Otoe-Missouria Tribal Council  
Regular Meeting  
Tribal Council Chambers  
March 2, 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 10:03 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/ICDBG; Eric Payne, Chief of Police; Eugene Big Soldier, OMCFSRC Executive Director; Stacy with Construction Crew and Otoe-Missouria Tribal Members.

1st Item on Agenda: Reading and approval of February 1, 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 February 1, 2016. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. 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 February 16, 2016 and the Next Policy Council meeting will be on March 29, 2016. Parent Committee met on February 25, 2016 where the Committee discussed March Meat Pie Fundraiser Sale. Next Parent Committee meeting will be at 5:00 P.M. in the Head Start Conference Room. Mr. Williamson fielded questions from Tribal Council.

3rd Item on Agenda: Eugene Big Soldier, Otoe-Missouria Consumer Finance Services Regulatory Commission (OMCFSRC) Executive Director gave a Report/Presentation 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.
Tribal Elders Julia Tah, Georgia Hoffman, Maria Hall and Wilson Atkins discussed with Tribal Council Title VI Program and the NICOA Conference.

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

5th Item on Agenda: Reaffirming 6 Resolutions all approved by Poll Votes.
Reaffirming Resolution OMTC# 0204016 FY-2016. A Resolution Approving the Carryover Funds From the Special Diabetes Programs for Indians (SDPI) for Approved Projects With Large Expenditures.
Reaffirming Resolution OMTC# 0216019 FY-2016. A Resolution Authorizing and Approving the Submission of the MICA Group-Cultural Resource Fund Phase 2 Grant Application.
Reaffirming Resolution OMTC# 0302027 FY2016. A Resolution Approving Homebuyer Assistance for Tribal Member Easton Wade Yellowfish and Evening Star Yellowfish.
2nd Member Harader made the motion to approve the 5 Resolutions all approved by Poll Votes. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
2nd Member Harader made the motion to Reaffirm Resolution OMTC# 0223020 FY-2016 with Corrections. Approved by Poll Vote. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

6th Item on Agenda: Resolution OMTC# 0302021 FY2016. A Resolution Approving the Memorandum of Understanding between the Otoe-Missouria Tribe and the City of Perry, State of Oklahoma. Chief of Police Eric Payne fielded questions from Tribal Council. 1st Member Hudson made the motion to approve Resolution OMTC# 0302021 FY2016. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

7th Item on Agenda: Resolution OMTC# 0302022-FY-2016. A Resolution Authorizing the Replacement of the Current Tribal Sex Offender Registration Code, at Chapter 13 of the Otoe-Missouria Tribe of Oklahoma Criminal Code, with an Updated Sex Offender Registration Code that Complies with Sex Offender Registration and Notification Act (SORNA) Requirements. Police Chief Eric Payne fielded
questions from tribal council. Treasurer Burgess made the motion to approve Resolution OMTC# 0302023 FY 2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

9th Item on Agenda: Resolution OMTC# 0302024 FY2016. A Resolution to Purchase Three (3) New Generators Under the Generator Project For Core Buildings, of the 2015 Tribal Homeland Security Grant Program. Vice Chairman Grant made the motion to approve Resolution OMTC# 0302024 FY2016. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 0302025 FY-2016. A Resolution to Approve the Transfer of a Portion of the Indian Reservation Roads Funds to the Tribal Transportation Program Planning Contract. Treasurer Burgess made the motion to Approve Resolution OMTC# 0302025 FY-2016. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

11th Item on Agenda: Resolution OMTC# 0302026 FY-2016. A Resolution Authorizing the BIA to Enter in a County Co-op Agreement with Noble County to Construct, Re-construct, and any Replacement Projects of Deficient Bridges within the Jurisdiction of the Otoe-Missouria Tribe. Vice Chairman Grant made the motion to approve Resolution OMTC# 0302026 FY-2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

12th Item on Agenda: Resolution OMTC# 0302028 FY 2016. A Resolution Approving 55 Loan Applications in Accordance with the Loan Program Policies and Procedures. Vice Chairman Grant made the motion to approve Resolution OMTC# 0302028 FY 2016. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Treasurer Burgess made the motion to go into Executive Session at 11:54 A.M. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Vice Chairman Grant made the motion to come out of Executive Session at 12:31 P.M. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

13th Item on Agenda: Resolution OMTC# 0308032-FY-2016. A Resolution to Appoint the Housing Commissioners for the Otoe-Missouria Tribe. Secretary Kihega made the motion to approve Resolution OMTC# 0308032-FY-2016. Seconded by 3rd Member Moore. Motion was approved by the vote 5 for, 0 against, 0 absent, 2 abstain. The motion carried.
With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 12:32 P.M. Seconded by 2nd Member Harader. Motion was approved by the vote of 6 for, 0 against, 0 absent, 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 Regular Meeting on March 2, 2016 was approved on 6th Day of April, 2016, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.
THEREBY: ( ) Approving ( ) Disapproving the minutes March 2, 2016.

_______________________________________
John R. Shotton, Tribal Chairman

(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary