Otoe-Missouria Tribal Council  
Special Meeting  
Tribal Council Chambers  
August 30, 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 arrives at 10:06 A.M.).

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Special Meeting to order at 10:00 A.M. A quorum was established and the meeting began.

Invocation: Wes Hudson, 1st Member.

1st Item on Agenda: Hans S. Maentz with Morgan Stanley Presentation. 
Hans S. Maentz from Morgan Stanley presented and fielded questions from Tribal Council.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:58 A.M. Seconded by Treasurer Burgess. 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 August 30, 2016 was approved on 8th Day of September, 2016, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.

THEREBY: ( ) Approving ( ) Disapproving the minutes August 30, 2016.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: ________________
Darrell Kihega
Tribal Secretary