

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 11, 2017

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#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE: **BE IT FURTHER RESOLVED**, THE TRIBAL COUNCIL DIRECTS THAT EACH STANDING COMMITTEE APPOINTED ABOVE SHALL MEET TO INTERNALLY DETERMINE THEIR RESPECTIVE COMMITTEE CHAIRPERSON AND COMMITTEE VICE-CHAIRPERSON, WHICH SHALL BE THEN BE APPROVED BY THE TRIBAL COUNCIL AS A WHOLE AND WHICH POSITIONS SHALL BE INCORPORATED BY REFERENCE IN THIS RESOLUTION, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	YES	VACANT	VAC
HARRISON, “Ben” Samuel	YES	VACANT	VAC
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE: **BE IT FURTHER RESOLVED**, THAT THIS RESOLUTION SUPERSEDES, AND IS MADE NOTWITHSTANDING, ANY PRIOR CONFLICTING RESOLUTIONS PERTAINING TO POLITICAL APPOINTEE POSITIONS, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	YES	VACANT	VAC
HARRISON, “Ben” Samuel	YES	VACANT	VAC
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

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#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ENDORSE CHAIRMAN HAROLD FRAZIER FOR THE PRESIDENT OF THE NATIONAL CONGRESS OF AMERICAN INDIANS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	YES	VACANT	VAC
HARRISON, “Ben” Samuel	YES	VACANT	VAC
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DANA YELLOW FAT, TO APPROVE TO AMEND OUR ENDORSEMENT OF CHAIRMAN FRAZIER, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	N.V.	VACANT	VAC
HARRISON, “Ben” Samuel	YES	VACANT	VAC
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 3:17 PM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #5 IS CONTINUED.

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	YES	VACANT	VAC
HARRISON, "Ben" Samuel	YES	VACANT	VAC
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT