Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
December 1, 2015
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 regular meeting to order at 10:00 A.M. All present. A quorum was established and the meeting began.

Invocation: Wes Hudson, 1st Member

Guests present: Mike Gawhega, Executive Director, Mike Williamson, Head Start Director and Jackie Jackson, Tribal Planner

1st Item on Agenda: Reading and approval of November 2, 2015 Otoe-Missouria Tribal Council Regular Meeting Minutes. 1st Member Hudson made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of November 2, 2015. The motion carried.

2nd Item on Agenda: Head Start Update Report submitted by Head Start Director Mike Williamson. Mr. Williamson reports that the Head Start have enough children on waiting list and are looking at opening a 3rd Class Room at the beginning of the year. Mr. Williamson also reported that on 12-7-15 they have a Federal Review. On 12-15-15 they have a Health and Safety Review and on 12-17-15 they plan on having their Christmas Program. Mr. Williamson fielded questions from Tribal Council.

3rd Item on Agenda: Reaffirming 1 Resolution and 1 Donation Request all approved by Poll Votes: Reaffirming Resolution OMTC# 1106118 2015. A Resolution to Approve the Issuance Amount of 4th Quarter (November 2015) Per Capita Payment. Reaffirming $500.00 Dollar Donation Request for the 2015 Otoe-Missouria Veteran’s Dinner. 3rd Member Moore made the motion to approve 1 Resolution and 1 Donation Request both approved by Poll Votes. The motion carried.

4th Item on Agenda: Resolution OMTC# 1201119 FY-2015. A Resolution to Approve the Revised Tribal Assistance Program Policy for the Otoe-Missouria Tribe of Indians. 2nd Member Harader addressed and fielded questions from Tribal Council over Resolution OMTC# 1201119 FY-2015. Vice Chairman Grant made the motion to approve Resolution OMTC# 1201119 FY-2015 with Revision Correction. The motion carried.

6th Item on Agenda: Jackie Jackson, Tribal Planner gave updates over Head Start Projects, WIC Projects and Grants. Tribal Planner Jackson fielded questions from Tribal Council.

7th Item on Agenda: Mike Gawhega, Executive Director addressed and fielded questions from Tribal Council.

Treasurer Burgess made the motion to go into Executive Session at 10:30 A.M. The Motion Carried.

Vice Chairman Grant made the motion to come out of Executive Session at 11:28 A.M. Seconded by 2nd Member Harader. The Motion Carried.

8th Item on Agenda: Donation Request for 20 used chairs for the New Faith Community Church in Ponca City was approved.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 11:29 A.M. Seconded by Vice Chairman Grant. The motion carried.