

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 25, 2013

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE AGENDA FOR JULY 25, 2013 WITH THE ADDITIONS OF EX. J. IRON EYES, KLND AND HUNTING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE FEMA-TRIBE AGREEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 1 - LATE

DISTRICT REPORTS:

LONG SOLDIER DISTRICT - Henry Harrison, reporting
July 10, 2013

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#3. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 2014 GAMING BUDGET IN THE AMOUNT OF \$535,168.00. [LONG SOLDIER]

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY DUANE CLAYMORE, TO TABLE PREVIOUS MOTION #4.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	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 - 7 NO - 6 NOT VOTING – 1

MOTION CARRIED 2 - EXCUSED 1 - LATE

#5. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 2014 TAX BUDGET IN THE AMOUNT OF \$40,000.00. [LONG SOLDIER]

AMEND: WITH PROTEST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 4 NOT VOTING – 1

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MOTION #5 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000.00 WITH CORRECTIONS. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	NO	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 2 - EXCUSED 1 - LATE

#7. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE LONG SOLDIER DISTRICT MINUTES OF JULY 10, 2013.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE GAMING & TAX 2013 FINANCIAL REPORTS. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #8 IS CONTINUED.

VOTE: YES - 9 NO - 3 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#9. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE LONG SOLDIER DISTRICT MINUTES OF JULY 10, 2013.

MOTION WAS WITHDRAWN.

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting
May 9, 2013 [No action needed]

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting
May 23, 2013

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TREASURER'S REPORT BY CYNTHIA SITTING DOG AND ROBERTA AGARD. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting
June 13, 2013

#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF TREASURER'S REPORT FOR JUNE 13, 2013 WITH CORRECTIONS - MELODY RED TOMAHAWK, ROBERT CARRY MOCCASIN, LUELLA

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HARRISON. [PORCUPINE]

MOTION #11 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	YES	YOUNG, Phyllis	YES

VOTE:

YES - 12

NO - 0

NOT VOTING – 3

MOTION CARRIED

2 - EXCUSED

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HAVE \$5,500.00 BE TAKEN OUT OF GENERAL FUND ACCOUNT 1986 AND TRANSFER TO CASINO ACCOUNT. [PORCUPINE]

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	YES	YOUNG, Phyllis	YES

VOTE:

YES - 13

NO - 0

NOT VOTING – 2

MOTION CARRIED

2 - EXCUSED

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF CYNTHIA SITTING DOG TREASURER'S RESIGNATION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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MOTION #13 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	ES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETINGS OF MAY 9, 2013; MAY 23, 2013 AND JUNE 13, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

RUNNING ANTELOPE DISTRICT - No Treasurer's Report.

WAKPALA DISTRICT - Duane Claymore, reporting
June 10 & 11, 2013

#15. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF WAKPALA TAX BUDGET MODIFICATION AND REPORT FOR JUNE 10, 2013.

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MOTION #15 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PASS WAKPALA DISTRICT TREASURER'S REPORT JUNE 11, 2013; CASINO BUDGET GENERAL FUND.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TAX BUDGET MOTION #3 - MODIFY WITH AMENDMENTS: TO ADD EDUCATION INCENTIVE LINE ITEM/TAX BUDGET. [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #17 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#18. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT THE RESIGNATION OF LAURA GRIJALVA AS WAKPALA DISTRICT TREASURER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	N.V.	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORTS FOR JUNE 10 & 11, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.

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MOTION #19 IS CONTINUED.

CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost, reporting
June 18, 2013

#20. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF ELECTION RESULTS FOR EPA/EQC REPRESENTATIVE WITH SYBIL TAKEN ALIVE RECEIVING THE HIGHEST VOTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#21. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF TREASURER'S REPORT. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.

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MOTION #21 IS CONTINUED.

CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#22. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO SUSPEND SPECIAL AUTHORITY OF TRIBAL PROSECUTOR, GRANT WALKER, TO TRANSFER TRIBAL CASES TO U. S. ATTORNEY'S FEDERAL JURISDICTION UNTIL A THOROUGH INVESTIGATION CAN BE COMPLETED ON PREVIOUS CASES PROSECUTED WITH HIS SPECIAL AUTHORITY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 5 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#23. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO APPROVE TO HAVE STANDING ROCK GAME & FISH IMMEDIATELY PATROL WEST OF GRAND RIVER FOR ILLEGAL HUNTING BY NON-INDIAN HUNTERS.

MOTION WAS WITHDRAWN.

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#24. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, TO APPROVE OF JUNE 18, 2013 BEAR SOLDIER REGULAR DISTRICT MEETING MINUTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost, reporting
July 16, 2013

#25. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO DECLARE BEAR SOLDIER FARM BOARD REPRESENTATIVE VACANT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#26. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY DUANE

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MOTION #26 IS CONTINUED.

CLAYMORE, TO APPROVE TREASURER'S REPORT FOR JULY 2013. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#27. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, TO APPROVE JULY 16, 2013 BEAR SOLDIER MEETING MINUTES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

CANNONBALL DISTRICT - Sharon Two Bears, reporting
June 26, 2013

#28. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO IDENTIFY THE RESULTS OF THE WATER BOARD

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MOTION #28 IS CONTINUED.

ELECTION. [MARGARET DECORA - CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	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	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#29. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO IDENTIFY THE AREA ACROSS FROM THE CANNONBALL CLINIC FOR A DUMPSTER PAD.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	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	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

#30. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CANNONBALL DISTRICT TAX FUND, CASINO FUND AND GENERAL FUND OF MAY 2013.

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MOTION #30 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	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	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#31. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY _____, TO APPROVE TO PAY EACH HOUSEHOLD IN THE CANNONBALL DISTRICT \$2,000.00 OF THE REMAINING BALANCE OF THE SALAZAR SETTLEMENT.

MOTION DIED FOR A LACK OF A SECOND.

#32. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CANNONBALL REPORT FOR JUNE 26, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	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	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

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KENEL DISTRICT - Frank White Bull, reporting
June 17, 2013

#33. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ACCEPT THE TREASURER'S REPORT. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

KENEL DISTRICT - Frank White Bull, reporting
July 15, 2013

#34. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF TREASURER'S REPORT. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

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#35. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GIVE TWO [2] OLD GRAIN BINS LOCATED AT JULIUS DIETRICH'S OLD HOME SITE TO TOMMY BAKER, SR.

MOTION WAS WITHDRAWN.

#36. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF JUNE 17, 2013 AND JULY 15, 2013 MEETING MINUTES OF KENEL DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

ROCK CREEK DISTRICT - No Treasurer's Report

COMMITTEE REPORTS:

ECONOMICS COMMITTEE - Milton Brown Otter, reporting
June 24, 2013

#37. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUBMIT A GRANT APPLICATION TO THE [ANA] ADMINISTRATION FOR NATIVE AMERICANS NOT TO EXCEED 2.5 MILLION, **BY RESOLUTION.**

AMEND: PALEONTOLOGY DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #37 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	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	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#38. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE MODIFICATION OF THE BUDGET FOR THE GENERAL ASSISTANCE PROGRAM/EPA.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	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	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#39. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE BUDGET FOR THE PERMIT FEE FOR THE SOLID WASTE PROGRAM/EPA. [\$133,986.30]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #39 IS CONTINUED.

HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 1 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#40. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FOR THE BROWNSFIELD PROGRAM TO INITIATE THE ABATEMENT OF THE OLD CHURCH HOUSE IN PORCUPINE, ND, ST. ELIZABETH MISSION GARAGE, OLD TRIBAL OFFICE BUILDING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AUTHORIZE SA NO. 36 & SA NO. 27 TO ENGINEERING AGREEMENT FOR THE SELFRIDGE SERVICE AREA DESIGN AND ROW CONTRACT AND MCLAUGHLIN PUMP STATION DESIGN CONTRACT 2-4.

AMEND: MR&I PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #41 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#42. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST A LAND APPRAISAL FOR TED LOPEZ FOR A POSSIBLE LAND EXCHANGEX.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#43. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR ROLAND SILK FOR A POSSIBLE LAND EXCHANGEX.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #43 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	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#44. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST A LAND APPRAISAL FOR HOLLY BAILEY FOR A POSSIBLE LAND EXCHANGEX.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#45. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST A LAND APPRAISAL FOR MARTIN GIPP FOR A POSSIBLE LAND EXCHANGEX.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.

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MOTION #45 IS CONTINUED.

JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#46. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A 2.5 ACRE BUSINESS LEASE TO THE WULF CATTLE COMPANY FOR A FIVE [5] YEAR TERM, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#47. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT PERMISSION FOR A PIPELINE AND LIVESTOCK WATER TANK EASEMENT TO CHRIS BOHLANDER, AND UNDIVIDED 32% TRIBAL INTEREST IN ALLOTMENT NO. 2420 CONTAINING 1.98 ACRES FOR AN EASEMENT, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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.

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MOTION #47 IS CONTINUED.

JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#48. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT A 2.5. ACRE HOME SITE TO WALTER JORDON, JR., DESCRIBED AS BEING WITHIN T-259 FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#49. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE A FIVE [5] ACRE HOME SITE TO MINNIE PLENTY CHIEF DESCRIBED AS BEING WITHIN T-119 FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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.

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MOTION #49 IS CONTINUED.

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 - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#50. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A 2.5 ACRE HOME SITE TO JESS LARRABEE DESCRIBED AS BEING WITHIN T-259 FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#51. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A FIVE [5] ACRE HOME SITE TO SANDRA AND LANCE PLENTY CHIEF DESCRIBED AS BEING WITHIN T-4290 FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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.

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MOTION #51 IS CONTINUED.

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 - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#52. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF AN AGRICULTURAL LEASE TO EARLOTTA STANDING BEAR TO LEASE ALLOTMENT NO. 2298 A & B FOR THE SRST'S UNDIVIDED INTERESTS, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	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	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#53. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF AN AGRICULTURAL LEASE TO MIKE SANDLAND TO LEASE ALLOTMENT NO. 2732 FOR THE SRST'S UNDIVIDED INTEREST, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	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	YES

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MOTION #53 IS CONTINUED.

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

#54. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONTRACT WITH THE NSR LAND MANAGEMENT INC. TO PROVIDE AN ASSESSMENT OF THE RANGE UNITS WITHIN THE STANDING ROCK RESERVATION BY CONDUCTING A RANGE SITE AND RANGE CONDITION SURVEY IN THE AMOUNT OF \$140,500.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	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	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#55. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A TRIP APPLICATION FOR DONALD BENSON FOR A PIPELINE ON RU 421 AT A 50% COST SHARE OF \$2,754.93.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #55 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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

ECONOMICS COMMITTEE - Phyllis Young, reporting
July 15, 2013

#56. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AUTHORIZE TRIBAL ROADS DEPT. TO ADVERTISE FOR BIDS ON SURPLUS VEHICLES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#57. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE OF TRIBAL TRACTS T-443, T-442, UNDER SRHA BE UTILIZED EXCLUSIVELY FOR PUBLIC HOUSING AND THAT THE SRST LAND MANAGEMENT REVIEW AND ADDRESS THE VIOLATIONS THAT HAVE OCCURRED IN ILLEGAL SUBLEASING BY SCHOTT/FENCING/HAYCUTTING/GRAZING; THREE ILLEGAL HOME SITES FOR TRAILER HOMES; ALL PAYMENTS RECEIVED BE DISTRIBUTED TO LAND OWNERS AND TO NEGOTIATE PURCHASE UNDER THE TRIBAL LAND ACQUISITION.

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MOTION #57 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#58. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO APPROVE TO SOLE SOURCE CONTRACT WITH GREAT PLAINS ASBESTOS CONTROL TO EXPEDITE THE OTHER REMAINING PROJECTS FROM EPA. [PORCUPINE, ST. ELIZABETH'S AND OLD TRIBAL BUILDING]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	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	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	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#59. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE FOLLOWING STIPULATIONS AS THE STANDING ROCK SIOUX TRIBE, LEASE POLICIES AND PROCEDURES AND THAT THEY BE MADE A PART OF ALL THE LEASE CONTRACTS BEGINNING WITH THE

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MOTION #59 IS CONTINUED.

NEXT CONTRACT PERIOD, NOVEMBER 12, 2013, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	YES
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 - 1 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

ECONOMICS COMMITTEE - Phyllis Young, reporting
July 22, 2013

#60. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A CONSULTANT AGREEMENT WITH PHILLIP GULLICKSON TO COMPLETE THE TRIBAL, RESIDENCE, WIND/SOLAR REGULATIONS [WITHIN 60 DAYS] FOR SUBMISSION TO THE BUREAU OF INDIAN AFFAIRS.

MOTION WAS WITHDRAWN.

#61. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE RECLASSIFICATION WITH TITLE CHANGE FOR THE ADMINISTRATOR/DIRECTOR TO ADMINISTER POSITION. [WATER RESOURCE DEPARTMENT]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.

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MOTION #61 IS CONTINUED.

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

VOTE: YES - 13 NO - 1 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#62. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ECONOMICS COMMITTEE MEETING MINUTES FOR JUNE 24, 2013; JULY 15, 2013; JULY 22, 2013, EXCEPT FOR MOTION #1 ON JULY 22, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting
July 25, 2013

#63. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO FREEZE ALL LONG SOLDIER FUNDS UNTIL SALAZAR ISSUE IS RESOLVED EXCEPT PENDING SALAZAR COURT ORDERS. DIRECT THE LEGAL DEPARTMENT TO FILE AN INJUNCTION WITH TRIBAL COURT TO FREEZE SUCH FUNDS.

MOTION WAS WITHDRAWN.

TRIBAL COUNCIL RECESSED UNTIL 9:00 A.M. TOMORROW MORNING.