Otoe-Missouria Tribal Council  
Special Meeting  
Tribal Council Chambers  
August 18, 2017  
9:30 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: Otoe-Missouria Tribal Council Special Meeting was called to order at 9:34 A.M. All Present. A quorum was established and the meeting began.

Invocation: Chairman, Shotton

Guests Present: Ada Mehojah, Tribal Housing Director and Lee Stout, Tribal Housing Legal Counsel

1st Item on Agenda: Ada Mehojah, Tribal Housing Director and Lee Stout, Tribal Housing Legal Counsel gave a Presentation of New Ordinances, fielded questions from Tribal Council and Presented Resolution OMTC# 081893 FY-2017. A Resolution Approving the Otoe-Missouria Tribe Housing Department Conflict of Interest Policy.
Resolution OMTC# 081895 FY-2017. A Resolution Approving the Otoe-Missouria Tribe Housing Department Relocation and Real Property Acquisition Policy.
Resolution OMTC# 081896 FY-2017. A Resolution Approving the Otoe-Missouria Tribe Housing Department Procurement Policy. The motion carried.


3rd Item on Agenda: Reaffirming Five (5) Resolutions all Approved by Poll Votes:
Reaffirming Resolution OMTC# 080789 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.
Reaffirming Resolution OMTC# 080790 FY 2017. A Resolution to Purchase Land from Tribal Member David R. Pickering.

Reaffirming Resolution OMTC# 080791 FY 2017. A Resolution to Purchase Land from Tribal Member Marshall B. Pickering.

Reaffirming Resolution OMTC# 080792 FY 2017. A Resolution to Purchase Land from Tribal Member Harry Pickering, Jr. The motion carried.


5th Item on Agenda: Resolution OMTC 2017# 080280. Tabled from last Regular Council Meeting. A Resolution Authorizing the Otoe-Missouria WIC Program to Enter into a Lease Agreement with Waken and Company Real Estate, LLC of Enid, OK in the Amount of $1,375.00 per month for a Period of Twenty-Four Months to Begin on the First Day of the Calendar Month Following the Opening for Business. Resolution OMTC2017# 080280 Tabled until further notice.

6th Item on Agenda: Resolution OMTC# 081898 FY-2017. A Resolution to Submit the Acceptance of the Quote for Labor to Install Internet Hard Wire from OMHA to Water Treatment Plant by way of Overhead Lines by American Telephone for the Otoe-Missouria Tribe. The motion carried.

Tribal Housing Director, Ada Mehojah returned for signatures.

Treasurer Burgess led discussion over AirMedCare Network.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 10:36 A.M. The motion carried.