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 10:06 A.M. A quorum was established, and the meeting began.

Invocation: Executive Director, Mike Gawhega

Guests Present: Mike Gawhega, Executive Director; Sarah Kelly, Head start Director; Linda Francis, Election Board Chairman; Malia Hoffman, Election Board Clerk; Chris Hill, FCC Filing Manager; and OM Tribal Elder Wilson Atkins.

1st Item on Agenda: Head Start Update. Report submitted by Head Start Director Sarah Kelly. Discussion on Head start sign and playground shade. Discussion on department budget. School starts on August 13th. Director and staff will be attending more training. 14 students graduated. Discussion regarding grants. Discussion by OMTC.

2nd Item on Agenda: Reading and Approval of Minutes; for January 4, 2018 Regular Meeting Minutes. Motion to approve January 4, 2018 Regular Meeting Minutes. Motion carried.

3rd Item on Agenda: Election Board. Linda Francis, Election Board Chairman led discussion regarding OM Voting Ordinance and new incoming Election Board Member. Discussion by OMTC.

4th Item on Agenda: Reaffirming four (4) Resolutions; all prior approved by poll votes:
   1. Resolution OMTC#062763 FY-2018; Resolution to purchase land from tribal member Daniella F. McIntosh.
   2. Resolution OMTC#062764 FY-2018; Resolution to purchase land from tribal member Charmaine Brown.
3. Resolution OMTC#062865 FY-2018; Resolution to submit the FY-2018 Historic Preservation Fund Tribal Historic Preservation Offices Grant application to the National Park Service for the Otoe-Missouria Tribe.

4. Resolution OMTC#062866 FY-2018; Resolution authorizing the publication of the Otoe-Missouria Tribal Consumer Financial Services Regulatory Ordinance and all the other Consumer Financial Services Ordinances.

Motion carried.

5th Item on Agenda: Resolution OMTC#062162 FY-2018; tabled from last OMTC meeting; 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. Motion carried.

6th Item on Agenda: Resolution OMTC#070667 FY-2018; Resolution to add Darrell Kihega to the Gaming Commission bank account at Equity Bank. Motion carried.

7th Item on Agenda: Resolution OMTC#070668 FY-2018; Resolution approving a professional service agreement between Tiger Law, PLLC and the Otoe-Missouria Tribe of Indians Consumer Finance Services Regulatory Commission. Motion carried.

8th Item on Agenda: Resolution OMTC#070669 FY-2018; Resolution to contract Akerman LLP to represent the Otoe-Missouria Tribe in connection with the initial petition against the federal Communication Commission regarding 5G/Twilight Towers. Chairman Shotton led discussion. Motion carried.

9th Item on Agenda: Resolution OMTC#070670 FY-2018; Resolution approving a PSA for W. Lee Stout for the Otoe-Missouria Tribe Domestic Violence Program civil legal attorney for victims. Motion to approve, with corrections, made by Treasurer Burgess, Seconded by Second Member Harader. Motion carried.

10th Item on Agenda: Resolution OMTC#070671 FY-2018; Resolution approving the Otoe-Missouria enrollment committee recommendation of acceptance of thirty (30) applicants as Otoe-Missouria Tribal Members. Motion carried.

11th Item on Agenda: Resolution OMTC#070672 FY-2018; Resolution rejecting six (6) applicants as Otoe-Missouria Tribal Members. Motion carried.

12th Item on Agenda: Resolution OMTC#070673 FY-2018; Resolution to submit an application to the United States Department of Health and Human Services for Federal
Financial Assistance to fund the Otoe-Missouria Tribe head start COLA grant for the 2018-2019 fiscal year in the amount of $13,077.00. In addition, the non-federal match of twenty (20%) of $3,269.00 will be provided by the Otoe-Missouria Tribe for a total amount of $16,346.00. Motion carried.

13th Item on Agenda: OMTC#070674 FY-2018; Resolution to purchase playground shades for the Otoe-Missouria Head Start Program in the amount of $32,848.00 from Playgrounds Etc. LLC. Motion carried.

14th Item on Agenda: OMTC#070675 FY-2018; Resolution to purchase a lighted sign for the Otoe-Missouria Head Start Program in the amount of $8,500.00 from Z Signs Inc. Motion carried.

15th Item on Agenda: OMTC#070676 FY-2018; Resolution to submit an application to the United States Department of Health and Human Services for Federal Financial Assistance to fund the Otoe-Missouria Tribe head start non-competing continuation grant for the 2018-2019 fiscal year in the amount of $502,951.00 for program operations and $10,015.00 for training and technical assistance for a total amount of $512,966.00. In addition, the non-federal match of twenty percent (20%) of $128,241.00 to the total amount of $641,207.00. Motion carried.

16th Item on Agenda: Resolution OMTC#070677 FY-2018; Resolution rescinding homebuyer assistance for tribal member Romy Lynn Kerr. Motion carried.

17th Item on Agenda: Resolution OMTC#070678 FY-2018; Resolution approving homebuyer assistance for tribal member Michaela Sheraine Deidrich. Motion carried.

18th Item on Agenda: Resolution OMTC#070679 FY-2018; Resolution approving homebuyer assistance for tribal member Allison Marie Jones. Motion carried.

19th Item on Agenda: Resolution OMTC#070680 FY-2018; Resolution approving 17 loan applications in accordance with the Loan Program Policies and Procedures. Motion carried.

20th Item on Agenda: Otoe Baptist Church Donation Request. Request submitted by Delphine Miner on behalf of Otoe Baptist Church, for Indian Falls Creek on July 29-August 3. Motion carried.
21st Item on Agenda: Otoe-Missouria Tribal Encampment Committee Contribution Request. Motion to approve $25,000.00 made by Vice-Chairman Grant, Seconded by Third Member Moore. Motion carried.

22nd Item on Agenda: Mike Gawhega, Executive Director, discussed unclaimed money through Noble County. Open House here on campus. Next OMTC meeting, Representative from Haskell College to visit with OMTC. FEMA presentation to make awards.

With no other business to come before the Tribal Council, Vice-Chairman Grant made the motion to adjourn at 11:57 am, Seconded by Second Member Harader. The motion carried.