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 10:09 A.M. All present. A quorum was established and the meeting began.

Invocation: Wes Hudson, 1st Member.

Guests present: Michael Gawhega, Executive Director; Heather Payne, Public Information Officer; Sean Smethers, Information Technology (IT) Director; and Rebecca Monhatwa, Social Services Director.

1st Item on Agenda: 2016 General Fund Public Information Budget. Heather Payne, Public Information Officer discussed the 2016 Public Information Budget and fielded questions from Tribal Council. 3rd Member Moore made the motion to approve the 2016 Public Information Budget. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

2nd Item on Agenda: 2016 General Fund Social Services Budget. Rebecca Monhatwa, Social Services Director discussed the 2016 Social Services Budget and fielded questions from Tribal Council. 2nd Member Harader made the motion to approve the 2016 Social Services Budget. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

3rd Item on Agenda: 2016 General Fund Library Budget. Treasurer Burgess discussed the 2016 Library Budget. Executive Director Gawhega fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve the 2016 Library Budget with Modification of New Computer. 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: 2016 General Fund Information Technology (IT) Budget. Sean Smethers, IT Director and Executive Director Gawhega discussed the 2016 IT Budget and Fielded Questions from Tribal Council. 2nd Member Harader made the motion to approve the 2016 Information Technology (IT) Budget with Corrections. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

5th Item on Agenda: 2016 General Fund Budget. Treasurer Burgess discussed the 2016 General Fund Budget and Fielded questions from Tribal Council. Treasurer Burgess Made the motion to approve the 2016 General Fund Budget. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Chairman Shotton led discussion over utilities and construction.

Executive Director Gawhega led discussion and fielded questions from Tribal Council on Pawnee Nation College offering classes here on campus.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:10 A.M. Seconded by Secretary Kihega. Motion was approved by the vote of 6 for, 0 against, 0 absent and 1 abstain. The motion carried.

CERTIFICATION
We, the undersigned, Chairman and Secretary of the Otoe-Missouria Tribal Council, do hereby: certify by signature, that the above Special Meeting on April 14, 2016 was approved on 3rd Day of May, 2016, with a quorum present and a vote of:

____For, ____Against, ____Absent, ____Abstain and ____Vacant.

THEREBY: ( ) Approving ( ) Disapproving the minutes April 14, 2016.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary