

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 27, 2022

P A G E : 1

#1. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE AGENDA FOR DECEMBER 27, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	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

JUDICIAL COMMITTEE – Nola Taken Alive reporting.
December 27, 2022 [SPECIAL]

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF ON RESERVATION HEAD OF HOUSEHOLD PAYMENT OF \$1000.00 WITH FUNDS TO COME FROM CARES ACT ACCOUNT 1700, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	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

#3. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE TO REIMBURSE JTAC FOR THE KLND TRIBAL RADIO RESPONSE IN

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P A G E : 2

MOTION #3 IS CONTINUED.

THE AMOUNT OF \$328,271.29 WITH FUNDS TO COME FROM CARES ACT 1700, BY RESOLUTION.

ROLL CALL VOTE: **ALKIRE, JANET – EXCUSED**

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

VOTE: **YES – 8 NO – 3 NOT VOTING – 1**

MOTION CARRIED 5 – EXCUSED

#4. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO OBLIGATE THE REMAINING \$85,184.09 FOR THE ADMINISTRATION BUILDING HEATING AND VENTILATION FROM THE CARES ACT ACCOUNT 1700, BY RESOLUTION.

ROLL CALL VOTE: **ALKIRE, JANET – EXCUSED**

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	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

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P A G E : 3

#5. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE SPECIAL JUDICIAL COMMITTEE MEETING FOR DECEMBER 27, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 3:35 PM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED