Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
May 3, 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 10:04 A.M. All present. A quorum was established and the meeting began.

Invocation: John Shotton, Chairman

Guests present: Mike Gawhega, Executive Director; Jackie Jackson, Tribal Planner and James LeClair, Emergency Management.

1st Item on Agenda: Reading and approval of April 6, 2016 Otoe-Missouria Tribal Council Regular Meeting Minutes.
Reading and approval of April 14, 2016 and April 25, 2016 Otoe-Missouria Tribal Council Special Meeting Minutes. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of April 6, 2016, the Otoe-Missouria Tribal Council Special Meeting Minutes of April 14, 2016 and the Otoe-Missouria Tribal Council Special Meeting Minutes of April 25, 2016. Seconded by 1st Member Hudson. 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. If any questions please contact Mr. Williamson.

3rd Item on Agenda: Reaffirming Five (5) Resolutions all approved by Poll Votes.
Reaffirming Resolution OMTC# 0406042 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Berdina and Vernon Tohee.
Reaffirming Resolution OMTC# 0420048 FY 2016. A Resolution Approving Repairs to the Arbor and Speaker Stand at the Encampment Grounds.
Reaffirming Resolution OMTC# 0425049 FY-2016. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Apply for a Tribal Homeland Security Grant Program (THSGP) from the Department of Homeland Security, 2016. Treasurer Burgess made the motion to Reaffirm the Five (5) Resolutions all approved by Poll Votes. 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: Resolution OMTC# 0503050 FY 2016. A Resolution Appointing 2 Individuals to the Otoe-Missouria Election Board. 3rd Member Moore Made the Motion to Approve Resolution OMTC# 0503050 FY 2016 with corrections. Seconded By Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

5th Item on Agenda: Resolution OMTC# 0503052 FY 2016. A Resolution Approving 102 Loan Applications in Accordance with the Loan Program Policies and Procedures. Secretary Kihega Made the Motion to Approve Resolution OMTC# 0503052 FY 2016. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

6th Item on Agenda: Resolution OMTC# 0503051 FY2016. A Resolution of the Otoe-Missouria Tribe of Indians to Approve the Flood Plain Ordinance. James LeClair, Emergency Management/Safety Coordinator and Mike Gawhega, Executive Director fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve Resolution OMTC# 0503051 FY2016. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Tribal Council led discussion for a vehicle purchase for the Otoe-Missouria Tribal Fire Department. James LeClair, Emergency Management/Safety Coordinator and Mike Gawhega, Executive Director fielded questions from Tribal Council.

Jackie Jackson, Tribal Planner gave an update report over Grant updates, water agreements, Water Treatment Plant and Head Start Construction update.

Mike Gawhega, Executive Director led discussion about the Daycare and fielded questions from Tribal Council.

Treasurer Burgess led discussion over Purchase Orders and WIC.

Treasurer Burgess and 2nd Member Harader led a discussion about the Homebuyer Assistance Program.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 11:11 A.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 May 3, 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 3, 2016.

_______________________________________
John R. Shotton, Tribal Chairman

(SEAL)

ATTEST: ____________________
Darrell Kihega
Tribal Secretary