution to Adopt the Unmanned Aircraft Systems or Drone Policy & Procedure for the Otoe-Missouria Tribe of Indians. Vice Chairman Grant made the motion to table Resolution OMTC# 060657 FY-2017 until further notice. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

8th Item on Agenda: Resolution OMTC# 070566 FY-2017. A Resolution approving the Otoe-Missouria Enrollment Committee Recommendation of Acceptance of Twenty-Two (22) Applicants as Otoe-Missouria Tribal Members. Treasurer Burgess made the motion to Approve Resolution OMTC# 070566 FY-2017. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

9th Item on Agenda: Resolution OMTC# 070567 FY-2017. A Resolution Rejecting Three (3) Applicants as Otoe-Missouria Tribal Members. Treasurer Burgess made the motion to approve Resolution OMTC# 070567 FY-2017. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
10th Item on Agenda: Resolution OMTC# 070568 FY-2017. A Resolution Approving the Pest Control Service for the Otoe-Missouria Blue River Meadows Housing Units. Vice Chairman Grant made the motion to approve Resolution OMTC# 070568 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# 070569 FY-2017. A Resolution to Approve the Oklahoma Department of Environmental Quality Service Annual Public Water Supply Fee, In the Amount of $7,218.68. Treasurer Burgess and Planning Director Jackie Jackson led discussion and fielded questions from Tribal Council. Treasurer Burgess made the motion to approve Resolution OMTC# 070569 FY-2017. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

12th Item on Agenda: Resolution OMTC# 070570 FY-2017. A Resolution Adopting Various Polices for the Otoe-Missouria Tribal Domestic Violence Program Funded by the Violence Against Women Discretionary Grants for Indian Tribal Governments. 2nd Member Harader and Executive Director Gawhega led discussion and fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve Resolution OMTC# 070570 FY-2017. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

13th Item on Agenda: Resolution OMTC# 070571 FY 2017. A Resolution to Approving Homebuyer Assistance for Tribal Member Lara Whiting-Bare. 3rd Member Moore made the motion to approve Resolution OMTC# 070571 FY 2017. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

14th Item on Agenda: Resolution OMTC# 070572 FY 2017. A Resolution Approving 129 Loan Applications in Accordance with the Loan Program Policies and Procedures. Treasurer Burgess made the motion to approve Resolution OMTC# 070572 FY 2017. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

15th Item on Agenda: Executive Director Gawhega gave an update report and fielded questions from Tribal Council.

16th Item on Agenda: Chairman Shotton led discussion over Encampment Budget.
With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 2:53 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 July 5, 2017 was approved on 2nd Day of August 2017, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.
THEREBY: (  ) Approving (  ) Disapproving the minutes July 5, 2017.

_______________________________________
John R. Shotton, Tribal Chairman

(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary