Roll Call:
Mike Jones, present
   Randi Braz, present
   Dorothy Smith, excused
   Glenn “Stormy” Hamar, present
   Ron Leighton, present
   Della Coburn, present

Staff Support Present:
   Alyssa Fischer, present
   Alexandra Voelker, present

Mike Jones called the meeting to order at 2:20 pm
Randi Braz would like to add “Vacant Council Seat” under Unfinished Business
Glenn “Stormy” Hamar would like to add “Executive Session”

Randi Braz made a motion to accept agenda as amended,
Glenn “Stormy” Hamar seconded the motion.

Previous Minutes:
   • 1.3.17.2022 Regular Tribal Council Meeting
   • 2.3.22.2022 Covid-19 Funds Committee Meeting
   • 3.3.24.2022 Special Tribal Council Meeting – Acting OVK Administrator
   • 4.3.31.2022 Special Tribal Council Meeting – OVK Tribal Council Changes
   • 5. 4.7.2022 Special Tribal Council Meeting – OVK Covid-19 Mandates

Glenn “Stormy” Hamar made a motion to approve minutes:
Randi Braz seconded the motion.

Roll Call Vote:
   Randi Braz - yes
   Dorothy Smith - excused
   Glenn “Stormy” Hamar - yes
   Ron Leighton - yes
   Della Coburn - yes

Motion passed.
Staff & Council Reports:
POWTEC updates: OVK has received distribution ($300,000)

Unfinished Business:
Vacant Council Seat
Letters of interest are due before May Regular Tribal Council Meeting
Flyer needs to be crafted and posted about the Vacant Council Seat
All Council members feel a post with all Council Members current positions and job duties would be useful

New Business:
Everyone agrees on the floor plan F for the zero lot line housing options. They would like to move the washer and dryer into the garage and put a shower in the bathroom instead. Della Coburn would like to see wheelchair ramp.

Dorothy Smith has joined the meeting

Randi Braz makes a motion to go with the zero-lot line plan F for T&H duplexes
Ron Leighton seconds the motion

Roll Call Vote:
Randi Braz - yes
Dorothy Smith - yes
Glenn “Stormy” Hamar - yes
Ron Leighton - yes
Della Coburn -yes

Motion passed.

Discussion about moving the Culture and Historian’s pay to an upcoming SSP Grant
Ron Leighton recommends a $500 a month stipend for the Vice President’s position, Glenn “Stormy” Hamar agrees. Della suggests hourly pay, there is discussion.

Ron Leighton made a motion to amend the agenda to revise the Vice President’s position,
Glenn “Stormy” Hamar seconded the motion.

Roll Call Vote:
Randi Braz - yes
Dorothy Smith - yes
Glenn “Stormy” Hamar - yes
Ron Leighton – yes
Motion passed.

Ron Leighton made a motion to accept budget as amended, Glenn “Stormy” Hamar seconded the motion.

Roll Call Vote:
Randi Braz- yes
Dorothy Smith - yes
Glenn “Stormy” Hamar - yes
Ron Leighton - yes
Della Coburn -yes

Motion passed.

Going over Committee’s list getting Participants and Chairs

Randi Braz wants more Tribal Citizen input on Committees
Della Coburn, Glenn “Stormy” Hamar, and Mike Jones agree

Alyssa Fischer and Alexandra Voelker will make a posting to include Tribal Citizens in the next meeting to get input.

Dorothy Smith has left the meeting

Moving back into the Stipend for the Vice President

Ron Leighton made a motion for a $500 monthly stipend for the Vice President, Glenn “Stormy” Hamar seconded the motion.

Roll Call Vote:
Randi Braz- abstain
Dorothy Smith - excused
Glenn “Stormy” Hamar - yes
Ron Leighton - yes
Della Coburn -no

Motion passed.

Randi Braz made a motion to go into executive session, Ron Leighton seconded the motion.
Roll Call Vote:
  Randi Braz- yes
  Dorothy Smith - excused
  Glenn “Stormy” Hamar - yes
  Ron Leighton - yes
  Della Coburn -yes

Motion passed.

Ron Leighton made a Motion to adjourn executive session,
Glenn “Stormy” Hamar seconded the motion.

Roll Call Vote:
  Randi Braz- yes
  Dorothy Smith - excused
  Glenn “Stormy” Hamar - yes
  Ron Leighton - yes
  Della Coburn -yes

Motion passed.

Glenn “Stormy” Hamar made a motion to adopt Resolution 22-04-004,
Randi Braz seconded the motion.

Roll Call Vote:
  Randi Braz- yes
  Dorothy Smith - excused
  Glenn “Stormy” Hamar - yes
  Ron Leighton - yes
  Della Coburn -yes

Motion passed.

Randi Braz made a motion to adopt Resolution 22-04-003,
Ron Leighton Seconded the motion.

Roll Call Vote:
  Randi Braz- yes
  Dorothy Smith - excused
  Glenn “Stormy” Hamar - yes
Ron Leighton - yes
Della Coburn -yes

Motion passed.

Alyssa Fischer will create a thank you flyer for all the community cleanup crew

Glenn “Stormy” Hamar made a motion for adjournment,
Randi Braz seconded the motion.

Roll Call Vote:
  Randi Braz- yes
  Dorothy Smith - excused
  Glenn “Stormy” Hamar - yes
  Ron Leighton - yes
  Della Coburn -yes

Motion passed.

Meeting Adjourned 6:02 PM.