

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 3, 2017

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE AGENDA FOR OCTOBER 3, 2017.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – ABSENT 1 – LATE

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO DECLARE THE SEAT OF FORMER COUNCIL MEMBER AT LARGE CHAD HARRISON VACANT EFFECTIVE SEPTEMBER 26, 2017.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – ABSENT 1 – LATE

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DANA YELLOW FAT, TO APPROVE TO DECLARE THE SEAT OF COUNCIL MEMBER AT LARGE MIKE FAITH, JR. VACANT EFFECTIVE OCTOBER 11, 2017.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

CLAYMORE, Duane	AB.	ARCHAMBAULT, Paul	AB.
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MOTION #3 IS CONTINUED.

DUNN, "Joe" James	YES	FAITH, Jr., Mike	N.V.
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	AB.
TAKEN ALIVE, Robert	AB	MCLAUGHLIN, Jesse	L.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – ABSENT 1 – LATE

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO HOLD A SPECIAL ELECTION ON OCTOBER 25, 2017, TO FILL THE VACANT COUNCIL MEMBERS AT LARGE SEATS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – ABSENT 1 – LATE

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 9:14 AM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

CLAYMORE, Duane	AB.	ARCHAMBAULT, Paul	AB.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	AB.
TAKEN ALIVE, Robert	AB	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

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MOTION #5 IS CONTINUED.

TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – ABSENT