

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: March 28, 2012**

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 12:22 P.M. CST.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO COME OUT OF EXECUTIVE SESSION AT 3:08 P.M. CST.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 1	NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO FIND CHARLES W. MURPHY GUILTY OF NEGLECT OF DUTY/MISCONDUCT IN OFFICE ON THE BASIS OF THE ALLEGATIONS SET FORTH IN AUTHORIZED CHARGE NUMBER 1: AND TO REMOVE CHARLES W. MURPHY FROM THE OFFICE OF CHAIRMAN OF THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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**MOTION #3 IS CONTINUED.**

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

VOTE: YES - 3 NO - 12 NOT VOTING - 1

**MOTION DID NOT CARRY. 1 - EXCUSED**

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO FIND CHARLES W. MURPHY GUILTY OF NEGLIGENCE OF DUTY/MISCONDUCT IN OFFICE ON THE BASIS OF THE ALLEGATIONS SET FORTH IN AUTHORIZED CHARGE NUMBER 2: AND TO REMOVE CHARLES W. MURPHY FROM THE OFFICE OF CHAIRMAN OF THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 3 NO - 12 NOT VOTING - 1

**MOTION DID NOT CARRY. 1 - EXCUSED**

#5. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO FIND CHARLES W. MURPHY GUILTY OF NEGLIGENCE OF DUTY/MISCONDUCT IN OFFICE ON THE BASIS OF THE ALLEGATIONS SET FORTH IN AUTHORIZED CHARGE NUMBER 3: AND TO REMOVE CHARLES W. MURPHY FROM THE OFFICE OF CHAIRMAN OF THE STANDING ROCK SIOUX TRIBE.

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**MOTION #5 IS CONTINUED.**

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	NO
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	NO	WHITE, Adele	NO
ST. JOHN, Kerby	YES	WHITE, Randal	NO
TWO BEARS, Sharon	NO	YOUNG, Phyllis	YES
VOTE:	YES - 6	NO - 9	NOT VOTING - 1

**MOTION DID NOT CARRY. 1 - EXCUSED**

#6. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 3:15 P.M. CST.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 1	NOT VOTING - 1

**MOTION CARRIED 1 - EXCUSED**