

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 20, 2012

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR SEPTEMBER 20, 2012, WITH THE ADDITIONS: LONG SOLDIER [FORT YATES], SITTING BULL COLLEGE POW-WOW, JUDICIAL COMMITTEE MEETING MINUTES FOR 9-19-2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

ROCK CREEK DISTRICT - Milton Brown Otter, reporting.
August 23, 2012 [SPECIAL MEETING]

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF GENERAL FUND BUDGET. [ROCK CREEK DISTRICT]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
August 21, 2012 [REGULAR MEETING]

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#3. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEAR, TO APPROVE TO SUSPEND THE 638 CONTRACT OF BIA LAND OPERATION PROCESS AND TO RESCIND THE CURRENT RESOLUTION THAT AUTHORIZES THE EXTENT OF CONTRACT 638 DUE TO THE PROCESS WAS UNCLEAR AND NO NOTIFICATION WAS GIVEN TO LAND OWNERS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 5 NO - 8 NOT VOTING - 1

MOTION DID NOT CARRY. 3 - EXCUSED

#4. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE TO MANDATE THAT THE TRIBAL COUNCIL HOLD HEARINGS IN THE DISTRICTS PRIOR TO ANY MAJOR DECISIONS INVOLVING THE 638 OF PROGRAMS OR ANY OTHER ISSUES THAT HAVE A MAJOR IMPACT ON LAND OR ANY OTHER NATURAL RESOURCES OR TRIBAL LAND, FREE LAND AND ALLOTTED LAND.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	NO	BROWN OTTER, Ron	NO
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	YES
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	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 8 NO - 4 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

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#5. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MIKE FAITH, JR., TO APPROVE THE REQUEST FROM SITTING BULL POW-WOW IN THE AMOUNT OF \$5,000.00 TO COME FROM THE GENERAL FUND BUDGET AND TO ADD TO THE ANNUAL POW-WOW ALLOCATION LIST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	YES
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	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison, reporting.
September 19, 2012 [REGULAR MEETING]

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF A PER CAPITA PAYMENT OF 100% OF THE \$48.9 MILLION SALAZAR SETTLEMENT FOR ON AND OFF THE RESERVATION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION DID NOT CARRY. 3 - EXCUSED

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#7. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY RANDAL WHITE, TO APPROVE OF THE FY 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$2,579,668.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#8. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO AMEND MOTION #7 TO SAY "**BY RESOLUTION.**"

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	YES
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	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 2 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#9. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE FY 2013 INDIRECT COST BUDGET IN THE AMOUNT OF \$5,283,308.00, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
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MOTION #9 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	YES
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	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 3	NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#10. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PROJECTED CASINO REVENUE BUDGET, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	NO	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	NO
VOTE:	YES - 9	NO - 3	NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 11:30 PM CENTRAL TIME.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #11 IS CONTINUED.

JAMERSON, Jr., Frank	NO	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	NO	YOUNG, Phyllis	NO

VOTE: YES - 6 NO - 6 NOT VOTING - 1

DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED

VOTE: YES - 7 NO - 6 NOT VOTING - 0

MOTION CARRIED 3 - EXCUSED