

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 15, 2009

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#1. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND THE AGENDA TO ADD ON THREE (3) ITEMS TO THE AGENDA. (Special Election, Kenel District, & Long Soldier District)

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, JR., Dave	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol D.	A.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Joseph	YES
JAMERSON, Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	----
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT 1 - EXCUSED

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE SCHEDULE FOR THE 2009 SPECIAL ELECTION FOR NOVEMBER 12, 2009, *by Resolution*

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol D.	A.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Joseph	YES
JAMERSON, Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	----
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT 1 – EXCUSED

#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO AUTHORIZE THE ELECTION SUPERVISOR TO ADJUST THE ELECTION SCHEDULE.

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MOTION NO. 3 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol D.	A.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Joseph	YES
JAMERSON, Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	----
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT 1 –EXCUSED

KENEL DISTRICT – Kerby St. John reporting.
September 28, 2009

#4. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY JOSEPH MCNEIL, TO APPROVE QUARTERLY TAX BUDGET FOR 2009-2010 FOR THE KENEL LOCAL DISTRICT.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol D.	A.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Joseph	YES
JAMERSON, Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	----
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT 1 –EXCUSED

LONG SOLDIER DISTRICT – Henry Harrison reporting.
August 19, 2009

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#5. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO CHANGE MOTION NO. 11 BACK TO ITS ORIGINAL MOTION WHICH STATES:

Motion was made by Rosa Wilson, seconded by Delores Walters, to amend Motion No. 14 of the LSD meeting held March 26, 2009 and approved by Tribal Council on April 1, 2009 to read as Follows: Amended: To modify the 2007 Tax Carry Over in the amount of \$10,277.65 and transfer to the 2009 Tax Budget Utilities Line-Item.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol D.	A.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Joseph	YES
JAMERSON, Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	----
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT 1 – EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison reporting.
October 14, 2009

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF THE THREE (3) PLANNING MEMBERS: JULIE WHITE BULL, REVA GATES, AND CEDRIC GOOD HOUSE, SR.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol D.	A.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Joseph	YES
JAMERSON, Frank	YES	TAKEN ALIVE, Jesse	YES

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MOTION NO. 6 IS CONTINUED.

ST. JOHN, Kerby	YES	VACANT	----
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT 1 – EXCUSED

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 10:40 A.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, JR., Dave	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol D.	A.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Joseph	YES
JAMERSON, Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	----
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT 1 – EXCUSED