Otoe-Missouria Tribal Council  
Special Meeting  
Tribal Council Chambers  
April 20, 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 Special Meeting to order at 10:04 A.M. All Present, A quorum was established, and the meeting began.

Invocation: 1st Member, Hudson

Guests Present: Jackie Jackson, Planning Director; Rory Wells, Corp of Engineers; Sharon Wise, NAHSI, Ed.; Ken Scott, Mike Henson, Scott Moore, Johnny Godoman, Kuruks, LLC; Richard Jones, Comanche Nation Construction; Brent Page, Bronze Oak, LLC. And Danny R. Mitchell, Architect P.C.

1st Item on Agenda: Jackie Jackson Planning Director, explained the Interview Process for the ICDBG Elders Project/Presentations.

Ken Scott, Mike Henson, Scott Moore and Johnny Godoman with Kuruks, LLC. Gave a presentation and fielded questions from Rory Wells Corp of Engineers, Sharon Wise, NAHSI Ed. And Tribal Council.

2nd Item on Agenda: General Manager Comanche Nation Construction, LLC. Gave a Presentation and fielded questions from Rory Wells Corp of Engineers, Sharon Wise NAHSI Ed. and Tribal; Council.


4th Item on Agenda: Tribal Council, Planning Director Jackson, Rory Wells Corp of Engineers and Sharon Wise NAHSI Ed. Discussed Interview Presentations from the three (3) Presenters. Bronze Oak gets the Bid.

5th Item on Agenda: Reaffirming two (2) Resolutions approved by Poll Votes.  


7th Item on Agenda: Resolution Authorizing the Approval for the Purchase and Installation of Emergency Equipment for the Otoe-Missouria Law Enforcement Vehicles. 2nd Member Harader made the motion to
approve Resolution OMTC#042037 FY 2018 with corrections. Seconded by Treasurer Burgess. The motion carried.

8th Item on Agenda: Resolution OMTC# 042038 FY-2018. Resolution to Approve the Otoe-Missouria Tribe to Enter into an Agreement with the VISA Purchasing Card Program. The motion carried.

9th Item on Agenda: Treasurer Burgess handed out 1st Quarter update report from Morgan Stanley and Morgan Stanley April Market Publication from the Firm Global Investment Committee.

10th Item on Agenda: Chairman Shotton and Treasurer Burgess led discussion over Fiber Line Infrastructure.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 12:17 P.M. Seconded by Treasurer Burgess. The motion carried.