

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITIES

MEETING DATE: December 10, 2013

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE AGENDA FOR DECEMBER 10, 2013.

AMEND: INCLUDE BEAR SOLDIER AND LAW ENFORCEMENT

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 1 - LATE

GAMING REPORTS:

S.R. TRIBAL GAMING – Charles Bailey, reporting
November 2013

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE S.R. TRIBAL GAMING MONTHLY REPORT FOR NOVEMBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

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MOTION #2 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes, reporting
October 2013

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR OCTOBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

GRAND RIVER CASINO – Ivan White Mountain, reporting
October 2013

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE GRAND RIVER CASINO MONTHLY REPORT FOR OCTOBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #4 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
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VOTE:	YES - 13	NO - 0	NOT VOTING - 2
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MOTION CARRIED 2 - EXCUSED

ENTITY REPORTS:

S.R. PROPANE – Kirt Pelster, reporting
October 2013

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE STANDING ROCK PROPANE MONTHLY REPORT FOR OCTOBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE:	YES - 11	NO - 0	NOT VOTING - 3
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MOTION CARRIED 3 - EXCUSED

ROCK INDUSTRIES – Jeff Jochim, reporting
November 2013

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE ROCK INDUSTRIES MONTHLY REPORT FOR NOVEMBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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MOTION #6 IS CONTINUED.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

S.R. TELECOMMUNICATIONS – Miles McAllister, reporting
November 2013

#7. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF "*THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES AND AUTHORIZES FUNDING FOR STANDING ROCK TELECOM IN THE AMOUNT OF \$161,620.55 FOR IMMEDIATE PAYABLES TO BE DRAWN FROM THE TRIBES FY2014 PRIOR COMMITMENTS GAMING REVENUE BUDGET LINE ITEM FOR TELECOM.*", **BY RESOLUTION.**

MOTION WAS WITHDRAWN

#8. MOTION WAS MADE BY JOE DUNN, TO APPROVE OF "*THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES AND AUTHORIZES FUNDING FOR STANDING ROCK TELECOM IN THE AMOUNT OF \$161,620.55 FOR IMMEDIATE PAYABLES TO BE DRAWN FROM THE TRIBES FY2014 PRIOR COMMITMENTS GAMING REVENUE BUDGET LINE ITEM FOR TELECOM.*", **BY RESOLUTION.**

MOTION DIED FOR LACK OF A SECOND

#9. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE STANDING ROCK TELECOMMUNICATIONS MONTHLY REPORT FOR NOVEMBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #9 IS CONTINUED.

DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 3 - EXCUSED

#10. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF *"THE BEAR SOLDIER LOCAL DISTRICT HAVING MET ALL THE REQUIREMENTS OF THE FINANCIAL POLICIES OF THE STANDING ROCK SIOUX TRIBE TO REQUEST THE TRIBE TO CO-SIGN THIS LOAN WITH WELLS FARGO BANK AND TO ENCUMBER THE ANNUAL CASINO ALLOCATION DISBURSEMENT OF BEAR SOLDIER IN THE AMOUNT OF \$69,000.00 ANNUALLY UNTIL SAID LOAN IS PAID IN FULL."*, **BY RESOLUTION.**

MOTION WAS WITHDRAWN

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO SUSPEND B.I.A. POLICE OFFICERS TULLY (JIM TULLY) & GOOD SHIELD IMMEDIATELY UNTIL A FULL INVESTIGATION HAS BEEN COMPLETED AND APPROVED BY THE STANDING ROCK TRIBAL GOVERNMENT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

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#12. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF “*THE BEAR SOLDIER LOCAL DISTRICT HAVING MET ALL THE REQUIREMENTS OF THE FINANCIAL POLICIES OF THE STANDING ROCK SIOUX TRIBE TO REQUEST THE TRIBE TO CO-SIGN THIS LOAN WITH WELLS FARGO BANK AND TO ENCUMBER THE ANNUAL CASINO ALLOCATION DISBURSEMENT OF BEAR SOLDIER IN THE AMOUNT OF \$69,000.00 ANNUALLY UNTIL SAID LOAN IS PAID IN FULL.*”, **BY RESOLUTION.**

AMEND: INCLUDE TERMS OF 4.25 % INTEREST FOR 10 YEARS, \$69,000.00 ANNUALLY, AND BEAR SOLDIER WILL COMPLY WITH ALL SRST FINANCIAL POLICIES AND PROCEDURES THAT ARE APPLICABLE

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 2 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DECLARE IN RESPONSE TO THE CURRENT SUICIDE CRISIS ON THE STANDING ROCK (RESERVATION), THE STANDING ROCK TRIBAL GOVERNMENT HEREBY AUTHORIZES CHAIRMAN ARCHAMBAULT TO UTILIZE ANY AND ALL AVAILABLE TRIBAL RESOURCES TO ASSIST WITH ALL EFFECTS REGARDING THIS CRISIS UNTIL FURTHER NOTICE.

AMEND: AUTHORIZES THE CHAIRMAN

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #13 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL GAMING & ENTITIES MEETING.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED