Otoe-Missouria Tribal Council
Regular Meeting
Tribal Council Chambers
September 9, 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; Eugene Big Soldier, OMCFSRC Director; Dana Kent, OMCFSRC Executive Assistance.

1st Item on Agenda: Reading and approval of August 5, 2015 Otoe-Missouria Tribal Council Regular Meeting Minutes. Treasurer Burgess made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of August 5, 2015 with corrections. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Reading and approval of August 11, 2015 Otoe-Missouria Tribal Council Special Meeting Minutes. 2nd Member Harader made the motion to approve the Otoe-Missouria Tribal Council Special Meeting Minutes of August 11, 2015 with corrections. Seconded by Vice Chairman Grant. The motion carried.

2nd Item on Agenda: Head Start Update Report submitted by Head Start Director Mike Williamson. Mr. Williamson not present. If any questions about the Head Start Update Report please contact Mr. Williamson.

3rd Item on Agenda: Eugene Big Soldier, Executive Director of OM Consumer Finance Services Regulatory Commission and 2nd Member Harader introduced and fielded questions from Tribal Council on Resolution OMTC #090988 FY-2015. A Resolution Approving a Professional Service Agreement with Kennyhertz Perry, LLC to Serve as Council of the Otoe-Missouria Consumer Finance Services Regulatory Commission. Vice Chairman Grant made the motion to approve Resolution OMTC #090988 FY-2015. Seconded by Treasurer Burgess. The motion carried.

4th Item on Agenda: Reaffirming 6 Resolutions all approved by Poll Votes:
Reaffirming Resolution OMTC# 081381 FY2015. A Resolution to Purchase a Truck under the Mobile Command Unit Project of the Tribal Homeland Security Grant Program Funding under the 2014 Tribal Homeland Security Grant Program.

Reaffirming Resolution OMTC# 081382 FY2015. A Resolution to Purchase a Trailer under the Mobile Command Unit Project of the Tribal Homeland Security Grant Program Funding under the 2014 Tribal Homeland Security Grant Program.

Reaffirming Resolution OMTC# 081483 FY-2015. A Resolution Authorizing the Otoe-Missouria Tribe of Indians to Approve the Selection of BBK/A&E an Indian, TERO Certified Architectural and Engineering Firm to Design and Build the Otoe-Missouria Tribal WIC Building.


Reaffirming Resolution OMTC# 090487 2015. A Resolution to Approve the Issuance Amount of 3rd Quarter (September 2015) Per Capita Payment.

Secretary Kihega made the motion to approve the 6 Resolutions and all approved by Poll Votes. Seconded by Treasurer Burgess. The motion carried.

5th Item on Agenda: Resolution OMTC# 090989 FY-2015. A Resolution approving the Purchase of a 2016 Ford Transit Van for the After School Program. 2nd Member Harader made the motion to approve Resolution OMTC# 090989 FY-2015. Seconded by Treasurer Burgess. The motion carried.

6th Item on Agenda: Resolution OMTC# 090990 FY-2015. A Resolution to Approve the Revised Tribal Assistance Program Policy for the Otoe-Missouria Tribe of Indians. 2nd Member Harader Addressed and Fielded Questions from Tribal Council. 3rd Member Moore made the motion to approve Resolution OMTC# 090990 FY-2015. Seconded by Treasurer Burgess. The motion carried.

7th Item on Agenda: Resolution OMTC# 090991 FY2015. A Resolution Approving 95 Loan Applications In Accordance with the Loan Program Policies and Procedures. Vice Chairman Grant made the motion to approve Resolution OMTC# 090991 FY2015. Seconded by 3rd Member Moore. The motion carried.

8th Item on Agenda: Resolution OMTC# 090992 FY2015. A Resolution Approving Homebuyer Assistance for Tribal Member Moria Kathleen Younge. Vice Chairman Grant made the motion to Approve Resolution OMTC# 090992 FY2015. Seconded by Secretary Kihega. The motion carried.

9th Item on Agenda: Discussion was led by Chairman Shotton about the BBK/A&E Proposal for the Head Start Center and WIC Building.

10th Item on Agenda: Approval of $2000.00 dollars donation request for Prevention of Tobacco use Program, M-Power. Treasurer Burgess made the motion to approve $2000.00 dollars for Prevention of Tobacco use Program, M-Power. Seconded by 2nd Member Harader. The donation request carried.
Discussion was led by Treasurer Burgess and Executive Director Gawhega over the Tribal Language Department.

Discussion was led by 1st Member Hudson about Tribal Loans.

With no other business to come before the Tribal Council, Treasurer Burgess made the motion to adjourn at 11:45 A.M. Seconded by Vice Chairman Grant. The motion carried.