Otoe-Missouria Tribal Council  
Special Meeting  
Tribal Council Chambers  
September 15, 2017  
10:00 A.M.

Present: John Shotton, Chairman; Ted Grant, Vice Chairman; Darrell Kihega, Secretary; Courtney Burgess, Treasurer; Wesley Hudson, 1st Member; Melanie Harader, 2nd Member; Alvin Moore, 3rd Member.

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Special Meeting to order at 10:04 A.M. All Present. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman.

Guests present: Sarah Kelly, Head Start Director; William Maes, Office of Head Start TTA-GS and Stuart Campbell, Tribal Attorney.

1st Item on Agenda: Sarah Kelly, Head Start Director and William Maes, Office of Head Start TTA-GS gave the Head Start Governance Presentation.

2nd Reaffirming three (3) Resolutions all approved by Poll Votes.  
Reaffirming Resolution OMTC# 0911109 FY 2017. A Resolution Approving Homebuyer Assistance for Tribal Member Frederick Wayne Charles, Jr. and Candice Johnson.  
Reaffirming Resolution OMTC# 0913111 FY-2017. A Resolution to Purchase a 2017 Ford Transit Van for the 2017-2018 Fiscal Year in Amount of $37,000.00 for the Otoe-Missouria Head Start Program.  
Vice Chairman Grant made the motion to Reaffirm three (3) Resolutions approved by Poll Votes. The motion carried.

4th Item on Agenda: Resolution OMTC# 0915112 FY 2017. A Resolution Approving and Adopting the Amended Otoe-Missouria Gaming Ordinance for the Otoe-Missouria Tribe of Indians. Tribal Attorney Stuart Campbell led discussion over Resolution OMTC# 0915112 FY 2017 and fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve Resolution OMTC# 0915112 FY 2017 with corrections. The motion carried.

5th Item on Agenda: Resolution OMTC# 0915113 2017. A Resolution to Close the Wastewater Construction Account at Eastman National Bank and move the Funds to the Utility Authority Account at Eastman National Bank and Resolution OMTC# 0915114 2017. A Resolution to Close the ARRA Roads Construction Account at Eastman National Bank and move the Funds to the Tribal Roads Profit Account at Eastman National Bank. Treasurer Burgess led discussion over Resolution OMTC# 0915113 2017, Resolution OMTC# 0915114 2017 and fielded questions from Tribal Council. 2nd Member Harader made the motion to approve Resolutions OMTC# 0915113 2017 and OMTC# 0915114 2017. The motion carried.

6th Item on Agenda: Treasurer Burgess led discussion on Parking Lots.

7th Item on Agenda: Chairman Shotton led discussion over Environmentals being done for the whole Campus and approval from HUD on the Elders Housing Grant.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:05 A.M. The motion carried.