## Special "Virtual" Board Meeting (Draft)

Friday, February 19, 2021 @ 12:00 p.m. Administration Conference Room

**Present**: Donna Yellow Owl-Chair, Mistee RidesAtTheDoor,

Ms. Yellow Owl called the meeting to order at 12:00 p.m.

Approval of Agenda: Motion by Ms. RidesAtTheDoor to approve the agenda with no changes. Second by Ms. Bullshoe. No discussion. All in favor/Motion passed.

**Public Comment:** None.

## **ITEMS OF ACTION**

Approval: Ms. Yellow Owl stated that the item on the agenda needs to include the following: team member for the home/visiting teams for players, managers, cheer, and coaches. Motion by Ms. Bullshoe to Approve Two (2) Spectators Per Varsity Team Member for the Home/Visiting Teams for BB Players, Managers, Cheerleaders, and Coaches if BPS Hosts the First Game of GBB/BBB Divisional Tournament on Monday, February 22, 2021. Second by Ms. RidesAtTheDoor, Discussion: Ms. Croff asked why the board made the motion on this item before having discussion as has been done in the past. Ms. Yellow Owl stated that the wording for the motion can be changed during discussion. Ms. RidesAtTheDoor stated that Phase 2 of the Tribal Ordinance says 10% capacity and the BHS gym holds up to 5,000 spectators and asked to change the number of spectators for the Browning team to four (4) spectators and leave the visiting team at two (2) spectators. Ms. Yellow Owl read the motion on the agenda and stated that it asks for only two (2) spectators for all players. Ms. RidesAtTheDoor asked to change the number to four for the local team. Superintendent Hall stated that the COVID plan says two (2) spectators per player and if it is changed, it has to be changed for both boys and girls. Mr. Evans stated that he can see the number of spectators for the girls is two and asked to change it. Ms. Yellow Owl stated that changing it is not an item on the agenda, and again, read the agenda stating it asks for two 2 spectators for BHS team and guest team, and includes team players, managers, cheerleaders and all coaches and if the boys team hosts they will have the same numbers. Ms. RidesAtTheDoor again asked to change to four (4) spectators for the local teams and two for visiting teams. Ms. Yellow Owl read the agenda again and stated there would need to be a majority vote to change the spectator numbers and felt that the numbers should not change. Ms. Yellow Owl stated that it is not about the size of the gym, it is about the cohort under the tribe and their limits and the plan submitted to the tribe. Ms. RidesAtTheDoor asked if the board received a copy of the plan and if there is a new plan for divisional tournaments. Ms. Yellow Owl stated that there has not been a new plan submitted to the board or to the tribe. Ms. Bullshoe asked if someone entertains a change in the motion, they can ask for this. Ms. Yellow Owl asked the board if anyone else wants to change the number of spectators. Ms. Yellow Owl, Mr. Gallup, Ms. Croff, Ms. TallWhiteman stated that they will support two (2) spectators. Ms. Yellow Owl stated that the majority supports two (2) spectators each. Motion passed with Ms. Yellow Owl, Mr. Gallup, Ms. Croff, Ms. TallWhiteman, Ms. RidesAtTheDoor, Ms. Bullshoe, Mr. Evans voting for.

Ms. Bremner entered meeting at 12:13 p.m.

Motion by Ms. Bremner to adjourn at 12:13 p.m. Se	econd by Ms. TallWhiteMan. All in favor/Motion passed.
Respectfully submitted:	
	Carlene Adamson, Board Secretary
	Donna Yellow Owl, Board Chairperson

Crystal Tailfeathe	rs, District Clerk
_ •	-