Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
October 7, 2015
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: Wes Hudson, 1st Member

Guests present: Mike Gawhega, Executive Director; Mike Williamson, Head Start Director; Eric Payne, Chief of Police; Tina Youker, Acting Housing Director; Sky Campbell, Language Department Director; Olivia Buffalohead, Jade Roubedeaux and Shawna Littlecrow, Language Department Assistants and Otoe-Missouria Tribal Members.

1st Item on Agenda: Reading and approval of September 9, 2015 Otoe-Missouria Tribal Council Regular Meeting Minutes. 1st Member Hudson made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of September 9, 2015. Seconded by 2nd Member Harader. The motion carried.

2nd Item on Agenda: Mike Williamson, Head Start Director will present his report at next meeting. If any questions about the Head Start Update Report please contact Mr. Williamson.

3rd Item on Agenda: Sariah Tolsma from Edward Jones gave a presentation and fielded questions from Tribal Council.

4th Item on Agenda: Sky Campbell, Language Department Director; Olivia Buffalohead, Jade Roubedeaux and Shawna Littlecrow, Language Assistants gave a presentation over the Language Department and fielded questions from Tribal Council.

5th Item on Agenda: Reaffirming 9 Resolutions all approved by Poll Votes:
Reaffirming Resolution OMTC# 091693 FY-2015. Authorization to Submit a Renewal of P.L. 93-638 Program Contract(s) to the Bureau of Indian Affairs (BIA) for the Law Enforcement Program for the Period Beginning January 1, 2016 and Expiring on December 31, 2018.
Reaffirming Resolution OMTC# 091694 FY-2015. Authorization to Submit a Renewal of P.L. 93-638 Program Contract(s) to the Bureau of Indian Affairs (BIA) for the Aid to Tribal Government Program for the Period Beginning January 1, 2016 and Expiring on December 31, 2018.
Reaffirming Resolution OMTC# 091695 FY-2015. Authorization to Submit a Renewal of P.L. 93-638 Program Contract(s) to the Bureau of Indian Affairs (BIA) for the Higher Education/Scholarship Program for the Period Beginning January 1, 2016 and Expiring on December 31, 2018.

Reaffirming Resolution OMTC# 091696 FY-2015. Authorization to Submit a Renewal of P.L. 93-638 Program Contract(s) to the Bureau of Indian Affairs (BIA) for the Johnson O’Malley Program for the Period Beginning January 1, 2016 and Expiring on December 31, 2018.

Reaffirming Resolution OMTC# 091697 FY-2015. Authorization to Submit a Renewal of P.L. 93-638 Program Contract(s) to the Bureau of Indian Affairs (BIA) for the Job Placement & Training Program for the Period Beginning January 1, 2016 and Expiring on December 31, 2018.


Reaffirming Resolution OMTC# 091899 FY 2015. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to apply for a Department of Health and Human Services Indian Health Service Special Diabetes Program for Indians, HHS-2016-IHS-SDPH-0001.

Reaffirming Resolution OMTC# 1002100 FY 2015. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to apply for a USDA Rural Development Housing Preservation Grant.

Reaffirming Resolution OMTC# 1002101 FY 2015. A Resolution Approving Homebuyer Assistance for Tribal Member Sarah Michelle Faw Faw.

2nd Member Harader made the motion to approve the 9 Resolutions all approved by Poll Votes. Seconded by Treasurer Burgess. The motion carried.

6th Item on Agenda: Eric Payne, Chief of Police Discussed and Fielded Questions from Tribal Council over Resolutions OMTC# 1007102 FY2015. Authorizing the approval for TASER purchases for the Otoe-Missouria Law Enforcement Contract #A13AV00128 and Resolution OMTC# 1007103 FY2015. 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# A13AV00128. Vice Chairman Grant made the motion to approve Resolution OMTC# 1007102 FY2015 and Resolution OMTC# 1007103 FY2015. Seconded by 1st Member Hudson. The motion carried.

7th Item on Agenda: Eric Payne Chief of Police Addressed and Fielded Questions from Tribal Council.

8th Item on Agenda: Discussion was led by tribal elder Mrs. Julia Tah over Tribal Elder Assistance and Building Issues.

9th Item on Agenda: Resolution OMTC# 1007104 FY 2015. A Resolution Approving Homebuyer Assistance for Tribal Member William Nathaniel Barney. 3rd Member Moore made the motion to approve Resolution OMTC# 1007104 FY 2015. Seconded by Vice Chairman Grant. The motion carried.

10th Item on Agenda: Resolution OMTC# 1007105 FY 2015. A Resolution Approving Homebuyer Assistance for Tribal Member Maia Prudencia Jones and Michael D. Jones. Vice Chairman Grant made
the motion to Approve Resolution OMTC# 1007105 FY 2015. Seconded by Secretary Kihega. The motion carried.

11th Item on Agenda: Discussion was led by 2nd Member Harader and Treasurer Burgess concerning Tribal Housing Issues.

12th Item on Agenda: Resolution OMTC# 1007106 2015. A Resolution to Amend OMTC# 032430 FY-2015 and Designate Mr. Galen Springer as the Tribal Historic Preservation Officer. Treasurer Burgess made the motion to approve Resolution OMTC# 1007106 2015 with corrections. Seconded by 2nd Member Harader. The motion carried.

13th Item on Agenda: Resolution OMTC# 1007107 FY 2015. A Resolution Approving 137 Loan Applications in Accordance with Loan Program Policies and Procedures. 1st Member Hudson made the motion to approve Resolution OMTC# 1007106 FY 2015. Seconded by Treasurer Burgess. The motion carried.

14th Item on Agenda: Amended Resolution OMTC# 082585 FY-2015. A Resolution Approving Parker Pest Control Service for the Otoe-Missouria Tribal Housing. 2nd Member Harader made the motion to approve Amended Resolution OMTC# 082585 FY-2015. Seconded by 3rd Member Moore. The motion carried.

15th Item on Agenda: Mike Gawhega, Executive Director Addressed and Fielded Questions from Tribal Council.

16th Item on Agenda: Arlen Lightfoot, Tribal Member Addressed Tribal Council.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 12:15 P.M. Seconded by Treasurer Burgess. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.