

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 20, 2021

P A G E : 1

#1. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE AGENDA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	NO	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	NO
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 9 NO – 4 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

JUDICIAL COMMITTEE – Avis Little Eagle reporting.
December 10, 2021 [SPECIAL]

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A SPECIAL COUNSEL CONTRACT WITH PATTERSON EARNHART REAL BIRD & WILSON LLP FOR A ONE HUNDRED [100] DAY TRIAL PERIOD IN THE AMOUNT OF \$50,000.00 THAT WILL START ON DECEMBER 21, 2021 TO APRIL 1, 2022, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	NO	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	NO	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 7 NO – 5 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

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P A G E : 2

JUDICIAL COMMITTEE – Warren Hawk reporting.
December 9, 2021 [CFO]

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #9 OF NOVEMBER 17, 2021 H.E.W. MINUTES, (*MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE SRST VACCINE INCENTIVE, BY RESOLUTION*), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	NO
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	NO
DEMERY, Delray	NO	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 9 NO – 4 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #4 OF THE NOVEMBER 29, 2021 H.E.W. MINUTES (*MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE EMPLOYEE, EMPLOYEE CONSULTANTS AND GOVERNMENT OFFICIALS, VACCINATION INCENTIVE, BY RESOLUTION*), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	NO
DEMERY, Delray	NO	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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P A G E : 3

MOTION #4 IS CONTINUED.

VOTE: YES – 10 NO – 3 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#5. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE OF ECONOMIC HARDSHIP FOR: \$2,000 – 18 YEARS OLD AND UP AND \$1,000 FOR 0 – 17 YEARS OLD, FROM ARPA, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 12:19 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	NO	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 3 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED