Otoe-Missouria Tribal Council  
Regular Meeting  
Tribal Council Chambers  
April 6, 2016  
10:00 A.M.

Present: John Shotton, Chairman; Ted Grant, Vice Chairman; Darrell Kihega, Secretary; Courtney Burgess, Treasurer; Melanie Harader, 2nd Member; Alvin Moore, 3rd Member (Wesley Hudson, 1st Member arrives at 10:04 A.M.).

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council regular meeting to order at 10:01 A.M. A quorum was established and the meeting began.

Invocation: John Shotton, Chairman

Guests present: Mike Gawhega, Executive Director; Mike Williamson, Head Start Director and David Wyatt; David EchoHawk, Grants Compliance Officer/ICDBG; Eugene Big Soldier, OMCFSRC Executive Director; Ron Doore, Sun Roads Farmory/Spring Hill Bottle Water Company; Stacy with Construction Crew.

1st Item on Agenda: Reading and approval of March 2, 2016 Otoe-Missouria Tribal Council Regular Meeting Minutes. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of March 2, 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: Head Start Update Report submitted by Head Start Director Mike Williamson. Mr. Williamson reports the Parent Committee met on March 10, 2016 where the Committee discussed April Fundraisers. Next Parent Committee meeting will be April 7, 2016. School Trip will be May 4, 2016. Last Day of School will be May 10, 2016 and Graduation will be May 10, 2016 at 6:00 P.M. Mr. Williamson fielded questions from Tribal Council.

3rd Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator and Stacy with the Construction Crew gave an update report over the construction of the Head Start building and fielded questions from Tribal Council.

4th Item on Agenda: Eugene Big Soldier, Otoe-Missouria Consumer Finance Services Regulatory Commission (OMCFSRC) Executive Director gave the 2016 OMCFSRC 1st Quarter Report/Presentation and fielded questions from Tribal Council.
5th Item on Agenda: Ron Doore with Sun Roads Farmory, Spring Hill Bottle Water Company gave a Presentation and fielded questions from Tribal Council.

6th Item on Agenda: Ann Hopper, Enrollment Director Presented Two (2) Resolutions and Fielded Questions from Tribal Council.
Resolution OMTC# 0406038 FY-2016. A Resolution Removing Adrian DeWayne Pipestem as an Otoe-Missouria Enrolled Tribal Member, Tribal ID# 001813, for Dual Enrollment and Receipt of Money (as an adult) with the Ft. Peck Assiniboine & Sioux Tribes.
Resolution OMTC# 0406039 FY-2016. A Resolution Removing Joshua Jordan Lee Alley as an Otoe-Missouria Enrolled Tribal Member, Tribal ID# 002378, Due to Dual Enrollment Status with the Cherokee Nation. Vice Chairman Grant made the Motion to Approve Resolution OMTC# 0406038 FY-2016 and Resolution OMTC# 0406039 FY-2016. Both Resolutions Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

7th Item on Agenda: Reaffirming Eight (8) Resolutions all approved by Poll Votes.
Reaffirming Resolution OMTC# 0304030 FY-2016. A Resolution to Approve the Issuance Amount for 1st Quarter (March 2016) Per Capita Payment.
Reaffirming Resolution OMTC# 0308031 FY-2016. Authorization to Submit a Renewal of P.L. 93-638 Program Contract to the Bureau of Indian Affairs (BIA) for the Tribal Transportation Program.
Reaffirming Resolution OMTC# 0309033 FY 2016. A Resolution Approving the Budgets for a Drivers License Pilot Program for 2016.
Reaffirming Resolution OMTC# 0314034 FY2016. A Resolution to Purchase two (2) New Smart Boards for the Emergency Operations Center (EOC)/Secondary EOC, of the 2014 Tribal Homeland Security Grant Program.
Reaffirming Resolution OMTC# 0330036 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member David Christopher Pritchett and Stephanie Doty.
Reaffirming Resolution OMTC# 0331037 A Resolution Approving Homebuyer Assistance for Tribal Member Benjamin West.
1st Member Hudson made the motion to Reaffirm the Eight (8) Resolutions all approved by Poll Votes. 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: Resolution OMTC# 0406040 FY-2016. A Resolution to Amend OMTC# 1007106 FY-2015 and Designate Ms. Elsie Whitehorn as the Tribal Historic Preservation Officer. Executive Director Gawhega fielded questions from Tribal Council. Secretary Kihega made the motion to approve Resolution OMTC# 0406040 FY-2016. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

9th Item on Agenda: Resolution OMTC# 0406041 FY 2016. A Resolution to Approve the Otoe-Missouria Tribe of Oklahoma Housing Department Rental Assistance Program Operating Policy and Procedure. Treasurer Burgess discussed this Resolution. 3rd Member Moore made the motion to approve Resolution OMTC# 0406041 FY 2016 with Recommendations. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 0406043 FY 2016. A Resolution Approving 67 Loan Applications in Accordance with the Loan Program Policies and Procedures. 3rd Member Moore made the motion to approve Resolution OMTC# 0406043 FY 2016. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

11th Item on Agenda: Resolution OMTC# 0406044 FY-2016. A Resolution Approving Gaming Commission Budget for Fiscal Year 2016. Treasurer Burgess made the motion to approve Resolution OMTC# 0406044 FY-2016. 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 a discussion over the Tribal Assistance Program (TAP).

Treasurer Burgess Discussed Budgets and upcoming Trainings.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 11:55 A.M. Seconded by Vice Chairman Grant. Motion was approved by the vote of 6 for, 0 against, 0 absent, 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 Regular Meeting on April 6, 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 6, 2016.

_______________________________________
John R. Shotton, Tribal Chairman

(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary