Otoe-Missouria Tribal Council  
Regular Meeting  
Tribal Council Chambers  
November 2, 2015  
1:00 P.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 1:00 P.M. All present. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman

Guests present: Eric Payne, Chief of Police

1st Item on Agenda: Reading and approval of October 7, 2015 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 7, 2015. Seconded by 3rd Member Moore. The motion carried.

2nd Item on Agenda: Reaffirming 6 Resolutions all approved by Poll Votes:
Reaffirming Resolution OMTC# 1016108 FY-2015. A Resolution Approving the Carryover Funds from the Special Diabetes Programs for Indians (SDPI) for Approved Projects with Large Expenditures.
Reaffirming Resolution OMTC# 1021109 FY 2015. A Resolution Granting Authorizing the Bureau of Indian Affairs, Pawnee Agency, To Approve Certain Agricultural Leases.
Reaffirming Resolution OMTC# 1021110 FY-2015. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to apply for a U.S. Department of Housing and Urban Development Community Development Block Grant (ICDBG) Program for Indian Tribes and Alaska Native Villages FR-5900-N-23, with Additional Assurances.
Reaffirming Resolution OMTC# 1029112 2015. A Resolution Removing Joann O’Bregon from the Gaming Commission Bank Account at EASTMAN NATIONAL BANK.
Reaffirming Resolution OMTC# 1102115 FY 2015. A Resolution Approving Homebuyer Assistance for Tribal Member David Lyle Stewart.
3rd Member Moore made the motion to approve the 6 Resolutions all approved by Poll Votes. Seconded by Secretary Kihega. The motion carried.
3rd Item on Agenda: Eric Payne, Chief of Police Discussed and Fielded Questions from Tribal Council over Resolution OMTC# 1102113 FY2015. Authorizing the Approval for Purchases towards Replacement and or upgrades to the IT Infrastructure for the Otoe-Missouria Law Enforcement Program Contract #A13AV00128. Vice Chairman Grant made the motion to approve Resolution OMTC# 1102113 FY2015. Seconded by 2nd Member Harader. The motion carried.


5th Item on Agenda: Resolution OMTC# 1102116 FY 2015. A Resolution Approving Homebuyer Assistance for Tribal Member Charlene Kay Klein. Vice Chairman Grant made the motion to Approve Resolution OMTC# 1102116 FY 2015. Seconded by Treasurer Burgess. The motion carried.

6th Item on Agenda: Resolution OMTC# 1102117 FY-2015. A Resolution to Approve Amending the Housing Authority Low-Rent Program Operating Policy. Vice Chairman Grant made the motion to Approve Resolution OMTC# 1102117 FY-2015. Seconded by 3rd Member Moore. The motion carried.

7th Item on Agenda: Discussion was led by Treasurer Burgess concerning Tribal Housing Issues.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 1:47 P.M. Seconded by Secretary Kihega. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.