Otoe-Missouria Tribal Council
Special Meeting
Tribal Council Chambers
May 16, 2016
10:00 A.M.

Present: John Shotton, Chairman; Ted Grant, Vice Chairman; Darrell Kihega, Secretary; Courtney Burgess, Treasurer; Melanie Harader, 2nd Member; Alvin Moore, 3rd Member (Wesley Hudson, 1st Member arrives at 10:09 A.M.)

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Special Meeting to order at 10:07 A.M. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman.

Guests present: Eric Payne, Chief of Police; James Black, Youth Program Director and Otoe-Missouria Tribal Members.

1st Item on Agenda: 2016 General Fund Grants Compliance Budget. Treasurer Burgess discussed the 2016 General Fund Grants Compliance Budget and fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve the 2016 General Fund Grants Compliance Budget. 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: 2016 General Fund Tribal Cops Budget. Eric Payne, Chief of Police, discussed the 2016 General Fund Tribal Cops Budget, grounds improvement, building expansion and fielded questions from Tribal Council. Treasurer Burgess made the motion to approve the 2016 General Fund Tribal Cops Budget. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

3rd Item on Agenda: 2016 Youth Program Budget. James Black, Youth Program Director discussed the 2016 Youth Program Budget and fielded questions from Tribal Council. Secretary Kihega made the motion to approve the 2016 Youth Program Budget. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
4th Item on Agenda: 2016 General Fund Tribal Daycare Budget. Chairman Shotton discussed the General Fund Tribal Daycare Budget and Fielded Questions from Tribal Council. Treasurer Burgess made the motion to approve the 2016 General Fund Tribal Daycare Budget. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Tribal Elder Julia Tah addressed Tribal Council about Tribal Daycare.

Tribal Elders Julia Tah and Wilson Atkins addressed Tribal Council about Elders Center and Council Building. Mrs. Tah also discussed Seniors Trip and Wi-Fi at Blue Meadows.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:18 A.M. Seconded by 3rd Member Moore. 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 May 16, 2016 was approved on 1st Day of June, 2016, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.
THEREBY: ( ) Approving ( ) Disapproving the minutes May 16, 2016.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary