Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
November 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 10:00 A.M. All present. A quorum was established and the meeting began.

Invocation: Executive Director, Gawhega

Guests present: Executive Director, Mike Gawhega; Grants Compliance Officer/ICDBG, David EchoHawk; Ashley Smith, HR Director; Planning Director, Jackie Jackson; Tribal Elder, Julia Tah; Mike Jump, Regional Manage and Tim Anderson, US Water.

1st Item on Agenda: Planning Director, Jackie Jackson introduced Regional Director, Mike Jump and Tim Anderson with US Water. Mr. Jump and Mr. Anderson gave a presentation over US Water and the Otoe-Missouria Water Plant. Mr. Jump and Mr. Anderson fielded questions from Tribal Council.

2nd Item on Agenda: Reading and approval of October 5, 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 October 5, 2016. 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: Reaffirming One (1) Amended Resolution approved by Poll Vote:
Reaffirming Amended Resolution OMTC# 0706078 FY 2016. A Resolution to Enter Construction Contract with 1 Stop Construction LLC. Treasurer Burgess made the motion to reaffirm the One (1) Amended Resolution OMTC# 0706078 FY 2016 approved by Poll Vote. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

5th Item on Agenda: Resolution OMTC# 0908106 FY-2016. Tabled from last Regular Council Meeting. A Resolution Approving the Otoe-Missouria Tribe Housing Department Low-Rent Program Admission, Eligibility, and Occupancy Policy. 1st Member Hudson made the motion to approve Resolution OMTC# 0908106 FY-2016. 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# 1102123 FY 2016. A Resolution of the Otoe-Missouria Tribe Expressing Interest for Inclusion in the United States Department of Justice Tribal Access Program for Access to Critical Databases that Will Improve Criminal and Civil Administration Functions for the Otoe-Missouria Tribe. Vice Chairman Grant made the motion to Approve Resolution OMTC# 1102123 FY 2016 with corrections. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

7th Item on Agenda: Resolution OMTC# 1102124 FY2016. A Resolution Authorizing The Tribal Council To Appoint Commissioners To The Otoe-Missouria Utility Authority, And Further Authorizing The Utility Authority To Act To Ensure The Tribe’s Utility Services Are In Compliance With Applicable Laws and Regulations and Resolution OMTC# 1102125 FY2016. A Resolution Appointing Five Members to the Otoe-Missouria Utility Authority. 2nd Member Harader made the motion to approve Resolution OMTC# 1102124 FY2016 and Resolution OMTC# 1102125 FY2016 with corrections. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

8th Item on Agenda: Resolution OMTC# 1102126 FY 2016. Resolution Approving The Appointment Of One Gaming Commissioner To The Otoe-Missouria Gaming Commission, Resolution OMTC# 1102127 FY 2016. Resolution Approving The Appointment Of One Gaming Commissioner To The Otoe-Missouria Gaming Commission, Resolution OMTC# 1102128 FY 2016. A Resolution Approving The Appointment Of One Gaming Commissioner To The Otoe-Missouria Gaming Commission. 2nd Member Harader made the motion to approve Resolutions OMTC# 1102126 FY 2016, OMTC# 1102127 FY 2016 and OMTC# 1102128 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# 1102129 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Brittni Allyson Carol Walton. Vice Chairman Grant made the motion to approve Resolution OMTC# 1102129 FY 2016. 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# 1102130 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Amber Pearl Roubedeaux-Gibbons Acosta. 3rd Member Moore made the motion to approve Resolution OMTC# 1102130 FY 2016. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
11th Item on Agenda: Resolution OMTC# 1102131 FY 2016. A Resolution Approving 81 Loan Applications In Accordance with the Loan Program Policies and Procedures. Vice Chairman Grant made the motion to approve Resolution OMTC# 1102131 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# 1102132 FY 2016. A Resolution Approving The Otoe-Missouria Tribe Assets And Obligations Transfer Act. Vice Chairman Grant made the motion to approve Resolution OMTC# 1102132 FY 2016. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

13th Item on Agenda: Resolution OMTC# 1102133 FY-2016. A Resolution Approving The Purchase Of 20 Licenses For Adobe Creative Cloud and Resolution OMTC# 1102134 FY-2016 A Resolution Approving The Purchase Of Microsoft Office 365. 2nd Member Harader made the motion to approve Resolution OMTC# 1102133 FY-2016 and Resolution OMTC# 1102134 FY-2016. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

14th Item on Agenda: Tribal Elder Julia Tah inquires with the Tribal Council the status of the Land Buy Back Program, the internet at Blue Meadows, the Grant of Elders Complex and the Petition of the Otoe-Missouria Tribal Court System.

15th Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator; Gave an Update Report. Discussed BIA Programs, HUD Audit, Close out of Head Start Building, TERO and Road Programs. Mr. EchoHawk fielded questions from Tribal Council.

16th Item on Agenda: Treasurer Burgess made the motion to go into Executive Session at 11:32 A.M. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

17th Item on Agenda: Vice Chairman Grant made the motion to come out of Executive Session at 12:22 P.M. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

18th Item on Agenda: Continue our Membership with Intertribal Agriculture Council. 2nd Member Harader made the motion to continue Membership with Intertribal Agriculture Council. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

19th Item on Agenda: Continue our Membership with Oklahoma Rural Water Association. 3rd Member Moore made the motion to continue our Membership with Oklahoma Rural Water Association. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
20th Item on Agenda: $500.00 Dollar Donation to the Veteran’s Organization for their Veteran’s Day Dinner. Vice Chairman Grant made the motion for the $500.00 Dollar Donation to the Veteran’s Organization for their Veteran’s Day Dinner. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

21st Item on Agenda: Executive Director, Gawhega, gave an update report and fielded questions from Tribal Council.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 12:25 P.M. Seconded by Treasurer Burgess. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.