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 10:00 A.M. All present. A quorum was established and the meeting began.

Invocation: Jim Hopper, Otoe-Missouria Financial Services Director

Guests present: Mike Gawhega, Executive Director; Jim Hopper, Otoe-Missouria Financial Services Director; David Mangrum, Chief of Police; Katelin Anderbery, Rosette Law Firm; Rebecca Bartlett, OMDA; and Kenny Wheeler, PNE.

1st Item on Agenda: Reading and approval of July 5, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. Reading. The motion carried.


3rd Item on Agenda: Kenny Wheeler, PNE Presentation. Mr. Wheeler fielded questions from Tribal Council.

4th Item on Agenda: Reaffirming Three (3) Resolutions all approved by Poll Votes.
Reaffirming Resolution OMTC# 071774 FY-2017. A Resolution for the construction of a cement tricycle track and pad on playground at the Head Start building in the amount of $8,680.54 by River Ridge Construction.
Reaffirming Resolution OMTC# 070775 FY-2017. A Resolution to approve the Purchase of Computers for the WIC Department as Authorized and Approved by USDA-FNS for Programmatic Upgrades. The motion carried.


8th Item on Agenda: Resolution OMTC# 080278 FY-2017. A Resolution to Submit the Acceptance of the Quote for Labor to Install Self Reading Meters Throughout the Entire Water Distribution for the Otoe-Missouria Tribe. The motion carried.


10th Item on Agenda: Resolution OMTC 2017# 080280. 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 $1,275 Per Month for a Period of Sixty Months to Begin on the First Day of the Calendar Month Following the Opening for Business. Resolution OMTC 2017# 080280 Tabled for Lease Review.

11th Item on Agenda: Resolution OMTC# 080281 FY 2017. A Resolution Approving Homebuyer Assistance for Tribal Member Vernon Lee Davis. The motion carried.

12th Item on Agenda: Resolution OMTC# 080282 FY 2017. A Resolution Approving 94 Loan Applications in Accordance with the Loan Program Policies and Procedures. The motion carried.

13th Item on Agenda: Resolution OMTC# 080283 2017. A Resolution Approving Housing Board of Commissioners Budget for Fiscal Year 2017. The motion carried.

Secretary Kihega made the motion to go into Executive Session at 11:47 A.M. The motion carried.

Vice Chairman Grant made the motion to come out of Executive Session at 12:47 P.M. The motion carried.

14th Item on Agenda: Resolution OMTC# 080284 FY2017. A Resolution Approving, Adopting and Establishing Missouria Development, LLC Pursuant to the Limited Liability Company Act; Appointing the Initial Board of Directors of Missouria Development, LLC; Adopting and Approving the Articles of Organization of Missouria Development, LLC. Resolution OMTC# 080285 FY2017. A Resolution Adopting and Approving the Operating Agreement of Missouria Development, LLC.
Resolution OMTC# 080286 FY 2017. A Resolution Authorizing the Missouria Development, LLC Board of Directors to Pursue the Project with the City of Sugar Creek; Authorizing the Board of Directors to Grant Limited Waivers of Sovereign Immunity.

Resolution OMTC# 080287 FY2017. A Resolution Authorizing Capital Contribution to Missouria Development, LLC.

Resolution OMTC# 080288 FY2017. A Resolution Creating RS, LLC. The motion carried.

Donation of $500 dollars and a Blanket for Standing Bear Native American Foundation. The motion carried.

Donation request approval of Plane Ticket and 6 days per diem for Tribal Member Carl Meredith to attend the Oxford House World Convention in Washington, D.C.

With no other business to come before the Tribal Council, 2nd Member Harader made the motion to adjourn at 12:50 P.M. Seconded by Treasurer Burgess. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.