

SPECIAL TRIBAL COUNCIL MEETING #2
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 19, 2024

P A G E : 1

#1. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA FOR THE JULY 19, 2024 SPECIAL MEETING #2.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#2. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE TRIBAL ROADS DECLARATION OF STATE OF EMERGENCY, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE THE CONTRACT OF CERES GREENHOUSE SOLUTIONS AS A SOLE SOURCE TO PROVIDE MATERIAL FOR THE WALAPINI GREENHOUSE CONSTRUCT.

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P A G E : 2

MOTION #3 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
June 6, 2024 [REGULAR]

#4. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE MAY 2024 TREASURER’S REPORT FOR THE PORCUPINE LOCAL DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#5. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETING OF JUNE 6, 2024.

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P A G E : 3

MOTION #5 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
July 8, 2024 [REGULAR]

#6. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#7. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE MOTION #3 OF PLANNING 7/1/2024 – ADD CHECK SIGNERS. (ADD VICE-CHAIRMAN- JOSEPH STRONG HEART AND SECRETARY- KELSEY MELLETTE AS ADDITIONAL SIGNERS FOR WAKPALA DISTRICT.)

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MOTION #7 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#8. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF MOTION #4 OF PLANNING 7/1/2024 – TO REMOVE MICHELLE SCHARMER AS CHECK SIGNER.

MOTION WAS WITHDRAWN

#9. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF WAKPALA DISTRICT MEETING FOR JULY 8, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	N.V
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

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P A G E : 5

#10. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ADJOURN AT 2:46 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT