

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 22, 2009

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR DECEMBER 22, 2009 FOR ONLY "A", LIQUOR LICENSES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	A.
TWO BEARS, Sharon	NO	WHITE, Adele	YES

VOTE: YES - 12 NO - 1 NOT VOTING - 2

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

#2. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY BEN HARRISON TO APPROVE OF PRAIRIE KNIGHTS CASINO LIQUOR LICENSE.

AMEND: TO ACCEPT THE RESULTS OF THE SECRET BALLOT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	A.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 1 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

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#3. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO HAVE A SECRET BALLOT VOTE ON GRAND RIVER CASINO LIQUOR LICENSE APPLICATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	A.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 3 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

#4. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT THE RESULTS OF THE SECRET BALLOT RESULTS FOR THE LIQUOR LICENSE APPLICATION FOR GRAND RIVER CASINO AND THE BAY.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	A.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 1 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

#5. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE RESULTS OF THE SECRET BALLOT VOTE FOR THE LIQUOR LICENSE APPLICATION FOR KELLY'S BAR.

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	A.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 1 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

#6. MOTION WAS MADE BY ADELE WHITE, SECONDED BY HENRY HARRISON, TO APPROVE TO ACCEPT THE RESULTS OF THE SECRET BALLOT VOTE FOR THE LIQUOR LICENSE APPLICATION FOR T BAR 3 & GRILL.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	A.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 1 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

#7. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT THE RESULTS OF THE SECRET BALLOT VOTES FOR THE LIQUOR LICENSE APPLICATION FOR THE KENEL COMMUNITY STORE.

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MOTION #7 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	NO
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED

#8. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE RESULTS OF THE SECRET BALLOT VOTE FOR THE LIQUOR LICENSE APPLICATION FOR BROKEN ARROW C.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	NO
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 2 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

#9. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE RESULTS OF THE SECRET BALLOT VOTE FOR THE LIQUOR LICENSE APPLICATION FOR CLUB DIAMOND Z INC.

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MOTION #9 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	NO
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	NO	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	NO
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 5 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

#10. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE **NOT** TO ACCEPT THE RESULTS OF THE SECRET BALLOT VOTE FOR THE LIQUOR LICENSE APPLICATION FOR PONDEROSA PLAZA.

MOTION WAS WITHDRAWN.

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, TO APPROVE TO ACCEPT THE RESULTS OF THE SECRET BALLOT VOTE FOR THE LIQUOR LICENSE APPLICATION FOR THE PONDEROSA PLAZA.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	NO
CLAYMORE, Duane	NO	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	NO
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	NO
ST. JOHN, Kerby	NO	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES

VOTE: YES - 4 NO - 11 NOT VOTING - 1

MOTION DID NOT CARRY. 1 - EXCUSED

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#12. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE RESULTS OF THE SECRET BALLOT VOTE FOR THE LIQUOR LICENSE APPLICATION FOR THE PONDEROSA PLAZA.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	NO	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	NO
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 4 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, TO ADJOURN THE TRIBAL COUNCIL MEETING AT 12:50 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED. 1 - EXCUSED