

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 Withdrew

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 Leggings-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 AI 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