Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
July 3, 2015
9:00 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 9:02 A.M. All present. A quorum was established and the meeting began.

Invocation: Ted Grant, Vice Chairman

Guests present: Otoe-Missouria Tribal Members

1st Item on Agenda: Reading and approval of June 2, 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 June 2, 2015 with corrections. Seconded by 2nd Member Harader. The motion carried.

2nd Item on Agenda: Reaffirming 3 Resolutions Approved by Poll Votes:
Reaffirming Resolution OMTC# 061263 FY-2015. A Resolution approving the use of Pipestem Law for Legal Services to Represent the Otoe Missouria Tribe.
Reaffirming Resolution OMTC# 061264 FY-2015. A Resolution approving the use of IETAN Consulting for Legal Services to Represent the Otoe Missouria Tribe.
Treasurer Burgess made the motion to approve the 3 Resolutions all approved by Poll Votes. Seconded by 3rd Member Moore. The motion carried.

3rd Item on Agenda: Resolution OMTC# 070365 FY-2015. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to amend the Otoe-Missouria Tribe Property and Procurement Manual to include a Design Build Provision in Section 1.07 Procurement Definitions and Section 4.05 Construction Contracts. Vice Chairman Grant made the motion to approve Resolution OMTC# 070365 FY-2015 with corrections. Seconded by Secretary Kihega. The motion carried.
4th Item on Agenda: Resolution OMTC# 070366 FY 2015. A Resolution approving Homebuyer Assistance for Tribal Member Sasha F. Martinez. Treasurer Burgess made the motion to approve Resolution OMTC# 070366 FY 2015. Seconded by 3rd Member Moore. The motion carried.

5th Item on Agenda: Resolution OMTC# 070367 FY 2015. A Resolution approving 91 Loan Applications in Accordance with the Loan Program Policies and Procedures. 1st Member Hudson made the motion to approve Resolution OMTC# 070367 FY 2015 with corrections. Seconded by Treasurer Burgess. The motion carried.

6th Item on Agenda: Resolution OMTC# 070368 FY 2015. A Resolution approving the Otoe-Missouria Enrollment Committee Recommendation of Acceptance of Sixty (60) Applicants as Otoe-Missouria Tribal Members. Vice Chairman Grant made the motion to approve Resolution OMTC# 070368 FY-2015. Seconded by 1st Member Hudson. The motion carried.

7th Item on Agenda: Resolution OMTC # 070369 FY-2015. A Resolution Receiving Fourteen (14) Applicants as Otoe-Missouria Tribal Members. 1st Member Hudson made the motion to approve Resolution OMTC# 070369 FY-2015. Seconded by Vice Chairman Grant. The motion carried.

8th Item on Agenda: 2nd Member Harader addressed and fielded questions from Tribal Council for approval of new cleaning services and contract with Debra Venus for the Enterprise/Council Buildings. Treasurer Burgess made the motion to approve new cleaning services and contract with Debra Venus. Seconded by 2nd Member Harader. The motion carried.

9th Item on Agenda: Treasurer Burgess addressed and fielded questions from Tribal Council over the Otoe-Missouria Tribal Encampment Budget for 2015. 3rd Member Moore made the motion to approve $18,000.00 Dollars to the 2015 Otoe-Missouria Tribal Encampment. Seconded by Vice Chairman Grant. The motion carried.

10th Item on Agenda: Treasurer Burgess addressed and fielded questions from Tribal Council for Independent Contractor Agreement between Red Rock Post Office (“Red Rock”) and Otoe-Missouria Tribe of Indians for mowing services. Vice Chairman Grant made the motion to approve the Independent Contractor Agreement between Red Rock Post Office (“Red Rock”) and Otoe-Missouria Tribe of Indians for mowing services. Seconded by 2nd Member Harader. The motion carried.

11th Item on Agenda: Housing issue with Tammy Sanchez. Tribal Council agrees the housing issue go by the Housing Policy.

12th Item on Agenda: Tribal Elders issue to be discussed at a later time.

Chairman Shotton announces he received notice from Randy Whitehorn that the Rally has been rescheduled for Thursday July 16th morning of the Pow-wow.
13\textsuperscript{th} Item on Agenda: Treasurer Burgess addresses Tribal Council about James Black for purchase of a passenger van for his program. Tribal Council agrees that more checking on passenger vans need to be looked into.

With no other business to come before the Tribal Council, Secretary Kihega made the motion to adjourn at 10:25 A.M. Seconded by Treasurer Burgess. The motion carried.