

PRESENT: Vernon Miller
Adriana Saunsoci
Jessica Webster-Valentino
Jeffrey S. Miller
Gwen Porter
Rodney Morris
Clifford Wolfe, Jr.

ABSENT: None

MEETING CALLED TO ORDER BY: Chairman Vernon Miller at 10:02 a.m.
ROLL CALL: Seven council present, none absent.
INVOCATION: Clifford Wolfe, Jr.

MOTION

Adriana Saunsoci made a motion to approve the minutes of December 23, 2014.
Rodney Morris provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the minutes of December 24, 2014.
Jessica Webster-Valentino provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the agenda dated December 30, 2014 with additions.
Jessica Webster-Valentino provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION (MOTION NOT CARRIED)

Rodney Morris made a motion to approve the request for Eloise Parker on land sale request in the amount of \$3,500 to be processed out of appropriations.

Adriana Saunsoci provided the second.

FOR: Jessica Webster-Valentino OPPOSED: Adriana Saunsoci
Rodney Morris Gwen Porter
Jeffrey S. Miller
Clifford Wolfe, Jr.

NOT VOTING: Vernon Miller

FOR: 2 OPPOSED: 4 NOT VOTING: 1 ABSENT: 0
MOTION NOT CARRIED

FOR THE RECORD: Adriana Saunsoci opposed until a Promissory Note is signed. Gwen Porter opposed does not want to dictate who to give leases to. Clifford Wolfe, Jr. opposed, he would like to see other resources to help her out.

MOTION

Rodney Morris made a motion to approve the Land Sale Request for Eloise Parker in the amount of \$3,500 through credit program with the stipulations mentioned. Deduct with check to be made out to Jerry (appraiser). Jessica Webster-Valentino also added to deduct balance owed to Credit Program. See deductions listed below:

\$3,500
-\$1,500 (Jerry, appraiser)
=====
\$2,000
-\$ 551.85 (Credit Loan)
=====
\$1,448.15 Balance to Eloise Parker

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: -0
MOTION CARRIED

MOTION

Clifford Wolfe, Jr. made a motion to approve Tom Parker, THPO, to set up a meeting with TransCanada, Keystone Pipeline before council action to overturn Resolution 14-64 opposing the pipeline.

Rodney Morris provided the second.

FOR: Clifford Wolfe, Jr. OPPOSED: Jessica Webster-Valentino
Rodney Morris Adriana Saunsoci
Gwen Porter NOT VOTING: Vernon Miller
Jeffrey S. Miller

FOR: 4 OPPOSED: 2 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

FOR THE RECORD: Thomas Parker commented he would like the tribe to take a neutral status. Rodney Morris commented he would like to see a Power Point presentation done by Trans Canada. Gwen Porter commented the tribe held a Community Meeting and it was opposed at that time.

MOTION (NOT CARRIED)

RESOLUTION 14-64 (NOT RESCINDED)

RE:

Rodney Morris made a motion to RESCIND Resolution 14-64.

Clifford Wolfe, Jr. provided the second.

FOR: None OPPOSED: Gwen Porter
Rodney Morris
NOT VOTING: Vernon Miller
ABSTAINED: Clifford Wolfe, Jr
Jeffrey S. Miller

FOR: 0 OPPOSED: 2 NOT VOTING/ABSTAINED: 4 ABSENT: 0
MOTION NOT CARRIED

FOR THE RECORD: Jessica Webster-Valentino would like to hear an opinion from TransCanada before making a decision.

MOTION

Rodney Morris made a motion to approve the Chairman, Vernon Miller, to sign the contract for the Chief Judge Contract.

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

Rodney Morris made a motion to TABLE the Tri-Tec Contract.

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

Gwen Porter made a motion to approve the overage payment for the funeral of Paula Parker in the amount of \$1,340.

Rodney Morris provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to give the backhoe responsibilities back to the Utilities Dept.

Rodney Morris provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION

Rodney Morris made a motion to TABLE the Realty Director item for the next meeting agenda.

Jessica Webster-Valentino provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

MOTION (BLANKET MOTION)
RESOLUTIONS 15-57 THRU 15-68

Re: Listed Below

15-57	T 3059	M&N Storm
15-58	T 3101	M&N Storm
15-59	T 3057	M&N Storm
15-60	T 809N	Marsha Johnson
15-61	T 3054	Marsha Johnson
15-62	T 225	Marsha Johnson
15-63	T 113-1 & T 113-2	Marsha Johnson
15-64	T 3083	Eric Thomsen
15-65	T 599-2	Eric Thomsen

15-66 T 3137 C&A Farms
15-67 T 829N Brad Burhoop
15-68 T 3112 Webster Brothers Farm

Gwen Porter made a motion to approve Resolutions 15-57 thru 15-68.

Adriana Saunsoci provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to approve the Law Enforcement requisitions submitted for council approval:

- Mobile Radios \$23,447.50
 - 40% requested for down payment.
 - Sole sourcing done due to not enough bids received.

Clifford Wolf, Jr. provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

Adriana Saunsoci made a motion to approve the Law Enforcement bill to Cash Wa in the amount of \$6,359.36.

Rodney Morris provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0
MOTION CARRIED

MOTION

Jessica Webster-Valentino made a motion to approve to negotiate the contract for Wehnona Stabler for the CEO position at CTCHEC.

Adriana Saunsoci provided the second.

FOR: Jessica Webster-Valentino
Adriana Saunsoci
Clifford Wolfe, Jr.
Gwen Porter

OPPOSED: Rodney Morris
ABSTAINED: Jeffrey S. Miller
NOT VOTING: Vernon Miller

FOR: 4 OPPOSED: 1 NOT VOTING: 1 ABSTAINED: 1 ABSENT: 0
MOTION CARRIED

FOR THE RECORD: Rodney Morris opposed he would like the other person to have a fair chance to present their proposal.

MOTION

Rodney Morris made a motion to approve the following requests:

- * Kendra Parker – Funeral Assistance \$300- Grocery Assistance
- * Wilford Lovejoy \$150 Financial Asst.

Clifford Wolfe, Jr. provided the second.

FOR: Rodney Morris OPPOSED: 0
Gwen Porter ABSTAINED: Adriana Saunsoci
Clifford Wolfe, Jr. Jessica Webster-Valentino
NOT VOTING: Vernon Miller
FOR: 3 OPPOSED: 0 ABSTAINED: 2 NOT VOTING: 1 OPPOSED: 0
MOTION CARRIED

MOTION

Jeffrey S. Miller made a motion to approve the following requests:

- Lemar Bertucci – transportation car rental and food.
- Ronnie Kemp – medical assistance hotel and food.
- Dewey Sheridan - \$369.85 Village of Walthill electrical bill.

Clifford Wolfe, Jr. provided the second.

FOR: Rodney Morris OPPOSED: 0
Clifford Wolfe, Jr. NOT VOTING: Vernon Miller
Jeffrey S. Miller ABSENT: Gwen Porter
Adriana Saunsoci
Jessica Webster-Valentino
FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

FOR THE RECORD: Gwen Porter out of room at time of vote.

ADJOURNMENT

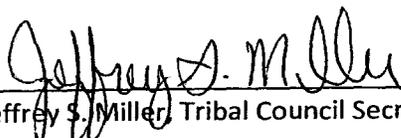
MOTION

Adriana Saunsoci made a motion to adjourn at 1:33 p.m.

Jessica Webster-Valentino provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

FOR THE RECORD: Jeffrey S. Miller out of room at time of vote.



Jeffrey S. Miller, Tribal Council Secretary, OTON