

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 27, 2010

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#1. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR AUGUST 27, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	L.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

#2. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO APPEAL THE DECISION OF THE CHAIR TO NOT RECOGNIZE THE MOTION ON THE FLOOR.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	NO	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	L.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESCIND RESOLUTION NO. 310-10 OF MAY 5, 2010, MOTION #3 OF FOLLOW-UPS.

MOTION WAS MADE TO TABLE.

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#4. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO TABLE MOTION #3 UNTIL TUESDAY AFTER THE HEARING.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	NO	FAITH, JR., M.	NO
CROW GHOST, E.	YES	GATES, M.	NO
HARRISON, H.	NO	LITTLE EAGLE, A.	NO
HARRISON, S.	NO	MCLAUGHLIN, J.	L.
JAMERSON, F.	YES	MCNEIL, J.	NO
ST. JOHN, K.	NO	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 7 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY. 1 - LATE

#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESCIND RESOLUTION NO. 310-10 OF MAY 5, 2010, MOTION #3 OF FOLLOW-UPS.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	NO
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	NO	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	L.
JAMERSON, F.	NO	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	NO
TWO BEARS, S.	NO	WHITE, A.	NO

VOTE: YES – 8 NO – 7 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

#5. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO MAKE THE PERSONNEL OFFICER A PERMANENT STANDING ROCK SIOUX TRIBE EMPLOYEE POSITION AND TO RE-EVALUATE, UPDATE AND ADVERTISE IMMEDIATELY.

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	N.V.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	L.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	NO
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, TO APPROVE TO AMEND MOTION #11 OF OCTOBER 14, 2009, AND TO PUT DR. CHERYL KARY AS EXECUTIVE DIRECTOR.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO SET A 30 DAY TIME LIMIT TO RETURN BACK TO THE BUDGET AND POLITICAL APPOINTEES WITH THE BUDGET AND CORRECTED RESOLUTION AND JOB DESCRIPTIONS AND RATINGS.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	L.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

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#8. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:35 P.M. CENTRAL TIME.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	NO	GATES, M.	NO
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
HARRISON, S.	NO	MCLAUGHLIN, J.	L.
JAMERSON, F.	YES	MCNEIL, J.	NO
ST. JOHN, K.	NO	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE:

YES – 9

NO – 6

NOT VOTING – 1

MOTION CARRIED.

1 - LATE