

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 1

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE AGENDA FOR FEBRUARY 23, 2016 TO INCLUDE KENEL LOCAL DISTRICT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING] N.V.		ARCHAMBAULT, Paul	L.
DUNN, “Joe” James	YES	FAITH, JR., Mike	L.
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT 2 – LATE

GAMING REPORT – Charles Bailey, reporting.
February, 2016 [MONTHLY REPORT]

#2. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF GAMING REPORT FOR FEBRUARY, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING] N.V.		ARCHAMBAULT, Paul	L.
DUNN, “Joe” James	YES	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT 1 – LATE

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes, reporting.
February, 2016 [MONTHLY REPORT]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 2

#3. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF PRAIRIE KNIGHTS CASINO REPORT FOR FEBRUARY, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING] N.V.		ARCHAMBAULT, Paul	L.
DUNN, "Joe" James	YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT 1 – LATE

GRAND RIVER CASINO- Ivan White Mountain, reporting.
February, 2016 [MONTHLY REPORT]

#4. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE GRAND RIVER CASINO REPORT FOR FEBRUARY, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING] N.V.		ARCHAMBAULT, Paul	L.
DUNN, "Joe" James	YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT 1 – LATE

SR HOUSING AUTHORITY - Chad Harrison, reporting.
February, 2016 [MONTHLY REPORT]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 3

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE SR HOUSING AUTHORITY MONTHLY REPORT FOR FEBRUARY, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

SR DEVELOPMENT CORP.- Joe McNeil, reporting.
February, 2016. [MONTHLY REPORT]

#6. MOTION WAS MADE BY MIKE FAITH JR., SECONDED BY FRANK WHITE BULL, TO APPROVE THE SR DEVELOPMENT CORP. MONTHLY REPORT FOR FEBRUARY, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	N.V.
DUNN, "Joe" James	YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 4

#7. MOTION WAS MADE BY MIKE FAITH JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ADD ROCK CREEK DISTRICT TO THE AGENDA.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	YES	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

KENEL DISTRICT- Frank White Bull, reporting.
January 25, 2016 [REGULAR MEETING]

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO PUT OUT REQUEST FOR PROPOSAL FOR GRAND RIVER CASINO AND PRAIRIE KNIGHTS CASINO’S GENERAL MANAGEMENT CONTRACTS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	NO	FAITH, JR., Mike	N.V.
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 8 NO – 1 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 5

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE TREASURER'S REPORT [KENEL DISTRICT].

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 -ABSENT

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF JUDI YELLOW FAT AND JAMES YELLOW FAT AS THE NEW PLANNING COMMISSION MEMBERS [KENEL DISTRICT].

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE VICTORIA HOWARD AS KENEL LOCAL DISTRICT SECRETARY.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 6

MOTION #11 IS CONTINUED.

CLAYMORE, Duane [CHAIRING] N.V.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody EX.	WALKER, Charles	YES
WHITE BULL, Frank YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE DELRAY DEMERY FOR EPA/EQC BOARD [KENEL DISTRICT].

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING] N.V.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody EX.	WALKER, Charles	YES
WHITE BULL, Frank YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#13. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO REAFFIRM ANNETTE YELLOW FAT AS JTAC COMMISSION MEMBER FOR KENEL.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING] N.V.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel YES	HARRISON, Chad	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 7

MOTION #13 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF KENEL MINUTES FOR JANUARY 25, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

ROCK CREEK DISTRICT- Caroline Thompson, reporting.
January 19, 2016 [REGULAR MEETING]

#15. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY KORY MCLAUGHLIN, TO ACCEPT FRAN JIMBOY AS THE NEWLY ELECTED TREASURER FOR THE ROCK CREEK LOCAL DISTRICT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 8

MOTION #15 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#16. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY KORY MCLAUGHLIN, TO ACCEPT DAVID RED BEAR JR. AS THE NEWLY ELECTED TERO BOARD MEMBER FOR THE ROCK CREEK LOCAL DISTRICT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#17. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO ACCEPT HARRY LITTLE EAGLE AND GARRETT HAIRY CHIN AS THE NEWLY ELECTED PLANNING COMMISSION MEMBERS FOR THE ROCK CREEK LOCAL DISTRICT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 9

MOTION #17 IS CONTINUED.

THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#18. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY MIKE FAITH JR., TO APPROVE THE TREASURER’S REPORT FOR JANUARY 19, 2016 [ROCK CREEK DISTRICT].

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#19. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE ROCK CREEK DISTRICT MINUTES FOR JANUARY 19, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: February 23, 2016

PAGE: 10

MOTION #19 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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MOTION CARRIED	3 – EXCUSED	1 - ABSENT
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#20. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DANA YELLOW FAT, TO ADJOURN TRIBAL COUNCIL MEETING @10:55 A.M.

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – EXCUSED
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CLAYMORE, Duane [CHAIRING]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	A.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	3 – EXCUSED	1 - ABSENT
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