

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2013

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR DECEMBER 5, 2013 WITH BEAR SOLDIER AFTER WAKPALA.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

DISTRICT REPORTS:

CANNONBALL DISTRICT – No report.

KENEL DISTRICT – Frank White Bull reporting.
November 18, 2013

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF TREASURER'S REPORT. [KENEL]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – LATE

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF MIRANDA LITTLE BEAR AS THE NEW WATER BOARD COMMISSIONER. [KENEL]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT DELRAY DEMERY AS THE NEW GAMING BOARD MEMBER. [KENEL]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

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#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE OF THE MINUTES FOR KENEL OF NOVEMBER 18, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

LONG SOLDIER DISTRICT – Joe Dunn reporting.
November 19, 2013

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF LONG SOLDIER REPORT FOR NOVEMBER 19, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

PORCUPINE DISTRICT – Samuel "Ben" Harrison reporting.
November 14, 2013

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#7. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF RANDY WHITE, SR. (RANDAL WHITE, SR.), AS WATER CONTROL BOARD. [PORCUPINE]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 – EXCUSED 1 – LATE

#8. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT JAIME MURPHY AS TREASURER. [PORCUPINE]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#9. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT MICHELLE CARRY MOCCASIN AS THE NEW GAMING REP. [PORCUPINE]

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MOTION #11 IS CONTINUED.

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOE DUNN, TO APPROVE OF HEADSTART BUDGET MODIFICATION \$42,188.00.

MOTION WAS WITHDRAWN.

PORCUPINE DISTRICT – Samuel "Ben" Harrison reporting.
November 26, 2013

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PORCUPINE CREEK RANCH OPERATING BUDGET FOR FISCAL YEAR 2014, AMEND TO INCLUDE; **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

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#14. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PORCUPINE DISTRICT REGULAR MEETING NOVEMBER 14, 2013, SPECIAL MEETING NOVEMBER 26, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

ROCK CREEK DISTRICT – Milton Brown Otter reporting.
November 18, 2013

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CODY TWO BEARS, TO APPROVE OF TREASURER’S REPORT FOR NOVEMBER 18, 2013. [ROCK CREEK]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

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#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CODY TWO BEARS, TO APPROVE EACH DISTRICT [8] GET \$600.00 FOR CANDY BAGS FOR CHRISTMAS TO COME FROM S.R.S.T. GENERAL FUND.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 11 NO - 2 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED

17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE ROCK CREEK DISTRICT REPORT OF NOVEMBER 18, 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	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES

VOTE: YES – 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 – EXCUSED

RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting
November 19, 2013

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#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ACCEPT THE RESULTS OF THE VOTING FOR THE GAME & FISH BOARD MEMBER, FRANK JAMERSON, JR. [RUNNING ANTELOPE]

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	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES

VOTE: YES – 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 – EXCUSED

#19. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT TREASURER’S REPORT. [RUNNING ANTELOPE]

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	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES

VOTE: YES – 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REMOVE THE SRST CHAIRMAN, VICE-CHAIRMAN, SECRETARY AND THE THREE [3] COMMITTEE CHAIRPERSONS FROM THE TERO BOARD SO THEY DON’T AUTHORIZE ANY TERO CARRYOVER SPENDING.

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MOTION #20 IS CONTINUED.

MOTION WAS WITHDRAWN.

#21. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT THE NOVEMBER 19, 2013 RUNNING ANTELOPE LOCAL DISTRICT REGULAR MEETING.

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	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES

VOTE: YES – 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 – EXCUSED

RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting
November 25, 2013

#22. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE TO ACCEPT THE MINUTES FROM NOVEMBER 25, 2013 RUNNING ANTELOPE SPECIAL DISTRICT MEETING.

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	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES

VOTE: YES – 13 NO - 0 NOT VOTING - 2

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MOTION #25 IS CONTINUED.

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

VOTE: YES – 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CHANGES FOR THE GRAVEL CRUSHER/SCREENER PLANT FOREMAN/HEAVY EQUIPMENT OPERATOR FOR THE TRIBAL ROADS DEPARTMENT.

MOTION WAS WITHDRAWN.

#27. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE LEASES FOR DALLAS SCHOTT.

MOTION WAS WITHDRAWN.

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR THE FOLLOWING: 1. LORETTA BAD HEART BULL, 2. VERNA BAILEY, 3. BARBARA RENVILLE, 4. ROGER VALANDRA.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

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MOTION #28 IS CONTINUED.

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT A HOME SITE LEASE TO RANDAL EAGLE SHIELD SR., WITHIN T5043, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE TO GRANT A HOME SITE LEASE TO DONOVAN SAM WITHIN T5162-B FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

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#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 512-13 TO DAWN WASINZI [HOME SITE] DUE TO A SECTION 5 PURCHASE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 111-02 DATED 6/5/02 TO ERROL MEDICINE [HOME SITE] DUE TO NEVER ESTABLISHING HOME SITE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RESCIND RESOLUTION NO. 227-06 [HOME SITE] TO

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#37. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PURCHASE LAND FROM RAYMOND RUNNING BEAR, FUNDS TO COME FROM THE SRST LAND PURCHASE ACCOUNT, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE NOVEMBER 25, 2013 AND DECEMBER 4, 2013 ECONOMICS COMMITTEE REPORTS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
November 25, 2013

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#39. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE JUDICIAL EMPLOYMENT AGREEMENT WITH ASSOCIATE CHIEF JUDGE MICHAEL T. SWALLOW.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#40. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE JUDICIAL EMPLOYMENT AGREEMENT WITH ASSOCIATE JUDGE LOLA AGARD.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#41. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE JUDICIAL EMPLOYMENT AGREEMENT WITH CHIEF JUDGE WILLIAM DELMORE.

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MOTION #43 IS CONTINUED.

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#44. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE STANDING POLICY OF THE S.R.S.T. THAT ALL OUTSTANDING DEBTS WHICH RESULTED FROM LOANS MADE DIRECTLY FROM JTAC FUNDS OR USING JTAC FUNDS AS COLLATERAL BE PAID, ANY JUDGMENTS OBTAINED IN THE STANDING ROCK SIOUX TRIBAL COURT AS A RESULT OF THOSE DEBTS BE RENEWED WHEN NECESSARY, LAWFUL COLLECTION ATTEMPTS BE MADE, AND THAT NO DEBT RESULTING FROM ONE OF THESE SUBJECT LOANS BE WAIVED, EVEN IN THE CASE OF DEATH, INCAPACITATION OR HARDSHIP OF THE RECIPIENT OF THE SUBJECT LOAN, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 9 NO - 1 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#45. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE 2014 JTAC OVERSIGHT MASTER BUDGET, **BY RESOLUTION.**

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MOTION #45 IS CONTINUED.

AMEND: TO ADD \$3,108,353.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#46. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF FORMS FOR USE BY ACCOUNTS UNIT AS WELL AS THE ADDITIONAL LEGAL FORMS FOR USE BY OUR S.R.S.T. CHILD SUPPORT ENFORCEMENT AGENCY FOR THE ENFORCEMENT OF CHILD SUPPORT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#47. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE THIRTY-FOUR [34] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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MOTION #47 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 8 NO - 0 NOT VOTING - 3

MOTION CARRIED 6 – EXCUSED

#48. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF FY-2013 CARRY-OVER FOR THE PERFORMANCE PARTNERSHIP GRANT [GENERAL ASSISTANCE PROGRAM AND PESTICIDE ENFORCEMENT].

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
December 3, 2013

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TAX COLLECTION AGREEMENT BETWEEN

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MOTION #53 IS CONTINUED.

CONCERNING BEAR SOLDIER DISTRICT LOAN OF \$500,000.00 FROM WELLS FARGO.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

H.E.W. COMMITTEE – Jackie Brownotter reporting.
October 21, 2013

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE FOR THE \$350,000.00 TO BE ALLOCATED TO S.R. HOUSING AUTHORITY TO BE USED AS A GRANT FOR THE WATER AND SEWER AND SET UP FOR FEMA TRAILERS.

AMEND: LEFT OVER FROM THE SALAZAR ACCOUNT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

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MOTION #54 IS CONTINUED.

MOTION CARRIED 6 – EXCUSED

H.E.W. COMMITTEE – Jackie Brownotter reporting.
November 25, 2013

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF JTAC BUDGET FOR THE S.R. HIGHER ED. PROGRAM WHICH IS CONSISTENT WITH PREVIOUS YEARS; ACTIONS AND COMMITMENTS TO OUR YOUTH FOR LANGUAGE & EDUCATION.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#56. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE CONSULTANT AGREEMENT FOR NACOLE WALKER IN THE AMOUNT OF \$3,500.00 BEGINNING FEBRUARY 11, 2013 TO NOVEMBER 30, 2013 FOR THE LANGUAGE REVITALIZATION PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

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MOTION #56 IS CONTINUED.

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE S.R. HEALTH MASTER HEALTH CONTRACT HHS-I-241-2012-0005 FOR THE SRST HEALTH EDUCATION FOR OCTOBER 1, 2012 TO SEPTEMBER 30, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#58. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE FUNDING OF A POSSIBLE \$116,345.00 FROM THE NORTH DAKOTA STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT [SPF SIG] TO BE DISTRIBUTED ACROSS THREE [3] PHASES; 1-ASSESSMENT, 2-PLANNING, 3-IMPLEMENTATION.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

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MOTION #58 IS CONTINUED.

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

H.E.W. COMMITTEE – Jackie Brownotter reporting.
November 26, 2013

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO DISAPPROVE THE LETTER RECEIVED FROM THE CITY OF MCLAUGHLIN REGARDING JOHN GUGGOLZ HOME FOR THE RENOVATION PROJECT FROM THE TERO DEPARTMENT SHALL NOT CONSTITUTE THE OFFICIAL POSITION OF THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

H.E.W. COMMITTEE – Jackie Brownotter reporting.
November 25, 2013 [cont.]

#60. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADVERTISE THE TEN [10] POSITIONS FOR THE PROJECT LAUNCH-SAMSHA GRANT: [1] *ADMINISTRATIVE ASSISTANT/DATA COORDINATOR* GRADE 12/STEP 0 \$14.72 PER HOUR OR \$30,613.00 ANNUAL SALARY; [2] *FAMILY RESOURCE COORDINATOR* GRADE 12/STEP 0 \$14.72 PER HOUR OR \$30,613.00 ANNUAL SALARY; [1] *SOCIAL MARKETING COORDINATOR/EVALUATION ASSISTANT* GRADE 14/STEP 0 \$16.79 PER HOUR OR \$34,918.00 ANNUAL SALARY; [1] *CULTURAL ADVISOR* GRADE 14/STEP 0 \$16.79 PER HOUR OR \$34,918.00 ANNUAL SALARY; [1] *FAMILY EDUCATION & ACTIVITY COORDINATOR* GRADE 14/STEP 0 \$16.79 PER HOUR

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MOTION #63 IS CONTINUED.

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF REDUCTION IN FORCE FOR THE LIHEAP POSITION AS OFFICE ASSISTANCE II DUE TO LACK OF FUNDS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 – EXCUSED

#65. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE S.R. AMBULANCE ANNUAL REPORT FOR OCTOBER 1, 2012 TO SEPTEMBER 30, 2013 CONTRACT HHS-I-241-2012-0006.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES – 10 NO - 0 NOT VOTING - 1

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MOTION #65 IS CONTINUED.

MOTION CARRIED 6 – EXCUSED

#66. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE OFFICE OF ENVIRONMENTAL HEALTH ANNUAL REPORT FOR OCTOBER 1, 2012 TO SEPTEMBER 30, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#67. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE ANNUAL REPORT FOR THE S.R. TRIBAL HEALTH ADMINISTRATIVE MASTER HEALTH CONTRACT HHS-I-241-2012-00005 FOR OCTOBER 1, 2012 TO SEPTEMBER 20, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 1 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

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H.E.W. COMMITTEE – Jackie Brownotter reporting.
November 26, 2013 [cont.]

#68. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RECOGNIZE AND SUBMIT THE FORTY-TWO [42] TESTIMONIALS ON CHILD WELFARE FOR THE RECORD WHICH WAS TAKEN ON MAY 17, 2013 AT THE SUMMIT HELD IN RAPID CITY, SD AND THE FORTY-TWO [42] TESTIMONIES BE SUBMITTED TO SENATOR HEIDI HEITKAMP AT THE NOVEMBER 26, 2013 MEETING.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#69. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE OPPOSITION WILL REMAIN IN EFFECT UNTIL A CONGRESSIONAL RESEARCH CAN BE DONE WITH THE STANDING ROCK SIOUX TRIBE UNTIL DUALYLY MODIFIED. THE OPPOSITION IS FOR THE TEN STATES REQUESTING MONETARY COMPENSATION OF THE MINERAL ROYALTIES AND CONVEYANCE OF THE LAND THROUGH LEGISLATION OF HR 1972 AND WILL BE SUBMITTED, **BY RESOLUTION**.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

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MOTION #69 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES
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VOTE:	YES – 11	NO - 0	NOT VOTING - 1
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MOTION CARRIED 5 – EXCUSED

#70. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO COMPENSATE THE H.E.W. OFFICE MANAGER [JACKIE BROWNOTTER] FOR PERFORMING THE TRIBAL HOME REPAIR WORK DUTIES AND PAYMENT IS MADE FROM PAYROLL FUNDING SOURCE IN THE AMOUNT OF \$3,513.60. [50% GENERAL FUND, 50% INDIRECT COST]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE:	YES – 10	NO - 0	NOT VOTING - 2
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MOTION CARRIED 5 – EXCUSED

#71. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JOE DUNN, TO APPROVE OF THE PARENT LISTING FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

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MOTION #71 IS CONTINUED.

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#72. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO REINSTATE THE KIDDIE COLLEGE DAY CARE.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#73. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE BID FROM CENTRAL MECHANICAL, INC. IN THE AMOUNT OF \$452,812.00 FOR THE PORCUPINE HEADSTART.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

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#74. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE ANNUAL REPORT FOR THE S.R. WELLNESS PROGRAM CONTRACT NO# HHS-I-241-2013-00010 FOR FY YEAR OCTOBER 2, 2012 TO SEPTEMBER 30, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Jackie Brownotter reporting.
November 4, 2013

#75. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE FUNDING OF \$500.00 GRANT FROM THE SOUTH DAKOTA DEPARTMENT OF HEALTH TOBACCO CONTROL PROGRAM/NORTHERN PLAINS TOBACCO TECHNICAL ASSISTANCE FOR A SMOKE FREE EVENT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

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#76. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FUNDING OF \$7,400.00 GRANT FROM THE SOUTH DAKOTA DEPARTMENT OF HEALTH TOBACCO CONTROL PROGRAM/NORTHERN PLAINS TOBACCO TECHNICAL ASSISTANCE FOR A STANDING ROCK TRADITIONAL TOBACCO USE BOOKLET.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#77. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE FOR PROCLAMATION [GREAT AMERICAN SMOKE OUT DAY] FOR NOVEMBER 17, 2013 AS THE DATE FOR THE AMERICAN SMOKE OUT DAY.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#78. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR AB STAFFING SOLUTIONS, GILBERT, AZ FOR

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MOTION #78 IS CONTINUED.

WEEK-END EMERGENCY ROOM COVERAGE IN THE AMOUNT OF \$100,000.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#79. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR JAMES VALLEY IMAGING, MITCHELL, SD FOR RADIOLOGY EXAMS FOR ONE [1] YEAR STARTING NOVEMBER 1, 2013 TO SEPTEMBER 30, 2014 FOR THE INDIAN HEALTH SERVICES IN THE AMOUNT OF \$101,400.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#80. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR JESSE TAKEN ALIVE TO BE LIAISON FOR THE TRIBAL

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MOTION #80 IS CONTINUED.

CHAIRMAN'S HEALTH BOARD.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#81. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DEVELOP A TRIBAL GRANTS MANAGEMENT OFFICE.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 1 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#82. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE CONSULTANT AGREEMENT IN AMOUNT OF \$5,000.00 FROM PROJECT LAUNCH FOR DEVELOPING & IMPLEMENTING FOR SUSAN DAVILA.

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MOTION #82 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 9 NO - 2 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#83. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE THE H.E.W. COMMITTEE REPORTS FOR OCTOBER 21, 2013, NOVEMBER 4, 2013, NOVEMBER 25, 2013 AND NOVEMBER 26, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#84. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE TRANSCRIBED MINUTES FOR SEPTEMBER 17, 19, 30, 2013, OCTOBER 9, 10, 29, 2013.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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MOTION #84 IS CONTINUED.

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

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#85. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 10 NO - 1 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED