

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2011

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#1. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE AGENDA FOR JUNE 14, 2011.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr., Dave	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	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	EX.	TAKEN ALIVE, Jesse	L.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED 2 - LATE

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE THAT A REQUEST BE MADE TO WELLS FARGO TO PROVIDE A COMPLETE DRAFT PROPOSED LOAN DOCUMENTS FOR STANDING ROCK HOUSING AUTHORITY TO THE TRIBAL GOVERNMENT FOR ITS CONSIDERATION BY JUNE 28, 2011, **BY RESOLUTION**.

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

VOTE: YES - 4 NO - 3 NOT VOTING - 6

MOTION CARRIED 3 - EXCUSED 1 - LATE

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE STANDING ROCK TELECOMMUNICATIONS REFINANCING PROCESS WITH FINAL APPROVAL WITHIN 30 DAYS.

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MOTION #3 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AUTHORIZE SONOSKY, CHAMBERS, SACHSE, ENDRESON AND PERRY TO CONTINUE TO PARTICIPATE IN ON-GOING DISCUSSIONS WITH THE OBAMA ADMINISTRATION REGARDING TRUST ACCOUNTING AND THAT THE TRIBE PAY IT PRO-RATA SHARE ALONG WITH THE OTHER TRIBES FOR THE FIRMS PARTICIPATION IN THESE DISCUSSIONS AND TO AUTHORIZE THE FIRM TO RETAIN EXPERT WITNESSES TO FURTHER EVALUATE THE TRIBES TRUST ACCOUNTING CLAIMS.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#5. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MIKE FAITH, JR., TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING.

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED