Otoe-Missouria Tribal Council
Regular Meeting Minutes
Tribal Council Chambers
May 3, 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 10:09 A.M. A quorum was established, and the meeting began.

Invocation: Executive Director Michael Gawhega.

Guests Present: Mike Gawhega, Executive Director; Sarah Kelly, Head Start Director; Eugene Bigsolider, OM Consumer Finance Regulatory Director; Jade Roubedeaux, Olivia Buffalohead and Sky Campbell, OM Language Department; Kevin Florer Financial Advisor for Edward Jones; and Wyatt Rosette, Rosette, LLP.

1st Item on Agenda: Head Start Update Report submitted by Head Start Director Sarah Kelly. May 29th is the last day of school. Discussion from OMTC.

2nd Item on Agenda: Reading and Approval of December 6, 2017 Otoe-Missouria Tribal Council Regular Meeting Minutes. Motion carried.

3rd Item on Agenda: Tabled Resolution OMTC#030120 FY-2018; Resolution to purchase a complete Laserfiche ECM software system, equipment and training from Galaxie Business Equipment, Inc. for the Otoe-Missouria Tribe, Tribal Historic Preservation Office. Tabled from last OMTC Regular Meeting. Presentation facilitated by OM Language Department; Sky Campbell, Jade Roubedeaux, and Olivia Buffalohead. Discussion by Treasurer Burgess. Discussion by OMTC. Motion carried.

4th Item on Agenda: Resolution OMTC#050340 FY-2018 Resolution approving the 2017 Otoe-Missouria Consumer Finance Regulatory Commission carryover amount of
$59,415.59 and to approve the 2018 Otoe-Missouria Consumer Finance Services Regulatory Commission budget amount of $239,415.60.

5th Item on Agenda: Resolution OMTC#050341 FY-2018 Resolution approving adoption of the Tribal Consumer Financial Services Ordinance. Privileged and Confidential Revised Ordinance presentation facilitated by Eugene Bigsolider and Justin Grey. Discussion by OMTC. Motion carried.

6th Item on Agenda: Resolution OMTC#050342 Resolution to close the bank account for CSC banding and processing serves as was approved on February 8, 2012, OMTC#28247 FY-2012. Motion carried.

7th Item on Agenda: Resolution OMTC#050343 FY-2018 Resolution regarding the local need for flood insurance and the expressed desire to participate in the national flood insurance program for the Otoe-Missouria Tribe of Indians. Discussion by OMTC. Motion carried.

8th Item on Agenda: Resolution OMTC#050344 FY-2018 Resolution approving 107 loan applications in accordance with the loan program policies and procedures. Motion carried.

9th Item on Agenda: Resolution OMTC#050345 FY-2018 Resolution to approve opening a new bank account at Equity Bank as a dedicated account as payee for tribal member. Discussion by OMTC. Motion carried.

10th Item on Agenda: Resolution OMTC#050346 FY-2018 Resolution approving the installation fiber to connect the new wellness center; with amendments. Motion carried.

11th Item on Agenda: Finished Resolution OMTC#030120 FY-2018. See above agenda item three.

12th Item on Agenda: Michael Gawhega, Executive Director gave an update report.

13th Item on Agenda: Vice-Chairman Grant led discussion over Blue Meadows Housing.

14th Item on Agenda: Treasurer Burgess discussed BRM ordinances.

15th Item on Agenda: Chairman Shotton led discussion over Building Homes.
16th Item on Agenda: Michael Gawhega, Executive Director discussed Siren

With no other business to come before the Tribal Council, Vice-Chairman Grant made the motion to adjourn at 12:26 pm, Seconded by Treasurer Burgess. Motion was approved by the vote of: 6 for, 0 against, 0 absent, and 1 abstain. The motion carried.