Otoe-Missouria Tribal Council
Special Meeting Minutes
Tribal Council Chambers
September 21, 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 Special Meeting to order at 10:10 A.M. A quorum was established, and the meeting began. First Member Hudson arrived at 10:26 am.

Invocation: Vice-Chairman Grant.

Guests Present: James LeClair, Emergency Management Director.

1st Item on Agenda: Resolution OMTC#0905104 FY-2018; Resolution adopting a pre-disaster mitigation plan for the Otoe-Missouria Tribe of Indians. Resolution tabled from last OMTC meeting. James LeClair, Emergency Management Director, facilitated presentation on Pre-Disaster Mitigation Plan. Discussion by OMTC. Motion to approve made by Vice-Chairman Grant, Seconded by Third Member Moore. Motion approved by the vote of: 6 for, 0 against, 0 absent and 1 abstain. Motion carried.

2nd Item on Agenda: Reaffirming one (1) Resolution. Approved by poll vote:
   1. Resolution OMTC#0905100 FY-2018; Resolution approving the Otoe-Missouria Tribe of Indians Water Purchase Contract with Frontier School. Motion to approve made by Second Member Harader, Seconded by Third Member Moore. Motion carried.

3rd Item on Agenda: Amended Resolution OMTC#090599 FY-2018; to approve Bronze Oak, LLC. Design-build agreement between owner and design build contractor contract in the amount of $915,568.00, to build the elder housing. Motion carried

4th Item on Agenda: Resolution OMTC#0921109 FY-2018; Resolution authorizing to submit a renewal of P.L. 93-638 Program Contract to the Bureau of Indian Affairs (BIA)
for the Higher Education/Scholarship Program for the period beginning January 1, 2019 and expiring on December 31, 2021. Motion carried.

5th Item on Agenda: Resolution OMTC#0921110 FY-2018; Resolution authorizing to submit a renewal of P.L. 93-638 Program Contract to the Bureau of Indian Affairs (BIA) for the Johnson O'Malley Program for the period beginning January 1, 2019 and expiring on December 31, 2021. Motion carried.

6th Item on Agenda: Resolution OMTC#0921111 FY-2018; Resolution authorizing to submit a renewal of P.L. 93-638 Program Contract to the Bureau of Indian Affairs (BIA) for the Job Placement & Training Program for the period beginning January 1, 2019 and expiring on December 31, 2021. Motion carried.

7th Item on Agenda: Resolution OMTC#0921112 FY-2018; Resolution authorizing to submit an Indian Child Welfare Grant Application to the Bureau of Indian Affairs (BIA) per 25 CFR Part 23.23 for the period beginning January 1, 2019 and expiring on December 31, 2021. Motion carried.

8th Item on Agenda: Resolution OMTC#0921113 FY-2018; Resolution authorizing to submit a renewal of P.L. 93-638 Program Contract to the Bureau of Indian Affairs (BIA) for the Aid to Tribal Government Program for the period beginning January 1, 2019 and expiring on December 31, 2021. Motion carried.

9th Item on Agenda: Resolution OMTC#0921114 FY-2018; Resolution to adopt rules, regulations, and seasons for deer hunting conducted on Otoe-Missouria Tribal Lands. Motion carried.

10th Item on Agenda: Executive Session. Motion to enter Executive Session at 10:45 am made by Vice-Chairman Grant, Seconded by Second Member Harader. Motion carried.

Motion to exit Executive Session at 11:13 am made by Vice-Chairman Grant, Seconded by Treasurer Burgess. Motion carried.

11th Item on Agenda: Donation Request submitted by Teresa Coronado for daughter Talia Robles for Spring Break Instrumental Music Trip in Chicago, Illinois. Motion to approve, $150.00 for deposit, made by Vice-Chairman Grant, Seconded by Treasurer Burgess. Motion carried.
With no other business to come before the Tribal Council, Secretary Kihega made the motion to adjourn at 11:15 am, Seconded by Vice-Chairman Grant. Motion carried.