

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 19, 2013

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR SEPTEMBER 19, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 9 NO - 2 NOT VOTING - 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

COMMITTEE REPORTS

ECONOMICS COMMITTEE – Milton Brown Otter, reporting
September 16, 2013/September 17, 2013 [SPECIAL MEETING]

#2. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE FIRST AND SECOND AMENDMENT TO THE ATTORNEY CONTRACT TO EXTEND TERM AND CHANGE COMPENSATION STRUCTURE FOR NON-LOBBYING TRIBAL TRANSPORTATION COALITION MATTERS WITH AMENDMENTS TO ADD THE SONOSKY, CHAMBERS SACHSE, ENDERSON, AND PERRY LAW FIRM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #2 IS CONTINUED.

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 2 - LATE

#3. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE PURCHASE CONTRACT OF THE VETERAN'S AFFAIRS WITH AMENDMENTS TO IDENTIFY THE KILLS PRETTY ENEMY HOME.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED 2 - LATE

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE MODIFICATION OF THE THPO BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 2 - LATE

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#5. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF PETE RED TOMAHAWK TO THE TRIBAL TRANSPORTATION PROGRAM COORDINATING COMMITTEE (TTPCC) A NEW NAME CHANGE UNDER MAP-21 REPRESENTING THE GREAT PLAINS REGION TRIBES FOR THREE YEARS, 2013-2016 AS RECOMMENDED, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 11 NO - 1 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 2 - LATE

#6. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE OF CHANGES OF THE REAUTHORIZATION OF THE B.I.A. ROAD MAINTENANCE PROGRAM'S ANNUAL BUDGET, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 2 - LATE

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO NOTIFY THE B.I.A., GREAT PLAINS REGIONAL DIRECTOR,

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MOTION #7 IS CONTINUED.

OF THE TRIBES INTENT TO ASSUME ANY OR ALL PORTIONS OF THE B.I.A., GREAT PLAINS REGIONAL OFFICE, DIVISIONS OF NATURAL RESOURCES, UNDER AN INDIAN SELF-DETERMINATION ACT CONTRACT TO PROVIDE AN ASSESSMENT OF THE RANGELAND BY CONDUCTING A RANGE SITE AND RANGE CONDITION SURVEY, **BY RESOLUTION.**

MOTION WITHDRAWN

#8. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO CREATE A REALTY OFFICE AND TWO POSITIONS FOR THE LAND BUY BACK PROGRAM UTILIZING CASINO REVENUE TO DEVELOP AND IMPLEMENT THE LAND CONSOLIDATION PROVISIONS OF THE COBELL SETTLEMENT AGREEMENT AND TO SEEK REIMBURSEMENT WITH CORRECTIONS TO STRIKE CASINO REVENUE AND TO ADD THE GENERAL FUND, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 2 - LATE

#9. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE: THE SRST HEREBY STANDS FIRMLY IN DEFENSE OF OUR RESERVED WATER RIGHTS TO THE NATURAL FLOW OF THE MISSOURI RIVER AND HEREBY REJECT THE PROPOSAL BY THE ARMY CORPS OF ENGINEERS TO "ESTABLISH A SURPLUS WATER POOL" IN THE OAHE RESERVOIR, FOR THE ILLEGAL PURPOSE OF SUBORDINATING THE PRIOR AND SUPERIOR WATER RIGHTS OF THE SRST TO THE NATURAL FLOW OF THE MISSOURI RIVER TO THE "DOWNSTREAM NAVIGATION AND WATER SUPPLY" OF THE PICK-SLOAN PROGRAM, AS CONTEMPLATED IN THE MISSOURI RIVER MUNICIPAL AND INDUSTRIAL WATER REALLOCATION STUDY, **BY RESOLUTION.**

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MOTION #9 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 2 - LATE

#10. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE OF AUTHORIZING THE SRST DEPARTMENT OF WATER RESOURCES TO APPLY FOR JOINT TRIBAL ADVISORY COMMITTEE SOCIAL AND CULTURAL FUNDS TO ESTABLISH GROUNDWATER BASELINE DATA ASSESSMENT, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 2 - LATE

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE THE 08/26/13, 09/16/13, AND 09/17/13 ECONOMICS COMMITTEE REPORTS.

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MOTION #11 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 2 - LATE

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
August 19, 2013/August 20, 2013 [REGULAR MEETING]

#12. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF THE JTAC MEETING MINUTES FOR AUGUST 5, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#13. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE SRST PUBLIC ASSISTANCE ADMINISTRATIVE PLAN FINAL DRAFT WITH CORRECTIONS/CHANGES, **BY RESOLUTION**.

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MOTION #13 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#14. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE PROPOSED CONSTITUTIONAL AMENDMENTS BE TAKEN OUT FOR PUBLIC COMMENTS ON ARTICLE XI, SECTION 7 AND ARTICLE III, SECTION 2.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 9 NO - 2 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#15. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO REQUEST DEPARTMENT OF INTERIOR CONSULT WITH TRIBES FOR THE COBELL LAND BUY BACK PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #15 IS CONTINUED.

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

VOTE: YES – 6 NO - 5 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#16. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL CALLS UPON THE UNITED STATES CONGRESS AND PRESIDENT OF THE UNITED STATES TO ENACT A NEW AMENDMENT TO THE TRIBAL GOVERNMENT STATUS ACT, 26 U.S.C. §7871, **BY RESOLUTION**.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE URGES THE UNITED STATES CONGRESS TO TAKE THE NECESSARY ACTION TO PREVENT A GOVERNMENT SHUTDOWN; TO PASS A BUDGET THAT FULLY FUNDS AMERICAN INDIAN AND ALASKAN NATIVE PROGRAMS; AND TO ENACT LEGISLATION EXEMPTING PROGRAMS PROVIDING SERVICES TO AMERICAN INDIANS AND

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MOTION #17 IS CONTINUED.

ALASKAN NATIVES FROM THE EFFECTS OF SEQUESTRATION WITH CORRECTIONS
THAT AMERICAN INDIANS DID NOT CAUSE SEQUESTRATION, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#18. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE FOR SRST TO JOIN THE N.C.A.I. (NATIONAL CONGRESS OF AMERICAN INDIANS), **BY RESOLUTION.** MEMBERSHIP FEES TO BE PAID FROM GENERAL FUND.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 8 NO - 4 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#19. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO TAKE THE FY-2014 TERO BUDGET OUT FOR PUBLIC

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MOTION #19 IS CONTINUED.

COMMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#20. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO PAY RECORDS MANAGEMENT SOLUTIONS, INC. BILL IN THE AMOUNT OF \$16,597.80 TO BE PAID FROM C.P.S. BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 9 NO - 2 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#21. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO PAY KAT COMMUNICATIONS FOR A FOSTER CARE PARENT RECRUITMENT IN THE AMOUNT OF \$5,000.00.

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 5 NO -7 NOT VOTING - 3

MOTION DID NOT CARRY 2 - EXCUSED

#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE FOR THE CLASSIFICATION OF A RECORDS MANAGER FOR THE CHILD PROTECTION SERVICES AND TO ADVERTISE AT A GRADE 13, STEP 0, \$15.68 PER HOUR OR \$32,618.00 PER ANNUM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#23. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO RECONSIDER MOTION #14 OF THE JULY 26, 2013 TRIBAL COUNCIL MEETING WHICH STATES TO PAY THE BILL TO SITTING BULL COLLEGE IN THE AMOUNT OF \$438.00 FOR A LEADERSHIP CLASS THAT WAS TO BE PAID BUT AN ERROR IN VOTE TALLY OCCURRED.

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MOTION #23 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	EX.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	YES
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 - 3

MOTION CARRIED 2 - EXCUSED

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR \$250,000.00 FOR THE ROCK CREEK GRANT SCHOOL FROM 2014 GRANT REQUEST TO SHAKOPEE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#25. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO ADVERTISE FOR BIDS AND PROPOSED BID SCHEDULE FOR THE CONSTRUCTION OF LAW ENFORCEMENT QUARTERS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #25 IS CONTINUED.

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

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO UTILIZE THE 2012 CASINO FUNDS ROADS MAINTENANCE/SNOW REMOVAL CARRY-OVER IN THE AMOUNT OF \$190,000.00 WITH AMENDMENTS TO INCLUDE THE GRAVEL CRUSHING TRAINING PROJECT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#27. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO SET ASIDE \$100,000.00 OF THE 2012 ROADS MAINTENANCE/SNOW REMOVAL CASINO CARRY-OVER FOR FEMA MATCH.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	EX.
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MOTION #27 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	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

#28. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AMEND RESOLUTION #218-13 AMENDMENTS #3 TO DELETE THE OYATE COMMUNITY DEVELOPMENT AND TO ADD KENEL DISTRICT/CHURCH IMPROVEMENT IN THE AMOUNT OF \$50,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 13 NO - 1 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#29. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AMEND RESOLUTION #314-12 AMENDMENTS #2 SHAKOPEE MDEWAKANTON AWARD REQUEST TO DELETE THE S.D. ADMINISTRATIVE PROGRAM AND ADD RUNNING ANTELOPE IN THE AMOUNT OF \$60,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #29 IS CONTINUED.

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

VOTE: YES – 11 NO - 1 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
August 26, 2013 [SPECIAL MEETING]

#30. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GIVE THE PLAYGROUND EQUIPMENT FROM THE BUREAU OF INDIAN AFFAIRS TO THE BEAR SOLDIER DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 11 NO - 1 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
September 9, 2013 [SPECIAL MEETING]

#31. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE FY-2014 GENERAL FUND BUDGET IN THE

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MOTION #31 IS CONTINUED.

AMOUNT OF \$3,342,071.00, TO BE EFFECTIVE OCTOBER 1, 2013, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#32. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE FY-2014 INDIRECT COST BUDGET EXCEPT THE WORKFORCE SERVICE LIAISON, TRIBAL OPERATIONS LIAISON, TRIBAL EDUCATION LIAISON, AND ADMINISTRATIVE ASSISTANT II POSITIONS FOR PRELIMINARY APPROVAL, **BY RESOLUTION**, IN THE AMOUNT OF \$5,709,885.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 9 NO - 5 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#33. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SHARON TWO BEARS, TO APPROVE OF FY-2014 PRIOR COMMITMENTS IN THE AMOUNT OF

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MOTION #33 IS CONTINUED.

\$10,647,358.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 10 NO - 3 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONSULTANT AGREEMENT WITH ELLAMAE WILLIAMS IN THE AMOUNT OF \$5,092.00 TO BE PAID FROM CHILD SUPPORT ENFORCEMENT AGENCY BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#35. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF TITLE IV, CHAPTER 4 – PARDONS, **BY RESOLUTION.**

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MOTION #35 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
September 16, 2013/September 17, 2013 [SPECIAL MEETING]

#36. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO HAVE A TRIBAL COUNCIL MEETING ON MONDAY, SEPTEMBER 30, 2013, TO FINALIZE THE FY-2014 CASINO REVENUE BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	EX.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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 - 1 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#37. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO APPROVE TO SET ASIDE \$200,000.00 FROM THE REMAINING

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MOTION #37 IS CONTINUED.

BALANCE OF \$550,000.00 FROM SALAZAR SETTLEMENT AND THAT THE FIFTY(50) INDIVIDUALS PURSUE THEIR APPEAL IN TRIBAL COURT.

MOTION WAS MADE TO TABLE THEN WITHDRAWN

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO TABLE PREVIOUS MOTION (MOTION #37).

ROLL CALL VOTE: MURPHY, CHARLES - NO

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

VOTE: YES – 7 NO - 7 NOT VOTING - 1

DUE TO A TIE VOTE, THE CHAIRMAN'S VOTE IS REQUIRED. THE VOTE IS AS FOLLOWS:

VOTE: YES - 7 NO - 8 NOT VOTING - 0

MOTION DID NOT CARRY 2 - EXCUSED

#39. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO ADD THREE INDIVIDUALS FROM THE ROCK CREEK DISTRICT TO THE SALAZAR LIST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #39 IS CONTINUED.

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

#40. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO PAY THE FORTY-EIGHT INDIVIDUALS AS IDENTIFIED BY THEIR RESPECTIVE DISTRICTS (PORCUPINE-4, KENEL-3, WAKPALA-2, BEAR SOLDIER-17, CANNON BALL-19, ROCK CREEK-3) FROM THE BALANCE OF SALAZAR(SALAZAR SETTLEMENT FUNDS) AND TO CLOSE DOWN THE HEAD OF HOUSEHOLD PORTION OF SALAZAR(SALAZAR SETTLEMENT FUNDS).

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 3 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THAT THE REMAINING BALANCE OF SALAZAR SETTLEMENT OF \$350,000.00 BE SET ASIDE FOR STANDING ROCK HOUSING AUTHORITY FOR THE MOVING OF FEMA TRAILERS TO STANDING ROCK ONLY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #41 IS CONTINUED.

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

VOTE: YES - 9 NO - 4 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#42. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE: THAT THE STANDING ROCK SIOUX TRIBE CONDEMNS RACISM, HATE SPEECH, HATE GROUPS, AND RACIALLY-MOTIVATED EXTREMISM IN ALL ITS FORMS; AND, **BY RESOLUTION.**

MOTION WITHDRAWN

#43. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE THE 08/19/13, 08/20/13, 08/26/13, 09/09/13, 09/16/13, AND 09/17/13 JUDICIAL COMMITTEE REPORTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

H.E.W. COMMITTEE – Jesse Taken Alive, reporting
August 26, 2013 [REGULAR MEETING]

#44. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D.

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MOTION #44 IS CONTINUED.

CROW GHOST, TO APPROVE OF THE MODIFICATION IN THE JOB DESCRIPTION TO INCLUDE A VALID DRIVER'S LICENSE AND APPROPRIATE INSURANCE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#45. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF TRIBAL COUNCIL TO REQUEST FUNDS FOR THE STANDING ROCK FOOD DISTRIBUTION PROGRAM IN THE AMOUNT OF \$471,563.00 FEDERAL AND TWENTY-FIVE PERCENT REQUIRED MATCH IN THE AMOUNT OF \$157,188.00 FOR A GRAND TOTAL OF \$628,751.00, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#46. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY

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MOTION #46 IS CONTINUED.

HARRISON, TO APPROVE OF THE DEPARTMENT OF AGRICULTURE USDA MONTHLY REPORT FOR JULY 2013 IN THE AMOUNT OF \$1,391.93.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#47. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE BUDGET MODIFICATION IN CONTRACT NO# HHS-I-241-2013-0013 TO CONTINUE THE SCOPE OF WORK.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#48. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF TWO COMMUNITY WELLNESS WORKERS IN THE AMOUNT OF \$90,414.91.

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MOTION #48 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

H.E.W. COMMITTEE – Jesse Taken Alive, reporting
September 17, 2013 [SPECIAL MEETING]

#49. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF PROJECT LAUNCH FROM SAMHSA IN THE AMOUNT OF \$800,000.00 PER YEAR FOR A FIVE (5) YEAR PERIOD, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#50. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE LETTER OF REQUEST TO BE COMPENSATED FOR THE TRIBAL HOME REPAIR WORK IN THE AMOUNT OF \$4,099.20 FROM INDIRECT

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MOTION #50 IS CONTINUED.

WITH CORRECTIONS TO STRIKE INDIRECT AND TO ADD GENERAL FUND/OR GAMING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO REINSTATE EMPLOYEE SICK LEAVE DONATION POLICY TO DONATE TO OTHER EMPLOYEES WITHIN PROGRAMS WITH AMENDMENTS TO RECOMMEND HUMAN RESOURCES TO REVIEW POLICY AND PROCEDURES TO INCLUDE (SICK LEAVE DONATION POLICY) IN TITLE XVIII WITHIN SIXTY DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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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H.E.W. COMMITTEE – Jesse Taken Alive, reporting
September 18, 2013 [REGULAR MEETING]

#52. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LISTING FOR AUGUST AND SEPTEMBER, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE FOR A (1) BUDGET MODIFICATION: CONTRACT CTA10T30269 FOR STANDING ROCK HIGHER ED DEPARTMENT BY INCREASING THE SCHOLARSHIP LINE ITEM IN THE AMOUNT OF \$248,818.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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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#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SR WIC AND THE CHILD PROTECTION SERVICES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO COMPENSATE KIM RHOADES BEGINNING JANUARY 2013 TO PRESENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

MOTION CARRIED 3 - EXCUSED

#56. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE A CONSTRUCTION AGREEMENT BETWEEN THE POTENTIAL CONTRACTOR AND H.E.W. COMMITTEE FOR THE TRIBAL HOME IMPROVEMENT PROJECT.

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MOTION #56 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE BUDGET MODIFICATION ON CONTRACT NO# HHS-I-241-2012-0006 FOR FY 2013 WITH AMENDMENTS TO DECREASE THE AMOUNT BY THREE PERCENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO INCREASE THE BUDGET WITH A MODIFICATION WITH CORRECTIONS TO INCLUDE THE AMOUNT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #58 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE FOOD REIMBURSEMENT FROM THE DEPARTMENT OF AGRICULTURE/USDA FOR THE MONTH OF SEPTEMBER 2013 IN THE AMOUNT OF \$1,259.73.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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 - 1

MOTION CARRIED 4 - EXCUSED

#60. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE SEPTEMBER 12, 2013 POLICY COUNCIL MEETING MINUTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	EX.
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MOTION #60 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

H.E.W. COMMITTEE – Jesse Taken Alive, reporting
September 19, 2013 [SPECIAL MEETING]

#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE BUDGET MODIFICATION FOR THE PORCUPINE HEADSTART CENTER IN THE AMOUNT OF \$75,022.66 FROM THE CONSTRUCTION COST LINE ITEM FOR THE CDBG PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#62. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO REQUEST A NONCOMPETITIVE ASSIGNMENT FOR WEHNONA STABLER, C.E.O. FOR THE STANDING ROCK SERVICE UNIT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #62 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#63. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE CONSULTANT AGREEMENT IN THE AMOUNT OF \$50,000.00 WITH THE SHIRLEY SCHWABB FROM THE JTAC FUNDS SET ASIDE FOR THE ICWA PROJECT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

H.E.W. COMMITTEE – Jesse Taken Alive, reporting
August 14, 2013 [SPECIAL MEETING]

#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE FOR LICENSURE AS AN EMINENT SCHOLAR ENDORSEMENT FOR JUNE SZCZUR TO BE AN AMERICAN INDIAN CULTURAL/LANGUAGE INSTRUCTOR.

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MOTION #64 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#65. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO AUTHORIZE SITTING BULL COLLEGE TO OPERATE THE HOME IMPROVEMENT PROGRAM (HIP), **BY RESOLUTION**, WITH CORRECTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#66. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE THE 08/14/13, 08/26/13, 09/12/13, 09/17/13, 09/18/13 AND 09/19/13 H.E.W. COMMITTEE REPORTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #66 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#67. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE THE 05/13/13, 05/31/13 (FIRST MEETING), 05/31/13 (SECOND MEETING), 06/04/13, 06/13/13, 07/25/13, 07/26/13, 08/06/13 (FIRST MEETING), 08/06/13 (SECOND MEETING), 08/12/13, AND 08/27/13 TRIBAL COUNCIL TRANSCRIBED MINUTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#68. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO NOTIFY THE B.I.A., GREAT PLAINS REGIONAL DIRECTOR, OF THE TRIBES INTENT TO ASSUME ANY OR ALL PORTIONS OF THE B.I.A., GREAT PLAINS REGIONAL OFFICE, DIVISIONS OF NATURAL RESOURCES, UNDER AN INDIAN SELF-DETERMINATION ACT CONTRACT TO PROVIDE AN ASSESSMENT OF THE RANGELAND BY CONDUCTING A RANGE SITE AND RANGE

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MOTION #68 IS CONTINUED.

CONDITION SURVEY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 – EXCUSED

#69. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE THE ROCK CREEK LOCAL DISTRICT GENERAL FUND BUDGET FOR 2014.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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 - 1

MOTION CARRIED 4 – EXCUSED

#70. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE THE ROCK CREEK LOCAL DISTRICT TAX REVENUE BUDGET FOR 2014.

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MOTION #70 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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 - 1

MOTION CARRIED 4 – EXCUSED

#71. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE THE ROCK CREEK LOCAL DISTRICT CASINO REVENUE BUDGET FOR 2014.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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 - 1

MOTION CARRIED 4 – EXCUSED

#72. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DUANE CLAYMORE, TO LIFT THE PRAIRIE DOG POISONING BAN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
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MOTION #72 IS CONTINUED.

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

VOTE: YES - 9 NO - 3 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#73. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO ALLOW STANDING ROCK GAME & FISH AND THEIR BIOLOGISTS TO SUBMIT A LIST OF ESTABLISHED PRAIRIE DOG AREAS TO TRIBAL COUNCIL WITHIN FORTY-FIVE DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 3 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#74. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #74 IS CONTINUED.

CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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 - 1
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MOTION CARRIED	4 - EXCUSED
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