

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 1

#1. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE AGENDA FOR August 12, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	L.	WHITE, Adele	YES
WHITE BULL, Frank	L.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 3 - LATE

H.E.W. COMMITTEE – Jesse Taken Alive, reporting
July 29, 2013 [REGULAR MEETING]

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE FOR THE CARE GIVER SUPPORT BUDGET FOR THE NUTRITION FOR THE ELDERLY IN THE AMOUNT OF \$44,370.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
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	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 – EXCUSED

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE FOR NUTRITION FOR THE ELDERLY – TITLE VI BUDGET IN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 2

MOTION #3 IS CONTINUED.

THE AMOUNT OF \$230,000.00 CONTRACT NO. #1102NDT6NS/1102NDNSIP.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
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	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 – EXCUSED

#4. MOTION WAS MADE BY JESSE TAKE ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE HEADSTART POLICY COUNCIL MOTION #5 OF JUNE 20, 2013 TO APPROVE OF THE REVISED FY 2013 SEQUESTRATION PLAN WITH NEW BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE S.R. HEADSTART PROGRAM'S USDA FOOD CLAIM REIMBURSEMENT FOR MAY 2013 IN THE AMOUNT OF \$3,063.93.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 3

MOTION #5 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF JUNE 20, 2013 POLICY COUNCIL MEETING MINUTES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF MOTION #3 OF JULY 18, 2013 USDA DEPARTMENT OF AGRICULTURE REPORT FOR JUNE 2013 IN THE AMOUNT OF \$1,202.68 FOR A REIMBURSEMENT CLAIM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 4

MOTION #7 IS CONTINUED.

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

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF MOTION #4 OF POLICY COUNCIL MEETING HELD ON JULY 18, 2013, CHANGE OF ORDER TO REDO RECEPTION AREA AT A/B CENTER FOR UNITED GENERAL CONSTRUCTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE REGULAR POLICY COUNCIL MINUTES OF JULY 19, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 5

MOTION #9 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
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

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE RECLASSIFICATION AND TITLE CHANGE TO CENTER SUPERVISOR-KIDDIE COLLEGE DAY CARE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
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
July 31, 2013 [SPECIAL MEETING]

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:58 AM CENTRAL TIME. [RE: TERMINATION ISSUE]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 6

MOTION #11 IS CONTINUED.

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
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 - 2

MOTION CARRIED 3 – EXCUSED

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 10:40 AM CENTRAL TIME. [RE: TERMINATION ISSUE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	NO	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 – 11 NO - 2 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RECOMMEND TO TERMINATE CLYDE NAAZ TO ROCK CREEK GRANT SCHOOL BOARD IMMEDIATELY.

AMEND: BECAUSE OF THE NUMEROUS ALLEGATIONS THAT HAVE BEEN MADE AGAINST HIM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 7

MOTION #13 IS CONTINUED.

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

VOTE: YES – 10 NO - 2 NOT VOTING - 2

MOTION CARRIED 3 – EXCUSED

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT WITH RUNNING HORSE LIVINGSTON IN THE AMOUNT OF \$2,300.00 TO COME FROM THE EDUCATION DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT WITH KAT PRODUCTIONS IN THE AMOUNT OF \$4,000.00 TO COME FROM THE HEALTH EDUCATION DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 8

MOTION #15 IS CONTINUED.

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

H.E.W. COMMITTEE – Jesse Taken Alive, reporting
August 6, 2013 [SPECIAL MEETING]

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF BID FOR BENDICKSON PEST CONTROL IN THE AMOUNT OF \$100,000.00 FOR THE SPRAYING AND ELIMINATION OF RODENTS, FLYING, AND CRAWLING INSECTS AROUND THE AREAS OF THE RESERVATION CONTINGENT UPON AVAILABILITY OF FUNDS.

MOTION WITHDRAWN

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF OCETI SAKOWIN RECOMMENDS TO THE U.S. SECRETARY OF EDUCATION THAT ALL FUNDING FOR THE BIE [Bureau of Indian Education] BE DESIGNED AS PASS THROUGH FUNDING, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 9

MOTION #17 IS CONTINUED.

VOTE: YES – 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CONSULTANT AGREEMENT WITH ALBERTO SALDOMOND IN THE AMOUNT OF \$5,000.00 FOR MEDI KIDS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO RECOMMEND THE CHAIRMAN FIND FUNDS FOR THE 2013 TRIBAL LEADERS SUMMIT XVII, FOR THE PLATINUM LEVEL - \$2,500.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	NO	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
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	NO	YOUNG, Phyllis	YES

VOTE: YES – 7 NO – 6 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 10

MOTION #19 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF H.E.W. COMMITTEE REPORTS FOR JUNE 17, 2013; JULY 15, 2013; JULY 29, 2013; JULY 31, 2013 & AUGUST 6, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
July 29, 2013 [REGULAR MEETING]

#21. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE DRAFT FOR ADMINISTRATIVE PLAN FOR FEMA PROJECT 4123.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	N.V.	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 – 11 NO - 0 NOT VOTING - 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 11

MOTION #21 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF P.L. 102-477 PLAN EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 16, 2016.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	N.V.	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 – 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 – EXCUSED

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THIRTY-EIGHT [38] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 12

#24. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE FOR RELINQUISHMENT OF WAYNE FOX FROM THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
ROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
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	YES	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	NO

VOTE: YES – 7 NO - 5 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF BLOOD QUANTUM INCREASES FOR TWENTY-SEVEN [27] INDIVIDUALS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO DENY ENROLLMENT OF EIGHT [8] INDIVIDUALS DUE TO INSUFFICIENT BLOOD, **BY SEPARATE RESOLUTIONS.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 13

MOTION #26 IS CONTINUED.

MOTION WITHDRAWN.

#27. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF BUDGET MODIFICATION #2 FOR FY-2013 CASINO REVENUE FUNDS. [I.C.W.A. PROGRAM]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THAT THE I.C.W.A. OFFICE REMAIN AT THE OLD SITTING BULL COLLEGE BUILDING ALONG WITH THE C.P.S. PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	EX.
ROW 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	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 14

#29. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF MOTION #2 OF JULY 1, 2013 JTAC MEETING MINUTES WHICH STATE: TO APPROVE FOR THE OVERSIGHT OFFICE TO OPEN THE SOCIAL CULTURAL WINDOW/FUND [2013 BUDGET IN THE AMOUNT OF \$576,355.00] AND THE DISTRICT ECONOMIC DEVELOPMENT WINDOW/FUND [2013 BUDGET OF \$570,909.00] UPON COMPLETION OF INFORMATIONAL MEETINGS IN THE DISTRICTS AND JTAC WEB SITE UPDATE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#30. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF JTAC MEETING MINUTES WITH CORRECTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#31. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 15

MOTION #31 IS CONTINUED.

YOUNG, TO APPROVE OF THE CONTRACT EXTENSION #23114, BUDGET MODIFICATION #3 WITH NO INCREASE OR DECREASE IN THE AMOUNT ON CTA302251 – EMPLOYEE QUARTERS FOR LAW ENFORCEMENT/DETENTION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
July 30, 2013 [REGULAR MEETING]

#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY [PHYLLIS YOUNG, TO APPROVE TO TABLE MOTION #2 OF JUDICIAL MEETING DATED JULY 30, 2013. [GRANT WALKER EMPLOYMENT CONTRACT]

MOTION WITHDRAWN

#33. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CHIEF PROSECUTOR EMPLOYMENT CONTRACT WITH GRANT L. WALKER FOR TWO [2] YEARS TO BEGIN SEPTEMBER 10, 2013 TO SEPTEMBER 10, 2015 AT \$45.00 PER HOUR AND EIGHT[8] HOURS ANNUAL LEAVE.

MOTION WITHDRAWN

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
August 5, 2013 [SPECIAL MEETING]

#34. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY HENRY

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 16

MOTION #34 IS CONTINUED.

HARRISON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE AUTHORIZES AND DIRECTS THE TRIBAL CHAIRMAN TO NOTIFY J.R. LAPLANTE, S.D. DEPARTMENT OF TRIBAL RELATIONS OF STANDING ROCK SIOUX TRIBE DESIRE TO PARTICIPATE IN THE TRIBAL PAROLE PILOT PROGRAM AUTHORIZED UNDER THE RECENTLY ENACTED SOUTH DAKOTA SENATE BILL 70, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
ROW 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	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO - 1 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

#35. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE PROPOSED 2014 BUDGETS: TRIBAL COURT FINES AND FEES; NORTH DAKOTA AND SOUTH DAKOTA TAX REVENUE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
ROW 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	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO - 1 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 17

#36. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE JUDICIAL COMMITTEE REPORTS FOR JULY 29, 2013; JULY 30, 2013 AND AUGUST 6, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

#37. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE COOPERATIVE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE U.S.D.A. NATURAL RESOURCES CONSERVATION SERVICE [NRCS] REGARDING THE PROVISIONS OF TRADITIONAL CULTURAL SPECIALISTS SERVICES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES – 8 NO - 2 NOT VOTING - 3

MOTION CARRIED 4 – EXCUSED

#38. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE JOINT STATEMENT OF INTENT FOR

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 18

MOTION #38 IS CONTINUED.

MULTI-TRIBAL WIND POWER PROJECT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
ROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#39. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE THE STANDING ROCK SIOUX TRIBE TO SUBMIT AND OFFER OF \$4,000.00 TO THE DEPARTMENT OF VETERANS AFFAIRS TO ACQUIRE THE DEPARTMENT OF VETERANS AFFAIRS INTEREST IN THE FOLLOWING DESCRIBED REAL PROPERTY, HOME LOCATED UPON ALLOTMENT 302-T516, NW4NE4SW4NE4NE4NW4, SECTION 13, T. 21., R. 26., BLACK HILLS MERIDIAN, SOUTH DAKOTA, CONTAINING 5 ACRES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
ROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 12, 2013

PAGE: 19

#40. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
ROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED