

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 1

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE AGENDA FOR MAY 7, 2013 WITH THE ADDITIONS, B.I.A. AND I.H.S. BUDGET CUTS, ICWA RESOLUTION, HUMAN RESOURCE ISSUES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 2 - LATE

DISTRICT REPORTS:

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
April 11, 2013

#2. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 2

#3. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR APRIL 11, 2013.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	L.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	2 - LATE	

RUNNING ANTELOPE DISTRICT - No report.

WAKPALA DISTRICT - No report.

LONG SOLDIER DISTRICT - No report.

BEAR SOLDIER DISTRICT - Errol D. Ghost reporting.
April 16, 2013

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, APPROVE OF BEAR SOLDIER TREASURER ELECTION RESULTS WITH LORRAINE IRON THUNDER RECEIVING HIGHEST VOTES.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	L.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 3

MOTION #4 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED 2 - LATE

#5. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MIKE FAITH, JR., TO APPROVE OF BEAR SOLDIER JTAC REPRESENTATIVE ELECTION RESULTS WITH DONNA ARCHAMBAULT RECEIVING HIGHEST VOTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 2 - LATE

#6. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE TREASURER'S REPORT FOR APRIL 2013. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 4

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO DIRECT THE BIA POLICE DEPARTMENT IN FORT YATES TO IMMEDIATELY STOP TOWING SRST ENROLLED MEMBERS VEHICLES OUT OF THE SRST JURISDICTION AND ARE HEREBY FURTHER PROHIBIT TO TRANSFER ANY PROPERTY, VEHICLES OR OTHERWISE OF ANY SRST ENROLLED MEMBERS OUT OF SRST JURISDICTION FOR ANY REASON.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST THE STANDING ROCK SIOUX TRIBE LAUNCH AN INVESTIGATION REGARDING UTILITY DISCRIMINATION, CITY OF MCLAUGHLIN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 5

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT BEAR SOLDIER DISTRICT OPPOSES ADDITIONAL OFFICERS TO THE RESERVATION. [SURGE].

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 11 NO - 3 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR APRIL 16, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

CANNONBALL DISTRICT - Sharon Two Bears reporting.
March 28, 2013

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 6

#11. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF TONY TWO BEARS FOR VICE-CHAIRMAN OF THE CANNONBALL DISTRICT OFFICE BECAUSE HE RECEIVED THE HIGHEST NUMBER OF VOTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#12. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF ANTOINETTE PLANTE FOR HOUSING REPRESENTATIVE FOR THE CANNONBALL DISTRICT WHO RECEIVED THE HIGHEST NUMBER OF VOTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 7

#13. MOTION WAS MADE BY RANDALL WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT OF ARCHIE FOOL BEAR FOR J.T.A.C. REPRESENTATIVE FOR THE CANNONBALL DISTRICT WHO RECEIVED THE HIGHEST NUMBER OF VOTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#14. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR CANNONBALL DISTRICT TO DECLARE SOLEN COMMUNITY AS AN INDIAN COMMUNITY AND WORK ON A SEWER SYSTEM FOR ALL ENROLLED MEMBERS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 8

#15. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE GENERAL FUND, TAX FUND, AND CASINO FUND FINANCIAL REPORTS. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

CANNONBALL DISTRICT - Sharon Two Bears reporting.
April 23, 2013

#16. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR CANNONBALL POW-WOW TO REQUEST \$5,000.00 FROM THE TRIBE FOR THE CANNONBALL 2013 CELEBRATION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 1 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 9

#17. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE TREASURER'S REPORT OF GENERAL FUND, TAX FUND AND CASINO FUND OF MARCH 2013. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, OF THE CANNONBALL LOCAL DISTRICT REPORTS FOR MARCH 28, 2013 & APRIL 23, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

KENEL DISTRICT - Frank White Bull reporting.
April 22, 2013

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 10

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

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT KASS GAYTON AS STANDING ROCK FARM BOARD MEMBER. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#21. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR APRIL 22, 2013.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 11

MOTION #21 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

ROCK CREEK DISTRICT - No action needed.

April 16, 2013

ROCK CREEK DISTRICT - Milton Brown Otter reporting.

April 25, 2013

#22 MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE TREASURER'S REPORT FOR APRIL 25, 2013. [ROCK CREEK]

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 12

#23. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORTS FOR APRIL 16, 2013 & APRIL 25, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

COMMITTEE REPORTS:

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
April 16, 2013

#24. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION #1 FOR ICWA 2012 CARRY-OVER IN THE AMOUNT OF \$54,001.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 13

#25. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF BUDGET MODIFICATION #1 FOR ICWA 2012 CASINO CARRY-OVER IN THE AMOUNT OF \$94,172.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #50, DATED JANUARY 15, 2013 TO CHANGE RED WING, INC. TO REDW, LLC REGARDING THE DEVELOPMENT AND IMPLEMENTATION OF A SALARY & COMPENSATION PLAN FOR STANDING ROCK SIOUX TRIBE WITH BLUESTONE STRATEGY GROUP AS ALTERNATES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 14

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF CONSULTANT AGREEMENT WITH CYNTHIA KAIP IN THE AMOUNT OF \$7,500.00 TO BE PAID FROM INDIRECT COST BUDGET.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	NO
JAMERSON, Jr., Frank	YES	WHITE, Adele	N.V.
WHITE BULL, Frank	NO	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 9 NO - 3 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
April 18, 2013 & April 25, 2013 [No action needed]

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
April 29, 2013

#28. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RE-POST TITLE XXII - ANIMAL CONTROL FOR A MINIMUM OF TEN [10] DAYS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 15

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SHARON TWO BEARS, TO APPROVE OF TITLE IV - CRIMINAL OFFENSES, CHAPTER 4 - PARDONS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF MOTION #3 OF MARCH 18, 2013 JTAC MEETING MINUTES WHICH STATES: *MOTION BY TYRONE CADOTTE SECONDED BY LISA THOMPSON TO NOT ALLOW SITTING BULL SCHOOL TO USE JTAC AWARD TO PAY OFF DEBT.*

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 16

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF MOTION #5 OF MARCH 18, 2013 JTAC MEETING MINUTES WHICH STATES: *MOTION BY ADRIAN KILLS CROW SECONDED BY ANNETTE YELLOW FAT TO APPROVE OF BUDGET MODIFICATION FOR SPIRIT OF CHERRY VALLEY PROPOSAL WITH NO INCREASE OR DECREASE IN TOTAL AMOUNT.*

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#32. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF MOTION #6 OF APRIL 22, 2013 JTAC MEETING MINUTES WHICH STATES: *MOTION BY LISA THOMPSON SECONDED BY EDITH RUNNING HAWK TO APPROVE OF SOLE SOURCE CONSULTANT AGREEMENT WITH CHASE IRON EYES IN THE AMOUNT OF \$5,330.00.*

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 17

#33. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF JTAC OVERSIGHT OFFICE REVISED/NEWLY DEVELOPED POLICIES AND PROCEDURES AS PRESENTED TO THE JUDICIAL COMMITTEE, WHICH INCLUDES:

- 1.] PROPOSAL TEMPLATE,
- 2.] SUPPLEMENTAL GUIDE TO THE PROPOSAL TEMPLATE FOR APPLICANTS SUBMITTING PROPOSAL THAT HAVE BUSINESS PLANS AS PART OF THEIR PROPOSAL,
- 3.] PROPOSAL REVIEW HANDBOOK,
- 4.] SUPPLEMENTAL GUIDE TO PROPOSAL REVIEW HANDBOOK FOR THOSE PROPOSALS THAT HAVE A BUSINESS PLAN,
- 5.] APPLICATION INFORMATION PACKET [SUBMISSION REQUIREMENTS & OTHER INFORMATION],
- 6.] APPLICATION FORMS,
- 7.] AWARD AGREEMENT CONTRACT FORMS,
- 8.] STANDARDIZED IMPLEMENTATION PLAN FORMS,
- 9.] STANDARDIZED IMPLEMENTATION PLAN REPORTING FORMS,
- 10.] STANDARDIZED BUDGET FORMS,
- 11.] STANDARDIZED BUDGET REPORTING FORMS,
- 12.] STANDARDIZED REPAYMENT PLAN FORMS,
- 13.] CHECKLISTS FOR A PROPOSAL TEMPLATE, BUSINESS PLAN SUPPLEMENTAL GUIDE, AND THE PROPOSAL REVIEW HANDBOOK SUPPLEMENTAL GUIDE.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 4 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#34. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE TO HAVE ACCOUNTS PAYABLE PROVIDE A REPORT ON THE BURIAL FUND LISTING ALL EXPENDITURES FOR FY-2012 AND FY-2013 INCLUDING YEAR-TO-DATE BALANCE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 18

MOTION #34 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	E.
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 2 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#35. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE FAITH TAKEN ALIVE'S REQUEST TO TRIBAL COUNCIL TO PAY KESLING FUNERAL IN THE AMOUNT OF \$2,362.47 TO COME FROM THE BURIAL LINE-ITEM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	E.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

May 6, 2013

#36. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF A TWO-YEAR CONTRACT AT \$92,500.00 FOR CONSTANTINOS [DEAN] DEPOUNTIS AS STAFF ATTORNEY TO BE EFFECTIVE OCTOBER 6, 2013, BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 19

MOTION #36 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 5 NO - 2 NOT VOTING - 8

MOTION CARRIED 2 - EXCUSED

#37. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO POST TITLE II - CIVIL PROCEDURES FOR TEN [10] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 1 NOT VOTING - 5

MOTION CARRIED 1 - EXCUSED

#38. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO OPEN THE OFF RESERVATION APPLICATIONS FOR THE SALAZAR PROGRAM UNTIL JUNE 3, 2013, ENROLLMENT DEADLINE REMAINS AS DECEMBER 31, 2012, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 20

MOTION #38 IS CONTINUED.

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

VOTE: YES - 8 NO - 4 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#39. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE PARTICIPATION AGREEMENT BETWEEN S.R.S.T. AND OTHER SOUTH DAKOTA, U.S.D.A. & BLACK HILLS NATIONAL FOREST AND BOX ELDER JOB CORPS, S.R.S.T. SHALL FUND TWO [2] YOUTHS PER SESSION AT \$9.74 PER HOUR.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#40. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE TO ACKNOWLEDGE ROSELYN BUFFALO BOY WITH A CERTIFICATE OF APPRECIATION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 21

MOTION #40 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#41. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE ENROLLMENT OF SIXTY [60] NEW ENROLLEES IN TO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#42. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RELINQUISHMENT OF GILLIAN LYNN STONEFISH-PLENTY CHIEF AND ANDREA RENEE ARCHAMBAULT FROM THE S.R.S.T., BY SEPARATE RESOLUTIONS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 22

MOTION #42 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#43. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE BLOOD QUANTUM INCREASES FOR THIRTY-ONE [31] INDIVIDUALS WITH THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#44. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE OF CHILD PROTECTION SERVICES 638 BUDGET IN THE AMOUNT OF \$745,929.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 23

MOTION #44 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

#45. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FOSTER CARE BUDGET IN THE AMOUNT OF \$876,469.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#46. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE FY-2013 CASINO FOR CHILD PROTECTION SERVICES IN THE AMOUNT OF \$132,748.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2013

PAGE: 24

MOTION #46 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

#47. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE. TO APPROVE TO RELEASE THE \$172,229.04 FROM JTAC COMMISSION TO THE ICWA DEPARTMENT FOR ICWA SUMMIT AND TO HAVE ICWA DEPARTMENT, TERRY YELLOW FAT TO OVERSEE ALL EXPENDITURES, FROM THE OAHE RECOVERY FUND.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 10 NO - 2 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

TRIBAL COUNCIL RECESSED UNTIL MONDAY @ 9:00 A.M.