Otoe-Missouria Tribal Council  
Special Meeting  
Tribal Council Chambers  
September 21, 2016  
10:00 A.M.

Present: John Shotton, Chairman; Ted Grant, Vice Chairman; Darrell Kihega, Secretary; Wesley Hudson, 1st Member; Melanie Harader, 2nd Member; Alvin Moore, 3rd Member. (Courtney Burgess, Treasurer; Attending a Conference).

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Special Meeting to order at 10:01 A.M. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman.

Guests present: Jim Hopper, Election Board/AWL, Otoe Missouria Tribal Elders Julia Tah and Claude Dailey.

Otoe Missouria Tribal Elder, Julia Tah addressed Tribal Council thanking Tribal Council for the Tribal Elders trip to Niagara Falls and to attend the NICOA Conference. Discussed upcoming events.

1st Item on Agenda: Resolution OMTC# 0921113 FY 2016. A Resolution Creating and Appointing 3 Individuals to the AWL Revenue Distribution Committee. Vice Chairman Grant made the motion to approve Resolution OMTC# 0921113 FY 2016. 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: Resolution OMTC# 00921114 FY 2016. A Resolution Approving an Amendment to the Otoe Corporation Act. 2nd Member Harader made the motion to approve Resolution OMTC# 0921114 FY 2016 with corrections. Seconded by Vice Chairman Grant. Motion was approved by the vote of 5 for, 0 against, 1 absent and 1 abstain. The motion carried.

3rd Item on Agenda: Resolution OMTC# 00921115 FY 2016. A Resolution Approving the Otoe-Missouria Tribe AWL ACT ("AWL ACT") and Appointing the AWL Board Pursuant to Section 703(A) of the AWL ACT. 3rd Member Moore made the motion to approve Resolution OMTC# 0921115 FY 2016 with corrections. Seconded by 1st Member Hudson. Motion was approved by the vote of 5 for, 0 against, 1 absent and 1 abstain. The motion carried.
With no other business to come before the Tribal Council, 2nd Member Harader made the motion to adjourn at 11:27 A.M. Seconded by Vice Chairman Grant. Motion was approved by the vote of 5 for, 0 against, 1 absent and 1 abstain. The motion carried.