

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 8, 2023

P A G E : 1

#1. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR FEBRUARY 8, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
February 6, 2023 [SPECIAL]

#2. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO REAFFIRM MOTION #45 OF THE SEPTEMBER 13, 2016 TRIBAL COUNCIL MEETING; *#45 MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REORGANIZE TTP AND ROADS MAINTENANCE, TO PLACE ROADS MAINTENANCE UNDER THE DIRECTION AND SUPERVISION OF TTP.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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P A G E : 2

#3. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONTRACT FOR DEWEY PLENTY CHIEF, START DATE: FEBRUARY 5, 2023, END DATE: APRIL 30, 2023. IN THE AMOUNT OF \$11,040.00 WITH FUNDS TO COME FROM THE TAX COMMISSION.

AMEND: UP TO \$11,040.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#4. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A CONTRACT FOR LARSON FAST HORSE, START DATE: FEBRUARY 5, 2023, END DATE: APRIL 30, 2023. IN THE AMOUNT OF \$11,040.00 WITH FUNDS TO COME FROM TAX COMMISSION.

AMEND: UP TO \$11,040.00

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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P A G E : 4

MOTION #6 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE ECONOMICS COMMITTEE MEETING FOR FEBRUARY 6, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 11:13 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

