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; Jackie Jackson, Tribal Planner; Eric Payne, Tribal Police Chief; David EchoHawk, Grant Compliance Officer; James LeClair, Energy Management/Safety Coordinator.

1st Item on Agenda: Reading and approval of July 3, 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 July 3, 2015. Seconded by 1st Member Hudson. The motion carried.
Reading and approval of July 24, 2015 Otoe-Missouria Tribal Council Special Meeting Minutes. Treasurer Burgess made the motion to approve the Otoe-Missouria Tribal Council Special Meeting Minutes of July 24, 2015. Seconded by 2nd Member Harader. The motion carried.

2nd Item on Agenda: Head Start Update Report submitted by Head Start Director Mike Williamson. If any questions about the Head Start Update Report please contact Mr. Williamson.

3rd Item on Agenda: Reaffirming 8 Resolutions and 1 PSA all approved by Poll Votes:
Reaffirming Resolution OMTC# 071370 FY 2015. A Resolution to Purchase Land from Tribal Member Marcella Grant.
Reaffirming Resolution OMTC# 071371 FY 2015. A Resolution to Purchase Land from Tribal Member Arlene Grant Hensley.
Reaffirming Resolution OMTC# 071372 FY 2015. A Resolution to Purchase Land from Tribal Member Chelena Deere.
Reaffirming Resolution OMTC# 071373 FY 2015. A Resolution to Purchase Land from Tribal Member Fannie Grant.
Reaffirming Resolution OMTC# 071374 FY 2015. A Resolution to Purchase Land from Tribal Member Noble Grant Jr.
Reaffirming Resolution OMTC# 071375 FY 2015. A Resolution to Purchase Land from Tribal Member Richard Roubadeaux.

Reaffirming Resolution OMTC# 072476 FY2015. A Resolution Registering a Fictitious name of Lil Bit of Paradise 1.

Reaffirming Resolution OMTC# 072477 FY2015. A Resolution Registering a Fictitious name of Lil Bit of Paradise 2.

Reaffirming Approval of a PSA for Parking Lot Crack Sealing Project.

3rd Member Moore made the motion to approve the 8 Resolutions and 1 PSA all approved by Poll Votes. Seconded by Secretary Kihega. The motion carried.

4th Item on Agenda: Resolution OMTC# 080578 FY 2015. A Resolution approving 111 Loan Applications in Accordance with the Loan Program Policies and Procedures. 2nd Member Harader made the motion to approve Resolution OMTC# 080578 FY 2015. Seconded by Treasurer Burgess. The motion carried.


6th Item on Agenda: Resolution OMTC# 080580 FY2015. A Resolution to purchase 2 tents, 2 portable generators, lamps, cots, for the Sheltering Project of the Tribal Homeland Security Grant Program Funding, for $6,250.00 under the 2014 Tribal Homeland Security Grant Program. Mike Gawhega, Executive Director and James LeClair, Emergency Management/Safety Coordinator addressed and fielded questions from Tribal Council. 3rd Member Moore made the motion to approve Resolution OMTC# 080580 FY2015. Seconded by 1st Member Hudson. The motion carried.

7th Item on Agenda: Approval of $500.00 dollars donation for Standing Bear Native American Foundation (Standing Bear Pow-Wow). Treasurer Burgess made the motion to approve a $500.00 dollar donation for Standing Bear Native American Foundation (Standing Bear Pow-Wow). Seconded by 3rd Member Moore. The motion carried.

Jackie Jackson, Tribal Planner and Mike Gawhega, Executive Director gave an update on the WIC Building and fielded questions from Tribal Council.

David EchoHawk, Grant Compliance Officer gave an update report on the Head Start Project and fielded questions from Tribal Council.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 10:28 A.M. Seconded by Vice Chairman Grant. The motion carried.