January 2020 Regular Meeting Minutes

January 6, 2019 9:13 AM
Present: Andy Werk, Jr., Gerald “Manny” Healy, Jeff Stiffarm, Donald Horn, Brandi King, Lynn Cliff, Jr., Warren Morin, Dominic Messerly, Judy King
Absent: Mike Fox

WM: Motion to approve December regular meeting minutes.
JS: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
8 for – Motion Passes

DM: Motion to begin process on negotiating on Curtis Horn land trade. Negotiate between Peggy Doney and Curtis Horn, bring back to council to vote when negotiations are done.
JS: Second
*Motion Withdraw*

WM: Motion to approve Curtis Horn land trade, price to be negotiated and Curtis Horn to be paid the difference.
DM: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: Present Not Voting
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
7 for, 1 PNV – Motion Passes
DM: Motion to send letter to Rocky Boy Enrollment Department with all attachments regarding Liam Parkers enrollment.
WM: Second.
Andy Werk, Jr.: Present Not Voting
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
7 for, 1 PNV – Motion Passes

WM: Motion to approve fourteen (14) new enrollees, Big Leggins-White Clay.
DH: Second.
Andy Werk, Jr.: Present Not Voting
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
7 for, 1 PNV – Motion Passes

JK: Motion to approve HVAC contract with Ace Heating and Air, 2065 Airport Road, Kalispell, MT 59901.
DM: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: Temporarily Absent
Dominic Messerly: For
Judy King: For
7 for – Motion Passes
JK: Motion to approve Red Paint Creek Trading Post payroll deduction resolution.
BK: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: Temporarily Absent
Dominic Messerly: For
Judy King: For
7 for – Motion Passes

JS: Motion to approve Tribal ID rate increase to $15 with $5 going back to Enrollment Department.
DH: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: Temporarily Absent
Dominic Messerly: For
Judy King: For
7 for – Motion Passes

JK: Motion to approve check signer’s resolution, with addition of Jeff Stiffarm and Mike Fox.
BK: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: Temporarily Absent
Dominic Messerly: For
Judy King: For
7 for – Motion Passes

DM: Motion to approve Housing Indian Community Development Block Grant resolution.
JK: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: Temporarily Absent
Dominic Messerly: For
Judy King: For
7 for - Motion Passes

DM: Motion to approve TIWAHE Youth Center (Boxing Club) contract with Tribal Construction.
DH: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
8 for - Motion Passes

JS: Motion to approve HEARTH Act language strike as suggested by Dan Belcourt.
JK: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: Opposed
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Opposed
Judy King: For
6 for, 2 opposed - Motion Passes

DH: Motion to approve budget resolution, GF-IDC.
BK: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: Temporarily Absent
Dominic Messerly: For
Judy King: Opposed
6 for, 1 opposed – Motion Passes

WM: Motion to approve Jered Messerly lease on 7A, 8A, and T9-A at going rate for 10 years.
DH: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Opposed
Judy King: For
8 for, 1 opposed – Motion Passes

DH: Motion to approve Floyd and Rhenda Frey lease on 526-A at $26/AUM for 10 years.
GMH: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Present Not Voting
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Opposed
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
7 for, 1 opposed, 1 PNV - Motion Passes

WM: Motion to approve Francis “Cutt” Adams lease on 516-B and T2049 at $5/acre plus O&M for 10 years.
GMH: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
9 for – Motion Passes

GMH: Motion to approve Evan Werk 10-year lease on 85-A at $12/AUM.
WM: Second.
Andy Werk, Jr.: For
Gerald "Manny" Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Present Not Voting
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: Present Not Voting
7 for, 2 PNV – Motion Passes

WM: Motion to approve Fort Belknap Live Stock Co-op 25-year business lease on A1 2023.
DH: Second.
Andy Werk, Jr.: For
Gerald "Manny" Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
9 for – Motion Passes

WM: Motion to approve Ray King Sr. 10-year lease on 612-A at going rate.
JK: Second.
Andy Werk, Jr.: For
Gerald "Manny" Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Present Not Voting
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: For
Judy King: For
8 for, 1 PNV – Motion Passes

JS: Motion to approve Charles Archambault 10-year lease on 1084, 507, 1132-E, T551-A at going rate.
BK: Second.
*Withdraw of Motion due to lack of information*

WM: Motion to approve Charles Archambault lease on 1084, 507, 1132-E, and T551-A at going rate for hay and pasture land, $4/pasture and $5/hay.
LCJ: Second.
*Motion withdrew, lack of information*

BK: Motion to table Charles Archambault and Milton Werk until more information from BIA is available.
JS: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
6 for – Motion Passes

BK: Motion to approve Hannah Has the Eagle lease renewal on 799 and T802-A.
WM: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: Present Not Voting
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
5 for, 1 PNV – Motion Passes

WM: Motion to approve tribal allocations resolution.
BK: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: Opposed
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
5 for, 1 opposed – Motion Passes

WM: Motion to approve grazing ordinance 1-year extension resolution.
BK: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Temporarily Absent
Jeff Stiffarm: For
Donald Horn: Opposed
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
5 for, 1 opposed – Motion Passes

WM: Motion to approve Dale Fox home site on T151,
JS: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: Present Not Voting
Jeff Stiffarm: For
Donald Horn: Present Not Voting
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
5 for, 2 PNV – Motion Passes
WM: Motion to approve Ray King Jr. home site on TR 2029, previously Lisa Ball.
GMH: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Temporarily Absent
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
6 for – Motion Passes

JS: Motion to approve Wilma Werk White Cow Canyon home site.
WM: Second.
Andy Werk, Jr.: PNV
Gerald “Manny” Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Temporarily Absent
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
5 for, 1 PNV – Motion Passes

LCJ: Motion to approve Michelle Sears home site, Half Town lot 69.
GMH: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Temporarily Absent
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
6 for – Motion Passes

JS: Motion to approve Nate Mount home site relinquishment, Rodeo Drive.
GMH: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Temporarily Absent
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
6 for – Motion Passes

LCJ: Motion to approve Nate Mount home site, Half Town lot 62.
JS: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Temporarily Absent
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
6 for – Motion Passes

GMH: Motion to approve Vivian Webb Old Hays home site.
LCJ: Second.
Andy Werk, Jr.: For
Gerald “Manny” Healy: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: Temporarily Absent
Lynn Cliff, Jr.: For
Warren Morin: For
Dominic Messerly: Temporarily Absent
Judy King: Temporarily Absent
6 for – Motion Passes

January 7, 2020    10:22 AM
Present: Andy Werk, Jr., Mike Fox, Jeff Stiffarm, Donald Horn, Brandi King, Lynn Cliff, Jr., Warren Morin, Judy King
Absent: Gerald “Manny” Healy, Dominic Messerly

WM: Motion to approve Wellness Center contract with Reichard and Associates, Portland, OR 97217. $21,120.75
MF: Second.
Andy Werk, Jr.: For
Mike Fox: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Judy King: For
8 for – Motion Passes

WM: Motion to extend elk season to January 15, 2020. Elk only to match up with the state.
*Motion dies due to lack of second.*

January 24, 2020  10:30 AM
Present: Gerald “Manny” Healy, Mike Fox, Jeff Stiffarm, Donald Horn, Brandi King, Lynn Cliff, Jr., Warren Morin, Judy King
Absent: Andy Werk, Jr., Dominic Messerly

BK: Motion to approve VOCA grant resolution.
WM: Second.
Gerald “Manny” Healy: For
Mike Fox: For
Jeff Stiffarm: For
Donald Horn: For
Brandi King: For
Lynn Cliff, Jr.: For
Warren Morin: For
Judy King: Temporarily Absent
6 for – Motion Passes

JK: Motion to approve North Western Energy solar panels grant resolution.
WM: Second.
Gerald “Manny” Healy: For
Mike Fox: For
Jeff Stiffarm: Present Not Voting
Donald Horn: For
Brandi King: Present Not Voting
Lynn Cliff, Jr.: Temporarily Absent
Warren Morin: For
Judy King: For
5 for, 2 PNV – Motion Passes