Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
February 7, 2018
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 10:08 A.M. All present. A quorum was established, and the meeting began.

Invocation: Vice Chairman Grant

Guests present: Mike Gawhega, Executive Director; David Mangrum Police Chief; Sarah Kelly, Head Start Director and Donald Wyatt, Program Specialist with Office of Head Start Washington D.C.

1st Item on Agenda: Reading and Approval of November 1, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. Vice Chairman Grant made the motion to approve the November 1, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes with corrections. 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 introduced Donald Wyatt, Program Specialist with the Office of Head Start Washington D.C. Mr. Wyatt gave a brief introduction. Mrs. Kelly reports T-Ball sign-ups are happening for the 2018 season. One Teacher from each Classroom will be attending the 37th Native American Child and Family Conference in March. Information gained at this Conference will be used to enhance our Practice Based Coaching and Professional Development Goals of Communication and Classroom Management. Mrs. Kelly and Mr. Wyatt fielded questions from Tribal Council.

3rd Item on Agenda: Reaffirming Four (4) Resolutions. All approved by Poll Votes.
Reaffirming Resolution OMTC# 011008 FY-2018. A Resolution to Purchase Land from Carol M. Padilla and Carla J. Briones.
Reaffirming Resolution OMTC# 011109 FY-2018. A Resolution to Contribute to a Pooled Fund to Establish a Tribal Technical Center at Oklahoma State University.
Reaffirming Resolution OMTC# 013011 FY2018. Authorizing the Approval for Vehicle Purchase for the Otoe-Missouria Emergency Management Safety Department, Funded Through the PLAINS ALL AMERICAN PIPELINE, L.P., Plains-First Responder Grant Program. 2nd Member Harader made the motion to Reaffirm Four (4) Resolutions 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.

4th Item on Agenda: Resolution OMTC# 020712 FY2018. A Resolution to Purchase Mineral Rights from Tribal Members Ulyssa L. Whitehorn, Linda Hudson, and Wiley R. Whitehorn. Vice Chairman Grant made the motion to approve Resolution OMTC# 020712 FY2018. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

5th Item on Agenda: Resolution OMTC# 020713 FY2018. A Resolution Authorizing the Approval for Vehicle Purchases for the Otoe-Missouria Law Enforcement. Chief Mangrum Discussed Resolution OMTC# 020713 FY2018 and fielded questions from Tribal Council. Vice Chairman Grant made the motion to Approve Resolution OMTC# 020713 FY2018 with corrections. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

6th Item on Agenda: Resolution OMTC# 020714 FY 2018. A Resolution Approving Amerind Installment Account Effective 01/01/2018 for the Otoe-Missouria Tribal Housing Department Rental Units. Tribal Discussed Resolution OMTC# 020714 FY 2018. Treasurer Burgess made the motion to approve Resolution OMTC# 020714 FY 2018. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

7th Item on Agenda: Resolution OMTC# 020715 FY 2018. A Resolution Approving 100 Loan Applications in Accordance with the Loan Program Policies and Procedures. Treasurer Burgess Made the Motion to Approve Resolution OMTC# 020715 FY 2018. 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# 020716 FY-2018. A Resolution to Approve Opening a Bank Account at Equity Bank for the Otoe-Missouria Head Start Parent Committee. Vice Chairman Grant made the motion to Approve Resolution OMTC# 020716FY-2018. Seconded by Treasurer Burgess. Motion was approved by the vote 0 for, 6 against, 0 absent, 1 abstain. The motion carried.


10th Item on Agenda: Discussion was led by Tribal Council over Tribal Members living situations, jobs and placement.
With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:17 A.M. The motion carried.