

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 23, 2013

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR DECEMBER 23, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Frank White Bull, reporting
December 17, 2013 [**SPECIAL MEETING**]

#2. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AMEND RESOLUTION #541-13 – GENERAL FUND – WITH REVISED LINE ITEMS IN THE AMOUNT OF \$3,342,071.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

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MOTION #2 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED 1 - LATE

#3. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AMEND RESOLUTION #218-13 TO STATE TO REMOVE OYATE COMMUNITY DEVELOPMENT AND REPLACE WITH YOUTH SERVICES CENTER IN THE AMOUNT OF \$50,000.00 AND TO REMOVE SOLEN/CANNON BALL DISTRICT AND REPLACE WITH TRIBAL MINOR HOME REPAIR IN THE AMOUNT OF \$50,000.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#4. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AMEND RESOLUTION #549-13 – CASINO REVENUE BUDGET WITH REVISED LINE ITEMS IN THE AMOUNT OF \$4,419,846.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

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MOTION #4 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED 1 - LATE

#5. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AMEND RESOLUTION #543-13 – PRIOR COMMITMENTS BUDGET WITH REVISED LINE ITEMS IN THE AMOUNT OF \$9,947,358.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE OF THE SPECIAL COMMITTEE MEETING OF DECEMBER 17, 2013 (JUDICIAL COMMITTEE REPORT).

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

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#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO TABLE THE BEAR SOLDIER RESOLUTION TO RESCIND RESOLUTION #866-13.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF "THAT UNTIL FUTURE TRIBAL COUNCIL ACTION SPECIFICALLY RESCINDING OR SUPERSEDING THIS RESOLUTION, THE STANDING ROCK SIOUX TRIBAL COUNCIL PLACES A MORATORIUM ON THE TRIBE CO-SIGNING LOANS WITH ANY ENTITY OR DEPARTMENT – INCLUDING ALL TRIBAL ENTITIES AND DEPARTMENTS, INCLUDING LOCAL DISTRICTS – DUE TO THE LACK OF COLLATERAL CAUSED BY THE CURRENT ECONOMIC CONDITIONS IN THE TRIBE AND ACROSS THE COUNTRY WHICH HAVE RESULTED IN A LACK OF FUNDS FOR COMMITMENT AND/OR EXPENDITURE BEYOND THOSE NECESSARY FOR THE BASIC OPERATING EXPENSES OF THE TRIBAL GOVERNMENT AND SERVICES FOR TRIBAL MEMBERS; AND", **BY RESOLUTION.**

AMEND: UNTIL MAY 1, 2014

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.

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MOTION #8 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 4 - EXCUSED

ECONOMICS COMMITTEE – Duane Claymore, reporting
December 19, 2013 [**SPECIAL MEETING**]

#9. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REMOVE KAYLA LOOKING BACK HAUCK FROM THE DELINQUENCY LIST.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#10. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE 239 TRACTS FOR CORSON AND SIOUX TRIBAL/ALLOTTED LANDS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION #10 IS CONTINUED.

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND PART C OF THE STANDING ROCK SIOUX TRIBE LEASE POLICY, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE OF THE ECONOMICS COMMITTEE EXCERPT FROM DECEMBER 19, 2013 (ECONOMICS COMMITTEE REPORT).

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES

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MOTION #12 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

#13. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE ASSISTANT PROSECUTOR CONTRACT (TIM MCGILCUDDY).

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	N.V.	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 11:22AM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.

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MOTION #14 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
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VOTE:	YES - 11	NO - 1	NOT VOTING - 1
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MOTION CARRIED	4 - EXCUSED
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