

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 15, 2024

P A G E : 1

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR NOVEMBER 15, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 4 – LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
November 7, 2024 [CFO] EXCERPT

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF FY24 BUDGET 1624 DEFERRED REVENUE CARRYOVER IN THE AMOUNT OF \$21,587.83.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 4 – LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
November 14, 2024 [SPECIAL] EXCERPT

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 15, 2024

P A G E : 2

#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE GUIDELINES AND APPLICATION FOR ECONOMIC HARDSHIP 2024 ARPA/SLFRF.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 2 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND MOTION #68 OF TRIBAL COUNCIL MEETING NOVEMBER 12, 2024, TO STATE AVAILABILITY OF FUNDS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | YES |
| DEMERY, Delray | N.V. | JAMERSON, Frank [CHAIRING] | N.V. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | EX. |
| PRETTY BEAR, John | YES | 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 – 2

MOTION CARRIED 2 – EXCUSED

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE SPECIAL TRIBAL COUNCIL MEETING AT 11:01 A.M.

SPECIAL TRIBAL COUNCIL MEETING
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MEETING DATE: November 15, 2024

P A G E : 3

MOTION #5 IS CONTINUED.

ROLL CALL VOTE:

ALKIRE, JANET – EXCUSED

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

VOTE:

YES – 14

NO – 0

NOT VOTING – 1

MOTION CARRIED

2 – EXCUSED