Otoe-Missouria Tribal Council
Special Meeting
Tribal Council Chambers
January 20, 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

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: Ted Grant, Vice Chairman.

Guests present: Michael Gawhega, Executive Director; Eric Payne, Chief of Police; Donnie Childs and Linda Francis, Health Department; Jade Roubedeaux and Dawn Briner, Election Board; Members of Pipestem Law and Otoe-Missouria Tribal Members.

1st Item on Agenda: Linda Francis, Health Department Administrative Assistant; gave a presentation on No Smoking Except in Designated Areas, Homeless/Safe Place Shelters and “Money Follows the Person-Tribal Initiative” (MFP-TI).

2nd Item on Agenda: Election Board Members Jade Roubedeaux and Dawn Briner gave an update to Tribal Council on the Election Board. Two positions on the Election Board have expired and the filling of the two positions.

3rd Item on Agenda: Wilson Pipestem with Pipestem Law gave a presentation and fielded questions from Tribal Council.

4th Item on Agenda: Finley & Cook PLLC gave a presentation and fielded questions from Tribal Council.

5th Item on Agenda: Reaffirming 1 Resolution approved by Poll Vote: Reaffirming Resolution OMTC# 0113007 FY2016. “Authorizing the Approval for the Emergency Equipment and Installation for the new 2016 Police Vehicle for the Otoe-Missouria Law Enforcement Contract# A13AV00128”. 2nd Member Harader made the motion to approve Resolution OMTC# 0113007 FY2016 Approved by Poll Vote. The motion carried.
6th Item on Agenda: Resolution OMTC# 0120008 FY-2016. A Resolution Approving the Otoe-Missouria Consumer Finance Services Regulatory Commission Budget for January 1, 2016 through December 31, 2016 in the amount of $254,500.00. Treasurer Burgess made the motion to approve Resolution OMTC# 0120008 FY-2016. The motion carried.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 12:31 P.M. Seconded by Treasurer Burgess. The motion carried.