**November 2019 Regular Meeting Minutes**

**November 4, 2019 9:17 AM**

**Present: Andy Werk, Jr., Jeff Stiffarm, Nate Mount, Brandi King, Lynn Cliff, Jr., Warren Morin, Dominic Messerly, Curtis Horn**

**Absent: Gerald “Manny” Healy, Phillip Shortman**

WM: Motion to approve October regular meeting minutes.

NM: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Nate Mount: For

Brandi King: Present Not Voting

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: Temporary Absent

Curtis Horn: Temporary Absent

5 for, 1 PNV – Motion Passes

DM: Motion to declare November 4th “Brad Cichosz Day” in honor of his accomplishments as Class B State Champion for Cross Country.

CH: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Nate Mount: For

Brandi King: For

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

8 for – Motion Passes

JS: Motion to approve Law Enforcement EA contract.

NM: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Nate Mount: For

Brandi King: For

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: Temporary Absent

Curtis Horn: For

7 for – Motion Passes

NM: Motion to approve TIWAHE National Board appointment of Dominic Messerly.

JS: Second.

\*Motion withdrew\*

**November 5, 2019 10:51 AM**

**Present: Andy Werk, Jr., Jeff Stiffarm, Brandi King, Lynn Cliff, Jr., Warren Morin, Dominic Messerly, Curtis Horn**

**Absent: Gerald “Manny” Healy, Phillip Shortman, Nate Mount**

CH: Motion to approve Early Head Start merger previously selected, option 1.

DM: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: Opposed

Brandi King: Present Not Voting

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

5 for, 1 opposed, 1 PNV – Motion Passes

DM: Motion to approve finance budgets.

BK: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Brandi King: For

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

DM: Motion to approve finance policies and procedures (3); Grants Management Handbook, Procurement and Property Management Policies, and Fiscal Fixed Assets and Risk Management.

WM: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Brandi King: For

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: Opposed

6 for, 1 opposed – Motion Passes

DM: Motion to approve new enrollees, Adams-Walker.

CH: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Brandi King: For

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

CH: Motion to approve relinquishment of Brooke Amber Filesteel.

WM: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Brandi King: Present Not Voting

Lynn Cliff, Jr.: For

Warren Morin: Present Not Voting

Dominic Messerly: Present Not Voting

Curtis Horn: For

4 for, 3 PNV – Motion Passes

JS: Motion to approve relinquishment of Jourdan Lee Hoops-Lovan.

WM: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Brandi King: Present Not Voting

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: Present Not Voting

Curtis Horn: For

5 for, 2 PNV – Motion Passes

LCJ: Motion to approve above ground burials within Fort Belknap Reservation boundaries.

CH: Second.

Andy Werk, Jr.: For

Jeff Stiffarm: For

Brandi King: For

Lynn Cliff, Jr.: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes