

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 14, 2011

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THE AGENDA FOR FEBRUARY 14, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED 1 - LATE

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT THE RESIGNATION OF MARGARET GATES AS COUNCIL-AT-LARGE, STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 4 NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED

#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO DECLARE THE OFFICE OF COUNCIL-AT-LARGE VACANT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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MOTION #3 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	VACANT	
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	NO	WHITE, Adele	YES

VOTE: YES - 11 NO - 1 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 1 - VACANT

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FOLLOWING RESOLUTION: ***NOW THEREFORE BE IT RESOLVED***, that the Standing Rock Sioux Tribe hereby declares the office of Councilman elected-at-large, formerly held by Margaret Gates, to be vacant as of February 14, 2011; and

BE IT FURTHER RESOLVED, that the Tribal Chairman is further authorized and directed to take any actions necessary to effect the directives of this resolution and ensure a special election is held by or on March 15, 2011; and

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	VACANT	
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	N.V.	WHITE, Adele	N.V.

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED 1 - VACANT

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #5 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	VACANT	
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 1 VACANT