

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 9, 2013

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#1. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR APRIL 9, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	L.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	L.
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 - 1

MOTION CARRIED 2 - LATE

DISTRICT REPORTS

#2. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO HEAR THE PORCUPINE LOCAL DISTRICT MINUTES.

MOTION WAS WITHDRAWN.

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
February 14, 2013

#3. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF THE FY2013 JTAC MASTER BUDGET. [RECOMMENDATION FROM PORCUPINE]

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	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	L.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	NO

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MOTION #3 IS CONTINUED.

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

MOTION CARRIED 1 - LATE

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.

March 14, 2013

#4. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT IONE GAYTON AS VICE CHAIR. [PORCUPINE]

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	L.
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 - LATE

#5. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT KATHLEEN VETTER AS SECRETARY. [PORCUPINE]

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	L.
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 - LATE

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#6. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT IONE GAYTON AS TERO ADVISORY BOARD MEMBER. [PORCUPINE]

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	L.
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 - LATE

#7. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT RANDAL WHITE, SR., AS TAX COMMISSION MEMBER. [PORCUPINE]

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	L.
JAMERSON, Jr., Frank	YES	WHITE, Adele	N.V.
WHITE BULL, Frank	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - LATE

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT TREASURER REPORT FOR JANUARY 2013. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #8 IS CONTINUED.

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	L.
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - LATE

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ADELE WHITE, TO APPROVE TO ACCEPT TREASURER REPORT FOR FEBRUARY 2013. [PORCUPINE]

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	L.
JAMERSON, Jr., Frank	N.V.	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 - LATE

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF PORCUPINE LOCAL DISTRICT MINUTES FOR FEBRUARY 14, 2013 AND MARCH 14, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #10 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	L.
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - LATE 1 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison reporting.
 February 27, 2013

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF LONG SOLDIER LOCAL DISTRICT REPORT FOR FEBRUARY 27, 2013.

MOTION WAS WITHDRAWN.

RUNNING ANTELOPE DISTRICT - Frank Jameron, Jr., reporting.
 March 27, 2013

#12. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF FINANCIAL REPORT FOR MARCH 2013. [RUNNING ANTELOPE]

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	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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#13. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST 2,000.00 PER HOUSEHOLD FROM, SALAZAR SETTLEMENT AS EQUAL TREATMENT PER MOTION FROM THE LONG SOLDIER DISTRICT.

MOTION WAS WITHDRAWN.

#14. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR MARCH 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.	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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
March 26, 2013

#15. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ACCEPT CHERYL WHITE TAIL'S RESIGNATION AS BEAR SOLDIER DISTRICT TREASURER.

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	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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MOTION #15 IS CONTINUED.

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#16. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT RESIGNATION OF MABLE MEDICINE CROW AS JTAC REPRESENTATIVE. [BEAR SOLDIER]

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	N.V.	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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#17. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TAX BUDGET OF \$65,000.00 AS FOLLOWS: \$41,850.00 FOR VAN; \$23,150.00 FOR NEW OFFICE SET UP, ADDITIONAL VAN COSTS. [BEAR SOLDIER]

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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

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#18. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF TREASURER'S REPORT FOR MARCH 2013. [BEAR SOLDIER]

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	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#19. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF BEAR SOLDIER REPORT FOR MARCH 26, 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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

KENEL DISTRICT - Frank White Bull reporting.
February 18, 2013

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PHYLLIS YOUNG, TO APPROVE TREASURER'S REPORT. [KENEL]

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MOTION #20 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	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

KENEL DISTRICT - Frank White Bull reporting.
March 18, 2013

#21. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER'S REPORT. [KENEL]

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	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#22. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO ACCEPT DALE DEMERY'S RESIGNATION AS FARM BOARD REP. [KENEL]

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MOTION #22 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	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#23. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE \$65,000.00 TAX BUDGET. [KENEL]

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	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	N.V.	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#24. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORTS FOR FEBRUARY 18, 2013 AND MARCH 18, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #24 IS CONTINUED.

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	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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
March 18, 2013

#25. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT TIM STEELE AS THE NEWLY ELECTED GAMING COMMISSION REPRESENTATIVE FOR THE ROCK CREEK DISTRICT.

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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#26. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE THE TREASURER'S REPORT FOR MARCH 18, 2013. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #26 IS CONTINUED.

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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#27. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO REQUEST ROCK CREEK DISTRICT'S FIRST AND SECOND QUARTER TAX MONIES.

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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#28. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR MARCH 18, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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MOTION #28 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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

JUDICIAL COMMITTEE - Avis Little Eagle reporting.
March 19, 2013

#29. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY HENRY HARRISON, TO APPROVE TO REAFFIRM MOTION #3, OF MARCH 4, 2013 JTAC COMMISSION MEETING, MOTION MADE BY ANNETTE YELLOW FAT, SECONDED BY ADRIAN KILLS CROW, TO APPROVE OF THE SITTING BULL SCHOOL REQUEST FOR \$500,000.00 OF THE REMAINING AWARD OF THE MONTESSORI PROGRAM BY RESOLUTION TO BE PAID IN INCREMENTS OF \$200,000.00 AND \$300,000.00.

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	YES
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	NO	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
March 25, 2013

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#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE DIABETES PROGRAM PLAN JUNE 2013 TO MAY 31, 2014 FOR THE APPLICATION FOR FEDERAL ASSISTANCE 2013-2014 FOR SUBMITTAL ONLINE. [\$624,234.00]

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	YES
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 - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE DEPARTMENT OF AGRICULTURE USDA FOOD REIMBURSEMENT REPORT FOR FEBRUARY 2013 IN THE AMOUNT OF \$15,676.63. [HEADSTART 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	N.V.
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 - 14	NO - 0	NOT VOTING - 3

MOTION CARRIED

#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #81 FROM FEBRUARY 13, 2013 TO STATE "FY 2013" INSTEAD OF FY12, CORRECTING A TYPO.

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MOTION #32 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	N.V.
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 - 4

MOTION CARRIED

#33. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE STANDING ROCK HEADSTART ANNUAL FY13 BUDGET REPORT IN THE AMOUNT OF \$3,248,676.00.

MOTION WAS WITHDRAWN.

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE STANDING ROCK TREATMENT PROGRAM ANNUAL REPORT CY2012 FOR THE STANDING ROCK TRIBAL HEALTH DEPARTMENT MASTER HEALTH CONTRACT.

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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

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#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE MARCH 25, 2013 PARENT LIST [3] FOR CHILD CARE ASSISTANCE PROGRAM.

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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#36. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF CHILD CARE ASSISTANCE PROGRAM ANNUAL BUDGET OF \$508,952.00.

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
April 2, 2013

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#37. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE RESOLUTION WITH PROVISIONS, DEALING WITH YANKTON SIOUX TRIBE VS. KEMPTHORNE.

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	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

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE STANDING ROCK TRIBAL DEPARTMENT OF EDUCATION VALUES, VISION, & MISSION STATEMENT.

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	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF CONSULTANT AGREEMENT FOR LAKOTA LANGUAGE CONSORTIUM IN THE AMOUNT OF \$57,000.00. [TRIBAL EDUCATION DEPARTMENT/PRE TO POST LINE ITEM]

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MOTION #39 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	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 16	NO - 0	NOT VOTING - 1

MOTION CARRIED

ECONOMICS COMMITTEE - Milton Brown Otter reporting.
March 22, 2013 [No action needed]

ECONOMICS COMMITTEE - Milton Brown Otter reporting.
March 25, 2013

#40. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO TRANSFER FUNDS FOR THE RUNNING ANTELOPE LIFT STATION AND CANNONBALL LAGOON FROM THE I.H.S. FUNDS AVAILABLE.

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	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 16	NO - 0	NOT VOTING - 1

MOTION CARRIED

JUDICIAL COMMITTEE - Frank White Bull reporting.
March 18, 2013

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#41. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE BY RESOLUTION THE GRANT RECEIVED BY S.R.S.T. GAME & FISH TO CONDUCT SCIENTIFIC STUDIES ON THE BLACK FOOTED FERRET, AMOUNT OF GRANT IS \$197,724.00. REVIEW BY S.R.S.T. LEGAL DEPARTMENT ON M.O.U. TO BE REQUIRED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	NO
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 - 1 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

ECONOMICS COMMITTEE - Frank White Bull reporting.
March 25, 2013 [cont.]

#42. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT IN THE AMOUNT OF \$32,340.00 FOR MR. DARRELL BULLHEAD [3/25/13 TO 3/25/14] FOR THE M.R.&I. PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

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#43. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE WATER RESOURCE CONTROL BOARD MEMBERS AS FOLLOWS: MR. RANDAL WHITE AS CHAIRMAN, MR. KENNETH HENDRICKS AS VICE-CHAIRMAN AND MS. ARDIS TAKEN ALIVE AS SECRETARY FOR TERMS OF TWO-YEARS AS REQUIRED BY TITLE 34, SECTION 34 303 [QUALIFICATIONS OF BOARD MEMBERS] SUBSECTION [B].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#44. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE THE FILING OF LEGAL ACTION AGAINST THE ARMY CORP ENGINEERS IMPLEMENTATION OF SURPLUS WATER REPORTS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

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#45. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE FOR THE DEPARTMENT OF WATER RESOURCES TO SUBMIT TO EPA REGION VIII AN FY2014 CLEAN WATER ACT SECTION 106 FUNDING PROPOSAL IN THE AMOUNT OF \$169,049.00 TO CONTINUE THE STANDING ROCK WATER QUALITY MONITORING PROGRAM, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#46 MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FOR THE DEPARTMENT OF WATER RESOURCES TO PARTICIPATE IN THE NATIONAL RIVERS AND STREAMS ASSESSMENT UNDER A COOPERATIVE EFFORT WITH THE ND STATE HEALTH DEPARTMENT, THE U.S. GEOLOGICAL SURVEY [RAPID CITY, SD] AND EPA REGION VIII.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

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#47. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE OF A TEMPORARY MINING PERMIT FOR THE TERO DEPARTMENT FOR [3] YEAR FOR ON THE JOB TRAINING AT THE HAWK SHIELD PIT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#48. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY HENRY HARRISON, TO APPROVE OF THE BUDGET MODIFICATION #1 FOR THE PALEONTOLOGY DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#49. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE REDUCTION IN FORCE PLAN FOR THE LEAD PROGRAM.

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MOTION #49 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#50. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE BUDGET MODIFICATION NO. 1 FOR THE 2013 GAP FUNDS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#51. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE 1% BUDGET FOR CY2013.

AMEND: EPA/SOLID WASTE FEES, \$108,944.00

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #51 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#52. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACTS NO. T1821-E AND T1826-A TO DANA YELLOW FAT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#53. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T1822 TO RICHARD LONG FEATHER, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #53 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#54. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T2432-B TO PORCUPINE DISTRICT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#55. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T3857-C TO GARY PEDERSON, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #55 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#56. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MIKE FAITH, JR., TO APPROVE TO RESCIND RESOLUTION NO. 014-06, [DAISY LECOMPTE] BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#57. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT A HOME SITE TO ROBERT RUSSELL WITHIN T254-B FOR A FIVE YEAR PERIOD WITH THE OPTION TO RENEW, [WAKPALA DISTRICT] BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #57 IS CONTINUED.

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	YES
	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#58. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE TO RESCIND RESOLUTION NO. 182-03 DATED 8-12-03 TO LORI LITTLE WARRIOR, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	NO
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 - 10 NO - 1 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#59. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY FRANK WHITE BULL, TO APPROVE TO MODIFY RESOLUTION NO. 271-09, DATED 5-26-09 TO CANCEL LEASE FOR HEATHER PLENTY CHIEF, JILLIAN MARTIN, KAYLA MARTIN, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.

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MOTION #59 IS CONTINUED.

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 - 3

MOTION CARRIED 3 - EXCUSED

#60. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RESCIND RESOLUTION NO. 261-99 GRANTING A 2.5 ACRE HOME SITE TO TOM PHEASANT DESCRIBED AS T5848, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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 - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#61. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GRANT A 2.5 ACRE HOME SITE LEASE TO MARTIN R. GIPP WITHIN T6068 FOR A FIVE YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	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

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MOTION #61 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

#62. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO CANCEL A LEASE FOR ROSE JORDAN WITHIN T-5214, BY RESOLUTION. [WAKPALA DISTRICT]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
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	NO

VOTE: YES - 8 NO - 2 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#63. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT A 2.5 ACRE HOME SITE LEASE TO ROBERT TAKEN ALIVE, JR., FOR A 25 YEAR PERIOD WITH THE OPTION TO RENEW, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	N.V.
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 8 NO - 0 NOT VOTING - 5

MOTION CARRIED 4 - EXCUSED

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#64. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR JOANN VINSON-WHITE.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	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

#65. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR MARCIA BAILEY.

AMEND: BRAVE THUNDER.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	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

#66. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR RON BROWN OTTER FOR A POSSIBLE LAND EXCHANGE.

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MOTION #66 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#67. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR SANDRA FLYING HORSE FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#68. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND PURCHASE FOR JEROME G. OTTER ROBE II.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #68 IS CONTINUED.

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

#69. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE OF THE ADDITION OF JOSEPH D. HARRISON TO RANGE UNIT 721 ALLOCATED BY DAVID D. HARRISON, SR., ESTATE AND HENRIETTA HARRISON MARVIN.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	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 - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#70. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A LAND PURCHASE FROM ROBERT BULLHEAD IN THE AMOUNT OF \$6,125.07, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #70 IS CONTINUED.

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

#71. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE OF A LAND PURCHASE FROM JOANN HOGAN LUTA IN THE AMOUNT OF \$6,125.07, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#72. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND RESOLUTION NO. 700-12, TO APPROVE OF THE TERMS OF THE REAL ESTATE CONTRACT WITH THE SRST REGARDING PE'SLA, THAT THE TRIBE HEREBY RATIFIES THE CHARTER OF THE PE'SLA WOWAKAN OKOLAKICIYE TO GOVERN THE PRESERVATION AND USE OF PE'SLA AS A SACRED SITE, THAT THE OCETISAKOWIN PE'SLA WOWAKAN SHALL HAVE THE STATUS AS AN INTERTRIBAL GOVERNMENT AGENCY OR "ARM OF THE MEMBER TRIBES", WITH THE POWERS AND

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MOTION #72 IS CONTINUED.

AUTHORITY, INCLUDING SOVEREIGN IMMUNITY AS SET FORTH IN THE CHARTER, THAT THE SRST HEREBY APPOINTS TWO REPRESENTATIVES, JESSE TAKEN ALIVE AND PHYLLIS YOUNG TO SERVE ON THE GOVERNING BODY OF THE PE'SLA WOWAKAN OKOLAKICIYE, THAT THE TRIBAL CHAIRMAN HAS THE AUTHORITY TO EXECUTE DOCUMENTS AND AGREEMENTS INCLUDING THE REAL ESTATE CONTRACT AND THE CHARTER OF PE'SLA, TO PARTICIPATE IN THE REACQUISITION OF PE'SLA AS A SACRED SITE.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	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

#73. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES OF MARCH 22, 2013 AND MARCH 25, 2013.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	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

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H.E.W. COMMITTEE - Jesse Taken Alive reporting.
March 25, 2013 [cont.]

#74. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE STANDING ROCK HEADSTART ANNUAL FY13 BUDGET REPORT IN THE AMOUNT OF \$3,248,676.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
April 9, 2013

#75. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF FUNDING REQUEST FOR THE LAKOTA, DAKOTA, NAKOTA LANGUAGE SUMMIT IN THE AMOUNT OF \$10,000.00 PROVIDING AVAILABILITY OF FUNDS. [TRIBAL EDUCATION DEPARTMENT]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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MOTION #75 IS CONTINUED.

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

MOTION CARRIED 4 - EXCUSED

#76. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO REQUEST A PROGRAM REVIEW TO ENSURE THE INTEGRITY OF THE BIA-OFFICE OF JUSTICE SERVICES [OJS] TO INCLUDE CRIMINAL INVESTIGATIONS, POLICE AND DETENTION PROGRAMS, ADDING ON TOWING OF AUTOMOBILES BELONGING TO TRIBAL MEMBERS OFF THE RESERVATION AND DOUBLE JEOPARDY BEING INVOKED, TO BE DONE IMMEDIATELY.

MOTION WAS WITHDRAWN.

#77. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE REQUESTING THE RESIGNATION OF CONGRESSMAN KEVIN CRAMER BECAUSE OF HIS BEHAVIOR AND TREATMENT OF A NATIVE AMERICAN WOMAN AT A MEETING IN BISMARCK, ND ON MARCH 26, 2013 AND A REPORT TO THE ETHICS COMMITTEE, ALSO TO GO TO THE COMMITTEE TO ELIMINATE RACIAL DISCRIMINATION AND TO FILE A FORMAL COMPLAINT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#78. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO FUND THE PROPOSAL FOR THE IMPLEMENTATION OF SRST ELDERS COMMISSION ON CHILD WELFARE IN THE IN THE AMOUNT OF \$172,229.04 TO BE FUNDED BY JTAC.

MOTION WAS WITHDRAWN.

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#79. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE NATIONAL INDIAN COUNCIL ON AGING, INC. SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM, HOST AGENCY AGREEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#80. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO FUND THE PROPOSAL FOR THE IMPLEMENTATION OF SRST ELDERS COMMISSION ON CHILD WELFARE IN THE AMOUNT OF \$172,229.04 TO BE FUNDED BY JTAC, BY RESOLUTION..

AMEND: CONTINGENT UPON THE APPROVAL OF THE JTAC COMMISSION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 2 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

TRIBAL COUNCIL RECESSED UNTIL TOMORROW MORNING AT 9:00 A.M. CST.