

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2013

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE AGENDA FOR OCTOBER 10, 2013 WITH THE ADDITION OF THE INDIAN LAND TENURE FOUNDATION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE TRIBAL COUNCIL APPROVES AND AUTHORIZES THE LEGISLATIVE COMMITTEES, **BY RESOLUTION**.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - LATE

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Paul Archambault, reporting
October 10, 2013 [SPECIAL MEETING]

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#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PAUL ARCHAMBAULT AS CHAIRMAN OF THE ECONOMICS COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - LATE

#4. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF RON BROWN OTTER AS VICE CHAIRMAN OF THE ECONOMICS COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - LATE

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF JOE WHITE MOUNTAIN, JR., AS SECRETARY OF THE ECONOMICS COMMITTEE.

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MOTION #7 IS CONTINUED.

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

MOTION CARRIED 1 - LATE

#8. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF MILTON BROWN OTTER AS VICE CHAIRMAN OF THE JUDICIAL COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - LATE

#9. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF ADELE WHITE AS SECRETARY OF THE JUDICIAL COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - LATE

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#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE TRIBAL COUNCIL APPROVES AND AUTHORIZES THE POLITICAL APPOINTEES, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED

H.E.W. COMMITTEE – Frank White Bull, reporting
October 10, 2013 [SPECIAL MEETING]

#11. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF JESSE TAKEN ALIVE AS CHAIRMAN OF THE H.E.W. COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED

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#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF RANDAL WHITE, SR., AS VICE CHAIRMAN OF THE H.E.W. COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CODY TWO BEARS AS SECRETARY OF THE H.E.W. COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED

DISTRICT REPORTS:

KENEL DISTRICT – Frank White Bull, reporting
September 16, 2013 [REGULAR MEETING]

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#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE TREASURER'S REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE (KENEL DISTRICT REPORT) MEETING MINUTES OF SEPTEMBER 16, 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO ADD (SONOSKY, CHAMBERS, SACHSE, ENDERSON, AND PERRY LAW FIRM) TO THE AGENDA.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #16 IS CONTINUED.

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

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

MOTION CARRIED

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO GO INTO EXECUTIVE SESSION AT 1:10 PM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED

#18. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO COME OUT OF EXECUTIVE SESSION AT 1:46 PM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES

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MOTION #18 IS CONTINUED.

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

VOTE: YES - 15 NO - 1 NOT VOTING - 1

MOTION CARRIED

LONG SOLDIER DISTRICT – Joe Dunn, reporting
July 10, 2013 [REGULAR MEETING]

#19. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 2014 GAMING BUDGET IN THE AMOUNT OF \$535,168.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#20. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE 2014 TAX BUDGET IN THE AMOUNT OF \$40,000.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	N.V.

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MOTION #20 IS CONTINUED.

HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	N.V.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#21. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 2014 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000.00 WITH CORRECTIONS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE LONG SOLDIER DISTRICT MINUTES (07/10/13 REPORT).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #22 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

PORCUPINE DISTRICT – Samuel “Ben” Harrison, reporting
September 17, 2013 [REGULAR MEETING]

#23. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TREASURER’S REPORT FOR SEPTEMBER 17, 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#24. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOE DUNN, TO APPROVE OF THE CASINO REVENUE 2014 (BUDGET) IN THE AMOUNT OF \$68,108.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #24 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#25. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE TAX BUDGET 2014 IN THE AMOUNT OF \$40,000.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#26. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE GENERAL FUND BUDGET 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #26 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#27. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF AND SUPPORT THE ND TAX BUDGET (2014).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#28. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MEETING (REPORT) 09/17/13.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

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MOTION #28 IS CONTINUED.

MOTION CARRIED 3 - EXCUSED

ROCK CREEK DISTRICT – Milton Brown Otter, reporting
September 18, 2013 [REGULAR MEETING]

#29. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE TREASURER’S REPORT FOR SEPTEMBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#30. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CODY TWO BEARS, TO APPROVE TO HAVE STANDING ROCK CORSON COUNTY SOUTH DAKOTA TAX DEPARTMENT PAY FOR FIFTY PERCENT OF WAGES AND SPEND FIFTY PERCENT OF TIME IN SOUTH DAKOTA FOR THE TAX DIRECTOR.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #30 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE SEPTEMBER 18, 2013 ROCK CREEK REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

WAKPALA DISTRICT – Duane Claymore, reporting
September 11, 2013 [REGULAR MEETING]

#32. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE TREASURER'S REPORT WAKPALA DISTRICT: CASINO FUND, GENERAL FUND, AND TAX FUND.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #32 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

#33. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE WAKPALA MINUTES (09/11/13 REPORT).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Paul Archambault, reporting
October 1, 2013/October 4, 2013 [SPECIAL MEETING]

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADVERTISE THE HEAVY EQUIPMENT SUPERVISOR FOR SD/ND FOR THE TRIBAL ROADS DEPARTMENT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.

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MOTION #34 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUESTS SURVEYS OF ALL TRIBAL AND B.I.A. ROADS AND TO BILL THE COUNTIES RETROACTIVE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#36. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE FY-2014 TRAFFIC SAFETY CONTRACT TO PROVIDE FUNDING AND TO IMPROVE HIGHWAY SAFETY ON THE RESERVATION AND FOR RELATED PURPOSES, **BY RESOLUTION**.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #36 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#37. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A BUDGET MODIFICATION #2 FOR THE PALEONTOLOGY DEPARTMENT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SUBMIT GRANT FOR JTAC FOR FUTURE INSTITUTE OF NATURAL HISTORY NOT TO EXCEED \$30,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #38 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE ECONOMICS COMMITTEE MEETINGS (REPORTS) FOR 10/01/13, 10/04/13, AND 10/10/13.

MOTION WITHDRAWN

#40. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO FILE AN INJUNCTION AGAINST KEYSTONE PIPELINE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#41. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES (REPORTS) FOR 10/01/13, 10/04/13, AND 10/10/13.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.

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MOTION #41 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

JUDICIAL COMMITTEE – Adele White & Frank White Bull, reporting
September 16, 2013 [SPECIAL MEETING]

#42. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF AN EMERGENCY MANAGEMENT TRIBAL PUBLIC SERVICE ADMINISTRATIVE PLAN AND FUND THE TRIBAL SHARE IN THE AMOUNT OF \$80,000.00 TO BE FUNDED FROM THE CASINO CARRY-OVER ROADS MAINTENANCE, **BY RESOLUTION.**

MOTION WITHDRAWN

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF AN EMERGENCY MANAGEMENT TRIBAL PUBLIC SERVICE ADMINISTRATIVE PLAN AND FUND THE TRIBAL SHARE IN THE AMOUNT OF \$80,000.00 TO BE FUNDED FROM THE CASINO CARRY-OVER ROADS MAINTENANCE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

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#44. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF FY-2014 CHILD PROTECTION SERVICES BUDGET IN THE AMOUNT OF \$674,842.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#45. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CHILD PROTECTION SERVICES FOSTER CARE PAYMENT FORM.

AMEND: CHILD PROTECTION SERVICES PROGRAM

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#46. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE TO DISCONTINUE THE POISONING OF PRAIRIE DOGS FOR ANOTHER

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MOTION #50 IS CONTINUED.

OCTOBER 1, 2013.

MOTION WITHDRAWN

#51. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR FY-2014 IN THE AMOUNT OF \$23,100.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#52. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE (47) NEW ENROLLMENT TO THE SRST, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

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MOTION #52 IS CONTINUED.

MOTION CARRIED 1 - EXCUSED

#53. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RELINQUISHMENT OF (5) FIVE INDIVIDUALS FROM THE SRST, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#54. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE TRIBAL COURT FINES & FEES 2014 BUDGET IN THE AMOUNT OF \$375,000.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

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MOTION #57 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

#58. MOTION WAS MADE BY ADELE WHITE, SECONDED BY RON BROWN OTTER, TO APPROVE TO RESCIND MOTION #41 OF THE TRIBAL COUNCIL MEETING HELD ON SEPTEMBER 19, 2013.

MOTION WITHDRAWN

#59. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE H.E.W. MINUTES (SEPTEMBER 30, 2013 H.E.W. REPORT).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION DID NOT CARRY 1 - EXCUSED

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

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #60 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED