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: Wes Hudson, 1st Member.

Guests present: Michael Gawhega, Executive Director; Eric Payne, Chief of Police and Tony Evans, OMPD.

1st Item on Agenda: Otoe-Missouria Tribe Election Board. Election Board Members not present.

2nd Item on Agenda: Resolution OMTC# 1216123 FY2015. A Resolution of the Otoe-Missouria Tribe of Indians to approve Screeners for equipment. Executive Director Gawhega fielded questions from Tribal Council. 1st Member Hudson made the motion to approve Resolution OMTC# 1216123 FY2015 with the Addition of the 3 current Screeners. The motion carried.

3rd Item on Agenda: Resolution OMTC# 1216124 FY2015. A Resolution Authorizing the approval for vehicle purchase for the Otoe-Missouria Law Enforcement Program Contract # A13AV00128. Vice Chairman Grant made the motion to approve Resolution OMTC# 1216124 FY2015. The motion carried.

4th Item on Agenda: Resolution OMTC# 1216125 FY2015. A Resolution Authorizing the approval for the iTouch Background security check system for the Otoe-Missouria Law Enforcement Contract# A13AV00128. Vice Chairman Grant made the motion to approve Resolution OMTC# 1216125 FY2015. The motion carried.

5th Item on Agenda: Resolution OMTC# 1216126 2015. This Resolution is to approve adding Scotty Lee Miller to the Gaming Commission Bank Account at Eastman National Bank. 3rd Member Moore made the motion to approve Resolution OMTC# 1216126 2015. The motion carried.

Mike Gawhega, Executive Director addressed and fielded questions from Tribal Council.

Eric Payne, Chief of Police addressed and fielded questions from Tribal Council.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 10:23 A.M. Seconded by 2nd Member Harader. The motion carried.