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 2:04 P.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, Planning Director; Sharon Wise, NAHS (Native American Housing Services, Inc.).

1st Item on Agenda: Mike Williamson, Head Start Director, Presentation. Mike Gawhega, Executive Director and Mr. Williamson fielded questions from Tribal Council. 3rd Member Moore made the motion for Head Start to Pursue Proposed Grants. Seconded by 2nd Member Harader. Motion was Approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

2nd Item on Agenda: Jackie Jackson, Planning Director and Sharon Wise, NAHS Inc., gave a Presentation on ICDBG Grant Proposals. Ms. Jackson, Planning Director and Sharon Wise, NAHS Inc., fielded questions from Tribal Council.

Resolution OMTC# 0613066 FY-2016. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Enter Into a Sub recipient Agreement with the Native American Housing Services, Inc. To Apply for the 2016 U.S. Department of Housing and Urban Development Community Development Block Grant (ICDBG) Program for Indian Tribes and Alaska Native Villages. Vice Chairman Grant made the Motion to Approve Resolution 0613066 FY-2016. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Resolution OMTC#0613067 FY-2016. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to apply for a U.S. Department of Housing and Urban Development Community Development Block Grant (ICDBG) Program for Indian Tribes and Alaska Native Villages, 2016 with Additional Assurances. Vice Chairman Grant made the motion to approve Resolution OMTC# 0613067 FY-2016. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
With no other business to come before the Tribal Council, 3rd Member Moore made the motion to adjourn at 2:33 P.M. Seconded by Second Member Harader. Motion was approved by the vote of 6 for, 0 against, 0 absent and 1 abstain. The motion carried.

CERTIFICATION
We, the undersigned, Chairman and Secretary of the Otoe-Missouria Tribal Council, do hereby: certify by signature, that the above Special Meeting on June 13, 2016 was approved on 6th Day of July, 2016, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.
THEREBY: (  ) Approving (  ) Disapproving the minutes June 13, 2016.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary