

## October 2019 Regular Meeting Minutes

October 7, 2019 9:58 AM

Present: Andy Werk, Jr., Phillip Shortman, Jeff Stiffarm, Nate Mount, Warren Morin, Dominic Messerly, Curtis Horn

Absent: Gerald "Manny" Healy, Brandi King, Lynn Cliff, Jr.

DM: Motion to approve September regular meeting minutes.

WM: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

DM: Motion to approve new enrollees, Atkinson-Weston.

WM: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

DM: Motion to approve NRCS Signature Authority resolution 205-2019 amendment adding Peggy Doney.

CH: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

DM: Motion to approve Senior Center grant app resolution.

NM: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

CH: Motion to approve Senior Center needs assessment resolution.

NM: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: Present Not Voting

Curtis Horn: For

6 for, 1 PNV – Motion Passes

CH: Motion to approve 1-time funding request to BIA for land documents.

WM: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

DM: Motion to approve ARMP resolution, funding from BIA.

CH: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

CH: Motion to disapprove LARA MOA amendment.

JS: Second.

\*Action item tabled due to lack of information and will be brought back to finance committee. \*

DM: Motion to approve TIWAHE contracts for Lodge Pole and Hays area Equine Therapy.

JS: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: For

7 for – Motion Passes

NM: Motion to approve amendment to Water Attorneys contract, \$350,000 for 1 year.

JS: Second.

Andy Werk, Jr.: For

Phillip Shortman: Opposed

Jeff Stiffarm: Opposed

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: Opposed

4 for, 3 opposed – Motion Passes

NM: Motion to approve Water Attorney's fees raised from \$200-\$250.

WM: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: Opposed

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Curtis Horn: Temporary Absent

5 for, 1 opposed – Motion Passes

CH: Motion to approve Finance committee budgets, 1050-IHS Room.

JS: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: Opposed

Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: For  
6 for, 1 opposed – Motion Passes

CH: Motion to approve Bronc Speak Thunder 10-year lease on 441, 441-A, T1143 at \$12/AUM.  
NM: Second.

Andy Werk, Jr.: For  
Phillip Shortman: For  
Jeff Stiffarm: For  
Nate Mount: For  
Warren Morin: For  
Dominic Messerly: Temporary Absent  
Curtis Horn: For  
6 for – Motion Passes

WM: Motion to approve date changes on Bronc Speak Thunder leases on resolutions 88-2017,  
173-2017, and 229-2017.

CH: Second.  
Andy Werk, Jr.: For  
Phillip Shortman: For  
Jeff Stiffarm: For  
Nate Mount: Temporary Absent  
Warren Morin: For  
Dominic Messerly: Present Not Voting  
Curtis Horn: Opposed  
4 for, 1 opposed, 1 PNV – Motion Passes

CH: Motion to approve Parnell Farm to Floyd Frey and Raenda T934-B, T-935, 455,1068, 1047,  
123, 124, and T-350.

WM: Second.  
Andy Werk, Jr.: Opposed  
Phillip Shortman: For  
Jeff Stiffarm: Opposed  
Nate Mount: For  
Warren Morin: For  
Dominic Messerly: Opposed  
Curtis Horn: For  
4 for, 3 opposed – Motion Passes

CH: Motion to approve Parnell Farm to Jerry Lankford 1186-A, T-750, T-112, and T112-C.

DM: Second.  
Andy Werk, Jr.: For

Phillip Shortman: For  
Jeff Stiffarm: For  
Nate Mount: For  
Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: For  
7 for – Motion Passes

CH: Motion to approve Warren Bell lease on 844 and 844-A at \$5/acre.

NM: Second.

Andy Werk, Jr.: For  
Phillip Shortman: For  
Jeff Stiffarm: Opposed  
Nate Mount: For  
Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: For  
6 for, 1 opposed – Motion Passes

WM: Motion to approve 109-2019 rate change from \$4/grass acre to \$5/grass acre.

NM: Second.

Andy Werk, Jr.: For  
Phillip Shortman: For  
Jeff Stiffarm: For  
Nate Mount: For  
Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: Temporary Absent  
6 for – Motion Passes

DM: Motion to approve T3006, T3007, T3013, T3014, and TR2019 to Cranston Hawley at \$12/AUM for 10 years.

NM: Second.

Andy Werk, Jr.: For  
Phillip Shortman: For  
Jeff Stiffarm: For  
Nate Mount: For  
Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: Temporary Absent  
6 for – Motion Passes

CH: Motion to approve bird refuge to Jake Crasco.

WM: Second.  
Andy Werk, Jr.: For  
Phillip Shortman: For  
Jeff Stiffarm: For  
Nate Mount: Temporary Absent  
Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: For  
6 for – Motion Passes

CH: Motion to approve Hutton place to Jake Crasco.

WM: Second.  
Andy Werk, Jr.: For  
Phillip Shortman: For  
Jeff Stiffarm: Opposed  
Nate Mount: Temporary Absent  
Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: For  
5 for, 1 opposed – Motion Passes

WM: Motion to approve Buffalo Policies and Procedures with changes of \$300/elder and remove hunter safety language.

JS: Second.  
Andy Werk, Jr.: For  
Phillip Shortman: For  
Jeff Stiffarm: For  
Nate Mount: Temporary Absent  
Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: For  
6 for – Motion Passes

WM: Motion to approve Marlene Werk land exchange in favor of the tribe for the amount of \$575.

JS: Second.  
Andy Werk, Jr.: Present Not Voting  
Phillip Shortman: For  
Jeff Stiffarm: For  
Nate Mount: Temporary Absent  
Warren Morin: For  
Dominic Messerly: For  
Curtis Horn: Opposed

4 for, 1 opposed, 1 PNV – Motion Passes

WM: Motion to approve Tribe Vue.

PS: Second.

Andy Werk, Jr.: For

Phillip Shortman: For

Jeff Stiffarm: For

Nate Mount: Temporary Absent

Warren Morin: For

Dominic Messerly: Opposed

Curtis Horn: For

5 for, 1 opposed – Motion Passes

**October 31, 2019 12:24 PM**

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

**Absent: Gerald “Manny” Healy, Lynn Cliff, Jr., Phillip Shortman**

DM: Motion to approve Third Party Billing Contract with Joseph Wertz and Chelsea Morales.

BK: Second

Andy Werk, Jr.: For

Curtis Horn: For

Jeff Stiffarm: For

Nate Mount: For

Warren Morin: For

Dominic Messerly: For

Brandi King: For

7 for – Motion Passes