

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 27, 2021

P A G E : 1

#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR JANUARY 27, 2021.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	L.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO RESCIND MOTION #69 OF AUGUST 5, 2020 TRIBAL COUNCIL MEETING IN REGARDS TO HOFFMAN HOME.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	YES

VOTE: YES – 6 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY 3 – EXCUSED

#3. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO RESCIND MOTION #26 OF DECEMBER 10, 2020 TRIBAL COUNCIL MEETING FOR THE USE OF CARES ACT FUNDING #1700 FOR PROPANE FOR HOUSEHOLDS IN QUARANTINE AND ISOLATION.

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P A G E : 2

MOTION #3 IS CONTINUED.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	YES

VOTE: YES – 9 NO – 4 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#4. MOTION WAS MADE BY WARREN HAWK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO RESCIND MOTION #7 OF OCTOBER 21, 2020 TRIBAL COUNCIL MEETING FOR CLOUDY MANAGEMENT LLC CONTRACT IN THE AMOUNT OF \$90,000.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#5. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RESCIND MOTION #14 OF DECEMBER 1, 2020 TRIBAL COUNCIL MEETING FOR CANNON BALL CARES ACT BUDGET, BY RESOLUTION.

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

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P A G E : 3

MOTION #5 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, "Ben" Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	N.V.

VOTE: YES – 6 NO – 5 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#6. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO RESCIND MOTION #67 OF DECEMBER 1, 2020 TRIBAL COUNCIL MEETING FOR ROADS DEPARTMENT CARES ACT/COVID-19 BUDGET.

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

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	EX.
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, "Ben" Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 6 NO – 6 NOT VOTING – 1

*****DUE TO TIE VOTE THE CHAIRMAN IS REQUIRED TO VOTE*****

VOTE: YES – 6 NO – 7

MOTION DID NOT CARRY 4 – EXCUSED

#7. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO RESCIND MOTION #6 OF NOVEMBER 10, 2020 TRIBAL COUNCIL MEETING FOR (8) 12 PASSENGER VANS FOR DISTRICTS.

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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	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO RESCIND MOTION #77 OF NOVEMBER 3, 2020 TRIBAL COUNCIL MEETING TO APPROVE TO SOLICIT BIDS FOR (12) SUV’S AND (8) VANS, COVID RESPONSE.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO RESCIND MOTION #78 OF NOVEMBER 3, 2020 FOR OVER TIME FOR COVID RESPONSE NOT TO EXCEED 25% PRORATED FOR CONTRACT HOURLY WAGE TO BE PAID FOR ACTUAL HOURS WORKED.

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MOTION #9 IS CONTINUED.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	NO

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO EXTEND BERNADETTE AND ALICE IN THE COVID OFFICE AND ALL MISSION CRITICAL EMPLOYEES FOR THIRTY (30) DAYS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#11. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:18 P.M.

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

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P A G E : 6

MOTION #11 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED