Otoe-Missouria Tribal Council
Special Meeting
Tribal Council Chambers
July 8, 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 Special Meeting to order at 10:01 A.M. All present. A quorum was established and the meeting began.

Invocation: Wes Hudson, 1st Member.

Guests present: Mike Gawhega, Executive Director; Sky Campbell, Language Program Director; Stuart D. Campbell, Tribal Attorney; David Kaskaske, Dawn Briner, Lester Harragarra, Jim Hopper all with the O-M Election Board and Otoe-Missouria Tribal Members.

1st Item on Agenda: 2016 General Fund Language Budget. Sky Campbell, Language Program Director and Mike Gawhega, Executive Director discussed the 2016 General Fund Language Budget and fielded questions from Tribal Council. Tabled for corrections.

2nd Item on Agenda: 2016 General Fund Enrollment Budget. Resolution OMTC# 0706072 FY-2016. A Resolution approving the Enrollment Budget for Fiscal Year 2016. Treasurer Burgess discussed the 2016 General Fund Enrollment Budget and fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve the 2016 General Fund Enrollment Budget. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

3rd Item on Agenda: 2016 General Fund WIA Supplemental Budget. Treasurer Burgess and Executive Director Gawhega discussed the 2016 General Fund WIA Supplemental Budget and fielded questions from Tribal Council. Treasurer Burgess made the motion to approve the 2016 General Fund WIA Supplemental Budget. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

4th Item on Agenda: 2016 General Fund NAGPRA Budget. Treasurer Burgess discussed the 2016 General Fund NAGPRA Budget and fielded questions from Tribal Council. 3rd Member Moore made the motion to approve the 2016 General Fund NAGPRA Budget. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
5th Item on Agenda: 2016 General Fund Planning Department Budget. Treasurer Burgess discussed the 2016 General Fund Planning Department Budget. Treasurer Burgess and Executive Director Gawhega fielded questions from Tribal Council. Treasurer Burgess made the motion to approve the 2016 General Fund Planning Department Budget. Tabled for corrections.

Tribal Elder Julia Tah addressed Tribal Council.

6th Item on Agenda: 2016 General Fund Wind Land Fire Budget. Treasurer Burgess and Executive Gawhega discussed the 2016 General Fund Wind Land Fire Budget and fielded questions from Tribal Council. 2nd Member Harader made the motion to approve the 2016 General Fund Wind Land Fire Budget. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Tribal Elder Julia Tah addressed Tribal Council.

7th Item on Agenda: 2016 Encampment Budget. Chairman Shotton discussed the 2016 Encampment Budget and fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve the 2016 Encampment Budget. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

8th Item on Agenda: 2016 General Fund Senior Citizens Program Budget. Treasurer Burgess and Executive Director Gawhega discussed the 2016 General Fund Senior Citizens Program Budget and fielded questions from Tribal Council. Tabled for corrections.

Tribal Elder Julia Tah addressed Tribal Council to discuss the Senior Citizens Program.

9th Item on Agenda: 2016 General Fund Maintenance Department Budget. Treasurer Burgess and Executive Director Gawhega discussed the 2016 General Fund Maintenance Budget and fielded questions from Tribal Council. Tabled for corrections.

10th Item on Agenda: Resolution OMTC# 0708085. A Resolution Amending the Election and Voting Ordinance of the Otoe-Missouria Tribe. 3rd Member Moore made the motion to approve Resolution OMTC# 0708085. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Vice Chairman Grant made the motion to go into Executive Session at 11:23 A.M. Seconded by Treasurer Burgess. 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 12:05 P.M. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Chairman Shotton discussed four (4) budgets from this meeting needing to approve waiting on corrections.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 12:10 P.M. Seconded by 2nd Member Harader. Motion was approved by the vote of 6 for, 0 against, 0 absent and 1 abstain. The motion carried.