Otoe-Missouria Tribal Council  
Regular Meeting  
Tribal Council Chambers  
June 2, 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 10:02 A.M. All present. A quorum was established and the meeting began.

Invocation:  Wes Hudson, 1st Member

Guests present:  Mike Gawhega, Executive Director and Jackie Jackson Tribal Planner.

1st Item on Agenda: Reading and approval of May 6, 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 May 6, 2015. The motion carried.

Reading and approval of May 8, 2015 Otoe-Missouria Tribal Council Special Meeting Minutes. Treasurer Burgess made the motion to approve the Otoe-Missouria Tribal Council Special Meeting Minutes of May 8, 2015. The motion carried.

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

3rd Item on Agenda: Reaffirming 3 Resolutions and One Donation Request Approved by Poll Votes: Reaffirming Resolution OMTC# 050647 FY 2015. A Resolution to approving Homebuyer Assistance for Tribal Member Gaea Wenona Clonce.

Reaffirming Donation Request to the Otoe-Missouria War Mothers for flags and dinner for Memorial Day Celebration.

3rd Member Moore made the motion to approve the 3 Resolutions and 1 Donation request all approved by Poll Votes. The motion carried.

4th Item on Agenda: Resolution OMTC# 060254. A Resolution Authorizing the Bureau of Indian Affairs, Pawnee Agency, to approve certain Right-of-way Agreements. Vice Chairman Grant made the motion to approve Resolution OMTC# 060254 with corrections. The motion carried.

5th Item on Agenda: Resolution OMTC# 060255 FY-2015. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Apply for a Department of Health and Human Services Indian Health Services Office of Tribal Self-Governance Program Planning Cooperative Agreement Grant, HHS-2015-HIS-TSGP-0001. Jackie Jackson Tribal Planner fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve Resolution OMTC# 060255 FY-2015. The motion carried.

6th Item on Agenda: Resolution OMTC# 060256 FY2015. A Resolution to Purchase two (2) new and Relocate one (1) in the Project Title as Tornado Siren Project of the 2014 Tribal Homeland Security Grant Program. 3rd Member Moore made the motion to approve Resolution OMTC# 060256 FY2015 with corrections. The motion carried.

7th Item on Agenda: Resolution OMTC# 060257 FY 2015. A Resolution approving 70 Loan Applications in Accordance with the Loan Program Policies and Procedures. Vice Chairman Grant made the motion to approve Resolution OMTC# 060257 FY 2015. The motion carried.


9th Item on Agenda: Resolution OMTC# 060259 FY-2015. A Resolution to Submit an Application to the United States Department of Health and Human Services for Federal Financial Assistance to Fund the Otoe-Missouria Tribe Head Start Project for 2015-2016 in the Amount of $313,607.00 with the non-federal match of Twenty-Five Percent (25%) of $78,4020.00 to the total amount of $392,009.00. Mike Gawhega Executive Director fielded questions from Tribal Council. Vice Chairman Grant made the motion to approve Resolution OMTC# 060259 FY-2015. The motion carried.

10th Item on Agenda: Resolution OMTC# 060260 2015. A Resolution to Approve the Per Capita Issuance Amount for 2nd Quarter 2015. 1st Member Hudson made the motion to approve Resolution OMTC# 060260 2015. The motion carried.
11th Item on Agenda: Resolution OMTC# 060261 FY 2015. A Resolution to Enter into a Bureau of Indian Affairs Public Law 93-638 Contract. Mike Gawhega Executive Director and Jackie Jackson Tribal Planner addressed the Tribal Council and fielded questions. Vice Chairman Grant made the motion to approve Resolution OMTC# 060261 FY 2015. The motion carried.

Vice Chairman Grant asked about an update of the Corp of Engineers and the WIC Building Project. Jackie Jackson Tribal Planner gave an update of Grants she has been working on and addressed and fielded questions from Tribal Council.

Mike Gawhega Executive Director addressed and fielded questions from Tribal Council.

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 11:22 A.M. Seconded by 3rd Member Moore. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.