

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 22, 2009 [2nd meeting]

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#1. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR WITH THE FOUR [4] ITEMS REMAINING, CANNONBALL, KENEL, ROCK CREEK AND TRIBAL ROADS RESOLUTION.

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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	NO
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

VOTE: YES - 10 NO - 3 NOT VOTING - 3

MOTION CARRIED. 1 - EXCUSED

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO DIRECT THE TRIBAL TRANSPORTATION DIRECTOR TO SUBMIT APPLICATION TO BIADOT BY DECEMBER 31, 2009 FOR AN IRR HPP AWARD FOR THE RECONSTRUCTION OF FOUR MILE CREEK BRIDGE [#A045] LOCATED ON BIA ROUTE 3 [KENEL ROAD], BY RESOLUTION NO.

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	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	YES	WHITE, Adele	YES

VOTE: YES - 14 NO - 1 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

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#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE USE OF AMERICAN RECOVERY AND REINVESTMENT ACT [ARRA] IRR PROGRAM FUNDS FOR THE RECONSTRUCTION OF KENEL ROAD [BIA RT. 3] THE USE OF ARRA ROAD REPAIR AND RESTORATION [RM R/R] FUNDS FOR THE RESTORATION OF BIA SYSTEM ROADS AND BRIDGES PURSUANT TO THE TRIBE'S APPROVED WORK PLAN; AND AUTHORIZING THE TRIBE TO APPLY FOR THE RE-DISTRIBUTION OF UNOBLIGATED ARRA IRR PROGRAMS FUNDS, BY RESOLUTION NO.

MOTION WAS WITHDRAWN.

#4. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE RESOLUTION; WHEREAS, THE TRIBE HAD AVAILABLE TO IT \$1.8 MILLION IN FY 2008 FHWA PUBLIC LANDS HIGHWAY DISCRETIONARY GRANT, \$1,045,366.50 IN ONE-TIME AMERICAN RECOVERY AND REINVESTMENT ACT [ARRA] CONSTRUCTION FUNDS, THE REPROGRAMMING OF AN ESTIMATED \$1,673,127 IN JOINT TRIBAL ADVISORY COUNCIL [JTAC] FUNDS AVAILABLE TO THE TRIBE FROM SAVINGS REALIZED FROM THE PRAIRIE KNIGHTS CASINO PAVILION REPAYMENT ARRANGEMENT, AND \$64,590.16 IN ADDITIONAL PUBLIC LANDS HIGHWAY DISCRETIONARY GRANT IRR FUNDS FOR A TOTAL BUDGET OF APPROXIMATELY \$2.9 MILLION, TO RECONSTRUCT KENEL ROAD, AND AWARDED A CONSTRUCTION CONTRACT TO FLICKERTAIL PAVING IN 2009 TO UNDERTAKE RECONSTRUCTION OF THE WORST SECTIONS OF KENEL ROAD WITH AVAILABLE FUNDS; AND

AMENDED: TO DELETE "*THE REPROGRAMMING OF AN ESTIMATED \$1,673,127 IN JOINT TRIBAL ADVISORY COUNCIL [JTAC] FUNDS AVAILABLE TO THE TRIBE FROM SAVINGS REALIZED FROM THE PRAIRIE KNIGHTS CASINO PAVILION REPAYMENT ARRANGEMENT,*" FROM THE RESOLUTION.

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	YES	WHITE, Adele	YES

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MOTION #4 IS CONTINUED.

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

KENEL DISTRICT - Kerby St. John reporting.
November 23, 2009

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TREASURER'S REPORT FOR NOVEMBER 23, 2009. [KENEL]

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	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

#6. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR NOVEMBER 23, 2009.

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	YES	WHITE, Adele	YES

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MOTION #6 IS CONTINUED.

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO HEAR THE CANNONBALL LOCAL DISTRICT MINUTES FOR THEIR REPORT ON DECEMBER 21, 2009

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	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 14 NO - 1 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

CANNONBALL DISTRICT - Sharon Two Bears reporting.
December 21, 2009

#8. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S FINANCIAL REPORT, THE 2010 GENERAL FUND, TAX FUND AND CASINO FUND. [CANNONBALL]

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

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MOTION #8 IS CONTINUED.

ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

#9. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MOTION #1 OF NOVEMBER 17, 2009 PLANNING COMMISSION MEETING, WHICH READS; MOTION WAS MADE BY NOREEN TWO SHIELDS AND SECONDED BY DREW REDDOGG TO APPROVE THE 2010 GENERAL FUND BUDGET. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED

#10. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE 2010 TAX FUND BUDGET OF THE NOVEMBER 22, 2009 PLANNING COMMISSION, TOTALING \$55,289.58. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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

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MOTION #10 IS CONTINUED.

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	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED

#11. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE 2010 CASINO FUND BUDGET OF NOVEMBER 17, 2009 - TOTALING \$205,100.00. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED

#12. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:55 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	NO

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MOTION #12 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	NO
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	N.V.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 2 NOT VOTING - 4

MOTION CARRIED. 1 - EXCUSED