

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2012

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#1. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, TO APPROVE OF THE AGENDA FOR OCTOBER 2, 2012, WITHOUT THE LITTLE EAGLE BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

DISTRICT REPORTS:

BEAR SOLDIER REPORT - Errol D. Crow Ghost reporting.
September 18, 2012

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SHARON TWO BEARS, TO APPROVE OF BEAR SOLDIER DISTRICT CHAIRMAN ELECTION RESULTS WITH JOE WHITE MOUNTAIN, SR., RECEIVING THE HIGHEST NUMBER OF VOTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

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#3. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE BEAR SOLDIER DISTRICT TREASURER ELECTION RESULTS WITH CHERYL CONDON RECEIVING THE HIGHEST NUMBER OF VOTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF TREASURER'S REPORT. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
September 16, 2012

#5. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUPPORT LONG SOLDIER'S EQUAL DISTRIBUTION PLAN.

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING	
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron L.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse E.
JAMERSON, Jr., Frank	YES	WHITE, Adele E.
WHITE BULL, Frank	E.	WHITE, Randal YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis YES

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORTS FOR SEPTEMBER 16, 2012 AND SEPTEMBER 18, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING	
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron L.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse E.
JAMERSON, Jr., Frank	YES	WHITE, Adele E.
WHITE BULL, Frank	E.	WHITE, Randal YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis YES

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

CANNONBALL DISTRICT - Sharon Two Bears reporting.
April 18, 2012

#7. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO HAVE THE SECOND CHR POSITION THAT WAS ADVERTISED FOR THE CANNONBALL DISTRICT BE FILLED, AS THIS POSITION IS NEEDED IN THE DISTRICT.

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MOTION #7 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE MARCH 2012 FINANCIAL REPORT FOR THE GENERAL, TAX & CASINO FUNDS. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

CANNONBALL DISTRICT - Sharon Two Bears reporting.
May 16, 2012

#9. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THE APRIL FINANCIAL REPORT FOR THE GENERAL FUND, TAX FUND AND CASINO FUND. [CANNONBALL]

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MOTION #9 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	L.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED 1 - LATE

#10. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE THAT THE CANNONBALL DISTRICT OPPOSES THE TRIBAL COUNCIL MOTION THAT APPROVED THE 638 CONTRACTING OF THE LAND OPERATIONS PROGRAM FROM THE BIA AND TO INCLUDE THE BIA FIRE MANAGEMENT WILD FIRE PREPAREDNESS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	NO	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	NO	FAITH, Jr., Mike	E.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	NO

VOTE: YES - 4 NO - 6 NOT VOTING - 2

MOTION DID NOT CARRY 5 - EXCUSED

#11. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF CANNONBALL LOCAL DISTRICT REPORTS FOR APRIL 18, 2012 AND MAY 16, 2012.

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MOTION #11 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

KENEL DISTRICT - Frank Jamerson, Jr., reporting.
September 15, 2012

#12. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR SEPTEMBER 15, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

KENEL DISTRICT - Frank Jamerson, Jr., reporting.
September 17, 2012

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#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TREASURER'S REPORT. [KENEL]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#14. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE KENEL LOCAL DISTRICT GENERAL FUND BUDGET.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#15. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE QUARTERLY TAX DISBURSEMENT BUDGET OF \$80,000.00 FOR FY2013. [KENEL]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES

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MOTION #15 IS CONTINUED.

HARRISON, "Ben" Samuel	N.V.	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#16. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FY13 KENEL POWWOW BUDGET.

MOTION WAS WITHDRAWN.

#17. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR SEPTEMBER 17, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison reporting.
September 19, 2012

#18. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CHECKING ACCOUNT REPORT OF AUGUST 2012. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES

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MOTION #18 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#19. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE A PER CAPITA PAYMENT OF 100% OF THE SALAZAR SETTLEMENT FOR ALL ON AND OFF RESERVATION ENROLLED MEMBERS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 2 NO - 7 NOT VOTING - 3

MOTION DID NOT CARRY 5 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison reporting.
September 27, 2012

#20. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PAY EQUAL INDIVIDUAL PAYMENT OF \$5,000.00 FOR ENROLLED MEMBERS THAT RESIDE IN THE LONG SOLDIER DISTRICT. [\$5,000.00 X 3000 = \$15,000,000.00]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #20 IS CONTINUED.

WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 1	NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#21. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO WAIVER THE 40/60% OF THE \$3 MILLION SALAZAR SETTLEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	NO	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 1	NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#22. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORTS FOR SEPTEMBER 27, 2012 AND SEPTEMBER 19, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

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PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
September 13, 2012

#23. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO VACATE CARLENE RED BEAR FROM SECRETARY POSITION. [PORCUPINE]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	NO	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#24. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO EXCEPT LATOYA RED TOMAHAWK AS PORCUPINE DISTRICT SECRETARY.

MOTION WAS WITHDRAWN.

#25. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

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#26. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO REQUEST 1.8 MILLION OUT OF SALAZAR SETTLEMENT FOR HEADSTART. [PORCUPINE]

MOTION WAS WITHDRAWN.

#27. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF PORCUPINE LOCAL DISTRICT FOR SEPTEMBER 13, 2012.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE:

YES - 11

NO - 0

NOT VOTING - 1

MOTION CARRIED

5 - EXCUSED

ROCK CREEK DISTRICT - Ron Brown Otter reporting.
September 15, 2012

#28. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE ROCK CREEK DISTRICT HEIFFER PROGRAM.

MOTION WAS WITHDRAWN.

ROCK CREEK DISTRICT - Ron Brown Otter reporting.
September 17, 2012

#29. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY RON BROWN OTTER, TO APPROVE TO ACCEPT JODI VERMILLION AS THE NEWLY ELECTED TAX COMMISSION REPRESENTATIVE. [ROCK CREEK]

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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MOTION #29 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#30. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE TREASURER'S REPORT FOR SEPTEMBER 17, 2012. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

#31. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT MILTON BROWN OTTER'S RESIGNATION FROM THE RCGS BOARD.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #31 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#32. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORTS FOR SEPTEMBER 15, 2012 AND SEPTEMBER 17, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
September 18, 2012

#33. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #33 IS CONTINUED.

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

VOTE: YES - 4 NO - 7 NOT VOTING - 1

MOTION DID NOT CARRY 5 - EXCUSED

#34. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST THAT WE HAVE SIX POSITIONS FOR TWEP WORKERS IN ALL FIVE DISTRICTS, TO BE FUNDED BY TWEP PROGRAM, IN THE AMOUNT OF \$234,000.00 FOR A FISCAL YEAR.

MOTION WAS WITHDRAWN.

#35. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE TO REQUEST LEGAL DEPARTMENT TO HIRE A LAWYER TO HELP THE ENROLLED MEMBERS WITH THEIR LEGAL ISSUES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

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#36. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR SEPTEMBER 18, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 9	NO - 2	NOT VOTING - 1
MOTION CARRIED	5 - EXCUSED		

WAKPALA DISTRICT - Duane Claymore reporting.
August 27, 2012

#37. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE WAKPALA DISTRICT TREASURER'S REPORT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	E.	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 2
MOTION CARRIED	5 - EXCUSED		

#38. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORTS FOR AUGUST 27, 2012 AND SEPTEMBER 17, 2012.

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MOTION #38 IS CONTINUED.

ROLL CALL VOTE: **MURPHY, CHARLES - NOT VOTING**

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

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

MOTION CARRIED 5 - EXCUSED

**TRIBAL COUNCIL RECESSED AT 3:20 P.M. CST, UNTIL TOMORROW
MORNING AT 10:00 A.M. CST.**