



# BLACKFEET NATION

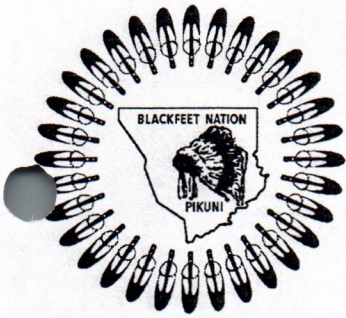
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**BLACKFEET TRIBAL BUSINESS COUNCIL  
MINUTES  
APPROVED  
SEPTEMBER 5, 2024  
GENERAL SESSION**

- |                           |                        |
|---------------------------|------------------------|
| <b>1. August 20, 2024</b> | <b>Special Session</b> |
| <b>2. August 21, 2024</b> | <b>Special Session</b> |
| <b>3. August 26, 2024</b> | <b>Special Session</b> |
| <b>4. August 28, 2024</b> | <b>Special Session</b> |
| <b>5. August 29, 2024</b> | <b>Special Session</b> |

# BLACKFEET NATION

P.O. Box 850, Browning, MT, 59417  
Telephone: (406) 338-7521 / Fax: (406) 338-7530



## EXECUTIVE COMMITTEE

Rodney R. Gervais, Jr. - Chairman  
Shelly M. Hall - Vice Chairman  
Patrick D. Armstrong, Jr. - Secretary  
Lionel Kennerly, Sr. - Treasurer

## BLACKFEET TRIBAL BUSINESS COUNCIL

Rodney R. Gervais, Jr.  
Shelly M. Hall  
Patrick D. Armstrong, Jr.  
Thomas L. Rutherford, Jr.  
Cleo Bullshoe Main  
Everett D. Armstrong  
Kristy L. Bullshoe  
Iliff "Scott" Kipp, Sr.  
Michael J. Comes at Night

**MINUTES OF THE  
BLACKFEET TRIBAL BUSINESS COUNCIL  
SEPCIAL SESSION  
TRIBAL CONFERENCE ROOM  
AUGUST 20, 2024  
2:51 P.M.**

**Chairman Rodney Gervais Jr. called the meeting to order and Secretary Patrick Armstrong Jr. called roll with the following present to constitute a Quorum of seven (7) members:**

**Rodney Gervais Jr.**

**Shelly Hall**

**Patrick Armstrong Jr.**

**Thomas Rutherford Jr.**

**Kristy Bullshoe**

**Everett Armstrong**

**Iliff Kipp Sr.**

**WAIVING CONTRACTOR FEES FOR HEART BUTTE SCHOOLS FACILITY REPAIR FOR FIRE ALARM FIRE ALARM SYSTEMS REPAIR, WATER AND ELECTRICAL WORK TO ENSURE HEART BUTTE SCHOOL IS OPEN FOR THE AY 2025-2026:** Iliff Kipp Sr. made a motion by Resolution {#540-2024} to waive the Contractor Fees for Heart Butte Schools Facility repair for fire alarm, fire alarm system repair, water and electrical work to ensure Heart Butte Schools is open for Academic Year 2025-2026. Second by Patrick Armstrong Jr. Motion carried unanimously. (7)

**\*\*\*Michael Comes At Night entered the meeting at 3:12 P.M. (8)\*\*\***


**HEART BUTTE SCHOOL FALL SPORTS:** Grinnell Day Chief and Kellen Hall, Heart Butte Schools Academic Department, were present at the meeting to update the BTBC on Heart Butte School fall sports. No action.

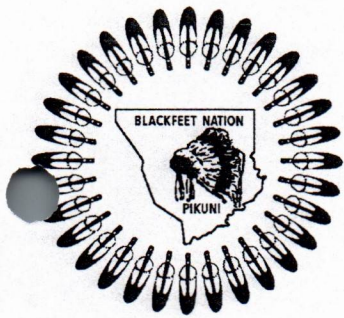
**HEART BUTTE SCHOOLS/FOLLOW-UP:** A follow up meeting with the BTBC and appropriate Programs will be held August 29<sup>th</sup> at 10:00 A.M. in the Tribal Conference Room.

**ADJOURNMENT: Shelly Hall made a Motion to Adjourn. Second by Thomas Rutherford Jr. Motion carried unanimously. (8) The Meeting at Adjourned at 3:48 P.M.**

erc

**APPROVED:**

  
\_\_\_\_\_  
**Patrick D. Armstrong Jr., Secretary  
Blackfeet Tribal Business Council**



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Michael J. Comes at Night

**MINUTES OF THE  
BLACKFEET TRIBAL BUSINESS COUNCIL  
SPECIAL SESSION  
TRIBAL CONFERENCE ROOM  
AUGUST 21, 2024  
9:56 A.M.**

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

Rodney Gervais Jr.  
Everett Armstrong

Shelly Hall  
Cleo Main

Thomas Rutherford Jr.  
Michael Comes At Night

INVOCATION: Michael Comes At Night gave the prayer.

\*\*\*Iloff Kipp Sr. entered the meeting at 10:13 A.M. (7)\*\*\*

\*\*\*Kristy Bullshoe entered the meeting at 10:16 A.M. (8)\*\*\*

## APPROVING 2024 BLACKFEET COMMUNITY FALL CLEAN UP SCHEDULE AND OVERTIME FOR STAFF WORKING THE 2024 FALL CLEAN UP SCHEDULE:

Everett Armstrong made a motion by Resolution {#541-2024} to approve the 2024 Blackfeet Community Fall Clean Up Schedule as follows:

September 9-14, 2024 and;

September 16-21, 2024

Saturdays shall run a 6-hour workday

Further, Overtime for staff working the Fall Clean Up shall be approved. Second by Michael Comes At Night. Motion carried unanimously. (8)

**AMENDING RESOLUTION NO. 504-2024 AMENDING ORDINANCE #73 CLARIFYING WEEKEND SALES DURING ACADEMIC SCHOOL YEAR ON THE BLACKFEET RESERVATION:** Everett Armstrong made a Motion by Resolution {#504-2024A} to amend Resolution No. 504-2024 Amending Ordinance #73 'Regulation and Control of Liquor' Clarifying that alcohol sales will be permitted on weekends during the Academic Year. Second by Michael Comes At Night. Motion carried unanimously. (8)

**APPROVING 6-17-24 LAND BOARD MINUTES:** Michael Comes At Night made a motion to approve the June 17, 2024 Land Board Minutes, as presented. Second by Iliff Kipp Sr. Motion carried unanimously. (8) Excerpt {#E2024-107}

**APPROVING 8-14-2024 LAND BOARD MINUTES:** Thomas Rutherford Jr. made a motion to approve the August 14, 2024 Land Board Minutes, as presented. Second by Kristy Bullshoe. Motion carried unanimously. (8) Excerpt {#E2024-108}

**\*\*\*Iliff Kipp Sr. left the meeting at 11:07 A.M. (7)\*\*\***

**APPROVING AGRICULTURE LEASE WITH DAVID ROUNDINE:** Cleo Main made a motion by Resolution to approve an Agriculture Lease with David Roundine in T6071 for the purpose of providing equine activities for youth. Second by Michael Comes At Night. Motion carried unanimously. (7)

**FACILITIES/BUDGET:** Donna YellowOwl, Facilities Director, was present at the meeting to discuss the FY 2025 Facilities Department Budget. The issue was TABLED.

**\*\*\*Rodney Gervais Jr. left the meeting at 11:26 A.M. (6)\*\*\***

**\*\*\*Iliff Kipp Sr. entered the meeting at 11:34 A.M. (7)\*\*\***

**ROBERT NISSAN COMPANY/COMMERCIAL:** Donna YellowOwl stated the Tribe was contacted by Robert Nissan Company for the purpose of filming a commercial at the new Multipurpose Building. Further discussions will be held.

**\*\*\*Michael Comes At Night left the meeting at 11:45 A.M. (6)\*\*\***

**BOARDING DORMITORY:** Donna YellowOwl provided an update on the Blackfeet Boarding Dormitory. No action.

**\*\*\*Rodney Gervais Jr. entered the meeting at 11:52 A.M. (7)\*\*\***

**\*\*\*Michael Comes at entered the meeting at 11:55 A.M. (8)\*\*\***

**BLACKFEET SELF INSURANCE:** Donna Wilson, Blackfeet Self Insurance and Evan Thompson, Attorney, were present at the meeting to provide an update and request BTBC action.

**\*\*\*Everett Armstrong left the meeting at 12:11 P.M. (7)\*\*\***

**\*\*\*Iliff Kipp Sr. left the meeting at 12:12 P.M. (6)\*\*\***

**BLACKFEET SELF INSURANCE (CON'T.):** Discussion regarding the BISI bank accounts.

**\*\*\*Everett Armstrong entered the meeting at 12:23 P.M. (7)\*\*\***

**BISI (CON'T.):** Discussion regarding the BISI Charter.

**RENEWING BLACKFEET SELF INSURANCE SERVICES, INC. 2009 CHARTER AND REESTABLISHING BISI AS A TRIBALLY CHARTERED CORPORATE ENTITY:**

Thomas Rutherford Jr. made a motion Resolution to renew the Blackfeet Self Insurance Services, Inc. 2009 Charter and to reestablish BISI as a Tribally Chartered Corporate Entity. Second by Michael Comes At Night. Motion carried unanimously. (7)

**RECESS:** The meeting recessed at 1:05 P.M. (7)

**RECONVENE:** The meeting reconvened at 1:25 P.M. with the following members present to constitute a quorum of six (6) members:

Rodney Gervais Jr.  
Everett Armstrong

Shelly Hall  
Kristy Bullshoe

Thomas Rutherford Jr.  
Cleo Main

**\*\*\*Patrick Armstrong Jr. entered the meeting at 1:27 P.M. (7)\*\*\***

**RAISING BLACKFEET INSURANCE SERVICES, INC.'S MINIMUM RESERVE ACCOUNT BALANCE TO \$10,000.00 AND CONTINUING SUSPENSION OF LOAN**

**PROCEDURE:** Shelly Hall made a motion by Resolution to raise the Blackfeet Self Insurance Services, Inc.'s Minimum Reserve account balance to \$10,000.00 and to continue suspension of Loan Procedure. Second by Thomas Rutherford Jr. Motion carried unanimously. (7)

**ENROLLMENT ACTIONS:** Confidential Enrollment Actions were taken, and the Minutes are completed separately.

**\*\*\*Iliff Kipp Sr. entered the meeting during Enrollment Actions. (8)\*\*\***

**RECOGNITION/ISAIAH RUNNING RABBIT:** Isaiah Running Rabbit was recognized by the BTBC for furthering his education.

**WATER DEPARTMENT (CLOSED SESSION):** Jenice Running Crane, Water Department, was present at the meeting to request BTBC Action.

**CONFIDENTIAL PERSONNEL RESOLUTION (CLOSED SESSION):** A confidential personnel action was taken.

**\*\*\*Thomas Rutherford Jr. entered the meeting at 2:38 P.M. (9)\*\*\***

**\*\*\*Kristy Bullshoe left the meeting at 2:41 P.M. (8)\*\*\***

**PERSONNEL ISSUE (CLOSED SESSION):** Discussion regarding a personnel issue. No action.

**\*\*\*Michael Comes At Night left the meeting at 2:50 P.M. (7)\*\*\***

**\*\*\*Iliff Kipp Sr. left the meeting at 2:50 P.M. (6)\*\*\***

**\*\*\*Kristy Bullshoe entered the meeting at 2:50 P.M. (7)\*\*\***

**PERSONNEL DEPARTMENT (CLOSED SESSION):** Dana Pemberton, Personnel Director, was present at the meeting.

**\*\*\*Michael Comes At Night entered the meeting at 2:57 P.M. (8)\*\*\***

**\*\*\*Rodney Gervais Jr. left the meeting at 3:03 P.M. (7)\*\*\***

**\*\*\*Kristy Bullshoe left the meeting at 3:04 P.M. (6)\*\*\***

**PERSONNEL ISSUE (CLOSED SESSION):** Discussion regarding a personnel issue. No action.

**\*\*\*Kristy Bullshoe entered the meeting at 3:17 P.M. (7)\*\*\***

**\*\*\*Kristy Bullshoe left the meeting at 3:24 P.M. (6)\*\*\***

**\*\*\*Iliff Kipp Sr. entered the meeting at 3:24 P.M. (7)\*\*\***

**PERSONNEL ISSUE (CLOSED SESSION):** Discussion regarding a personnel issue. No action.

**\*\*\*Iliff Kipp Sr. left the meeting at 3:36 P.M. (6)\*\*\***

**\*\*\*Kristy Bullshoe entered the meeting at 3:36 P.M. (7)\*\*\***

**\*\*\*Thomas Rutherford Jr. left the meeting at 3:26 P.M. (6)\*\*\***

**\*\*\*Rodney Gervais Jr. entered the meeting at 3:34 P.M. (7)\*\*\***

**\*\*\*Iliff Kipp Sr. entered the meeting at 3:35 P.M. (8)\*\*\***

**AMENDING THE BLACKFEET PERSONNEL POLICIES AND PROCEDURES BARRING EMPLOYMENT WITH THE BLACKFEET TRIBE REGARDING THEFT, STEALING AND EMBEZZLEMENT CONVICTIONS (CLOSED SESSION):** Michael Comes At Night made a motion by Resolution {#545-2024} to amend the Blackfeet Personnel Policies and Procedures barring employment with the Blackfeet Tribe regarding theft, stealing and embezzlement convictions, effective immediately; and shall be unable to represent the Tribe. Second by Iliff Kipp Sr. Motion carried unanimously. (8)

**\*\*\*Thomas Rutherford Jr. entered the meeting at 4:19 P.M. (9)\*\*\***

**\*\*\*Everett Armstrong left the meeting at 4:17 P.M. (8)\*\*\***

**CONFIDENTIAL PERSONNEL RESOLUTION (CLOSED SESSION):** Resolution {#546-2024}

**\*\*\*Kristy Bullshoe left the meeting at 4:18 P.M. (7)\*\*\***

**INTERNAL AFFAIRS (CLOSED SESSION):** Discussion with Josh Bird, Internal Investigator.

**\*\*\*Kristy Bullshoe entered the meeting at 4:36 P.M. (8)\*\*\***

**\*\*\*Everett Armstrong entered the meeting at 4:40 P.M. (9)\*\*\***

**INTERNAL AFFAIRS (CON'T.) (CLOSED SESSION):** Further discussion. No action.

**FIRE IN THE MOUNTAIN FESTIVAL/AGREEMENT (CLOSED SESSION):** Charlie Speicher and Cinnamon Salway were present at the meeting to discuss the Fire in the Mountains Festival Agreement.

**\*\*\*Thomas Rutherford Jr. left the meeting at 5:44 P.M. (8)\*\*\***

**CULTURE AND HOPE (CLOSED SESSION):** Amber Williamson, Culture and Hope and John Bird, SAMHSA-Native Connections, were present at the meeting to discuss the Community Readiness Model/Assessment.

**\*\*\*Thomas Rutherford Jr. entered the meeting at 5:54 P.M. (9)\*\*\***

**CULTURE AND HOPE (CLOSED SESSION):** Further discussion. No action.

**BARBARA AFTER BUFFALO/CAROL GRANT (CLOSED SESSION):** Barbara After Buffalo and Carol Grant were present at the meeting.

Lengthy discussion.



**\*\*\*Everett Armstrong left the meeting at 7:13 P.M. (8)\*\*\***

**PERSONNEL ISSUE (CLOSED SESSION):** Discussion regarding a personnel issue. No action.

**\*\*\*Everett Armstrong entered the meeting at 7:37 P.M. (9)\*\*\***

**PERSONNEL ISSUE (CLOSED SESSION):** Discussion regarding a personnel issue. No action.

**\*\*\*Everett Armstrong left the meeting at 8:17 P.M. (8)\*\*\***

**CONFIDENTIAL PERSONNEL RESOLUTION (CLOSED SESSION):** Resolution {#547-2024}

**\*\*\*Everett Armstrong entered the meeting at 8:32 P.M. (9)\*\*\***

**CONFIDENTIAL PERSONNEL RESOLUTION (CLOSED SESSION):** Resolution {#549-2024}

**\*\*\*Iliff Kipp Sr. left the meeting at 8:59 P.M. (8)\*\*\***

**UPDATE DION KILLSBACK (CLOSED SESSION):** Dion Killsback, Special Counsel, was present at the meeting to update the BTBC. No action.

**APPROVING CONTRACT WITH MORRIS LAND SURVEYS, PLLC FOR THE ST. MARY'S LOTS AND OTHER ASSIGNED PROJECTS (CLOSED SESSION):** Patrick Armstrong Jr. reads the Resolution.

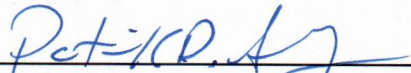
Thomas Rutherford Jr. made a motion by Resolution {#548-2024} to approve a Contract with Morris Land Surveys, PLLC for the St. Mary's Lots and other assigned projects. Second by Patrick Armstrong Jr. Motion carried unanimously. (8)

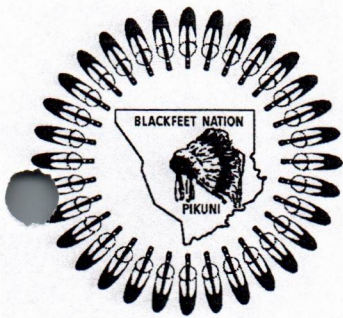
**CIRCUS:** Discussion with William Gallen regarding a circus. No action.

**ADJOURNMENT: Cleo Main made a Motion to Adjourn. Second by Everett Armstrong. Motion carried unanimously. (8) The Meeting at Adjourned at 9:26 P.M.**

erc

**APPROVED:**

  
\_\_\_\_\_  
**Patrick D. Armstrong Jr., Secretary  
Blackfeet Tribal Business Council**



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Cleo Bullshoe Main  
Everett D. Armstrong  
Kristy L. Bullshoe  
Iloff "Scott" Kipp, Sr.  
Michael J. Comes at Night

**MINUTES OF THE  
BLACKFEET TRIBAL BUSINESS COUNCIL  
SPECIAL SESSION  
TRIBAL CONFERENCE ROOM  
AUGUST 26, 2024  
9:55 A.M.**

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

**Rodney Gervais Jr.  
Everett Armstrong**

**Shelly Hall  
Iloff Kipp Sr.**

**Patrick Armstrong Jr.  
Cleo Main**

**WAIVER/48-HOUR NOTICE (CLOSED SESSION): Shelly Hall made a motion to Waive the 48-Hour Notice of Meeting. Second by Everett Armstrong. Motion carried unanimously. (6)**

**FIRE IN THE MOUNTAINS FESTIVAL AGREEMENT (CLOSED SESSION): Cinnamon Salway, BPS; Jeremy Walker, Fire in the Mountains; and Derek Kline, Special Counsel, were present at the meeting to discuss the Agreement for the Fire in the Mountains Festival.**

**\*\*\*Cleo Main left the meeting at 10:07 A.M. (5)\*\*\***

**FIRE IN THE MOUNTAINS FESTIVAL (CON'T.) (CLOSED SESSION): Further discussion.**

Lengthy discussion.

**RECESS: The meeting recessed at 11:20 A.M. (5)**

**RECONVENE:** The meeting reconvened at 11:40 A.M. with the following members present:

Rodney Gervais Jr.  
Everett Armstrong

Shelly Hall  
Iliff Kipp Sr.

Patrick Armstrong Jr.

**FIRE IN THE MOUNTAINS FESTIVAL AGREEMENT (CLOSED SESSION):**

Discussion with Matt Kim, Fire in the Mountains Attorney.

Discussion regarding Section 19.

**\*\*\*Cleo Main entered the meeting at 11:54 A.M. (6)\*\*\***

**INVOCATION:** Iliff Kipp Sr. gave the prayer.

**APPROVING AGREEMENT WITH FIRE IN THE MOUNTAINS FOR 2025 MUSIC FESTIVAL (CLOSED SESSION):** Everett Armstrong made a motion by Resolution to approve the Agreement with Fire in the Mountains for the 2025 Music Festival. Second by Iliff Kipp Sr. Motion carried unanimously. (6)

**BTBC MINUTES (CLOSED SESSION):** Presented to the BTBC were the May 2, 2024 General Session Minutes; the May 15, 2024 Special Session Minutes; the May 16, 2024 Special Session Minutes; the May 24, 2024 Special Session Minutes; the May 24, 2024 Executive Session Minutes; the May 31, 2024 Special Session Minutes; the June 13, 2024 General Session Minutes; the July 1, 2024 Special Session Minutes; the July 2, 2024 Special Session Minutes; the July 8, 2024 Special Session Minutes; the July 10, 2024 Inauguration Minutes; the July 16, 2024 Special Session Minutes; the July 17, 2024 Special Session Minutes; the July 18, 2024 Special Session Minutes; the July 19, 2024 Special Session Minutes; the July 23, 2024 Special Session Minutes; the August 1, 2024 General Session Minutes; the August 5, 2024 Executive Session Minutes and the August 7, 2024 Executive Session Minutes.

Everett Armstrong made a motion to approve the BTBC Minutes, as presented. Second by Patrick Armstrong Jr. Motion carried unanimously. (6)

**AMENDING EXCERPT #E2024-108 APPROVING 8-14-24 LAND BOARD MINUTES (CLOSED SESSION):** Shelly Hall made a motion to amend Excerpt {#E2024-108} 'Approving 8-14-24 Land Board Minutes'. Second by Iliff Kipp Sr. Motion carried unanimously. (6) Excerpt {#E2024-108A}

**DE LA SALLE STUDENTS/SHOES AND PANTS (CLOSED SESSION):** Discussion regarding shoes and pants for De La Salle students. No action.

**APPROVING EXECUTIVE TRAVEL CARDS AND CHIEF MOUNTAIN HOT SHOTS TRAVEL CARDS (CLOSED SESSION):** Everett Armstrong made a motion by Resolution to approve Executive travel cards and Chief Mountain Hot Shots travel cards, with a policy to be developed. Second by Patrick Armstrong Jr. Motion carried unanimously. (6)

**APPROVING TRIBAL PLAINTIFF SETTLEMENT AGREEMENT WITH ALTRIA GROUP, INC. IN RE JUUL MDL 2913 (CLOSED SESSION):** Everett Armstrong made a motion by Resolution {#550-2024} to approve the Tribal Plaintiff Settlement Agreement with Altria Group, Inc. in re Juul MDL 2913. Second by Shelly Hall. Motion carried unanimously. (6)

**APPROVING PURCHASE OF VEHICLE FOR THE WATER RESOURCES DEPARTMENT (CLOSED SESSION):** Everett Armstrong made a motion by Resolution to approve the purchase of a vehicle for the Water Resources Department with P.L. 93-638 funding. Second by Patrick Armstrong Jr. Motion carried unanimously. (6)

**APPROVING CONTRACT WITH MOUNTAIN PACIFIC QUALITY HEALTH FOUNDATION FOR BLACKFEET TRIBE STRATEGIC HEALTH PLANNING (CLOSED SESSION):** Cleo Main made a motion by Resolution {#551-2024} to approve a Contract with Mountain Pacific Quality Health Foundation for the Blackfeet Tribe Strategic Health Planning. Second by Everett Armstrong. Motion carried unanimously. (6)


**CONFIDENTIAL/REAFFIRMING EXCERPT #EX2024-105 (CLOSED SESSION):**  
Excerpt {#E2024-110}

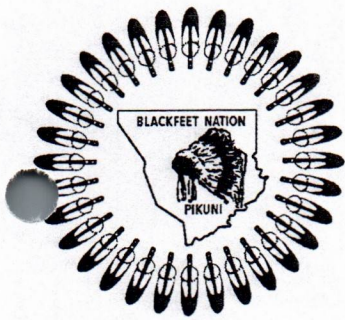
**REAFFIRMING EXCERPT #EX2024-104 WAIVING BUSINESS LICENSE FEES FOR LOCAL VENDORS FOR 2024 HEART BUTTE INDIAN DAYS (CLOSED SESSION):** Patrick Armstrong Jr. made a motion to reaffirm action taken on August 5, 2024 by Executive Excerpt {#EX2024-104} to Waive the Business License Fees for local Vendors for the 2024 Heart Butte Indian Days. Second by Everett Armstrong. Motion carried unanimously. (6) Excerpt {#E2024-109}

**ADJOURNMENT:** Patrick Armstrong Jr. made a Motion to Adjourn. Second by Everett Armstrong. Motion carried unanimously. (6) The Meeting at Adjourned at 1:00 P.M.

erc

APPROVED:

  
\_\_\_\_\_  
Patrick D. Armstrong Jr., Secretary  
Blackfeet Tribal Business Council



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Michael J. Comes at Night

**MINUTES OF THE  
BLACKFEET TRIBAL BUSINESS COUNCIL  
SPECIAL SESSION  
TRIBAL CONFERENCE ROOM  
AUGUST 28, 2024  
4:33 P.M.**

Chairman Rodney Gervais Jr. called the meeting to order and Acting Secretary Thomas Rutherford Jr. called roll with the following present to constitute a Quorum of six (6) members:

Rodney Gervais Jr.  
Iloff Kipp Sr

Shelly Hall  
Michael Comes At Night

Thomas Rutherford Jr.  
Kristy Bullshoe

**WAIVER/48-HOUR NOTICE (CLOSED SESSION):** Iliff Kipp Sr. made a motion to Waive the 48-Hour Notice of Meeting. Second by Kristy Bullshoe. Motion carried unanimously. (6)

**PLACING ENFORCEMENT PROGRAMS/DEPARTMENTS UNDER BLES (CLOSED SESSION):** Kristy Bullshoe made a motion by Resolution to place Blackfeet F&W Game Wardens, Internal Affairs, Homeland Security, CPS, Revenue and Land Enforcement under Blackfeet Law Enforcement Services. Second by Thomas Rutherford Jr.

Discussion.


Motion carried with a vote of five (5) FOR; one (1) OPPOSED, Iliff Kipp Sr. (5-1) (6)

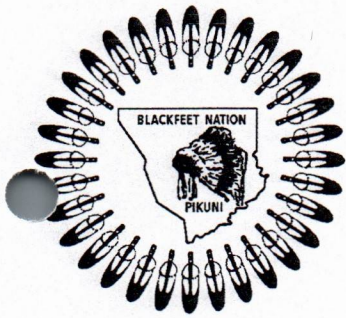
**APPROVING AMENDED SOLE SOURCE PROFESSIONAL SERVICES CONTRACT FOR EMERGENCY SEWER SYSTEM REPAIR AT BLACKFEET EARLY CHILDHOOD CENTER (CLOSED SESSION):** Iliff Kipp Sr. made a motion by Resolution {#557-2024} to approve an Amended Sole Source Professional Services Contract for emergency sewer system repair at Blackfeet Early Childhood Center. Second by Michael Comes At Night. Motion carried unanimously. (6)

**RECESS:** The meeting recessed at 5:13 P.M. (6)

erc

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\_\_\_\_\_  
**Patrick D. Armstrong Jr., Secretary**  
**Blackfeet Tribal Business Council**



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**MINUTES OF THE  
BLACKFEET TRIBAL BUSINESS COUNCIL  
SPECIAL SESSION  
TRIBAL CONFERENCE ROOM  
AUGUST 29, 2024  
12:10 P.M.**

**Chairman Rodney Gervais Jr. called the meeting to order and Secretary Patrick Armstrong Jr. called roll with the following present to constitute a Quorum of seven (7) members:**

**Rodney Gervais Jr.  
Thomas Rutherford Jr.  
Everett Armstrong**

**Shelly Hall  
Iloff Kipp Sr.**

**Patrick Armstrong Jr.  
Cleo Main**

**INVOCATION: Patrick Armstrong Jr. gave the prayer.**

**FIRE MANAGEMENT: Carter Gallineaux, Fire Management Officer, was present at the meeting to discuss the Elderly Firewood Program, and possible funding for the Program. No action.**

**PERSONNEL ISSUE (CLOSED SESSION): Discussion regarding a personnel issue.**

No action.

**\*\*\*Everett Armstrong left the meeting at 1:05 P.M. (7)\*\*\***

**\*\*\*Patrick Armstrong Jr. left the meeting at 1:10 P.M. (6)\*\*\***

**\*\*\*Kristy Bullshoe left the meeting at 1:10 P.M. (5)\*\*\***

**HOUSING ISSUE/POLY GRANT (CLOSED SESSION): Discussion regarding a housing issue regarding Poly Grant.**

**\*\*\*Everett Armstrong entered the meeting at 1:26 P.M. (6)\*\*\***



**LAND RESOLUTION (CLOSED SESSION):** A land action was taken.

**APPROVING PROJECT MANAGER FOR THE SOUTHERN PIEGAN FACILITY RENOVATION (CLOSED SESSION):** Thomas Rutherford Jr. made a motion by Resolution to approve the Project Manager for the Southern Piegan Facility Renovation. Second by Everett Armstrong.

Discussion.

Motion carried with a vote of five (5) FOR one (1) ABSTAIN, Iliff Kipp Sr. (5-0-1) (6)

**\*\*\*Iliff Kipp Sr. left the meeting at 2:00 P.M. (5)\*\*\***

**WIC PROGRAM (CLOSED SESSION):** Discussion regarding the WIC Program.

**\*\*\*Kristy Bullshoe entered the meeting at 2:13 P.M. (6)\*\*\***

**\*\*\*Iliff Kipp Sr. entered the meeting at 2:14 P.M. (7)\*\*\***

**APPROVING SERVICE AGREEMENT WITH LUNA LOCUM SERVICES, LLC (CLOSED SESSION):** Thomas Rutherford Jr. made a motion by Resolution to approve a Services Agreement with Luna Locum Services, LLC to provide medical staffing for Blackfeet Tribal Health. Second by Cleo Main. Motion carried unanimously. (7)

**PLACING BLACKFEET WIC UNDER PUBLIC HEALTH (CLOSED SESSION):** Thomas Rutherford Jr. made a motion by Resolution to place the Blackfeet WIC Program under Public Health. Second by Kristy Bullshoe. Motion carried unanimously. (7)

**APPROVING THE FY 2025 BLACKFEET TRIBAL HISTORIC PRESERVATION OFFICE TO SUBMIT A P.L. 93-638 CONTRACT FOR THE SURVEYING OF HOMESITES FOR TRIBAL MEMBERS (CLOSED SESSION):** Everett Armstrong made a motion by Resolution {#558-2024} to approve the fiscal year 2025 Blackfeet Tribal Historic Preservation Office to submit a P.L. 93-638 Contract for the surveying of Homesites for Tribal Members. Second by Thomas Rutherford Jr. Motion carried unanimously. (7)

**ELDERLY ROOF REPAIRS (CLOSED SESSION):** Discussion regarding elderly roof repairs.

**\*\*\*Patrick Armstrong Jr. entered the meeting at 2:38 P.M. (8)\*\*\***

**TWO GUNS WHITE CALF FAMILY/RED SKINS (CLOSED SESSION):** descendants of Two Guns White Calf were present at the meeting to discuss the first Red Skins home game. No action.

**HOUSING/SPECIAL PROJECTS (CLOSED SESSION):** Mary Gordon, Blackfeet Housing Director; and Harley DeCarlo, Special Projects, were present at the meeting to discuss emergency home repairs.

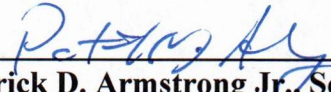
**APPROVING FUNDS FOR EMERGENCY HOME REPAIRS (CLOSED SESSION):** Iliff Kipp Sr. made a motion to approve \$200,000.00 for emergency elder home repairs, to be administered by the Special Projects Program. Second by Everett Armstrong. Motion carried unanimously. (7)

**EXTENDING CONTRACT WITH TD&H TO AUGUST 1, 2025 (CLOSED SESSION):** Everett Armstrong made a motion by Resolution to extend the Contract with TD&H to August 1, 2025 with no extra cost. Second by Cleo Main. Motion carried unanimously. (7)

**ADJOURNMENT:** Iliff Kipp Sr. made a Motion to Adjourn. Second by Everett Armstrong. Motion carried unanimously. (7) The Meeting at Adjourned at 4:30 P.M.

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APPROVED:

  
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Patrick D. Armstrong Jr., Secretary  
Blackfeet Tribal Business Council