

**SPECIAL TRIBAL COUNCIL MEETING**

**INTER-OFFICE FOLLOW-UPS**

**MEETING DATE:** December 27, 2012

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#1. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE AGENDA FOR DECEMBER 27, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 5 - EXCUSED 1 - LATE

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BROKEN ARROW C BAR SECRET BALLET VOTE: YES - 11, NO - 0.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

VOTE: YES - 9 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 5 - EXCUSED 1 - LATE

#3. MOTION WAS FRANK JAMERSON, SECONDED BY RANDAL WHITE, TO APPROVE OF BROKEN ARROW C BAR LIQUOR LICENSE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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**MOTION #3 IS CONTINUED.**

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 5 - EXCUSED 1 - LATE

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF KENEL COMMUNITY STORE SECRET BALLET VOTE: YES - 11, NO - 0.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 5 - EXCUSED 1 - LATE

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE TO APPROVE OF THE KENEL COMMUNITY STORE LIQUOR LICENSE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	[CHAIRING] N.V.

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**MOTION #5 IS CONTINUED.**

HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 5 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK JAMERSON, TO APPROVE OF CLUB DIAMOND Z SECRET BALLET VOTE: YES - 10, NO - 1.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

VOTE: YES - 9 NO - 1 NOT VOTING - 2

**MOTION CARRIED** 5 - EXCUSED

#7. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF CLUB DIAMOND Z LIQUOR LICENSE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES

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**MOTION #7 IS CONTINUED.**

WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

VOTE: YES - 9 NO - 1 NOT VOTING - 2

**MOTION CARRIED** 5 - EXCUSED

#8. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE BIG DRAW PACKAGE SECRET BALLET VOTE: YES - 9, NO - 1, NV -2.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 5 - EXCUSED

#9. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE BIG DRAW PACKAGE LIQUOR LICENSE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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**MOTION #9 IS CONTINUED.**

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

**MOTION CARRIED** 5 - EXCUSED

#10. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE BIG DRAW PACKAGE CONVENTION CENTER SECRET BALLET VOTE: YES - 11, NO - 1.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 5 - EXCUSED

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE BIG DRAW PACKAGE CONVENTION CENTER LIQUOR LICENSE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

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**MOTION #11 IS CONTINUED.**

**MOTION CARRIED**                      6 - EXCUSED

#12. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING.

ROLL CALL VOTE:                      MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	[CHAIRING] N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

**MOTION CARRIED**                      6 - EXCUSED