

2021 General Council Meeting Minutes
6/5/2021

Quorum was established and meeting was called to order at 10:04 am

- Agenda was adopted as presented
- No minutes were available to be read from previous meetings as there were none discovered by the Secretary- Treasurer
- The proposed changes to the enrollment ordinance were presented and discussed – motion was made to approve the enrollment ordinance proposal – motion carried
- 321 new members were presented for approval – motion was made to approve all 321 new members – motion carried
- Motion was made to appoint certain tribal members to the enrollment committee, Roberta Smith, Vestena Emerson, and Katherine Schaffer – motion carried
- Motion was made that all non-tribal member were to leave the meeting, except the parliamentarian and the executive director – motion carried
- Motion was made to accept Sarah Sue Channing's resignation as Chief – motion carried

Report was given on the past administration's Stipend and benefits received during their tenure in relation to what General Council had mandated those stipends and benefits were to be. In total the previous BC has received more than \$1.1 million OVER the General Council approved/mandated amounts.

- Motion was made to turn over to the Business Committee to contract investigator for an audit into the previous administrations' receipt of excess monies. – motion carried

Discussion was presented on the BC's plans to end the accounting services with Finley & Cook.

- Motion was made to do no more land purchases without an appraisal being performed – motion carried
- Motion was made to amend the agenda, table the remainder of the Business Committee Reports, move to new business and elect vacancies – motion carried
- Motion was made to accept Charlie Diebold as Chief for the remainder of the current term and to conduct a vote for 2nd Chief, to serve the remainder of the current term – motion carried

The floor was open for nominations for 2nd Chief, nominees and voting results were as follows:

- Curtis Lawrence – 111
- Katie Birdsong – 47
- Hoyit Bacon – 34
- Roberta Smith – 36

A quorum count was called for – 210 members counted – quorum not established
Unable to get back to quorum – no further business could be conducted

Curtis Lawrence was sworn in by Vince Gonzalez