

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: January 25, 2011

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR JANUARY 25, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 2 - LATE

GAMING REPORTS

GAMING DEPARTMENT - Charles Bailey & Gerek Murphy, reporting
2010 - End Of The Year Report.

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE GAMING DEPARTMENTS 2010 REPORT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 2 - LATE

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PRAIRIE KNIGHTS CASINO - E.J. Iron Eyes, reporting.
December, 2010 [FINANCIAL REPORT]

#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF PRAIRIE KNIGHTS CASINO 2010 FINANCIAL REPORT.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	L.
CLAYMORE, Duane	YES	FAITH, Jr., Mike	[CHAIRING] N.V.
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	L.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	2 - LATE	

GRAND RIVER CASINO - Ivan White Mountain, reporting.
December, 2010 [FINANCIAL REPORT]

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF GRAND RIVER CASINO 2010 FINANCIAL REPORT.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	L.
CLAYMORE, Duane	YES	FAITH, Jr., Mike	[CHAIRING] N.V.
CROW GHOST, Errol, D.	E.	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3
MOTION CARRIED	2 - EXCUSED	1 - LATE	

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MOTION #7 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike	[CHAIRING] N.V.
CROW GHOST, Errol, D.	E.	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, Jr., Frank	N.V.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 9	NO - 0	NOT VOTING - 6

MOTION CARRIED 2 - EXCUSED

SR HOUSING AUTHORITY - Wilbur Red Tomahawk, reporting
January, 2011 [MONTHLY REPORT]

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF A COALITION FOR INDIAN HOUSING [ACIH], **BY RESOLUTION.**

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	[CHAIRING] N.V.
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#9. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE SR HOUSING AUTHORITY'S MONTHLY REPORT.

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MOTION #9 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED

4 - EXCUSED

#10. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY SHARON TWO BEARS, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 10 NO - 2 NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED