Otoe-Missouria Tribal Council
Regular Meeting Minutes
Tribal Council Chambers
June 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 10:04 A.M. A quorum was established, and the meeting began.

Invocation: Vice-Chairman Grant.

Guests Present: Michael Gawhega, Executive Director.

1st Item on Agenda: Reading and approval of December 20, 2017 Otoe-Missouria Tribal Council Special Meeting Minutes. Motion carried.

2nd Item on Agenda: Head Start Update. Sarah Kelley, Head Start Director, is out of the office. No report submitted at this time.

3rd Item on Agenda: Tabled 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. Michael Gawhega led discussion. Discussion from OMTC. Motion carried.

4th Item on Agenda: Resolution OMTC#060547 FY-2018; Resolution to include gaming in a supplement to the Gaming Compact with the State of Oklahoma involving a wheel, ball or dice. Chairman Shotton led discussion. Discussion from OMTC. Motion carried.

5th Item on Agenda: Resolution OMTC#060548 FY-2018; Resolution to approve the issuance amount for 2nd quarter per capita payment. Vice-Chairman Grant addressed OMTC about minors' trust fund and loans. Discussion by OMTC. Motion carried.

6th Item on Agenda: Resolution OMTC#060549; Resolution to enter a roofing contract with Capstone Roofing. Discussion by OMTC on whether to add maximum fixed price. Motion carried.
7th Item on Agenda: Resolution OMTC#060550 FY-2018; Resolution approving homebuyer assistance for tribal member Thomas Chadonayhe Farris. Discussion by OMTC. Motion carried.

8th Item on Agenda: Resolution OMTC#060551 FY-2018; Resolution approving homebuyer assistance for tribal member Odas Rocky Hernandez. Motion carried.

9th Item on Agenda: Resolution OMTC#060552 FY-2018; Resolution approving 90 loan applications in accordance with the loan program policies and procedures. Motion carried.

10th Item on Agenda: Frontier City Fun day for Saturday October 13, 2018. Second Member Harader led discussion. Discussion by OMTC. Motion carried.

11th Item on Agenda: Cultural Exchange discussion led by Executive Director Gawhega. There was a good turn out and good words. Wilson Atkins wants to do singing classes.

12th Item on Agenda: Wellness Building completion date for July 9th, 2018. Executive Director led discussion.

13th Item on Agenda: Chairman Shotton led discussion regarding land for sell in Red Rock. Land sell will be November 11, 2018 at the Cleveland County Court House.

14th Item on Agenda: Enterprise discussion led by Treasurer Burgess.

15th Item on Agenda: OMTC building renovations discussion led by Second Member Harader.

16th Item on Agenda: Dent Home, in Red Rock, discussion and update led by Second Member Harader.

17th Item on Agenda: Mineral Rights at Chillococo discussion led by PNE, Stuart.

18th Item on Agenda: Cultural Building issues discussed by OMTC.

With no other business to come before the Tribal Council, Vice-Chairman Grant made the motion to adjourn at 11:40 am, Seconded by Secretary Kihega. The motion carried.