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 10:05 A.M. All present. A quorum was established and the meeting began.

Invocation: David EchoHawk, Grants Compliance Officer/ICDBG

Guests present: Mike Gawhega, Executive Director; Mike Williamson, Head Start Director; Jackie Jackson, Tribal Planner; David EchoHawk, Grants Compliance Officer/ICDBG; Scotty Miller, Executive Director Gaming Commission and Stacy with Construction Crew.

1st Item on Agenda: Reading and approval of January 6, 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 January 6, 2016. The motion carried.

Reading and approval of January 20, 2016 Otoe-Missouria Tribal Council Special Meeting Minutes. 3rd Member Moore made the motion to approve the Otoe-Missouria Tribal Council Special Meeting Minutes of January 20, 2016. The motion carried.

2nd Item on Agenda: Head Start Update Report submitted by Head Start Director Mike Williamson. Mr. Williamson reports the Policy Council Met on January 19, 2016 and the Next Policy Council meeting will be on February 16, 2016. Parent Committee met on January 5, 2016 where the Committee discussed February Fundraisers. Next Parent Committee meeting will be February 4th, 2016 at 5:00 P.M. in the Head Start Conference Room. Mr. Williamson fielded questions from Tribal Council.

3rd Item on Agenda: Vice Chairman Grant Introduced Scotty Miller, Executive Director Gaming Commission. Executive Director Gaming Commissioner Miller presented a Gaming Commission Report and fielded questions from Tribal Council.

4th 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.
5th Item on Agenda: Jackie Jackson, Tribal Planner and Stacy with Construction Crew gave an update report over the WIC Building construction and Ms. Jackson gave a Water Plant update report. Both fielded questions from Tribal Council.

Vice Chairman Grant inquired with Executive Director, Mike Gawhega and Grants Compliance/ICDBG Coordinator, David EchoHawk of any noticeable or reported damage from previous earthquakes. Executive Director, Mike Gawhega stated that nothing has been submitted reporting any damage. Treasurer Burgess stated that there is earthquake coverage through our Insurance.

6th Item on Agenda: Reaffirming 2 Resolutions both approved by Poll Votes. Reaffirming Resolution OMTC# 0121009 FY2016. A Resolution Creating 7C Land and Cattle, LLC. Reaffirming Resolution OMTC# 0121010 FY2016. A Resolution Creating PK Propane, LLC. Treasurer Burgess made the motion to approve the 2 Resolutions both approved by Poll Votes. The motion carried.

7th Item on Agenda: Resolution OMTC# 0201011 FY-2016. FY-2016 compensation for Ms. Kennetha Greenwood for services rendered as Language Moderator of Otoe-Missouria language classes held in Oklahoma City at the OMDA building. Vice Chairman Grant made the motion to approve Resolution OMTC# 0201011 FY-2016 with correction. The motion carried.

8th Item on Agenda: Resolution OMTC# 0201012 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Melinda Jane Childs and Resolution OMTC# 0201013 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member James Emanuel Black. 1st Member Hudson made the motion to approve Resolution OMTC# 0201012 FY 2016 and Resolution OMTC# 0201013 FY 2016. The motion carried.

9th Item on Agenda: Resolution OMTC# 0201014 FY 2016. A Resolution Approving 49 Loan Applications in Accordance with the Loan Program Policies and Procedures. Treasurer Burgess made the motion to approve Resolution OMTC# 0201014 FY 2016. The motion carried.

10th Item on Agenda: Resolution OMTC# 0201015 FY-2016. Authorizing the Approval for the Purchase of a 1998 Ford F-550 for the Otoe-Missouria Tribe Maintenance Department. Vice Chairman Grant made the motion to approve Resolution OMTC# 0201015 FY-2016 with corrections. The motion carried. Election Board discussion to be discussed further.

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

Treasurer Burgess led a discussion and fielded questions for Tribal Council over the Finley & Cook Workflow System, Harvester Web Site for the Clearing House, upcoming audits, Water Plant and DEQ issues.
1st Member Hudson led a discussion on Professional Service Agreement (PSA) and fielded questions from Tribal Council. Treasurer Burgess informed that they discussed this in the Directors Monthly Meeting on the process and what format to use and provided all the directors copies on what to use for PSA’s for less than $5000.00 dollars and what PSA’s to use over $5000.00 dollars. All the Directors should be aware of the process and format to use and the person reviewing the PSA’s. 1st Member Hudson concerned that PSA should be done, put in place before anything is started having to do with PSA’s. Discussion was led on Lahoma Schultz working with/on MSPI Grant to keep her working under PSA. Vice Chairman Grant recommends paying her because her services are no longer needed. Treasurer Burgess stated that is why PSA Reviewing was giving to David EchoHawk since he is Grants Compliance Officer and also to make sure funds are not restricted.

2nd Member Harader led discussion on Ride Assistance with getting to work and home during daytime working hours.

Chairman Shotton led a discussion on renovation projects at the Council Building.

Treasurer Burgess reminds Executive Director and Tribal Council of Directors Training in Council Chambers during the week of the 11th of February so that they have access to the Smart Board.

With no other business to come before the Tribal Council, 2nd Member Harader made the motion to adjourn at 11:40 A.M. Seconded by 1st Member Hudson. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.