

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR AUGUST 6, 2013.

AMEND: WITH ROCK CREEK AT A.

MOTION WAS WITHDRAWN.

#2. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR AUGUST 6, 2013 WITH CONTINUATION FROM JULY 26, 2013, H.E.W., ROCK CREEK, RUNNING ANTELOPE, LONG SOLDIER, AND TRANSCRIBED MINUTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 2 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 1 - ABSENT

COMMITTEE REPORTS:

H.E.W. COMMITTEE - Ron Brown Otter reporting.
May 27, 2013

#3. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REAFFIRM STANDING ROCK SIOUX TRIBE CHAIRMAN CHARLES W. MURPHY'S DECLARATION OF STATE OF EMERGENCY DUE TO HEAVY RAINS AND FLASH FLOODING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
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MOTION #3 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 | A. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 1 - EXCUSED 1 - ABSENT

#4. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A RESOLUTION AUTHORIZING OVERTIME FOR ALL TRIBAL PROGRAM PERSONNEL THAT ARE ADDRESSING EMERGENCY DUE TO HEAVY RAINS AND FLASH FLOODING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 2 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 1 - ABSENT

#5. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST THAT THE FEDERAL EMERGENCY MANAGEMENT AGENCY CONDUCT A PRELIMINARY DAMAGE ASSESSMENT ON STANDING ROCK SIOUX RESERVATION DUE TO THE HEAVY RAINS AND FLASH FLOODING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
|---------------------|-----|-------------------|-----|

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
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MOTION #5 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - ABSENT

#6. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF SRST CHR PROGRAM 2012 CARRY-OVER BUDGET IN THE AMOUNT OF \$174,746.00.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF MOTION #4 OF POLICY COUNCIL MINUTES OF MAY 21, 2013, WHICH APPROVES OF THE DEPARTMENT OF AGRICULTURE USDA FOOD REIMBURSEMENT REPORT FOR APRIL 2013 IN THE AMOUNT OF \$17,673.16.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 1 - ABSENT

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF REVISED 2012 STANDING ROCK HEAD START ANNUAL REPORT.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

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#9. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF \$1,000.00 TO THE ANNUAL SOUTH DAKOTA DEPARTMENT OF EDUCATION SUMMIT TO BE HELD SEPTEMBER 29 - OCTOBER 1, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#10. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE THE SUBMITTAL OF A FINANCIAL REPORT TO THE SHAKOPEE SIOUX TRIBE FOR THE STANDING ROCK TRIBAL HOME REPAIR PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE RECLASSIFICATION AND TITLE CHANGE OF THE STANDING ROCK WELLNESS COORDINATOR TO DIRECTOR OF THE STANDING ROCK WELLNESS PROGRAM, GRADE 18, STEP 0, HOURLY RATE OF \$22.62 PER HOUR, \$47,036.00 ANNUALLY.

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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MOTION #11 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED HENRY HARRISON, TO APPROVE TO AMEND MOTION #63, TRIBAL COUNCIL MEETING MINUTES OF JANUARY 15, 2013, TO ESTABLISH THE NEW ORAL HEALTH COORDINATOR POSITION WITH THE TRIBAL HEALTH DEPARTMENT OF THE STANDING ROCK SIOUX TRIBE AND TO APPROVE THE JOB DESCRIPTION, GRADE 13, STEP 0, HOURLY RATE OF \$15.68 PER HOUR, \$32,618.00 ANNUALLY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#13. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF REVISED 2012 STANDING ROCK HEAD START ANNUAL REPORT.

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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MOTION #13 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF SRST CHR PROGRAM 2012 CARRY-OVER BUDGET IN THE AMOUNT OF \$174,746.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#15. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF RADIOLOGY 638' MASTER HEALTH CONTRACT CARRY-OVER AMOUNT OF \$312,706.00; WITH \$146,297.16 FOR FORT YATES AND \$168,721.58 FOR MCLAUGHLIN CLINIC.

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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MOTION #15 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF CARRY-OVER BUDGET FOR THE STANDING ROCK TREATMENT PROGRAM IN THE AMOUNT OF \$384,371.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#17. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE YOUTH CONTRACT CARRY-OVER BUDGET, MODIFICATION 1, IN THE AMOUNT OF \$171,688.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

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MOTION #17 IS CONTINUED.

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

#18. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF SPEECH AND LANGUAGE CONSULTANT AGREEMENT FOR SUSAN HOCHHALTER IN THE AMOUNT OF \$92,960.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#19. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE PARENT LIST FOR THE CHILD CARE ASSISTANCE AS SUBMITTED, FOR SIX [6] INDIVIDUALS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
|---------------------|-----|-------------------|-----|

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
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MOTION #19 IS CONTINUED.

| | | | |
|------------------------|------|-----------------------------|------|
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | N.V. | WHITE, Adele | E. |
| 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

#20. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE 2014 ANNUAL FUNDING AGREEMENT FOR THE MASTER HEALTH CONTRACT #HHS-I-241-2012-0005 IN THE AMOUNT OF \$1,841,979.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE 2014 ANNUAL FUNDING AGREEMENT FOR THE AMBULANCE AND ENVIRONMENTAL HEALTH CONTRACT #HHS-I-241-2012-00006 IN THE AMOUNT OF \$1,062,442.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
|---------------------|-----|-------------------|-----|

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MOTION #21 IS CONTINUED.

| | | | |
|------------------------|------|-----------------------------|------|
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| 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

#22. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE 2014 ANNUAL FUNDING AGREEMENT FOR THE WELLSNESS CONTRACT #HHS-I-241-2013-00010 IN THE AMOUNT OF \$132,693.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#23. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ADD MS. KIM RHOADES NAME ADDED TO THE BANK OF NORTH DAKOTA DIRECT SERVICE AGREEMENT FOR THE WOMEN, INFANTS AND CHILDREN [WIC] PROGRAM..

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
|---------------------|-----|-------------------|-----|

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
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MOTION #23 IS CONTINUED.

| | | | |
|------------------------|------|-----------------------------|------|
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| 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

#24. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ACCEPT OPERATIONS ADJUSTMENT FUNDS FROM USDA IN THE AMOUNT OF \$2,600.00 FOR MIS FEES FOR THE NATIONS PROJECT, FOR THE WOMEN, INFANTS AND CHILDREN PROGRAM [WIC].

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#25. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF AN M.O.U. BETWEEN STANDING ROCK EARLY CHILDHOOD TRACKING AND WOMEN, INFANTS AND CHILDREN [WIC] PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
|---------------------|-----|-------------------|-----|

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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MOTION #25 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE H.E.W. COMMITTEE MINUTES OF MAY 27, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 5

MOTION CARRIED 1 - EXCUSED

DISTRICT REPORTS

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

#27. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT ANTOINETTE PLANTE AS TERO ADVISORY BOARD MEMBER. [CANNONBALL]

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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MOTION #27 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#28. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO IDENTIFY DWIGHT KOCH AS GAME & FISH REPRESENTATIVE. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

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

#29. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF LONG SOLDIER LOCAL DISTRICT REPORT FOR JULY 10, 2013.

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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MOTION #29 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

#30. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF TRANSCRIBED MINUTES FOR MAY 13, 2013, MAY 31, 2013 [2 MTGS.]; JUNE 4, 2013 AND JUNE 13, 2013.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO ADJOURN THE CONTINUATION OF THE REGULAR TRIBAL COUNCIL MEETING AT 11:50 A.M.

REGULAR TRIBAL COUNCIL MEETING - [CONTINUATION]
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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MOTION #31 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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