

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: August 13, 2019**

**P A G E : 1**

#1. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR AUGUST 13, 2019.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE FY18 AUDIT REPORT.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 10:34 A.M.

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

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**P A G E : 2**

**MOTION #3 IS CONTINUED.**

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED