

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 12, 2019

P A G E : 1

#1. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE AGENDA FOR MARCH 12, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

LOCAL DISTRICT REPORTS:

BEAR SOLDIER – Joe White Mountain, Jr. reporting
February 26, 2019 [Regular]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE BEAR SOLDIER TREASURER’S REPORT FOR FEBRUARY 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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P A G E : 2

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF BEAR SOLDIER MINUTES FOR FEBRUARY 26, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

CANNON BALL DISTRICT – John Pretty Bear reporting.
February 20, 2019 [Regular]

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE OF CRAIG EAGLESHIELD AS THE NEW GAME & FISH BOARD MEMBER. [CANNON BALL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

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P A G E : 3

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE TREASURER'S REPORT. [CANNON BALL DISTRICT]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE OF CANNON BALL MINUTES FOR FEBRUARY 20, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

KENEL DISTRICT – Paul Archambault reporting.
February 18, 2019 [Regular]

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF TREASURER'S REPORT. [KENEL DISTRICT]

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P A G E : 4

MOTION #7 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#8. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE KENEL DISTRICT MINUTES FOR FEBRUARY 18, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

PORCUPINE DISTRICT – Courtney Yellow Fat reporting.
February 20, 2019 [Regular]

#9. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TREASURER’S REPORT FEBRUARY 20, 2019.
[PORCUPINE]

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P A G E : 5

MOTION #9 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#10. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE PORCUPINE MINUTES FOR FEBRUARY 20, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ROCK CREEK DISTRICT – Caroline Thompson reporting.
December 17, 2018 [Regular] & February 18, 2019 [Regular]

#11. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT FRAN JIMBOY RESIGNATION AS JTAC REPRESENTATIVE FOR THE ROCK CREEK DISTRICT EFFECTIVE OCTOBER 16, 2018.

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P A G E : 6

MOTION #11 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#12. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE TREASURER’S REPORT FOR DECEMBER 2018. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#13. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE MOTION #4 MODIFICATION TO ADD DOOR PRIZES TO GENERAL FUND FROM NOVEMBER 3, 2018 PLANNING COMMISSION MEETING MINUTES.

MOTION WAS WITHDRAWN.

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P A G E : 7

#14. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT EMMETT WHITE TEMPLE AS NEWLY ELECTED EPA MEMBER. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#15. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FINANCIAL REPORT FOR ROCK CREEK DISTRICT FOR FEBRUARY 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#16. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF ROCK CREEK DISTRICT MINUTES FOR DECEMBER 17, 2018, JANUARY 21, 2019, AND FEBRUARY 18, 2019.

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P A G E : 8

MOTION #16 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

*****REGULAR TRIBAL COUNCIL MEETING RECESSED AT 10:08 AM UNTIL
WEDNESDAY MORNING AT 9:00 AM.*****