

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 24, 2012

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE AGENDA FOR JULY 24, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
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	EX.
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#2. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A CONSULTANT AGREEMENT FOR CHASE IRON EYES ATTORNEY TO REVIEW THE MOTIONS OF THE TRIBAL COUNCIL REGARDING EMPLOYMENT TO FILE INJUNCTIONS ON ILLEGAL ACTIONS CONTRARY TO TRIBAL COUNCIL ACTION AND FILE A WRIT OF MANDAMUS TO ENFORCE ACTIONS OF THE TRIBAL COUNCIL AND TO SEEK A SOLICITORS OPINION ON THE CONSTITUTION ON THAT AMENDMENT FOR THE RIGHT FOR EMPLOYMENT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
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	EX.
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING.

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MOTION #3 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
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	EX.
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	EX.	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED