

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 2, 2021

P A G E : 1

#1. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR FEBRUARY 2, 2021.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:56 AM.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
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 – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #2 OF OCTOBER 7, 2020 TRIBAL COUNCIL MEETING, TO ALLOW THE ELDERS PRESERVATION COUNCIL TO BE INCLUDED IN MEETINGS AS AN ADVISORY COUNCIL, **BY RESOLUTION**.

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	EX.
DEMERY, Delray	N.V.	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	YES
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 – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE KEN MANY WOUNDS LETTER OF INTENT FOR THE INTERNATIONAL HEMP PROJECT.

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	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 5 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:43 P.M.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES

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P A G E : 3

MOTION #5 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	NO	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	YES

VOTE:	YES – 13	NO – 2	NOT VOTING – 1
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MOTION CARRIED	1 – EXCUSED
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