

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 31, 2013 [2ND mtg.]

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE AGENDA FOR MAY 31, 2013 WITH THE ADDITIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 1 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#2. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO USE THE 2014 BUDGET FOR EMERGENCY/SNOW REMOVAL TO REPAIR PORCUPINE ROAD AND TO BE REIMBURSED BY FEMA.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 1 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#3. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO AUTHORIZE THE CHAIRMAN'S OFFICE TO CONTACT THE NORTH DAKOTA AND SOUTH DAKOTA NATIONAL GUARD TO COME TO STANDING ROCK A.S.A.P.

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MOTION #3 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO REDUCE THE RATE TO \$50.00 A NIGHT AT PRAIRIE KNIGHTS CASINO FOR TEN [10] ROOMS THAT WILL BE USED TO LODGE LAKOTA SUMMER INSTITUTE INSTRUCTORS FROM MAY 30, 2013 THROUGH JUNE 22, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	NO	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	NO	YOUNG, Phyllis	YES

VOTE: YES - 8 NO - 5 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO REDUCE THE RATE TO \$50.00 A NIGHT AT PRAIRIE KNIGHTS CASINO FOR FORTY [40] ROOMS THAT WILL BE USED TO LODGE LAKOTA SUMMER INSTITUTE PARTICIPANTS FROM JUNE 2, 2013 THROUGH JUNE 22, 2013.

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	NO	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	NO	YOUNG, Phyllis	YES
VOTE:	YES - 8	NO - 5	NOT VOTING - 1
MOTION CARRIED	3 - EXCUSED		

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE AND APPROVE OF A SURVEY THAT WOULD AFFORD THE EIGHT [8] TRIBAL COMMUNITIES ON S.R. TO OFFER THEIR ASSESSMENT OF THE BIA LAW & ORDER SERVICES ON S.R.

AMEND: TO INCLUDE IN ACCORDANCE TO ARTICLE 11, SECTION 7, 8, & 12 OF THE CONSTITUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 2
MOTION CARRIED	3 - EXCUSED		

#7. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY DUANE CLAYMORE, TO AMEND RESOLUTION 683-11 TO DECREASE THE BLOOD QUANTUM OF AN INDIVIDUAL, BY RESOLUTION.

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MOTION #7 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 8 NO - 0 NOT VOTING - 5

MOTION CARRIED 4 - EXCUSED

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:09 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	NO	FAITH, Jr., Mike	E.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	NO

VOTE: YES - 7 NO - 4 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED