

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 16, 2010

PAGE: 1

#1. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR SEPTEMBER 16, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 4 - LATE

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE REQUEST FROM LOLA AGARD TO RESCHEDULE THE HEARING, AS LONG AS THEY ABIDE BY THE CODE OF JUSTICE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 6 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY. 2– EXCUSED 1 - LATE

#3. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DUANE CLAYMORE, TO GO INTO EXECUTIVE SESSION AT 12:18 P.M. CENTRAL TIME.

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 16, 2010

PAGE: 2

MOTION NO. 3 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 4 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#4. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO COME OUT OF EXECUTIVE SESSION AT 12:45 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 3 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#5. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE TO CONCLUDE THE FINDINGS THAT WITH THE ABSENCE OF MS. LOLA AGARD AND REAUTHORIZE OF THE CHARGES PRESENTED OCTOBER 31ST, A HEARING BE SET FOR 10 (TEN) TO 20 (TWENTY) DAYS FROM NOW WITH CONCURRENCE WITH THE DATE.

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 16, 2010

PAGE: 3

MOTION NO. 5 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 9 NO – 5 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#6. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MARGARET GATES, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 12:54 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 2 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED