

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 12, 2011

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MARGARET GATES, TO APPROVE THE AGENDA FOR JANUARY 12, 2011.

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| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | A. | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | A. | FAITH, Jr., Mike | YES |
| CROW GHOST, Errol, D. | A. | GATES, Margaret | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | E. |
| JAMERSON, Jr., Frank | YES | MCNEIL, Jr., Joseph | YES |
| ST. JOHN, Kerby | YES | TAKEN ALIVE, Jesse | E. |
| TWO BEARS, Sharon | E. | WHITE, Adele | YES |

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 3 - ABSENT

#2. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE THE SEVEN [7] LIQUOR ESTABLISHMENTS; PRAIRIE KNIGHTS CASINO, GRAND RIVER CASINO, T-BAR 3, CLUB DIAMOND Z, KELLY'S BAR, KENEL COMMUNITY STORE, BROKEN ARROW C.

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|------------------------|------------------------------|-----------------------|-----|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | A. | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | A. | FAITH, Jr., Mike | YES |
| CROW GHOST, Errol, D. | A. | GATES, Margaret | NO |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | E. |
| JAMERSON, Jr., Frank | YES | MCNEIL, Jr., Joseph | YES |
| ST. JOHN, Kerby | YES | TAKEN ALIVE, Jesse | E. |
| TWO BEARS, Sharon | E. | WHITE, Adele | YES |

VOTE: YES - 9 NO - 1 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 3 - ABSENT

#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 10:05 A.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #3 IS CONTINUED.

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

VOTE: YES - 8 NO - 2 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 3 - ABSENT