Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
July 6, 2016
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 regular meeting to order at 10:00 A.M. All present. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman

Guests present: Mike Gawhega, Executive Director; Eric Payne, Chief of Police; Ashley Smith, Human Resources Director; Jim Hopper, Lester Harragarra, David Kaskaske, Election Board; Ada Mehojah, Tina Youker, Housing Authority; David Echo Hawk, Grants Compliance Officer/ICDBG Coordinator and Stacy with Head Start Construction Crew.

1st Item on Agenda: Reading and approval of June 1, 2016 Otoe-Missouria Tribal Council Regular Meeting Minutes and Reading and approval of June 13, 2016 Otoe-Missouria Tribal Council Special Meeting Minutes. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of June 1, 2016 and the Otoe-Missouria Tribal Council Special Meeting Minutes of June 13, 2016. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

2nd Item on Agenda: David Echo Hawk, Grants Compliance Officer/ICDBG Coordinator and Stacy with the Head Start Construction Crew gave an update report over the construction of the Head Start Building and fielded questions from Tribal Council. Reported that on June 23rd, 2016 Corp of Engineer did an Inspection on the new Head Start Building. Started on the Asphalt and Sod. Inspected damage from recent storms.

3rd Item on Agenda: Election Board Presentation and Resolution OMTC# 0706083. A Resolution Approving the Contract with True Ballot Inc. Election Services and Solutions for the 2016 Tribal Election. Election Board Chairman Jim Hopper, Police Chief Eric Payne and Election Board Marshall Lester Harragarra addressed and fielded questions from Tribal Council. 3rd Member Moore made the motion to approve Resolution OMTC# 0706083. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
4th Item on Agenda: Reaffirming Five (5) Resolutions all approved by Poll Votes.
Reaffirming Resolution OMTC# 0601064 FY 2016. A Resolution to enter into a Contract with Gold Systems to Manage Water Quality Data of the Otoe-Missouria Tribe and Coalition of Oklahoma AWQMS Tribes (COAT).
Reaffirming Resolution OMTC# 0613068 FY 2016. A Resolution Approving a PSA for W. Lee Stout for Otoe-Missouria Tribal Housing Department Legal Counsel.
Reaffirming Resolution OMTC# 0615069 FY-2016. A 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 Duration Project for the 2016-2017 in the Amount of $428,283.00 with the non-Federal match of twenty-five percent (25%) of $107,071.00 to the total amount of $535,354.00. Furthermore the Otoe-Missouria Head Start Program is Requesting one-time monies of $730,078.00 to complete the Duration Project and asking for a one-time non-Federal Share Waiver of these onetime monies.
Reaffirming Resolution OMTC# 0615070 FY-2016. A 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 Project for the 1.8% Cost of Living Assistance (COLA) 2016-2017 in the Amount of 5465.00 with the non-Federal match of twenty-five percent (25%) of 1366.00 to the total amount of 6831.00.
Reaffirming Resolution OMTC# 0620071 FY2016. Resolution Approving the Purchase of a Vehicle for the Otoe-Missouria Water Plant. 2nd Member Harader made the motion to reaffirm the Five (5) Resolutions all approved by Poll Votes. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

5th Item on Agenda: Resolution OMTC# 0601065 FY-2016. A Resolution Approving Fiscal Year 2016 Budget for 1) Grants Compliance, 2) Tribal COPS, 3) Tribal Youth Program and 4) Tribal Daycare. Vice Chairman Grant made the motion to approve Resolution OMTC# 0601065 FY-2016. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

6th Item on Agenda: Resolution OMTC# 0706072 FY-2016. A Resolution Approving the Enrollment Department Budget for Fiscal Year 2016. Resolution OMTC# 0706072 FY-2016 Tabled until further notice.

7th Item on Agenda: Resolution OMTC# 0706073 FY-2016. A Resolution Rejecting Twelve (12) Applicants as Otoe-Missouria Tribal Members. Vice Chairman Grant made the motion to approve Resolution OMTC# 0706073 FY-2016. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
8th Item on Agenda: Resolution OMTC# 0706074 FY-2016. A Resolution Approving the Otoe-Missouria Enrollment Committee Recommendation of Acceptance of Twenty-Nine (29) Applicants as Otoe-Missouria Tribal Members. Treasurer Burgess made the motion to approve Resolution OMTC# 0706074 FY-2016. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

9th Item on Agenda: Resolution OMTC# 0706075 FY2016. A Resolution of the Otoe-Missouria Tribe of Indians to Participate in the Flood Plain Insurance Program, Authorizing the Adoption of Flood Plain Management Regulations. Vice Chairman Grant made the motion to approve Resolution OMTC# 0706075 FY2016 with corrections. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 0706076 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Melinda Jane Childs. Vice Chairman Grant made the motion to approve Resolution OMTC# 0706076 FY 2016. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstaining. The motion carried.

11th Item on Agenda: Resolution OMTC# 0706077 FY 2016. A Resolution to Enter Construction Contract with 1 Stop Construction LLC. Resolution OMTC# 0706078 FY 2016. A Resolution to Enter Construction Contract with 1 Stop Construction LLC. Resolution OMTC# 0706079 FY 2016. A Resolution to Enter Construction Contract with ATK Construction LLC. Resolution OMTC# 0706082 FY 2016. A Resolution to Enter Fence Restoration Contract with Fence Restorations LLC. Treasurer Burgess made the motion to approve Resolutions OMTC# 0706077 FY 2016, OMTC# 0706078 FY 2016, OMTC# 0706079 FY 2016 and OMTC# 0706082 FY 2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

12th Item on Agenda: Resolution OMTC# 0706080 FY 2016. A Resolution Approving 66 Loan Applications in Accordance with the Loan Program Policies and Procedures. Resolution OMTC# 0706081 FY 2016. A Resolution Approving 98 Loan Applications in Accordance with the Loan Program Policies and Procedures. Secretary Kihega made the motion to approve Resolution OMTC# 0706080 FY 2016 and Resolution OMTC# 0706081 FY 2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

13th Item on Agenda: Resolution OMTC# 0706084 2016. A Resolution to Approve Opening a New Bank Account at Eastman National Bank for Historic Preservation. 3rd Member Moore made the motion to approve Resolution OMTC# 0706084 2016. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
Treasurer Burgess made the motion to go into Executive Session at 11:28 A.M. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Vice Chairman Grant made the motion to come out of Executive Session at 12:10 P.M. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

With no other business to come before the Tribal Council, 3rd Member Moore made the motion to adjourn at 12:12 P.M. Seconded by 2nd Member Harader. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.