1. **Roll Call/Call to Order:**
   - Ronald Leighton, President: Present
   - Della Coburn, Vice President: Absent
   - Randi Braz, Treasurer: Present
   - Paula Peterson, Secretary: Present
   - Glenn Hamar, Sargent at Arms: Present
   - Dorothy Smith, Member at Large: Present
   - Michael Jones, Member at Large: Present

The Special Tribal Council Meeting was called to order at 2:09 PM.

**Business to be Conducted:**

*Community Wellness Coordinator Position*

Paula Peterson made a motion for the OVK to advertise for a new Community Wellness Coordinator, there was a roll call vote:
- Della Coburn: absent
- Randi Braz: yes
- Paula Peterson: yes
- Glenn Hamar: abstain
- Dorothy Smith: yes
- Michael Jones: yes

Motion passed.

**Adjournment:**

Glenn Hamar made a motion to adjourn the Special Tribal Council Meeting at 2:15 PM, all were in favor, motion passed.