Otoe-Missouria Tribal Council  
Regular Meeting Minutes  
Tribal Council Chambers  
September 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 10:03 A.M. A quorum was established, and the meeting began.

Invocation:  Mike Gawhega.

Guests Present:  Mike Gawhega, Executive Director; Sarah Kelly, Head Start Director; Dawn Rowe, Domestic Violence Director; Julia Tah; Tom McGlashin; and Patsy Swan.

1st Item on Agenda:  Reading and Approval of Minutes; February 7, 2018 OMTC Regular Meeting Minutes. Motion carried.

2nd Item on Agenda:  Head Start update. Report submitted by Sarah Kelly, Head Start Director. Mike Gawhega led discussion on mold issues in head start water heater room. November is Native American month. Activities planned for this month. Policy Council meeting is first Thursday of the month. Brand new rubber playground shade will be installed. 43 currently enrolled. New sign coming. Water line marked for landscaping. Discussion by OMTC.

3rd Item on Agenda:  Reaffirming six (6) Resolutions. All approved by poll vote:

1. Resolution OMTC#081092 FY-2018; Resolution approving the submission of an application to the Wounded Warriors’ Family Support (WWFS) Department and through the Native American Veterans Support, Transition and Respite (NAVSTAR) program requesting a vehicle to be donated to the Otoe-Missouria Tribe on behalf of the Otoe-Missouria Veterans Organization.

2. Resolution OMTC#081593 FY-2018; Resolution approving homebuyer assistance for tribal member Romy Lynn Kerr.
3. Resolution OMTC#082094 FY-2018; Resolution to approve the purchase of new curriculum sets for three classrooms from Teaching Strategies in the amount of $7,819.35.

4. Resolution OMTC#082095 FY-2018; Resolution to approve the purchase of Raising a Reader Literacy Book Bag sets for the Otoe-Missouria Head Start in the amount of $7,132.00.

5. Resolution OMTC#082896 FY-2018; Resolution to approve Cutting Edge Landscaping and Tribe Service to install a sprinkler system and landscape at the Otoe-Missouria Head Start building in the amount of $10,188.00.


Motion carried.

4th Item on Agenda: Resolution OMTC#081090 FY-2018; Resolution approving the Otoe-Missouria Tribe Blue River Meadows Purchase Program Guidelines, Policies, and Qualifications. Tabled from last meeting. Discussion by OMTC Resolution tabled to next OMTC meeting.

5th Item on Agenda: 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.

6th Item on Agenda: Resolution OMTC#0905100 FY-2018; Resolution approving the Otoe-Missouria Tribe of Indians water purchase with Frontier Schools. Resolution tabled to next OMTC meeting.

7th Item on Agenda: Resolution OMTC#0905101 FY-2018; Resolution to approve the issuance amount for 3rd quarter per capita payment. Motion carried.

8th Item on Agenda: Resolution OMTC#0905102 FY-2018; Resolution authorizing the submission of a grant application, dated July 13th, 2018 to the United States Department of Health and Human Services to administer a two-year Family Violence Prevention and Services Program for the Otoe-Missouria Tribe of Indians. Motion carried.

9th Item on Agenda: Resolution OMTC#0905103 FY-2018; Resolution approving a contribution from the General Fund in the amount of $20,000.00 to sustain the Domestic Violence departmental functions for fiscal year 2018. Discussion led by Dawn Rowe, Domestic Violence Director. Discussion by OMTC. Motion carried.
10th Item on Agenda: Resolution OMTC#0905104 FY-2018; Resolution adopting a pre-disaster mitigation plan for the Otoe-Missouria Tribe of Indians. Mike Gawhega, Executive Director, led discussion. Discussion by OMTC. Resolution tabled to next OMTC meeting.

11th Item on Agenda: Resolution OMTC#0905105 FY-2018; Resolution to repaint the 2004 Dodge Ram Truck of the Otoe-Missouria Environmental Department. Mike Gawhega, Executive Director, led discussion. Discussion by OMTC. Motion carried.

12th Item on Agenda: Resolution OMTC#0905106 FY-2018; Resolution approving 132 loan applications in accordance with the loan program policies and procedures. Motion carried.

13th Item on Agenda: Resolution OMTC#0905107 FY-2018; Resolution to approve closing a bank account at Equity Bank used as a dedicated account as payee for minor child. Motion carried.

14th Item on Agenda: Executive Session. Motion to enter Executive Session at 11:33 am made by Vice-Chairman Grant, Seconded by Secretary Kihega. Motion carried. Motion to exit Executive Session at 12:38 pm made by Vice-Chairman Grant, Seconded by Secretary Kihega. Motion carried.

15th Item on Agenda: Resolution OMTC#0905108 FY-2018; Resolution appointing 1 individual to the Otoe-Missouria Election Board. Motion carried.

With no other business to come before the Tribal Council, Second Member Harader made the motion to adjourn at 12:40 pm, Seconded by Treasurer Burgess. The motion carried.