

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 30, 2013

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR SEPTEMBER 30, 2013. (JUDICIAL COMMITTEE REPORTS 09/26/13 AND 09/16/13)

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

COMMITTEE REPORTS:

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

#2. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE A RFP (REQUEST FOR PROPOSAL) FOR THE 2014 STANDING ROCK SIOUX TRIBE AUDIT. ADVERTISE FOR SIXTY DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 – EXCUSED

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#3. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE TO REQUEST BILL HELMICH & ASSOCIATES TO PROVIDE AN ASSESSMENT OF INDIRECT COST COMPLIANCE OF THE STANDING ROCK SIOUX TRIBE FOR THE YEARS 2008 TO PRESENT. COST TO BE APPROVED WHEN PROPOSAL IS SUBMITTED AND TO BE PAID FROM 2014 CASINO BUDGET.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#4. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THAT THE 2014 CASINO PROGRAM REQUESTS IN THE AMOUNT OF \$4,308,320.00 BE APPROVED FOR A THREE (3) MONTH PERIOD AND PROGRAMS TO SUBMIT BUDGET TO FINANCE OFFICE AND JUDICIAL COMMITTEE. FINAL AMOUNTS TO BE DETERMINED AFTER 2013 CASINO CARRY-OVER AND ADDITIONAL REVENUE IS IDENTIFIED, **BY RESOLUTION**.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS

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MOTION #5 IS CONTINUED.

YOUNG, TO APPROVE TO REVISE THE STANDING ROCK SIOUX TRIBE FINANCE POLICY AND PROCEDURE MANUEL AND A RFP (REQUEST FOR PROPOSAL) BE LET (TO BE PUT OUT). JUDICIAL IS TO NOTIFY THE FUNDING SOURCE AFTER BIDS ARE CLOSED AND APPROVED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
September 16, 2013 [REGULAR MEETING]

#6. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE TRIBAL COURT FINES & FEES 2014 BUDGET IN THE AMOUNT OF \$375,000.00, **BY RESOLUTION.**

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

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#7. MOTION WAS MADE BY RANDAL WHITE, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE FY-2014 NORTH DAKOTA TAX BUDGET IN THE AMOUNT OF \$370,000.00, **BY RESOLUTION.**

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1
MOTION CARRIED	4 - EXCUSED		

#8. MOTION WAS MADE BY FRANK WHITE BULL., SECONDED BY RON BROWN OTTER, TO APPROVE OF THE FY-2014 SOUTH DAKOTA TAX BUDGET IN THE AMOUNT OF \$1,270,000.00, **BY RESOLUTION.**

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1
MOTION CARRIED	4 - EXCUSED		

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES

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MOTION #9 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED