

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

**MEETING DATE: December 28, 2021**

**P A G E : 1**

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE AGENDA FOR DECEMBER 28, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND RESOLUTION NO. 302-21 TO STATE THE VACCINE INCENTIVE THE 4.2 WILL BE USED FOR ALL ENROLLED TRIBAL MEMBERS. AMEND THE 5<sup>TH</sup> WHEREAS TO STATE “WHEREAS, CARES ACT FUNDS AND/OR THE AMERICAN RESCUE PLAN ACT.”

**MOTION WAS WITHDRAWN.**

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE AMEND RESOLUTION 269-20 TO STATE THAT, TO USE THE REMAINING CARES ACT AWARD FOR S.D. AMBULANCE BASE, HOME REPAIRS, COVID CONTRACTS AND VACCINE INCENTIVE.

**MOTION WAS WITHDRAWN.**

**TRIBAL COUNCIL RECESSED UNTIL FRIDAY AT 9:00 A.M.**