

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

**MEETING DATE: February 9, 2021**

**P A G E : 1**

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR FEBRUARY 9, 2021.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
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 – 3 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#2. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:25 P.M.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
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 – 3 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#3. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 3:55 P.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	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE:	YES – 12	NO – 2	NOT VOTING – 2
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<b>MOTION CARRIED</b>	1 – EXCUSED
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