

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING

MEETING DATE: January 27, 2009

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF THE AGENDA FOR JANUARY 27, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	L.
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, SR., J.	EX.	MCNEIL, JR., J.	L.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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

MOTION CARRIED. 3 - EXCUSED 2 - LATE

GAMING DEPARTMENT - Wilber Red Tomahawk, reporting.
January 26, 2009

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE GAMING REPORT FOR JANUARY 26, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, SR., J.	EX.	MCNEIL, JR., J.	N.V.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED. 3 - EXCUSED

PRAIRIE KNIGHTS CASIO - E.J. IRON EYES, reporting.

#3. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF PRAIRIE KNIGHTS CASINO REPORT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	YES

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MOTION #3 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	NO	MCLAUGHLIN, J.	YES
STRONG HEART, SR., J.	EX.	MCNEIL, JR., J.	YES
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED. 3 - EXCUSED

GRAND RIVER CASINO - Ivan White Mountain, reporting.

#4. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF GRAND RIVER CASINO REPORT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, SR., J.	EX.	MCNEIL, JR., J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES - 12 NO - 0 NOT VOTING - 2
MOTION CARRIED. 3 - EXCUSED

SR PROPANE - Scott Gates, reporting.

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CHARLES MURPHY, TO APPROVE SR PROPANE REPORT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, SR., J.	EX.	MCNEIL, JR., J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES - 11 NO - 0 NOT VOTING - 3
MOTION CARRIED. 3 - EXCUSED

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SR TELECOMMUNICATIONS – Dwight Schmidt, reporting.

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF SR TELECOMMUNICATIONS REPORT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. – NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	N.V.
JAMERSON, JR., F.	NO	MCLAUGHLIN, J.	YES
STRONG HEART, SR., J.	EX.	MCNEIL, JR., J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 8 NO – 2 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RICHARD BIRD, JR., TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING [GAMING] FOR JANUARY 27, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. – NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, SR., J.	EX.	MCNEIL, JR., J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED 2 – LATE