

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 29, 2022

P A G E : 1

JUDICIAL COMMITTEE – Warren Hawk reporting.
September 19, 2022 [REGULAR]

#13. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF EIGHT [8] NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
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	L.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#14. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF SIXTEEN [16] NEW BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
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	L.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

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P A G E : 2

#15. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN LIVE, TO APPROVE TO POST REVISIONS TO TITLE XIX, SECTION 19-202 AND 19-203 FOR PUBLIC COMMENT AND TO PROVIDE TO ALL LOCAL DISTRICT COUNCILS FOR TWENTY (20) DAYS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
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 – Warren Hawk reporting.
September 26, 2022 [EXCERPT]

#16. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A SERVICE AGREEMENT WITH BAKER TILLY IN THE AMOUNT OF \$109,500.00 EDA CARES ED20DEN3070054.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
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

JUDICIAL COMMITTEE – Warren Hawk reporting.
September 19, 2022 EXCERPT [SPECIAL]

#17. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A CONSULTANT AGREEMENT WITH LECOMPTE RANCH IN THE AMOUNT OF \$76,389.50 FOR MOVING OF THE COVID TRAILERS WITH FUNDS TO COME FROM ACCOUNT #1700.

NO ACTION TAKEN DUE TO FOLLOWING MOTION.

#18. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO WITHDRAW PREVIOUS MOTION (#17).

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 4 NO – 6 NOT VOTING – 2

MOTION DID NOT CARRY 5 – EXCUSED

#17. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A CONSULTANT AGREEMENT WITH LECOMPTE RANCH IN THE AMOUNT OF \$76,389.50 FOR MOVING OF THE COVID TRAILERS WITH FUNDS TO COME FROM ACCOUNT #1700.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 4

MOTION #17 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	NO
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VOTE:	YES – 4	NO – 6	NOT VOTING – 2
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MOTION DID NOT CARRY 5 – EXCUSED

#19. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 10:26 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	N.V.	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
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 – 10	NO – 0	NOT VOTING – 2
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MOTION CARRIED 5 – EXCUSED