



**BLACKFEET NATION**

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**BLACKFEET TRIBAL BUSINESS COUNCIL**

**MINUTES**

**AUGUST 22, 2023**

- |                         |                        |
|-------------------------|------------------------|
| <b>1. June 5, 2023</b>  | <b>Special Session</b> |
| <b>2. June 7, 2023</b>  | <b>General Session</b> |
| <b>3. June 13, 2023</b> | <b>Special Session</b> |
| <b>4. June 21, 2023</b> | <b>Special Session</b> |
| <b>5. June 21, 2023</b> | <b>Enrollment</b>      |
| <b>6. June 27, 2023</b> | <b>Special Session</b> |
| <b>7. June 28, 2023</b> | <b>Special Session</b> |



# BLACKFEET NATION

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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  
JUNE 5, 2023  
2:28 P.M

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.	Patrick Armstrong Jr.
Thomas Rutherford	Everett Armstrong
Virgil Last Star	Marvin Weatherwax Jr.

INVOCATION: Marvin Weatherwax Jr gave the prayer.

WAIVER /48 HOUR NOTICE: (CLOSED SESSION): Everett Armstrong made the motion to waive the 48-hour notice of meeting. Second by Marvin Weatherwax Jr. Motion carried unanimously. (6)

NAID ARBOR ADDITIONS (CLOSED SESSION): Michael Gervais, engineer and Donna Yellow Owl were present to give an update on the Arbor Additions, Service Order #5.

APPROVING SERVICE ORDER WITH MICHAEL GERVAIS FOR THE TWO ADDITIONS TO THE MULTIPURPOSE CENTER (NAID ARBOR) UNDER THE MASTER AGREEMENT (CLOSED SESSION): Patrick Armstrong Jr. made a Motion by Resolution {#563-2023} to approve Service Order in the amount not to exceed \$250,950.00 with funds to be determined by Treasurer with Michael Gervais for the two additions to the multipurpose center (NAID Arbor) under the Master Agreement. Second by Everett Armstrong. Motion carried unanimously. (6)

WATER DEPARTMENT (CLOSED SESSION): KWebb Galbreath, Water Department Director, was present at the meeting to discuss the Two Medicine Water fund accounts.