Otoe-Missouria Tribal Council  
Regular Meeting Minutes  
Tribal Council Chambers  
April 5, 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 10:02 A.M. A quorum was established, and the meeting began. Wesley Hudson, First Member arrived at 10:12 A.M.

Invocation: Vice-Chairman Grant.

Guests Present: Heather Payne, Public Information Officer; Sarah Kelly, Head Start Director; Mike Gawhega, Executive Director; Jackie Jackson, Planning Director; Kenny Wheeler, PNE; John Holland and Joshua (last name unknown); and Tribal Members Hollis Lieb and Shannon Warrior.

1st Item on Agenda: Reading and Approval of December 6, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. Vice-Chairman Grant made the motion to approve the December 6, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes, Seconded by 2nd Member Harader. Motion was approved by the vote 5 for, 0 against, 1 absent, and 1 abstain


3rd Item on Agenda: Kenny Wheeler, PNE, Wind Farm Presentation Update. Discussion from OMTC. Approved last month: Power Purchase Agreement, Production Sales Tax, and 12 turbines on Otoe land. Discussion from OMTC.
4th Item on Agenda: Treasurer Burgess Introduced John Holland from Enterprise Rent-A-Car. Mr. Holland made presentation regarding the company services. Discussion from OMTC.

5th Item on Agenda: Jackie Jackson, Planning Director discussed resolutions OMTC#040529 FY-2018 Resolution to Approve Advocates for Native Issues LLC Professional Service Agreement for Consulting Services to the Department of Justice Coordinated Tribal Assistance Solicitation; and OMTC#040532 FY-2018 A Resolution Authorizing and Approving the Submission of a 2018 DHHS Administration for Children and Families ANA Environmental Regulatory Enhancement Grant Application.

Heather Payne, Public Information Officer discussed her contract with Pioneer Woman Museum on May 12th at 10:00 a.m.

6th Item on Agenda: Tabled Resolution OMTC#030120 FY-2018; Tabled from last OMTC Regular Meeting. Motion carried.

7th Item on Agenda: Resolution OMTC#040529 FY-2018 Resolution to Approve Advocates for Native Issues LLC PSA for Consulting Services to the Department of Justice Coordinated Tribal Assistance Solicitation. Motion carried.

8th Item on Agenda: Resolution OMTC#040530 FY-2018 Resolution to approve a Design Contract. Motion carried.

9th Item on Agenda: Resolution OMTC#040531 FY-2018 Resolution approving homebuyer assistance for tribal member Joseph Raymond Robedeaux. Motion carried.

10th Item on Agenda: Resolution OMTC#040532 FY-2018 Resolution authorizing and approving the submission of a 2018 DHHS-Administration for children and families-Administration for Native Americans- Environmental Regulatory Enhancement grant application. Motion carried.

11th Item on Agenda: Resolution OMTC#040533 FY-2018 Resolution approving 60 loan applications in accordance with the loan program policies and procedures. Motion carried.

12th Item on Agenda: Resolution OMTC#040534 FY-2018 Resolution approving 68 loan applications in accordance with the loan program policies and procedures. Motion carried.
13th Item on Agenda: OMTC Discussion on Otoe-Missouria Tribe Otoe War Mothers FY-2018 Annual Budget Expense Summary and Justification.

14th Item on Agenda: Treasurer Burgess led discussion on RCB purchasing cards and working with Finley and Cook on OM Finance Manual.

15th Item on Agenda: OMTC Discussion on Social Services CAP Event Lunch.

With no other business to come before the Tribal Council, Vice-Chairman Grant made the motion to adjourn at 1:00 pm, Seconded by Third Member Moore. The motion carried.