Otoe-Missouria Tribal Council  
Special Meeting Minutes  
Tribal Council Chambers  
March 20, 2018  
10:00 A.M.

**Present:** John Shotton, Chairman; Ted Grant, Vice-Chairman; Darrell Kihega, Secretary; Courtney Burgess; Treasurer; Wesley Hudson, First Member; Melanie Harader, Second Member; and Alvin Moore, 3rd Member.

**Call to Order:** Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 10:07 A.M. A quorum was established, and the meeting began.

**Invocation:** Mike Gawhega.

**Guests Present:** Stuart Campbell, Attorney; Heather Payne, Public Information Officer; Mike Gawhega, Executive Director; Jackie Jackson, Planning Director; Ada Mehojah, Housing; and Chelenia Deer, Tribal Elder.

**1st Item on Agenda:** Housing presentation given by housing director, Ada Mehojah. Director Mehojah presented the Blue River Meadows Addition Leasehold Estate Purchase Program Guidelines, Policies and Qualifications. Discussion from OMTC.

**2nd Item on Agenda:** Enterprise Car presentation given by John Holland.

**3rd Item on Agenda:** Reaffirming three (3) resolutions approved by poll vote:

1. OMTC#030221 FY-2018; a resolution authorizing the submission of a grant application, dated October 1st, 2018 – September 30th, 2019 to the Office of Crime Victim Assistance Grant Program to administer a one year victim assistance grant program and services for the Otoe-Missouria Tribe of Indians. Motion carried.

2. OMTC#030622 FY-2018; a resolution to approve the issuance amount for 1st quarter 2018 per capita payment. Motion carried.

3. OMTC#031223 FY-2018; resolution approving the Long-Range Transportation Plan, also adding additional routes to the TTP Inventory, and adding modifications/updating to the Tribal Transportation Program for the Otoe-Missouria Tribe. Motion carried.
4th Item on Agenda: Tabled Resolution OMTC#030120 FY-2018; tabled from last OMTC regular meeting. Resolution tabled to next regular OMTC meeting.

5th Item on Agenda: Jackie Jackson, Planning Director discussed resolution OMTC#032024 FY-2018; A resolution authorizing and approving the submission of a 2018 U.S. Department of Justice Coordinated Tribal Assistance Grant #DOJ-2018-5410, CFDA #16.710- Public Safety Partnership and Community Policing Grants, #16.731- Tribal Youth Program, #16.582- Crime Victim Assistance/Discretionary Grants. Discussion from OMTC. Motion carried.

6th Item on Agenda: Resolution OMTC#032025; A standing resolution to utilize the general fund account on a monthly recurring basis in the amount of $100,000 to sustain the daily financial administration of the Otoe-Missouria Tribal Governmental Functions. Motion carried.

7th Item on Agenda: Resolution OMTC#032026 FY-2018 Resolution for lawn treatment for the Otoe-Missouria tribal campus and ceremonial areas on site. Discussion led by Chairman Shotton and Executive Director, Mike Gawhega. Motion carried.

8th Item on Agenda: Resolution OMTC#032027 FY-2018 a standing resolution to utilize the general fund account on a month recurring basis not to exceed $11,000 to sustain the tribal daycare of the Otoe-Missouria Tribe. Motion to approve made by Motion carried.

9th Item on Agenda: Resolution OMTC#032028 FY-2018 a standing resolution to utilize the general fund account on a monthly recurring basis, not to exceed $20,000 to sustain the operations of the utility authority department of the Otoe-Missouria Tribe. Motion carried.

10th Item on Agenda: Motion to enter into Executive Session made by Secretary Kihega, Seconded by Vice-Chairman Grant. Motion approved by the vote of: 6 for, 0 against, 0 absent and 1 abstain. Motion carried. Executive Session began at 11:15 am.

11th Item on Agenda: Motion to end Executive Session made by Vice-Chairman Grant, Seconded by Secretary Kihega. Motion approved by the vote of: 6 for, 0 against, 0 absent and 1 abstain. Motion carried. Executive Session ended at 12:45 pm.
12th Item on Agenda: Monetary donation request of $250 submitted by Alison Black, Frontier Public Schools Director of Indian Education, for their Annual Spring Youth Powwow on April 14, 2018. Motion carried.

13th Item on Agenda: Monetary donation request of $250 submitted by Tina Youker for her mother, Rosetta Arkeketa-LeClair, Memorial Dance on April 14, 2018. Motion carried.

With no other business to come before the Tribal Council, Secretary Kihega made the motion to adjourn at 12:46 pm, Seconded by Treasurer Burgess. Motion was approved by the vote of: 6 for, 0 against, 0 absent, and 1 abstain. The motion carried.