Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
December 8, 2016
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: Vice Chairman, Grant

Guests present: Mike Gawhega, Executive Director; Sarah Kelly, Head Start Director; Ashley Smith, HR Director; Kenny Wheeler of PNE Wind and Otoe-Missouria Tribal Members Sylvester Alley, Julia Tah, Dennis Black and Goree Tah.

1st Item on Agenda: Reading and approval of November 2, 2016 Otoe-Missouria Tribal Council Regular Meeting Minutes. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of November 2, 2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

2nd Item on Agenda: Head Start Update Report submitted by Head Start Director Sarah Kelly. Ms. Kelly reports DHS visited on December 19, 2016 and approved class room addition but would need to hire a Class Room Assistant and a Bus Driver. Parent Meeting is scheduled for December 6, 2016. Policy Council will be established after first Parent Meeting. All Teachers attended Cherokee Nation Early Childhood Conference November 21, 2016 through November 23, 2016. Ms. Kelly fielded questions from Tribal Council. Ms. Kelly discussed Resolution OMTC# 1208137 FY-2016. A Resolution to Submit an Application to the United States Department of Health and Human Services for Federal Financial Assistance to Fund the Otoe-Missouria Tribe Head Start Duration Project for the 2016-2017 in the Amount of $190,803.00 Including One-Time Monies of $53,123.00 to Complete the Duration Project and Asking for a One-Time Non-Federal Share Waiver of these One-Time Monies for a Total Amount of $251,784.00 in Addition, the Non-Federal Match of Twenty-Five Percent(25%) of $60,981.00 to the Total Amount of $304,907.00. 2nd Member Harader made the motion to approve Resolution OMTC# 1208137 FY-2016. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
3rd Item on Agenda: PNE Wind Energy Project Presentation by Kenny Wheeler with PNE Wind. Mr. Wheeler fielded questions from Tribal Council.

4th Item on Agenda: Reaffirming One (1) Donation Request and Two (2) Resolutions all Approved by Poll Votes:
Reaffirming Donation Request to Danielle Pickering for $500.00 Dollars to assist with Fuel, Food and other Expenses during Husbands Hospitalization.
Reaffirming Resolution OMTC# 1118136 FY-2016. A Resolution to Approve the Issuance Amount for 4th Quarter Per Capita Payment. Vice Chairman Grant made the motion to reaffirm the One (1) Donation Request and Two (2) Resolutions OMTC# 1117315 FY-2016 and Resolution OMTC# 1118136 FY-2016. All 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.

5th Item on Agenda: Resolution OMTC# 0803093 FY 2016. Tabled from last Regular Council Meeting. A Resolution Approving Homebuyer Assistance for Tribal Member Teresa Haze Coronado. Resolution OMTC# 0803093 FY 2016 Tabled until Further Documentation (Please see handout).

6th Item on Agenda: Resolution OMTC# 1208138 FY-2016. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Approve the Westech Engineering Inc. Quote to Purchase Upgrade Equipment for the Otoe-Missouria Water Treatment Plant. Vice Chairman Grant made the motion to approve Resolution OMTC# 1208138 FY-2016. 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# 1208139 FY-2016. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Approve the Edwards Equipment LLC Quote to Purchase Upgrade Equipment for the Otoe-Missouria Water Treatment Plant. Treasurer Burgess made the motion to Approve Resolution OMTC# 1208139 FY-2016. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

8th Item on Agenda: Resolution OMTC# 1208140 FY2016. Authorizing the Approval for Purchasing Equipment to Upgrade and Repair the Security Camera System and Door Access Control System and the Installation of said Equipment for the Otoe-Missouria Law Enforcement Program Contract #A16Av00083. Vice Chairman Grant made the motion to approve Resolution OMTC# 1208140 FY2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
9th Item on Agenda: Resolution OMTC# 1208141 FY2016. Authorizing the Approval for a Honda Pioneer 700-4 Deluxe Side-By-Side Utility Task Vehicle Purchase for the Otoe-Missouria Law Enforcement Program Contract #A16AV00083. 2nd Member Harader made the motion to approve Resolution OMTC# 1208141 FY2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 1208142 FY 2016. Authorization to Submit a P.L. 93-638 Grant for a Tribal Allotment Clean-up Project for Funding from the U.S. Department of the Interior Through the Bureau of Indian Affairs for the Otoe-Missouria Tribe of Indians. Vice Chairman Grant made the motion to approve Resolution OMTC# 1208142 FY 2016. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

11th Item on Agenda: Resolution OMTC# 1208143 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Keeley R. Hurt. Treasurer Burgess made the motion to approve Resolution OMTC# 1208143 FY 2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

12th Item on Agenda: Resolution OMTC# 1208144 FY 2016. A Resolution Approving 88 Loan Applications In Accordance with the Loan Program Policies and Procedures. 3rd Member Moore made the motion to approve Resolution OMTC# 1208144 FY 2016. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

13th Item on Agenda: Sylvester Alley, Tribal Elder addresses Tribal Council of concern of Oklahoma Governor Mary Fallin possibly becoming Secretary of Interior and the importance of protecting Sovereignty.

14th Item on Agenda: Dennis Black, Tribal Elder address Tribal Council over the Otoe-Missouria Housing Authority.
Julia Tah, Tribal Elder address Tribal Council on behalf of Mr. Dennis Black, Otoe-Missouria Housing, Employment and the Election Board.

15th Item on Agenda: Gloree Tah, Tribal Member address Tribal Council over Insurance and Health Care concerns.

16th Item on Agenda: Treasurer Burgess made the motion to go into Executive Session at 11:55 A.M. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

17th Item on Agenda: Vice Chairman Grant made the motion to come out of Executive Session at 12:42 P.M. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
18th Item on Agenda: Resolution OMTC# 1208145 FY-2016. A Resolution to Approve the Tribal Employee Christmas Bonuses for FY 2016. 3rd Member Moore made the motion to Approve Resolution OMTC# 1208145 FY-2016. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

With no other business to come before the Tribal Council, Secretary Kihega made the motion to adjourn at 12:43 P.M. Seconded by Treasurer Burgess. 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 December 8, 2016 was approved on 4th Day of January, 2017, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.
THEREBY: (  ) Approving (  ) Disapproving the minutes December 8, 2016.

_______________________________________
John R. Shotton, Tribal Chairman

(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary