Otoe-Missouria Tribal Council
Special Meeting Minutes
Tribal Council Chambers
April 27, 2018
10:00 A.M.

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

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 10:04 A.M. A quorum was established, and the meeting began.

Invocation: Vice-Chairman Ted Grant

Guests Present: Wyatt Rosette, Rosette, LLP.; Autumn Dawn Monteau, Skikos LLP; Julian Nava; Brett Healey; Levin Papanton; Ann Hopper, Administration Executive Assistant; and James LeClair, Emergency Management Director.

1st Item on Agenda: Opioid Epidemic and National Opioid Litigation Presentation. First presentation facilitated by Wyatt Rosette, Brett Healey, and Julian Nava of Rosette, LLP Attorneys At Law. Discussion from OMTC. Second presentation facilitated by Autumn Dawn Monteau and Levin Papanton of Skikos, Crawford, Skikos and Joseph, LLP. Discussion from OMTC.

2nd Item on Agenda: Tabled Resolution OMTC#030120; A resolution to purchase a complete laser fiche ECM software system, equipment and training from Inter-tribal Software Consultants, Inc. for the Otoe-Missouria Tribe and Tribal Historic Preservation Office. Resolution tabled from last meeting. Resolution tabled to next meeting.

3rd Item on Agenda: Resolution OMTC#042739 FY-2018; A resolution approving homebuyer assistance for tribal member Harold G. Kihega, Jr. Motion carried.

4th Item on Agenda: Monetary donation request submitted by tribal member Roberta Mote; for Relay for life team in Noble County. Motion carried.
**5th Item on Agenda:** Ann Hopper, Administration Executive Assistant and James LeClair, Emergency Management Director; led discussion regarding Department of Homeland Security for I.D.’s. Discussion from OMTC.

**6th Item on Agenda:** James LeClair, Emergency Management Director; led discussion on fire crew pack testing. Discussion from OMTC.

With no other business to come before the Tribal Council, Vice-Chairman Grant made the motion to adjourn at 12:00 pm, Seconded by Seconded Member Harader. The motion carried.