



BLACKFEET NATION

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**BLACKFEET TRIBAL BUSINESS COUNCIL
MINUTES**

APPROVED JULY 19, 2023

- | | |
|------------------------|------------------------|
| 1. May 9, 2023 | Special Session |
| 2. May 11, 2023 | Special Session |
| 3. May 12, 2023 | Special Session |
| 4. May 24, 2023 | Special Session |
| 5. May 25, 2023 | Special Session |
| 6. May 26, 2023 | Special Session |



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EXECUTIVE COMMITTEE

ILIFF "SCOTT" KIPP, SR. - CHAIRMAN
LAUREN MONROE JR. - VICE CHAIRMAN
PATRICK D. ARMSTRONG, JR. - SECRETARY
JOE A. GERVAIS, - TREASURER

BLACKFEET TRIBAL BUSINESS COUNCIL

ILIFF "SCOTT" KIPP, SR.
LAUREN MONROE, JR.
PATRICK D. ARMSTRONG, JR.
MARVIN WEATHERWAX, JR.
VIRGIL LAST STAR
EVERETT ARMSTRONG
SHELLY M. HALL
THOMAS L. RUTHERFORD
ROBERT DesROSIER

MINUTES OF THE BLACKFEET TRIBAL BUSINESS COUNCIL SPECIAL SESSION TRIBAL CONFERENCE ROOM MAY 9, 2023

Chairman Iliff Kipp Sr. called the meeting to order and Secretary Patrick Armstrong Jr. called roll with the following present to constitute a Quorum of six (6) members:

Iliff Kipp Sr.
Thomas Rutherford

Patrick Armstrong Jr.
Robert DesRosier

Marvin Weatherwax Jr.
Virgil Last Star

INVOCATION: Robert DesRosier gave the prayer.

WAIVER/48-HOUR NOTICE (CLOSED SESSION): Patrick Armstrong Jr. made a motion to waive the 48-Hour Notice of Meeting. Second by Virgil Last Star. Motion carried unanimously. (6)

APPROVING ALLOCATION FROM ARPA FUNDS FOR THE NAID ARBOR BLEACHERS AND FLOORING (CLOSED SESSION): Patrick Armstrong Jr. made a Motion by Resolution to approve an allocation in the amount of \$345,808.00 for the bleachers and flooring for the NAID Arbor. Second by Marvin Weatherwax Jr. Motion carried unanimously. (8)

SUSAN WEBBER (CLOSED SESSION): Susan Webber, Montana State Legislature, was present at the meeting to request the BTBC to attend the unveiling of the late Chief Earl Old Person Memorial Highway on July 6, 2023 at 11:00 A.M.

Discussion regarding Senate Joint Resolution #6 and Senate Bill #119.

Further discussion regarding the Fee to Trust process for lands on the Reservation and taxes.

U.S DEPARTMENT OF AGRICULTURE (CLOSED SESSION): Kathleen Williams, USDA Rural Development State Director, was present at the meeting to update the BTBC on items from a Community Meeting held regarding agriculture.