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 Special Meeting to order at 1:05 P.M. A quorum was established, and the meeting began.

Invocation: First Member Hudson.

Guests Present: Malia Hoffman, Election Board Clerk; Abbi Fain, Pipestem Law; and Stuart Campbell, Tribal Attorney.

1st Item on Agenda: Election Board Resignation Letter from Laura Hall. Motion carried.

2nd Item on Agenda: Reaffirming six (6) Resolutions:
   1. Resolution OMTC#060753 FY-2018; Resolution approving compensation for Ms. Kennetha Greenwood for services rendered as Language Moderator of Otoe-Missouria language classes held in Oklahoma City at the OMDA building.
   2. Resolution OMTC#061254 FY-2018; Resolution approving the appointment of one Gaming Commissioner to the Otoe-Missouria Gaming Commission.
   3. Resolution OMTC#061455 FY-2018; Resolution appointing one individual to the Otoe-Missouria Election Board.
   5. Resolution OMTC#061557 FY-2018; Resolution to approve the contract for 6” sewer line replacement with 8” line with Clark Contracting Company, LLC., in the amount of $19,793.00.
   6. Resolution OMTC#061558 FY-2018; Resolution approving homebuyer assistance for tribal member Terrance Anderson.

Motion to approve, the above six (6) resolutions, made by Vice-Chairman Grant, Seconded by First Member Hudson. Motion carried.
3rd Item on Agenda: Resolution OMTC#062159 FY-2018; Resolution authorizing and approving a legal services agreement with Skikos, Crawford, Skikos and Joseph, LLP. (Lead Counsel) and Rosette, LLP. (Counsel), to represent the Otoe-Missouria Tribe in potential opioid litigation and the award of damages from certain entities responsible for the public health crisis surrounding the prescription opioid epidemic. Stuart Campbell, Tribal Attorney, led discussion. Discussion by OMTC. Motion carried.

4th Item on Agenda: Resolution OMTC#062160 FY-2018; Resolution to approve the Oklahoma Department of Environmental Quality (ODEQ) public water supply invoice #18052590143 in the amount of $7,312.52. Motion carried.

5th Item on Agenda: Resolution OMTC#062161 FY-2018; Resolution approving homebuyer assistance for tribal member Romy Lynn Kerr. Motion carried.

6th Item on Agenda: Resolution OMTC#062162 FY-2018; Resolution to purchase class room furniture for the ITV room where we will be holding classes beginning in the fall for the Education Building. This will be from the Tribal Education Fund 0111 for the Otoe-Missouria Tribe. Chairman Shotton led discussion. Discussion by OMTC. Resolution tabled for more information.

7th Item on Agenda: Election Board. Abbie Fain, Pipestem Law Firm; facilitated a presentation over Election and Voting Ordinance. Discussion by OMTC.

8th Item on Agenda: 2018 Encampment Budget. Discussion by OMTC

9th Item on Agenda: Executive Session. Motion to enter into Executive Session made by Vice-Chairman Grant, Seconded by Second Member Harader. Motion to enter in executive session at 2:15 pm, approved by the vote of: 6 for, 0 against, 0 absent and 1 abstain. Motion carried. Motion to exit out of Executive Session made by Vice-Chairman Grant, Seconded by Second Member Harader. Motion to exit out of executive session at 3:10 pm, approved by the vote of 6 for, 0 against, 0 absent and 1 abstain. Motion carried.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 3:12 pm, Seconded by Second Member Harader. The motion carried.