

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 26, 2013

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#1. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE AGENDA FOR MARCH 26, 2013 WITH THE ADDITIONS OF JUDICIAL, H.E.W., LIQUOR LICENSE AND LONG SOLDIER DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 6 NO - 5 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 2 - LATE

PRAIRIE KNIGHTS CASINO - E. J. Iron Eyes reporting.
February 2013

#2. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO REPORT FOR FEBRUARY 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 2 - LATE

GRAND RIVER CASINO - Ivan White Mountain reporting.
February 2013

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#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ADELE WHITE, TO APPROVE OF GRAND RIVER CASINO REPORT FOR FEBRUARY 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED 2 - LATE

S.R. TRIBAL GAMING - Charles Bailey reporting.
March 2013

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE S. R. TRIBAL GAMING REPORT FOR MARCH 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 2 - LATE

S.R. PROPANE - Kirt Pelster reporting.
February 2013

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#5. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE S.R. PROPANE REPORT FOR FEBRUARY 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 2 - LATE

S.R. INDUSTRIES - Jeff Joachim
February 2013

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE S.R. INDUSTRIES REPORT FOR FEBRUARY 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED 1 - LATE

S.R. TELECOMMUNICATIONS - Miles McAllister reporting.
February 2013

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#7. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE S.R. TELECOMMUNICATIONS, THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES AND RECOGNIZES THAT STANDING ROCK TELECOMMUNICATIONS HAS FORMALLY CONSULTED WITH THE STANDING ROCK SIOUX TRIBAL COUNCIL FOR BROADBAND DEPLOYMENT ON STANDING ROCK AS DESCRIBED IN ITS 4G NATIONAL MOBILITY FUND PROPOSAL, 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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | E. | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 3 - EXCUSED

#8. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY HENRY HARRISON, TO APPROVE THAT THE TRIBE INITIATE FORECLOSURE PROCEEDING ON THE TWO BNSF TOWERS THAT HAVE BEEN ERECTED IN VIOLATION OF FEDERAL LAW.

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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | E. | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | 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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#9. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE S.R. TELECOMMUNICATIONS REPORT.

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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | E. | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 3 - EXCUSED

TERO - Anna Cotanny reporting.

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO REAFFIRM MOTION #28 DATED NOVEMBER 13, 2012, [TO APPROVE OF THE BID FROM S.R. PROPANE IN THE AMOUNT OF \$24,544.00 FOR TERO ROCK CRUSHER PROJECT, JUSTIFICATION IS THAT S.R. PROPANE IS A TRIBAL ENTITY] AND NO ADDITIONAL COST WILL BE PAID.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

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#11. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TERO REPORT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

STANDING ROCK FARMS - Mike Claymore reporting.
2012 Financial report.

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE TO APPROVE OF THE STANDING ROCK FARMS REPORT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Randal White reporting.
March 25, 2013

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#13. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RE-POST TITLE XV - ELECTIONS WITH TODAY'S CHANGES FOR A MINIMUM OF TEN [10] DAYS AND REQUEST SPECIAL TRIBAL COUNCIL MEETING ON APRIL 9, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
March 4, 2013

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TRIBAL COUNCIL TO ASSIST THE KAY MURPHY CANCER FUND WITH AN ADDITIONAL \$50,000.00 FROM GENERAL FUND, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

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#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REQUEST GRAND RIVER CASINO AND PRAIRIE KNIGHTS CASINO TO PROVIDE THE MEAL FOR THE ELDERLY APPRECIATION DAY IN APRIL 2013, APPROXIMATELY \$7,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF JANUARY 2013 USDA DEPARTMENT OF AGRICULTURE REIMBURSEMENT IN THE AMOUNT OF \$14,176.62 TO THE HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE REVISED HEADSTART ORGANIZATIONAL CHART.

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MOTION #17 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------------|------|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | NO |
| CLAYMORE, Duane | E. | 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 | NO | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | E. | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | NO |
| TWO BEARS, Sharon | E. | YOUNG, Phyllis | NO |

VOTE: YES - 6 NO - 5 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO KEEP ROCK CREEK AS THE NUMBER ONE PRIORITY FOR ICDBG APPLICATION FOR FUNDING YEAR 2014.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#19 MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND PREVIOUS TRIBAL COUNCIL MOTION FOR ROCK CREEK SCHOOL CONSTRUCTION, TO ADD "BY RESOLUTION".

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #19 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE TO REQUEST, TO THE UNITED STATES CONGRESS ADMINISTRATION, THE REMOVAL OF ANY ACCOMMODATIONS AWARDED TO THE UNITED STATES 7TH CALVARY AND IT'S MEMBERS FOR THE KILLINGS THAT OCCURRED ON DECEMBER 29, 1890 AT WOUNDED KNEE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#21. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE DELEGATION OF AUTHORITY TO SERVE ON THE STEERING COMMITTEE FOR INDIAN CHILD WELFARE SUMMIT, JESSE TAKEN ALIVE, AVIS LITTLE EAGLE, PHYLLIS YOUNG, AND ANY OTHER TRIBAL COUNCIL MEMBERS WISHING TO SERVE.

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MOTION #21 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. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | E. | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 1 |
| MOTION CARRIED | 3 - EXCUSED | | |

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FUNDING REQUEST FOR THE ICWA SUMMIT FROM ANY AVAILABLE TRIBAL FUNDS, INCLUDING GAMING CARRY-OVER IN THE AMOUNT OF \$105,200.00.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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 | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | E. | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 3 - EXCUSED | | |

#23. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY SUPPORTS KEEPSEAGLE AGRICULTURE CONSORTIUM THAT ESTABLISHES A NEW PERMANENT ENDOWMENT TRUST WITH INVESTMENT INCOME USED FOR LOANS AND EQUITY AS THE MOST IMPACTFUL USE OF THE KEEPSEAGLE CY PRES FUND TO ENSURE ACCESS TO CAPITAL FOR NATIVE AMERICAN FARMERS AND RANCHERS IN PERPETUITY, BY RESOLUTION.

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MOTION #23 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. | YES | FAITH, Jr., Mike | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | E. | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 3 - EXCUSED

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO AMEND MOTION #22 OF TODAY'S TRIBAL COUNCIL MEETING TO STATE "BY RESOLUTION".

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE H.E.W. COMMITTEE REPORT FOR MARCH 4, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: March 26, 2013

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MOTION #25 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#26. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND MOTION #30 DATED FEBRUARY 12, 2013 TRIBAL COUNCIL MEETING, [TO PAY ALL APPEAL HEARING APPLICANTS TONIGHT, (LONG SOLDIER)]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#27. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:57 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
|---------------------|-----|-------------------|-----|

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MOTION #27 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

