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SPECIAL COUNCIL MEETING MINUTES NOVEMBER 21, 2024 AT 6:00 PM

A. CALL TO ORDER

The meeting was called to order by Vice President Caryl Williams at 6:03 pm at the Saxman Tribal Office. Zoom capability was available.

B. PRAYER

Secretary Nora DeWitt gave the opening prayer.

C. ROLL CALL:

Code: P-Present; EX-Excused; UE-Unexcused; Z-Zoom

President Joe Williams Jr.	Z	Vice President Caryl Williams	P
Secretary Nora DeWitt	P	Treasurer Charles (Chuck) Denny at Elder's Dinner	UE
Councilmember Vacant		Councilmember Mike DeWitt	P
Councilmember Trudi Swink	Z	Youth Advisor Amos Gray	P

Others Present: Bookkeeper Amy DeTienne.

D. WILLIAM WARE INTERIM TRIBAL ADMINISTRATOR

BACKGROUND: Review of contract presented by Mr. Ware regarding his assistance to OVS as interim Tribal Administrator.

The Council concurred to discuss this in executive session.

F. EXECUTIVE SESSION

Motion/Second N.DeWitt & J.Williams Jr. to go into executive session to discuss W.Ware's Proposal. All in favor, motion carried. The meeting recessed at 6:09 pm for the executive session.

Chair C.Williams called the meeting back to order at 7:33 pm.

Motion/Second J.Williams Jr. and M.DeWitt to appoint Amy DeTienne as the Saxman Tribal Administrator effective Friday, November 21, 2024 and to apply for workforce development funds at the Tribal Administrator level and direct the Finance Committee to prepare the budget for this position. All in favor, motion carried. For the record this was a unanimous vote of the Council Members present.

Motion/Second M.DeWitt and J.Williams Jr. to approve the Willam Ware consulting agreement with changing the agreement by deleting #7 a & b on page 4 of 9. (Which addresses Employees and Consultants). Roll Call vote called: YES VOTE: J.Williams, T.Swink, M.DeWitt, and N.DeWitt; NO VOTE: none; ABSTAINING VOTE: none. Motion passes.

Motion/Second J. Williams Jr. and M. DeWitt to advertise for a Data Entry Clerk and direct the Executive Committee to prepare the job description as soon as possible. All in favor, motion carried.

E. COUNCIL/PRESIDENTS COMMENTS

Trudi Swink thanked everyone for getting together for this emergency meeting. She thanked Amy DeTienne for stepping up to accept this job.

Mike DeWitt thanked the Council and Amy. He felt she has the right team behind her.

Amos Grey thanked everyone for inviting him to the meeting. He liked what everyone was doing.

Nora DeWitt stated her appreciation for all the hard work and the open discussions. She looked forward to working together and had hope for the future work that has to be done.

Caryl Williams thanked everyone for their patience as this was the second meeting that she has had to Chair. She felt good about the work that was accomplished, and that Amy DeTienne accepted the Tribal Administrator position. She felt the training provided by William Ware will be good for the Tribe. She thanked everyone for coming and participating in making this a successful meeting.

G. ADJOURNMENT

Motion/Second J. Williams Jr. and Mike DeWitt to adjourn the meeting. All in favor, motion carried. The meeting adjourned at 7:39 pm.

Submitted by Nora DeWitt: Nora DeWitt

Signed by President Joe Williams Jr.: Joe Williams Jr. Date: 12/16/24

Handouts not in the packet but distributed at the meeting:

- *Agenda November 21, 2024*
- *William Ware Consulting Agreement*
- *William Ware Resume*