



BLACKFEET NATION

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BLACKFEET TRIBAL BUSINESS COUNCIL
MINUTES
APPROVED
APRIL 4, 2024
GENERAL SESSION

- | | |
|--------------------------|------------------------|
| 1. March 1, 2024 | Special Session |
| 2. March 14, 2024 | General Session |
| 3. March 25, 2024 | Special Session |
| 4. March 27, 2024 | Special Session |



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EXECUTIVE COMMITTEE

Iloff S. Kipp Sr. - Chairman
Lauren Monroe Jr. - Vice-Chairman
Patrick D. Armstrong Jr. - Secretary
Lionel Kennerly, Sr. - Treasurer

BLACKFEET TRIBAL BUSINESS COUNCIL

Iloff S. Kipp, Sr.
Lauren Monroe, Jr.
Patrick D. Armstrong Jr.
Shelly M. Hall
Virgil Last Star
Thomas L. Rutherford
Everett K. Armstrong
Marvin Weatherwax, Jr.
Robert DesRosier

**MINUTES OF THE
BLACKFEET TRIBAL BUSINESS COUNCIL
SPECIAL SESSION
LEGAL CONFERENCE ROOM
MARCH 1, 2024
1:00 P.M.**

Acting Vice-Chairman Robert DesRosier called the meeting to order and Secretary Patrick Armstrong Jr. called roll with the following present to constitute a Quorum of six (6) members:

Robert DesRosier	Patrick Armstrong Jr.	Thomas Rutherford Jr.
Marvin Weatherwax Jr.	Shelly Hall	Everett Armstrong

INVOCATION: Thomas Rutherford Jr. 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 Marvin Weatherwax Jr. Motion carried unanimously. (6)

WATER DEPARTMENT (CLOSED SESSION): KWebb Galbreath, Water Department Director, was present at the meeting to discuss BTBC Action.

APPROVING FUNDING REQUEST TO THE BIA FOR FY 2024 ATTORNEY FEES FOR WATER COMPACT IMPLEMENTATION AND ADJUDICATION MATTERS (CLOSED SESSION): Thomas Rutherford Jr. made a motion by Resolution {#263-2024} to approve a Funding Request to the BIA for Fiscal Year 2024 Attorney Fees for Water Compact Implementation and Adjudication Matters. Second by Patrick Armstrong Jr. Motion carried unanimously. (6)