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.

Invocation: Vice-Chairman Grant.

Guests Present: Mike Gawhega, Executive Director; Ada Mehojah, Housing Director; Lee Stout, Housing Attorney; Dawn Briner and Tomasita Littlecrow, Otoe War Mothers; Ashley Smith, Human Resource Director; Glenda Harp, Housing Administrative Assistant; Cleta Labrie, Haskell Foundation; and tribal elder Linda Francis.

1st Item on Agenda: Reaffirming four (4) Resolutions. All approved by poll vote:

1. Resolution OMTC#071783 FY-2018; Resolution to purchase rubber playground mulch for the Otoe-Missouria Head Start Program in the amount of $8,498.00 from Playgrounds Etc. LLC.

2. Resolution OMTC#072684 FY-2018; Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal Transportation Assistance authorized by 49 U.S.C. Chapter 53; Title 23, United States Code, or other Federal Statutes administered by the Federal Transit Administration. Grant amount is $27,476.

3. Resolution OMTC#072685 FY-2018; Resolution to approve the transfer of a portion of Indian Reservation Road funds to the Transportation Planning Contract (FY 2017).

4. Resolution OMTC#072686 FY-2018; Resolution to approve the transfer of a portion of Indian Reservation Road funds to the Transportation Planning Contract 2018.

Motion carried.
2nd Item on Agenda: Resolution OMTC#081087 FY-2018; Resolution for Tribal Council’s approval of the Head Start Policies and Procedures for the 2018-19 school year. Motion carried.

3rd Item on Agenda: Otoe War Mothers Presentation. Presentation on Otoe War Mothers 75th Anniversary Dance, facilitated by Dawn Briner and Tomasita Littlecrow; requesting Monetary Donation for dance. Motion to approve $3,000 monetary donation, made by Vice-Chairman Grant, Seconded by Third Member Moore. Motion carried.

4th Item on Agenda: Resolution OMTC#081088 FY-2018; A resolution authorizing the Otoe-Missouria Tribe WIC Program to renew the Lease Agreement with Lakeview Plaza L.L.C. of Stillwater, OK. Motion carried.

5th Item on Agenda: Resolution OMTC#081089 FY-2018; Resolution approving the Otoe-Missouria Tribe Housing Department methamphetamine testing and clean up policy. Ada Mehojah, Housing Director led discussion. Discussion by OMTC. Motion carried.

Chairman Shotton led discussion on trailer homes, along with Ada Mehojah, Housing Director and Lee Stout, Housing Attorney.

6th Item on Agenda: Cleta K. LaBrie, Development office for Haskell Foundation facilitated presentation.

7th Item on Agenda: Resolution OMTC#081090 FY-2018; Resolution approving the Otoe-Missouria Tribe Blue River Meadows Purchase Program Guidelines, Policies, and Qualifications. Ada Mehojah, Housing Director and Lee Stout, Housing Attorney led discussion. Discussion by OMTC. Resolution tabled to next OMTC meeting.

8th Item on Agenda: Mike Gawhega, Executive Director and Ashley Smith, HR Director facilitated presentation on Personnel Policies and Procedures. Discussion by OMTC.

9th Item on Agenda: Resolution OMTC#081091 FY-2018; Resolution approving 137 loan applications in accordance with the Loan Program Policies and Procedures. Motion carried.

10th Item on Agenda: Donation request submitted by Dawn Lewis, of $500.00, for t-shirts for a 5 on 5 basketball tournament. Motion carried.
11th Item on Agenda: Linda Francis, OM Tribal Elder, led discussion over employment issues.

12th Item on Agenda: Second Member Harader led discussion on Election Board vacancy.

13th Item on Agenda: Mike Gawhega, Executive Director, gave update report. Open house over 500 participants attended. August 15 Fema executives will be here at Standing Bear Powwow. Donation request, of $500 and a blanket, for 25th Annual Standing Bear Powwow. Motion to approve made by Vice-Chairman Grant, Seconded by Treasurer Burgess. Motion carried.

14th Item on Agenda: Second Member Harader led discussion of property sell.

15th Item on Agenda: Chairman Shotton led discussion on OMTC building siding.

With no other business to come before the Tribal Council, Vice-Chairman Grant made the motion to adjourn at 12:10 pm, Seconded by Second Member Harader. The motion carried.