

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 30, 2021

P A G E : 1

#1. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR SEPTEMBER 30, 2021.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira – [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO DECLARE AN EMERGENCY SPECIAL ELECTION ON OCTOBER 5, 2021 FOR A REFERENDUM BY ALL QUALIFIED VOTERS OF THE TRIBE TO DETERMINE WHETHER THE TRIBAL COURT JUDGES SHOULD BE RETAINED, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY BRANDON MAUAI, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:24 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 7 NO – 5 NOT VOTING – 1

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P A G E : 2

MOTION #3 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#4. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO DECLARE AN EMERGENCY SPECIAL ELECTION ON OCTOBER 5, 2021 FOR A REFERENDUM BY ALL QUALIFIED VOTERS OF THE TRIBE TO DETERMINE WHETHER THE TRIBAL COURT JUDGES SHOULD BE RETAINED, **BY RESOLUTION.**

AMEND: TO COME FROM ELECTION OFFICE ACCOUNT NUMBER 117.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 8 NO – 4 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT CURRENT SITTING JUDGES RETAIN THEIR POSITIONS WITH ALL POWERS AND AUTHORITIES VESTED IN THEM BY THE TRIBAL CONSTITUTION AND TRIBAL CODE UNTIL THE SPECIAL ELECTION ON OCTOBER 5, 2021, AT WHICH TIME THEIR RETENTION SHALL BE DETERMINED, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira – [CHAIRING]	N.V.

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THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 10:48 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira – [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED