

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 10, 2013

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#1. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE AGENDA FOR APRIL 10, 2013, WITH THE ADDITION OF A CONSULTANT AGREEMENT WITH CHASE IRON EYES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 6 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison, reporting
February 27, 2013 [SPECIAL MEETING]

#2. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF LONG SOLDIER LOCAL DISTRICT REPORT FOR FEBRUARY 27, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 7 NO - 3 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

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JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
March 18, 2013 [REGULAR MEETING]

#3. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CONTRACT WITH COLLEEN BAIRD AS ASSOCIATE JUDGE FOR STANDING ROCK SIOUX TRIBAL COURT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 6 - EXCUSED

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE REDUCTION IN FORCE FOR KATHY VALLEE AND SHARON SANDOVAL FOR TRIBAL WORK EXPERIENCE PROGRAM DUE TO LACK OF FUNDS.

MOTION WAS WITHDRAWN BY BOTH

#5. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE REDUCTION IN FORCE FOR RAYMOND GREY BEAR FOR THE ADULT CORRECTIONAL FACILITY PLANNING GRANT DUE TO PROGRAM NOT BEING FUNDED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #5 IS CONTINUED.

JAMERSON, Jr., Frank	EX.	WHITE, Adele	[CHAIRING] N.V.
WHITE BULL, Frank	EX.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 6 NO - 4 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
MARCH 19, 2013 [REGULAR MEETING]

#6. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PAY OFF STARION LOAN IN THE AMOUNT OF \$611,287.83 AND TO INCLUDE LOAN IN LEHIGH CAPITAL ACCESS FINANCING AND NEGOTIATE THE EXTENSION OF THE FINANCIAL ENGAGEMENT LETTER FOR THIRTY [30] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 6 - EXCUSED

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE NOT ASSUME OWNERSHIP OF THE HOUSING FOR THE BIA LAW ENFORCEMENT AND DETENTION CENTER STAFF, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
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MOTION #7 IS CONTINUED.

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

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

MOTION CARRIED 6 - EXCUSED

#8. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE QUOTE FROM CUMMINS POWER FOR A SERVICE CALL FOR THE EMERGENCY GENERATOR AT THE S.R. JUVENILE DETENTION CENTER IN THE AMOUNT OF \$1,363.26 TO BE REIMBURSED BY THE BUREAU OF INDIAN AFFAIRS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 6 - EXCUSED

#9. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE **BY RESOLUTION** THE STANDING ROCK SIOUX TRIBE URGES AND ADVISES INVESTIGATIONS BE CONDUCTED BY LAW ENFORCEMENT AND B.I.A. WITH HASTE REGARDING EXCESSIVE FORCE AND ELECTROSHOCK AGAINST OUR TRIBAL MEMBERS. CAREFUL MONITORING OF LAW ENFORCEMENT OFFICIALS SHOULD BE CONDUCTING REVIEWS OF AUDIO/VISUAL CAMERAS THAT ARE AVAILABLE.

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MOTION #9 IS CONTINUED.

AMENDMENT: TO ADD H.E.W. MOTION#2 DATED APRIL 9, 2013, WHICH STATES "MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE A REQUEST A PROGRAM REVIEW TO ENSURE THE INTEGRITY OF THE BIA-OFFICE OF JUSTICE SERVICES [OJS] TO INCLUDE CRIMINAL INVESTIGATIONS, POLICE AND DETENTION PROGRAMS, ADDING ON TOWING OF AUTOMOBILES BELONGING TO TRIBAL MEMBERS OFF THE RESERVATION AND DOUBLE JEOPARDY BEING INVOKED, TO BE DONE IMMEDIATELY" MERGING A LETTER TO BE DRAFTED BY THE LEGAL DEPARTMENT TO INCLUDE CONGRESSIONAL OFFICES AND TOWING OF VEHICLES OFF THE RESERVATION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 6

NO - 4

NOT VOTING - 1

MOTION CARRIED

6 - EXCUSED

#10. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #26 OF MARCH 5, 2013 TO ADD BY RESOLUTION. [2013 JTAC BUDGET]

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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MOTION #10 IS CONTINUED.

VOTE: YES - 9 NO - 1 NOT VOTING - 2
MOTION CARRIED 5 - EXCUSED

#11. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MARCH 4, 2013 JTAC COMMISSION MINUTES #2 TO AMEND AND RESCIND MOTION #5 OF AUGUST 29, 2013 MEETING MINUTES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 9 NO - 1 NOT VOTING - 2
MOTION CARRIED 5 - EXCUSED

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ERROL DOUG CROW GHOST, TO APPROVE OF MARCH 4, 2013 JTAC COMMISSION MOTION #4 MEETING MINUTES. [PORCUPINE DISTRICT IN NON-COMPLIANCE]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION DID NOT CARRY. 5 - EXCUSED

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MOTION CARRIED **5 - EXCUSED**

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#15. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF TWENTY-THREE [23] NEW ENROLLEES IN THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	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	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	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 SHARON TWO BEARS, SECONDED BY ERROL DOUG CROW GHOST, TO APPROVE OF THE INVOICE FROM STANDING ROCK PROPANE #0070 IN THE AMOUNT OF \$24,544.00 AS APPROVED BY TRIBAL COUNCIL ON NOVEMBER 13, 2012, MOTION #28. [TERO DEPARTMENT]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
March 20, 2013 [SPECIAL MEETING]

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#17. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO POST THE REVISED TITLE XXXIII - JTAC ORDINANCE FOR THIRTY [30] DAYS.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 11

NO - 0

NOT VOTING - 1

MOTION CARRIED

5 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
March 25, 2013 [SPECIAL MEETING]

#18. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RE-POST TITLE XV - ELECTIONS WITH TODAY'S CHANGES FOR A MINIMUM OF TEN [10] DAYS.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	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	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	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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#19. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT WITH SYMBIOTIC LABS - SHERRY KING FOR A "OSHA 10 HOUR CLASS - GENERAL INDUSTRY SAFETY AND HEALTH PRINCIPLES" [TERO FUNDS].

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#20. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A CONSULTANT AGREEMENT WITH NDSC - "24 HOUR NEW MINER" AND "8 HOUR REFRESHER" CERTIFICATION MSHA COURSE IN THE AMOUNT OF \$4,205.00. [TERO FUNDS]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	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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#21. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND RESOLUTION APPROVED BY JUDICIAL ON TUESDAY, MARCH 19, 2013 REQUEST TO SHAKOPEE-MDEWANKANTON FOR A GRANT IN THE AMOUNT OF \$1,000,000.00 FOR THE FOLLOWING:

- \$300,000.00 FOR OYATE COMMUNITY DEVELOPMENT FUND,
- \$100,000.00 FOR KAY MURPHY CANCER FUND,
- \$ 50,000.00 FOR A/B HEAD START [LONG SOLDIER], AND
- \$550,000.00 FOR ADDITIONAL PROJECTS WHICH BE IDENTIFIED BY TRIBAL COUNCIL RESOLUTION FOR SUBMISSION UPON SUCH IDENTIFICATION. **BY RESOLUTION.**

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 9

NO - 1

NOT VOTING - 2

MOTION CARRIED

5 - EXCUSED

#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE EMPLOYEE MEDICAL PLAN RENEWAL WITH BLUE CROSS/BLUE SHIELD WITH NO INCREASE IN PREMIUM EFFECTIVE MAY 1, 2013.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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MOTION #22 IS CONTINUED.

TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
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VOTE:	YES - 10	NO - 0	NOT VOTING - 2
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MOTION CARRIED 5 - EXCUSED

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SHARON TWO BEARS, TO APPROVE OF STANDING ROCK SIOUX TRIBE EMPLOYEE DENTAL AND BASIC LIFE/AD&D LIFE INSURANCE PLAN RENEWALS WITH MET LIFE INSURANCE COMPANY WITH NO CHANGES IN PLAN OR PREMIUM RATES EFFECTIVE MAY 1, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 10	NO - 0	NOT VOTING - 2
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MOTION CARRIED 5 - EXCUSED

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE EMPLOYEE VISION INSURANCE PLAN RENEWAL WITH VSP WITH NO CHANGES AND A NEW RATE OF \$18.74, EFFECTIVE MAY 1, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #24 IS CONTINUED.

WHITE BULL, Frank	EX.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF A CONSULTANT AGREEMENT WITH NATIVE HEALTH GROUP FROM MARCH 1, 2013 TO MARCH 1, 2014 IN THE AMOUNT OF \$16,000.00 TO PAID FROM INDIRECT COST.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#26. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE 2013 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING GRANT IN THE AMOUNT OF \$500.00 TO BE PAID FROM 2012 CASINO CARRY-OVER DISTRICT DISASTER ACCOUNT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	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	YES

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MOTION #26 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
March 27, 2013 [SPECIAL MEETING]

#27. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COURT STAFF BE AUTHORIZED TO APPLY TO PARTICIPATE IN THE NEW V.A.W.A. 2013 PILOT PROJECT, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#28. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COURT STAFF ARE AUTHORIZED TO WRITE GRANTS FOR AN IN-BED SUBSTANCE ABUSE TREATMENT CENTER.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
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MOTION #28 IS CONTINUED.

CLAYMORE, Duane	EX.	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	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#29. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE REQUIRE THAT B.I.A. LAW ENFORCEMENT ADHERE TO THEIR POLICY & PROCEDURES REGARDING THE TOWING OF VEHICLES. VEHICLES ARE BEING TOWED OFF-RESERVATION. B.I.A. LAW ENFORCEMENT POLICY & PROCEDURES ATTACHED.

MOTION WAS WITHDRAWN BY BOTH.

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE WILL BILL FOR PAYMENT FROM THE B.I.A. POLICE DEPARTMENT FOR ALL MOTOR VEHICLES OWNED BY MEMBERS OF THE STANDING ROCK SIOUX TRIBE TOWED OFF THE STANDING ROCK INDIAN RESERVATION. THE STANDING ROCK SIOUX TRIBAL COUNCIL AGREES MOTOR VEHICLES ON THE ROADWAYS CREATES A HAZARD & UNTIL A LOCATION WITHIN THE BOUNDARIES IS LOCATED OR ESTABLISHED WE WILL NOT SUBJECT OUR TRIBAL MEMBERS TO NEW TRIBAL LAWS. THEREFORE, PAYMENT WILL BE MADE BY THE B.I.A. POLICE DEPARTMENT IMMEDIATELY FOR ALL OFF RESERVATION TOWING COSTS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
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	EX.	WHITE, Adele	YES

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MOTION #30 IS CONTINUED.

WHITE BULL, Frank	EX.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO APPROVE OF THE CONSULTANT AGREEMENTS OF FINANCE STAFF TO PROVIDE COMPLETION OF THE SALAZAR PROGRAM FOR OFF-RESERVATION ELIGIBLE APPLICANTS [TO BE PAID FROM THE APPROVED SALAZAR BUDGET]:

1.	SHARON STARR	\$ 2,200.00
2.	LINDSEY TWINN	\$ 2,200.00
3.	COURTNEY KILLS PRETTY ENEMY	\$ 2,200.00
4.	RAYLENE CORDOVA	\$ 2,200.00
5.	BEVERLY EAGLESHIELD	\$ 2,200.00
6.	TERRY OBAGO	<u>\$ 3,000.00</u>
		\$14,000.00

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
April 3, 2013 [SPECIAL MEETING]

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#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL DOUG CROW GHOST, TO APPROVE OF THE REVISED ELDERLY NEEDS PROGRAM VENDOR LIST WITH ADDITIONS AND REVISED APPLICATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ALLONGE WITH STARION PROMISSORY NOTE TO A LOWER RATE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#34. MOTION WAS MADE BY ERROL DOUG CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE TO PLACE WILLIAM R. CONDON, S.R.S.T. ASSISTANT FINANCE OFFICER AS SIGNATORY AUTHORITY IN PLACE OF THE LATE LARRY LUGER, **BY RESOLUTION.**

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#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL DOUG CROW GHOST, TO APPROVE OF THE REVISED ELDERLY NEEDS PROGRAM VENDOR LIST WITH ADDITIONS AND REVISED APPLICATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ALLONGE WITH STARION PROMISSORY NOTE TO A LOWER RATE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#34. MOTION WAS MADE BY ERROL DOUG CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE TO PLACE WILLIAM R. CONDON, S.R.S.T. ASSISTANT FINANCE OFFICER AS SIGNATORY AUTHORITY IN PLACE OF LARRY LUGER, **BY RESOLUTION.**

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MOTION #34 IS CONTINUED.

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

VOTE: YES - 5 NO - 5 NOT VOTING - 2

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

VOTE: YES - 6 NO - 5 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
April 8, 2013 [SPECIAL MEETING]

#35. MOTION WAS MADE BY ERROL DOUG CROW GHOST, SECONDED BY SHARON TWO BEAR, TO APPROVE OF THE REVISED TITLE XV - ELECTIONS, **BY RESOLUTION.**

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	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	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	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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#36. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RE-POST TITLE IV, CHAPTER 4 FOR TEN [10] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#37. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT NAOMI FOLSOM BE ALLOCATED A FEMA TRAILER IN THE BEAR SOLDIER DISTRICT FROM THE STANDING ROCK HOUSING AUTHORITY.

AMENDED: UNDER THE CONDITION OF STANDING ROCK HOUSING AUTHORITY
FEMA CRITERIA.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 1 NOT VOTING - 3

MOTION CARRIED 5 - EXCUSED

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#38. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE STANDING ROCK SIOUX TRIBE'S CHAIRMAN TO MOVE FORWARD TO REQUEST REIMBURSEMENT FOR THE PORCUPINE HEAD START PROJECT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 9 NO - 0 NOT VOTING - 2

MOTION CARRIED 6 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
April 9, 2013 [SPECIAL MEETING]

#39. MOTION WAS MADE BY ERROL DOUG CROW GHOST, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT EACH DISTRICT PROVIDE ACCURATE HOUSEHOLD DATA TO BE DONE THROUGH THE DISTRICTS MOST RECENT ASSISTANCE PROGRAM WHICH REFLECTS NUMBERS OF HOUSEHOLDS AND TO EXCLUDE ANY INDIVIDUALS THAT MAY HAVE MOVED FROM THE DISTRICT AND THAT THE DATA BE APPROVED BY THEIR RESPECTIVE DISTRICTS AND TURN INTO SALAZAR SETTLEMENT OFFICE UPON APPROVAL.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #39 IS CONTINUED.

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

MOTION CARRIED 6 - EXCUSED

#40. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE AND AUTHORIZE THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$40,000.00 AND THAT THE FUNDING IS OBLIGATED FROM THE OFFICE OF ECONOMIC DEVELOPMENT PLAN [OEDP]. FUNDS THAT ARE CARRY-OVER FROM CONSTRUCTION OF THE STANDING ROCK JUVENILE DETENTION YOUTH SERVICES CENTER.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 6 - EXCUSED

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE A MEMO TO ALL DEPARTMENTS ON RECORDS RETENTION/DISPOSITION PLAN BE ADHERED TO AND THAT NO FINANCE RECORDS BE DESTROYED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	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	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES

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MOTION #41 IS CONTINUED.

WHITE BULL, Frank	EX.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 6 - EXCUSED

#42. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR MARCH 18, 2013; MARCH 19, 2013; MARCH 20, 2013; MARCH 25, 2013; MARCH 27, 2013; APRIL 3, 2013; APRIL 8, 2013; AND APRIL 9, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 6 - EXCUSED

CANNONBALL LOCAL DISTRICT - Sharon Two Bears, reporting.
February 28, 2013 [REGULAR MEETING]

#43. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF JANUARY 2013 CANNONBALL LOCAL DISTRICT FINANCIAL REPORTS OF CASINO, TAX AND GENERAL FUND.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #43 IS CONTINUED.

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	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 6 - EXCUSED

#44. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT OFFICER'S TO NEGOTIATE A LOAN WITH THE WELLS FARGO BANK OR STARION BANK AT \$10,000.00 PER HOUSEHOLD AT 208 HOUSEHOLDS. THE LOAN WILL BE PAID BACK FROM THE CANNONBALL LOCAL DISTRICT GAMING REVENUE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION DID NOT CARRY. 6 - EXCUSED

#45. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORT FOR FEBRUARY 28, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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MOTION #45 IS CONTINUED.

CLAYMORE, Duane	EX.	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	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 6 - EXCUSED

#46. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT WITH CHASE IRON EYES IN THE AMOUNT OF \$10,000.00 TO COME OUT OF THE CONSULTANT LINE ITEM. INDIRECT COST BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 6 - EXCUSED

#47. MOTION WAS MADE BY ERROL DOUG CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE TO ADD VALERIE WOLF NECKLACE TO THE FEMA TRAILER LIST IN THE CANNONBALL DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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MOTION #47 IS CONTINUED.

CLAYMORE, Duane	EX.	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	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 6 - EXCUSED

#48. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING FOR APRIL 10, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 2 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED