Otoe-Missouria Tribal Council  
Regular Meeting  
Tribal Council Chambers  
October 5, 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.

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 10:04 A.M. A quorum was established and the meeting began.

Invocation: Executive Director, Gawhega

Guests present: Executive Director, Mike Gawhega; Grants Compliance Officer/ICDBG, David EchoHawk and Planning Director Jackie Jackson.

1st Item on Agenda: Reading and approval of September 8, 2016 Otoe-Missouria Tribal Council Regular Meeting Minutes and Reading and Approval of September 21, 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 September 8, 2016 and the Otoe-Missouria Tribal Council Special Meeting Minutes of September 21, 2016. Seconded by 2nd Member Harader. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.

2nd Item on Agenda: Reaffirming One (1) Resolution approved by Poll Vote. Resolution OMTC# 0929116 FY-2016. A Resolution Recognizing October as Domestic Violence Awareness Month. 2nd Member Harader made the motion to reaffirm the One (1) Resolution OMTC# 0929116 FY-2016 approved by Poll Vote. Seconded by Secretary Kihega. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.


4th 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. Resolution OMTC# 0908106 FY-2016 Tabled until further notice.
5th Item on Agenda: Resolution OMTC# 1005117 FY 2016. Authorizing the Approval of a Juvenile Detention Services Agreement by and between the Otoe-Missouria Tribe of Indians and the Sac and Fox Nation for the Otoe-Missouria Law Enforcement Program Contract #A16AV00083. Vice Chairman Grant made the motion to Approve Resolution OMTC# 1005117 FY 2016. Seconded by Treasurer Burgess. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.

6th Item on Agenda: Resolution OMTC# 1005118 FY-2016. A Resolution Approving a Professional Service Agreement with Rosette, LLP to Represent The Otoe-Missouria Tribe of Indians Consumer Finance Services Regulatory Commission. Vice Chairman Grant made the motion to approve Resolution OMTC# 1005118 FY-2016. Seconded by Treasurer Burgess. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.

7th Item on Agenda: Resolution OMTC# 1005119 FY 2016. A Resolution to Replace Unit 210 Kitchen Cabinets by Contractor ATK Construction LLC. Treasurer Burgess made the motion to approve Resolution OMTC# 1005119 FY 2016. Seconded by 2nd Member Harader. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.

8th Item on Agenda: Resolution OMTC# 1005120 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Brooke Allison Kent. 2nd Member Harader made the motion to approve Resolution OMTC# 1005120 FY 2016. Seconded by Vice Chairman Grant. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.

9th Item on Agenda: Resolution OMTC# 1005121 FY 2016. A Resolution to Approve the Agreement between the Otoe-Missouria Fire Department and the Bureau of Indian Affairs. Planning Director Jackson discussed upcoming Grant for Fire Equipment. Executive Director Gawhega and Grants Compliance Officer/ICDBG EchoHawk fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve Resolution OMTC# 1005121 FY 2016. Seconded by 2nd Member Harader. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 1005122 FY 2016. A Resolution Approving 61 Loan Applications In Accordance with the Loan Program Policies and Procedures. 2nd Member Harader made the motion to approve Resolution OMTC# 1005122 FY 2016. Seconded by Treasurer Burgess. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.

11th Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG; Gave an Update Report. Discussed meeting with HUD, waiting on DHS to do final inspection on Head Start Building and the Domestic Violence Grant Approval. Mr. EchoHawk fielded questions from Tribal Council.

12th Item on Agenda: Treasurer Burgess made the motion to go into Executive Session at 10:56 A.M. Seconded by Secretary Kihega. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.
13th Item on Agenda: Vice Chairman Grant made the motion to come out of Executive Session at 11:40 A.M. Seconded by 2nd Member Harader. Motion was approved by the vote 5 for, 0 against, 1 absent, 1 abstain. The motion carried.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 11:42 A.M. Seconded by 2nd Member Harader. Motion was approved by the vote of 5 for, 0 against, 1 absent, 1 abstain. The motion carried.