Otoe-Missouria Tribal Council
Special Meeting
Tribal Council Chambers
April 25, 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 10:00 A.M. All present. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman.

Guests present: Lester Harragarra, OMDA; Amanda Garnand, OMDA; Jim Hopper, Otoe-Missouria Financial Services Director, Rob Rosette, LLP and Otoe-Missouria Tribal Members.

1st Item on Agenda: Rosette, LLP. Presentation

Vice Chairman Grant made the motion to go into Executive Session at 10:08 A.M. 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 come out of Executive Session at 11:58 A.M. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

2nd Item on Agenda: Approve Term Sheet for Rosette, LLP. 1st Member Hudson made the motion to approve Term Sheet for Rosette, LLP. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Tribal Elder Joyce Burgess addressed Tribal Council.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 12:02 P.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 25, 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 25, 2016.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary