

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 14, 2009

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***MORNING SESSION BEFORE NEW TRIBAL COUNCIL SEATED:**

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE AGENDA FOR OCTOBER 14, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

WHITE MOUNTAIN, SR., Joe	E.	ARCHAMBAULT, JR., D.	YES
CORDOVA, Robert	YES	GATES, Margaret	YES
WHITE BULL, Frank	YES	MURPHY, Charles	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
BIRD, JR., Richard	YES	MCNEIL, JR., Joseph	YES
JAMERSON, JR., Frank	YES	TAKEN ALIVE, Jesse	YES
BROWN OTTER, Milton	YES	LITTLE EAGLE, Avis	YES
STRONG HEART, SR., Joe	YES	AGARD, Geraldine	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#2. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE OFFICIAL RESULTS OF THE 2009 GENERAL ELECTION, WEDNESDAY, SEPTEMBER 30, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

WHITE MOUNTAIN, SR., Joe	E.	ARCHAMBAULT, JR., D.	YES
CORDOVA, Robert	YES	GATES, Margaret	YES
WHITE BULL, Frank	YES	MURPHY, Charles	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
BIRD, JR., Richard	YES	MCNEIL, JR., Joseph	YES
JAMERSON, JR., Frank	YES	TAKEN ALIVE, Jesse	YES
BROWN OTTER, Milton	YES	LITTLE EAGLE, Avis	YES
STRONG HEART, SR., Joe	YES	AGARD, Geraldine	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

NEW TRIBAL COUNCIL MEMBERS SEATED:
AFTERNOON SESSION

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#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND THE AGENDA TO ADD ON THREE ITEMS: 1. NCAI RESOLUTION, 2. ELECTION RESOLUTION, 3. ASSIGNED COMMITTEES RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED.

1 – VACANT

1 - ABSENT

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO PAY THE NCAI ANNUAL DUES PAYMENT AND THE AUTHORIZATION OF THE OFFICIAL ALTERNATE, **BY RESOLUTION NO. 609-09.**

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED.

1 – VACANT

1 - ABSENT

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#5. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE CHAIRMAN'S RECOMMENDATIONS FOR THE THREE (3) COMMITTEES:

H.E.W. COMMITTEE

Margaret Gates, Chairperson
Jesse McLaughlin
Milton Brown Otter
Jesse Taken Alive
Vacant

JUDICIAL COMMITTEE

Sharon Two Bears, Chairperson
Doug Crow Ghost
Henry Harrison
Adele White
Joseph McNeil

ECONOMICS COMMITTEE

Duane Claymore, Chairman
Ben Harrison
Frank Jamerson
Kerby St. John
Dave Archambault

BY RESOLUTION NO. 610-09.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE:

YES – 14

NO – 0

NOT VOTING – 1

MOTION CARRIED.

1 – VACANT

1 - ABSENT

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF SAME **RESOLUTION NO. 610-09**, WITH THE FOLLOWING RECOMMENDATIONS FROM THE CHAIRMAN;

EXECUTIVE SECRETARIES:

S.R.S TRIBAL ATTORNEY:

EXECUTIVE DIRECTOR:

SPECIAL PROJECTS:

EXECUTIVE ASSISTANT:

EXECUTIVE DIRECTOR SECRETARY:

MANAGEMENT SPECIALIST:

HUMAN RESOURCES:

HUMAN RESOURCES ASSISTANT:

H.E.W. COORDINATOR:

JUDICIAL COORDINATOR:

ECONOMICS COORDINATOR:

Arlene Cordova and Imogene Bullhead

Brent Kary

Sam Netterville

Cody Dog Eagle

Johnelle Leingang

Not filled yet.

Not filled

Barb Ramey

June Goodleft

Ione Gayton

Helen Hanley

Dana Yellow Fat

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- **NO VOTE TAKEN ON MOTION NO. 6, THE CHAIRMAN RECOGNIZED MR. TAKEN ALIVE'S MOTION NO. 7 AND THEN IT WAS VOTED ON.**

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO OVER RIDE THE CHAIRMAN'S DECISION TO NOT TAKE UP HIS MOTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE:

YES – 7

NO – 7

NOT VOTING – 1

- **DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED, HE VOTED "NO", SO THE VOTE IS AS FOLLOWS:**

VOTE:

YES – 7

NO – 8

NOT VOTING – 0

MOTION DID NOT CARRY.

1 – VACANT

1 - ABSENT

#8. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE CHAIRMAN'S SECRETARY: **ARLENE CORDOVA.**

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

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MOTION NO. 8 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#9. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE CHAIRMAN'S SECRETARY: **IMOGENE BEAR KING.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TRIBAL ATTORNEY: **BRENT KARY.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

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#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE EXECUTIVE DIRECTOR: SAM NETTERVILLE.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 6 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY. 1 – VACANT 1 - ABSENT

#12. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DOUG CROW GHOST, TO APPROVE OF THE SPECIAL PROJECTS FOR: CODY DOG EAGLE.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#13. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF THE ASSISTANT TO THE EXECUTIVE DIRECTOR: JOHNELLE LEINGANG.

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MOTION NO. 13 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DOUG CROW GHOST, TO APPROVE OF A COMMUNICATIONS COORDINATOR POSITION: **(NEW POSITION TO BE APPROVED BY THE INSPECTOR GENERAL.)**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#15. MOTION WAS MADE BY DOUG CROW GHOST, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE HUMAN RESOURCE DIRECTOR: **BARB RAMEY.**

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MOTION NO. 15 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 6 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY. 1 – VACANT 1 - ABSENT

#16. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE HUMAN RESOURCE ASSISTANT: **JUNE GOOD LEFT.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#17. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE H.E.W. COORDINATOR POSITION: **IONE GAYTON.**

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MOTION NO. 17 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 3 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE JUDICIAL COORDINATOR: **HELEN HANLEY.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 2 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#19. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE ECONOMICS COORDINATOR: **DANA YELLOW FAT.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 19 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO HAVE THE HUMAN RESOURCE DIRECTOR POSITION BE A PERMANENT POSITION UNDER THE TRIBE AND TO ALLOW A TEMPORARY APPOINTMENT FOR THIRTY (30) DAYS AND TO READVERTISE THE POSITION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#21. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE THE EXECUTIVE DIRECTOR: SAM NETTERVILLE AND PUT A TIME LINE ON HIM PAYING BACK WHAT HE OWES THE TRIBE AND BRING THIS BACK IN THIRTY (30) DAYS.

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MOTION NO. 21 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 8 NO – 6 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

#22. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE MANAGEMENT SPECIALIST POSITION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - ABSENT

MEETING RECESSED AT 4:33 P.M. CENTRAL TIME.