Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
January 6, 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 regular meeting to order at 10:06 A.M. All present. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman

Guests present: Mike Gawhega, Executive Director; Mike Williamson, Head Start Director; Jackie Jackson, Tribal Planner; David EchoHawk, Grants Compliance Officer and Otoe Missouria Tribal Members.

1st Item on Agenda: Reading and approval of December 1, 2015 Otoe-Missouria Tribal Council Regular Meeting Minutes and December 16, 2015 Otoe-Missouria Tribal Council Special Meeting Minutes. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of December 1, 2015 and the Otoe-Missouria Tribal Council Special Meeting Minutes of December 16, 2015. The motion carried.

2nd Item on Agenda: Head Start Update Report submitted by Head Start Director Mike Williamson. Mr. Williamson reports the Policy Council Meeting for December was cancelled due to sickness. Next Policy Council Meeting will be January 21st at 10:00 A.M. Parent Committee Meeting is December 7th. Next Parent Committee Meeting will be January 5th, 2016 at 5:00P.M. December 15th 2015 Head Start had their Health and Safety Review and reported no findings. Mr. Williamson fielded questions from Tribal Council.

3rd Item on Agenda: Jackie Jackson, Tribal Planner gave an update report on the new buildings being constructed and Grants. Ms. Jackson fielded questions from Tribal Council.

4th Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator gave an update report over the Head Start building and fielded questions from Tribal Council.

5th Item on Agenda: Reaffirming 3 Resolutions all approved by Poll Votes.
Reaffirming Resolution OMTC# 1202122 FY-2015. A Resolution to Approve the Acceptance of R.D. Sumner Inc. to Resurface the Housing Residential Roads.

Reaffirming Resolution OMTC# 1216128 FY-2015. A Resolution to Approve the Tribal Employee Christmas Bonuses for FY 2015.

Reaffirming Resolution OMTC# 1231129 2015. A Resolution Approving General Fund Budget for Fiscal Year 2015. Treasurer Burgess made the motion to approve the 3 Resolutions with correction. All approved by Poll Vote. The motion carried.

6th Item on Agenda: Resolution OMTC# 0106001 FY-2016. A Resolution approving the replacement of Jade Roubedeaux and Alde Robedeaux from the Encampment Bank Account at Eastman National Bank and Replace with John Arkeketa and Velda Rocha. Vice Chairman Grant made the motion to approve Resolution OMTC# 0106001 FY-2016. The motion carried.

7th Item on Agenda: Resolution No. 0106002. Authorizing Approving and Ratifying certain Borrowings by the Otoe-Missouria Development Authority; Authorizing and Approving Execution of a Second Amendment to the Second Amended and Restated Loan Agreement and all Related Loan Documents by the Otoe-Missouria Development Authority; Authorizing, Approving and Ratifying Actions taken by the Tribe. 1st Member Hudson made the motion to approve Resolution No. 0106002. The motion carried.

8th Item on Agenda: Resolution OMTC# 0106003 FY-2016. A Resolution Approving the Otoe-Missouria Enrollment Committee Recommendation of Acceptance of Fifty-Five (55) Applicants as Otoe-Missouria Tribal Members. 1st Member Hudson made the motion to approve Resolution OMTC# 0106003 FY-2016. The motion carried.

9th Item on Agenda: Resolution OMTC# 0106004 FY-2016. A Resolution Rejecting Eleven (11) Applicants as Otoe-Missouria Tribal Members. Vice Chairman Grant made the motion to approve Resolution OMTC# 0106004 FY-2016. The motion carried.

10th Item on Agenda: Resolution OMTC# 0106005 FY-2016. A Resolution Approving the Enrollment Periods for the Calendar Year 2016 for New Otoe-Missouria Tribal Membership. Vice Chairman Grant made the motion to approve Resolution OMTC# 0106005 FY-2016. The motion carried.

11th Item on Agenda: Resolution OMTC# 0106006 FY 2016. A Resolution Approving 117 Loan Applications in Accordance with the Loan Program Policies and Procedures. Secretary Kihega made the motion to approve Resolution OMTC# 0106006 FY 2016. The motion carried.

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

With no other business to come before the Tribal Council, 2nd Member Harader made the motion to adjourn at 11:15 A.M. Seconded by 3rd Member Moore. The motion carried.