

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 8, 2014

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR AUGUST 8, 2014, WITH THE ADDITION OF GRAND RIVER CASINO DISCUSSION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | N.V. |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | L. | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - LATE 3 - EXCUSED

DISTRICT REPORTS

BEAR SOLDIER DISTRICT - Joe White Mountain, Jr., reporting
July 15, 2014 [REGULAR MEETING]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT ELECTION RESULTS FOR GAMING COMMISSIONER WITH CHARLES WALKER RECEIVING HIGHEST VOTES.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

| | | | |
|-----------------------------|-----|------------------------------|------|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | L. | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES - 10 NO - 0 NOT VOTING - 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 2 - LATE 4 - EXCUSED

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOE DUNN, TO APPROVE OF BEAR SOLDIER DISTRICT TREASURER'S REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | L. | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - LATE 3 - EXCUSED

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE BEAR SOLDIER DISTRICT MEETING MINUTES FOR JULY 15, 2014 (DISTRICT REPORT).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | L. | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - LATE 3 - EXCUSED

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LONG SOLDIER DISTRICT - Joe Dunn, reporting
July 15, 2014 [SPECIAL MEETING]

#5. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO SEEK INDEPENDENT COMMUNITY DEVELOPMENT, **BY RESOLUTION.**

AMEND: OMIT "BY RESOLUTION."

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | L. | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - LATE 3 - EXCUSED

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TREASURER'S REPORT. [LONG SOLDIER]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | L. | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | YOUNG, Phyllis | YES |

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - LATE 3 - EXCUSED

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#7. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE JULY 15, 2014, LONG SOLDIER DISTRICT REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 3 - EXCUSED

RUNNING ANTELOPE DISTRICT - Robert Taken Alive, reporting
July 15, 2014 [SPECIAL MEETING]

#8. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 3 - EXCUSED

#9. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE RUNNING ANTELOPE DISTRICT MINUTES FOR

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MOTION #9 IS CONTINUED.

JULY 15, 2014 (DISTRICT REPORT).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 3 - EXCUSED

#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF E.J. IRON EYES' PERFORMANCE APPRAISAL/EVALUATION.

AMEND: WITH 1% PAY INCREASE OF PKC GENERAL MANAGER'S SALARY.

MOTION WAS WITHDRAWN

#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 10:25 AM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, Samuel "Ben" | NO | MCLAUGHLIN, Jesse | N.V. |
| TAKEN ALIVE, Robert | NO | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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MOTION #11 IS CONTINUED.

VOTE: YES - 8 NO - 3 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED