Special Tribal Council Meeting
Thursday, July 7th at 11am
Zoom Conference
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Meeting ID: 875 7447 8768
Passcode: 937676

Agenda:
1. Call to Order: 11:15am
2. Roll Call:

   **Tribal Council:**
   - President Jones: present
   - Randi Braz: present
   - Della Coburn: present
   - Dorothy Smith: present
   - Glenn “Stormy” Hamar: absent
   - Ronald Leighton: absent
   - Beth Taylor: present

   **Staff Present:**
   - Alex Voelker
   - Alyssa Fischer

3. Business:
   1. Official Oath of Office for New Tribal Council Member
      *Oath of Office read by new Council Member Elizabeth “Beth” Taylor*

   2. Resolution 22-07-006
      *Motion: Randi Braz motion to adopt Resolution 22-07-006*
      *Second Motion: Dorothy Smith*

      Roll Call Vote:
      - President Jones: yes
      - Randi Braz: yes
      - Della Coburn: yes
      - Dorothy Smith: yes
      - Glenn “Stormy” Hamar: absent
      - Ronald Leighton: absent
      - Beth Taylor: yes

      *Motion Passed*

   3. 90-Day Probationary Period for Acting Administrator
      *Randi Braz made a motion for Executive Session at 11:31 AM*
      *Dorothy Smith Seconded*

      Roll Call Vote:
      - President Jones: yes
Randi Braz: yes
Della Coburn: yes
Dorothy Smith: yes
Glenn “Stormy” Hamar: absent
Ronald Leighton: absent
Beth Taylor: yes

*Motion Passed*

4. **Executive Session:**

*Executive Session ended at 12:48 PM*

*Randi Braz would like to make a motion to accept Alyssa Fischer as Tribal Administrator*

*Della Seconds the motion*

Roll Call Vote:
President Jones: yes
Randi Braz: yes
Della Coburn: yes
Dorothy Smith: yes
Glenn “Stormy” Hamar: absent
Ronald Leighton: absent
Beth Taylor: yes

*Motion Passed*

*Directives:* Randi Braz will type up the Council’s review form

*Motion:* Randi Braz motion to adjourn

*Motion Second:* Dorothy Smith

Roll Call Vote:
President Jones: yes
Randi Braz: yes
Della Coburn: yes
Dorothy Smith: yes
Glenn “Stormy” Hamar: absent
Ronald Leighton: absent
Beth Taylor: yes

*Motion Passed*

5. **Adjournment:** Meeting concluded at 12:52pm