

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 5, 2013

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE AGENDA FOR MARCH 5, 2013.

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	E.
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	L.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED 1 - LATE

LOCAL DISTRICT REPORTS

LONG SOLDIER DISTRICT - Henry Harrison, reporting.
February 10, 2013 [SPECIAL MEETING]

NO ACTION TAKEN

LONG SOLDIER DISTRICT - Henry Harrison, reporting.
February 13, 2013 [REGULAR MEETING]

NO ACTION TAKEN

#2. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF LONG SOLDIER DISTRICT REPORTS FOR FEBRUARY 10, 2013 AND FEBRUARY 13, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #2 IS CONTINUED.

VOTE: YES - 2 NO - 13 NOT VOTING - 1

MOTION DID NOT CARRY 1 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
February 19, 2013 [REGULAR MEETING]

#3. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE OF RESIGNATION OF SECRETARY KRISTEN LEAF.

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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#4. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO AFFIRM THE MOTION FOR GAMING COMMISSION MELDA LOOKING BACK.

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	E.
HARRISON, Henry	N.V.	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

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MOTION #4 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#5. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AFFIRM MARK DOG EAGLE FOR WATER BOARD.

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	E.
HARRISON, Henry	N.V.	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 - 2

MOTION CARRIED 1 - EXCUSED

#6. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE]

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	E.
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	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 - 2

MOTION CARRIED 1 - EXCUSED

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#7. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BYRON BROWN OTTER, TO APPROVE OF TAX BUDGE OF \$65,000.00.

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	E.
HARRISON, Henry	N.V.	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 - 2

MOTION CARRIED 1 - EXCUSED

#8. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF RUNNING ANTELOPE DISTRICT REPORT FOR FEBRUARY 19, 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.	YES	FAITH, Jr., Mike	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

ROCK CREEK DISTRICT - Milton Brown Otter, reporting
February 25, 2013 [REGULAR MEETING]

#9. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TREASURER'S REPORT FOR FEBRUARY 25, 2013. [ROCK CREEK]

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MOTION #9 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.	N.V.	FAITH, Jr., Mike	E.
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 - 2

MOTION CARRIED 1 - EXCUSED

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF ROCK CREEK DISTRICT REPORT FOR FEBRUARY 25, 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	E.
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 - 2

MOTION CARRIED 1 - EXCUSED

COMMITTEE REPORTS

ECONOMICS COMMITTEE - Frank White Bull, reporting.
February 25, 2013 [REGULAR MEETING]

#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR LEE WEINHANDLE FOR A POSSIBLE LAND EXCHANGE.

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MOTION #11 IS CONTINUED.

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	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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	NO	YOUNG, Phyllis	N.V.

VOTE: YES - 11 NO - 1 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#12. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE RECLASSIFICATION FOR THE DIRECTOR POSITION DESCRIPTION WITH THE M.R.&I. PROGRAM.

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	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#13. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CLASSIFICATION OF THE POSITION DESCRIPTION FOR THE SENIOR WATER TREATMENT/SCADA TECHNICIAN WITH THE M.R.&I. PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #13 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#14. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE RECLASSIFICATION WITH TITLE CHANGE FROM WATER DISTRIBUTION OPERATOR TRAINEE TO WATER DISTRIBUTION/SCADA TECHNICIAN POSITION DESCRIPTION WITH THE M.R.&I. PROGRAM.

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	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#15. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE RECLASSIFICATION WITH TITLE CHANGE FROM WATER TREATMENT OPERATOR TRAINEE TO WATER TREATMENT/SCADA TECHNICIAN POSITION DESCRIPTION WITHIN THE M.R.&I. PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #15 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE RECLASSIFICATION WITH TITLE CHANGE FROM WATER TREATMENT SUPERVISOR TO SENIOR WATER TREATMENT/SCADA TECHNICIAN POSITION DESCRIPTION WITHIN THE M.R.&I. PROGRAM.

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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

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

#17. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO APPROVE OF THE M.O.U. [MEMORANDUM OF UNDERSTANDING] BETWEEN THE S.R.S.T. AND THE AMERICAN RED CROSS.

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MOTION #17 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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#18. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE TO RENAME THE SECOND FLOOR OF THE SOUTH WING OF THE STANDING ROCK SIOUX TRIBE'S ADMINISTRATIVE SERVICE CENTER AS "LARRY LUGER - *AKICITA KINYA'N* - WING. **BY RESOLUTION.**

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	E.
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 - 2

MOTION CARRIED 1 - EXCUSED

#19. MOTION WAS MADE BY RANDAL WHITE SECONDED BY SHARON TWO BEARS, TO APPROVE TO HAVE THE S.R.S.T. LEGAL DEPARTMENT REQUEST THE INDIAN HEALTH SERVICE [I.H.S.] AND THE BUREAU OF INDIAN AFFAIRS [B.I.A.] ADHERE TO THE S.R.S.T. DISABILITIES CODE AND THEIR RESPONSIBILITY TO INDIVIDUALS UNDER THE AMERICAN DISABILITIES ACT.

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MOTION #19 IS CONTINUED.

AMENDED: To strike out REQUEST and insert DEMAND.

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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CLOSING OF T.W.E.P. [TRIBAL WORK EXPERIENCE PROGRAM] AND CONDUCT A R.I.F. [REDUCTION IN FORCE] TO BE EFFECTIVE APRIL 30, 2013 DUE TO LACK OF FUNDING.

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	E.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	NO
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	NO

VOTE: YES - 9 NO - 6 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#21. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH BUBAR & HALL CONSULTING, LLC IN THE AMOUNT OF \$30,000.00 TO COMPLETE THE INTEGRATED

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MOTION #21 IS CONTINUED.

RESOURCE MANAGEMENT PLAN FOR THE S.R.S.T., TO BE PAID FROM THE USDA RURAL BUSINESS OPPORTUNITY GRANT.

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	E.
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	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 3 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO MAKE ALL SIX [6] WORKGROUP LIAISON POSITIONS PERMANENT TO BE EFFECTIVE SEPTEMBER 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 8 NOT VOTING - 1

MOTION DID NOT CARRY. 1 - EXCUSED

#23. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #2 OF FEBRUARY 7, 2013 JTAC MINUTES [MOTION WAS MADE BY TYRONE CADOTTE, SECONDED BY ADRIAN KILLS CROW TO NOT

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MOTION #23 IS CONTINUED.

ACCEPT THE EXPENDITURE OF \$2,549.41 FOR A VEHICLE FROM THE LINE ITEMS OF MILEAGE AND MEALS FOR THE EYAMANI PROPOSAL].

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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SHARON TWO BEARS, TO APPROVE OR MOTION #4 OF FEBRUARY 7, 2013 JTAC COMMITTEE MEETING MINUTES [*MOTION WAS MADE BY TYRONE CADOTTE, SECONDED BY CAROL WHITE EAGLE, TO DENY THE WAIVER FOR THE REMAINING BALANCE OF \$5,164.61 FROM THE EYAMANI PROPOSAL*].

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	E.
HARRISON, Henry	N.V.	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 - 2

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#25. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF MOTION #5 OF FEBRUARY 7, 2013 JTAC COMMITTEE MEETING MINUTES [MOTION WAS MADE BY TYRONE CADOTTE, SECONDED BY ADRIAN KILLS CROW TO APPROVE OF RUNNING ANTELOPE CULTURE CLUB & VETERANS ORGANIZATION POST 239 REQUEST TO DO A BUDGET MODIFICATION IN THE AMOUNT OF \$3,054.50 FROM VETERANS MEMBERSHIP AND ADDING IT TO THE VETERANS SUPPLIES].

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	E.
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 - 3

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE [MOTION WAS MADE BY TYRONE CADOTTE, SECONDED BY ADRIAN KILLS CROW TO APPROVE OF THE 2013 JTAC BUDGET IN THE AMOUNT OF \$3,114,712.00].

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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

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

NO ACTION TAKEN

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
March 4, 2013 [SPECIAL MEETING]

#27. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE REQUEST FROM THE 1973 WARRIOR HONORING TO TAKE PLACE ON MARCH 16, 2013 IN THE AMOUNT OF \$5,000.00 TO BE PAID FROM 2013 GENERAL FUND MISCELLANEOUS LINE ITEM.

MOTION WAS WITHDRAWN BY BOTH.

#28. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO DIRECT THE TRIBAL CHAIRMAN TO FREEZE ANY AND ALL FUNDS/ACCOUNTS [LONG SOLDIER DISTRICT] AS OUT LINED IN RESOLUTION NO. 451-12 AND THAT REMAINING BALANCE IN THE AMOUNT OF \$3,080,000.00 BE RETURNED TO THE STANDING ROCK SIOUX TRIBE IMMEDIATELY, TO INCLUDE ALL OTHER DISTRICTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 6 NO - 8 NOT VOTING - 2

MOTION DID NOT CARRY. 1 - EXCUSED

#29. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE THAT THE LONG SOLDIER DISTRICT OFFICERS PAY JESS ALKIRE FOR JAID ALKIRE, MAURICE ANTEL FOR HIMSELF AND HIS CHILDREN MAIRAH AND COLBY ANTEL, AND TO JT WHITE MOUNTAIN AND LUCY FREDRICKS IN ACCORDANCE WITH THE TRIBAL COURT ORDER [SOC-12-666].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #29 IS CONTINUED.

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

VOTE: YES - 11 NO - 3 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#30. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ESTABLISH A SORNA REGISTRY COORDINATOR AND A SORNA REGISTRY OFFICER AT STANDING ROCK SIOUX TRIBAL COURT AND APPROVE JOB DESCRIPTION. FUNDING FOR THESE POSITIONS WILL BE FROM FY-2012 ADAM WALSH GRANT AND TO ADVERTISE.

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	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele [CHAIRING]	N.V.
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

#31. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO LET THE SALAZAR OFFICE WAIT ON THE PAY OUT FOR THE OFF RESERVATION PAY OUT UNTIL LONG SOLDIER AND KENEL SUBMIT THEIR REPORT REGARDING THE NAMES, ENROLLMENT NUMBER, AMOUNT RECEIVED, AND A COPY OF THE CHECK.

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MOTION #31 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	NO	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
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	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 4 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#32. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE LAKE OAHE GROUP HOME FY-2013 CASINO FUNDS BUDGET.

AMENDED: to include dollar amount in the amount of \$168,542.00.

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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THAT THE ELDERLY PROTECTION TEAM BE AUTHORIZED TO UTILIZE THE FY-2011 DISABILITIES DEPARTMENT LINE ITEM FROM THE CASINO FUNDS BUDGET CARRY OVER IN THE AMOUNT OF \$184,091.00.

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MOTION #33 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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#34. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND MOTION #14 OF MARCH 6, 2012 TRIBAL COUNCIL MEETING MINUTES TO STATE. [2012 JTAC BUDGET] **BY RESOLUTION.**

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	E.
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 - 2

MOTION CARRIED 1 - EXCUSED

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF FIFTY-SIX [56] NEW ENROLLEES IN THE S.R.S.T. **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #35 IS CONTINUED.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
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 1 - EXCUSED

#36. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RELINQUISHMENT OF FOUR [4] INDIVIDUALS FROM THE S.R.S.T. **BY SEPARATE RESOLUTIONS.**

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	E.
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	N.V.
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 - 4

MOTION CARRIED 1 - EXCUSED

#37. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO APPROVE OF THE CONTRACT WITH THOMAS VAN NORMAN AS ASSOCIATE JUDGE FOR THE STANDING ROCK SIOUX TRIBAL COURT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #37 IS CONTINUED.

CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	N.V.	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 - 2

MOTION CARRIED 1 - EXCUSED

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

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	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#39. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE FOR THE SUBMISSION OF A FUNDING APPLICATION FOR PURPOSE AREA, THROUGH THE U.S. DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE SOLICITATION, FISCAL YEAR COMPETITIVE GRANT PROCESS. **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #39 IS CONTINUED.

CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#40. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR FEBRUARY 19, 2013; FEBRUARY 27, 2013 AND MARCH 4, 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	E.
HARRISON, Henry	YES	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 - 12 NO - 1 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost, reporting.
February 25, 2013 [REGULAR MEETING]

#41. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ACCEPT THE ELECTION RESULTS FOR BEAR SOLDIER VICE-CHAIRMAN WITH STEWART HOWARD RECEIVING HIGHEST VOTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #41 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#42. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE ELECTION RESULTS FOR JTAC COMMISSIONER WITH MABLE MEDICINE CROW RECEIVING HIGHEST VOTES.

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	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#43. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT ELECTIONS RESULTS FOR STANDING ROCK GAMING COMMISSIONER WITH ANN MCLAUGHLIN RECEIVING HIGHEST VOTES.

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	E.

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MOTION #43 IS CONTINUED.

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	E.	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#44. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, TO APPROVE BEAR SOLDIER TREASURER'S REPORT FOR FEBRUARY 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.	YES	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#45. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO DO AN AUDIT AND A THOROUGH INVESTIGATION ON EVERYBODY INVOLVED WITH BEAR SOLDIER DISTRICT SALAZAR PAYMENT AND REFER TO PROPER AUTHORITIES IMMEDIATELY.

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	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES

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MOTION #45 IS CONTINUED.

JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
TWO BEARS, Sharon	E.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#46. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BEAR SOLDIER DISTRICT REPORT FOR FEBRUARY 25, 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.	YES	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#47. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE TO AMEND RESOLUTION NO. 030-11 OF THE STANDING ROCK SIOUX TRIBE AND TO DIRECT THE STANDING ROCK SIOUX TRIBE GAME & FISH OFFICERS AND/OR THE BIA LAW ENFORCEMENT OFFICERS TO IMMEDIATELY ESCORT LARRY TARR, BIA CORRECTIONS DEPARTMENT OFF THE STANDING ROCK INDIAN RESERVATION PENDING THE FILING OF A COMPLAINT WITH THE U.S. ATTORNEYS OFFICE, DISTRICT OF NORTH DAKOTA. THE CHARGES WILL INCLUDE ABUSE AND HUMAN RIGHTS VIOLATIONS INFLICTED UPON INMATES AT THE BIA DETENTION FACILITY LOCATED IN FORT YATES, NORTH DAKOTA, ON THE STANDING ROCK INDIAN RESERVATION. LARRY TARR IS NOT ALLOWED ON STANDING ROCK UNTIL THE INVESTIGATION IS COMPLETED AND AUTHORIZED BY THE STANDING ROCK SIOUX TRIBE.

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MOTION #47 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	E.
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	E.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#48. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE FOLLOWING RESOLUTION: *WHEREAS, THE STANDING ROCK SIOUX TRIBE IS INCLUDED IN THE SELECTION PROCESS FOR THE STANDING ROCK SERVICE UNIT CEO BY PROVIDING INDIAN HEALTH SERVICES WITH A RECOMMENDATION FOR WHO SHALL PERMANENTLY HOLD ON THAT POSITION; AND*

NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY RECOMMENDS THAT INDIAN HEALTH SERVICES PERMANENTLY HIRE ACTING CEO JANA GIPP AS THE CEO OF THE STANDING ROCK SERVICE UNIT; AND

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

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H.E.W. COMMITTEE - Jesse Taken Alive, reporting.
March 4, 2013 [REGULAR MEETING]

#49. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE PARENT LIST FOR FEBRUARY 2013 FOR THE CHILD CARE ASSISTANCE PROGRAM.

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	E.
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	E.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#50. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE INDIAN CHILD DEFINITION AND SERVICE AREA FOR THE CHILD CARE ASSISTANCE PROGRAM POLICY.

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	E.
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	E.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

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#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE BUDGET MODIFICATION #1 FOR THE WELLNESS PROGRAM.

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	E.
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	E.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#52. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE OF BUDGET MODIFICATION #2 FOR THE WELLNESS PROGRAM.

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	E.
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	E.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED HENRY HARRISON, TO APPROVE OF BUDGET MODIFICATION #3 FOR THE WELLNESS PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #53 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE **RESOLUTION** ENTITLED "HEALTH PROFESSIONS SURVEY" WITH CORRECTIONS.

MOTION WAS WITHDRAWN BY BOTH.

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF RECLASSIFICATION WITH TITLE CHANGE FOR THE HEALTH EDUCATION COORDINATOR TO TRIBAL HEALTH EDUCATION DIRECTOR.

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	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#56. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF RECLASSIFICATION WITH TITLE CHANGE FOR THE TOBACCO PREVENTION/SUBSTANCE ABUSE COORDINATOR TO ALCOHOL, TOBACCO AND OTHER DRUGS [ATOM] COORDINATOR AND TO ADVERTISE IMMEDIATELY.

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MOTION #56 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED PHYLLIS YOUNG, TO APPROVE TO ESTABLISH A STANDING ROCK ORAL HEALTH BOARD, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF CONSULTANT AGREEMENT WITH LINDA SKYE, IN THE AMOUNT OF \$5,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #58 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE TO REVISE AC POLICY NUMBER 5, WHEN A CHANGE IS TO OCCUR FOR NEW VENDERS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	E.
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	E.	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#60. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ASSIST THE KAY MURPHY CANCER FUND WITH AN ADDITIONAL \$50,000.00 FROM GENERAL FUND, **BY RESOLUTION.**

MOTION WAS WITHDRAWN BY BOTH.

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#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO DEFER THE FUNDING APPLICATION OPPORTUNITY FOR ICDBG GRANT TO SITTING BULL COLLEGE AND TO ATTACH A LETTER OF SUPPORT FROM THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
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	N.V.
TWO BEARS, Sharon	E.	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#62. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	NO	FAITH, Jr., Mike	E.
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	YES	WHITE, Randal	YES
TWO BEARS, Sharon	E.	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 3 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED