

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 1

#1. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE AGENDA FOR JANUARY 4, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 - LATE

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
December 13, 2021 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ELECTION RESULTS FOR THREE [3] PLANNING COMMISSION MEMBERS, NOMINATED: MABLE MEDICINE CROW, MAURICE AGARD, AND KELLISSA AGARD. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED 1 - LATE

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF ELECTION RESULTS FOR JOE PORRAS, SR., AS TAX COMMISSIONER. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE TREASURER’S REPORT. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 3

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MOTION #3 OF PLANNING COMMISSION MEETING MINUTES OF 12-08-21, MOTION BY BARBARA ARCHAMBAULT, SECONDED BY MABLE MEDICINE CROW TO INCREASE BEAR SOLDIER DISTRICT OFFICERS AND PLANNERS BOARD STIPENDS TO \$150.00. YES-6, NO-0, NV-1, MOTION CARRIED.

MOTION WAS WITHDRAWN.

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORT FOR DECEMBER 13, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - LATE

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ELECTION RESULTS FOR NAOMI ONE FEATHER AS WATER BOARD MEMBER. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 4

MOTION #7 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

KENEL DISTRICT – Delray Demery reporting.
December 20, 2021 [REGULAR]

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE AND ACCEPT THE KENEL DISTRICT TREASURER’S REPORT FOR DECEMBER 20, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO RENOMINATE ALVINA MARTIN AS WATER BOARD MEMBER, [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 5

MOTION #9 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF JANET WHITE BULL AS STANDING ROCK GAMING COMMISSIONER, RECEIVING THE HIGHEST NUMBER OF VOTES. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY FRANK JAMERSON, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR DECEMBER 20, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 7

MOTION #14 IS CONTINUED.

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

VOTE: YES – 4 NO – 9 NOT VOTING – 3

MOTION DID NOT CARRY 1 – EXCUSED

#15. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF JAMES MOLASH, SR., AS THE GAMING REPRESENTATIVE FOR LONG SOLDIER DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#16. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO NOMINATE LATOYA RED TOMAHAWK FOR CONSIDERATION BY THE TRIBAL COUNCIL FOR THE POSITION OF CHAIRMAN AND ALICE BIRD HORSE FOR CONSIDERATION FOR THE POSITION OF THE VICE-CHAIRMAN OF THE NORTH DAKOTA TAX COMMISSION. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 8

MOTION #16 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#17. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE TREASURER’S REPORT FOR OCTOBER & NOVEMBER 2021. (GENERAL FUND, TAX REVENUE, CASINO SHORTFALL, GAMING, OTHER REVENUE, CELEBRATION ACCOUNTS) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#18. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RECOMMEND APPROVAL OF THE PLANNING COMMISSION MEETING MOTION #2 ON 12-7-21. (APPROVE OF FY21 GENERAL FUND DEFERRED REVENUE BUDGET IN THE AMOUNT OF \$24,985.59) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 9

MOTION #18 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#19. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RECOMMEND APPROVAL OF THE PLANNING COMMISSION MEETING MOTION #3 ON 12-7-21. (APPROVE OF THE FY TAX DEFERRED REVENUE BUDGET IN THE AMOUNT OF \$16,354.43) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#20. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RECOMMEND APPROVAL OF THE PLANNING COMMISSION MEETING MOTION #4 ON 12-7-21. (APPROVE OF THE FY21 GAMING DEFERRED REVENUE BUDGET IN THE AMOUNT OF \$78,661.57) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 10

MOTION #20 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#21. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RECOMMEND APPROVAL OF THE PLANNING COMMISSION MEETING MOTION #5 ON 12-7-21. (APPROVE THAT DISTRICT MEMBERS AND DISTRICTS HAVE PRIORITY TO PURCHASE ANY AND ALL ECONOMIC DEVELOPMENT OPPORTUNITIES THAT ARISE WITHIN THEIR RESPECTIVE DISTRICTS) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 2 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED

#22. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF LONG SOLDIER DISTRICT REPORT FOR DECEMBER 12, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2022

PAGE: 11

MOTION #22 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

TRIBAL COUNCIL RECESSED UNTIL THURSDAY AT 9:00 A.M.