

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 1

#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE AGENDA FOR JULY 26, 2013, TO ALSO INCLUDE: KLND RADIO, CANNONBALL MINUTES, GAME AND FISH, CONSULTANT AGREEMENT WITH LEASING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 2 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED 1 - LATE

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND RESOLUTION 362-12, DATED SEPTEMBER 12, 2012. **TO AMEND RESOLUTION TO STATE:** ADDITIONAL \$2,500.00 PER HEAD OF HOUSEHOLD AND THE FUNDS ARE TO COME FROM SALAZAR [\$4,974,389.00]. AND A LIST AND AMOUNT MUST BE APPROVED BY THE LOCAL DISTRICT COUNCIL AND TRIBAL COUNCIL FOR ACCOUNTABILITY, FOR ROCK CREEK.

SECONDED AMENDMENT: TO INCLUDE SIX [6] DISTRICTS, WITH THE EXCEPTION OF LONG SOLIDER.

THIRD AMENDMENT: TO INCLUDE ALL EIGHT [8] DISTRICTS. PROVIDING THAT THE FUNDS ARE AVAILABLE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 2

MOTION #2 IS CONTINUED.

TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
-------------------	-----	----------------	-----

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#3. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF KLND'S REQUEST IN THE AMOUNT OF \$100,000.00 [BUDGET MUST BE SUBMITTED]; ALSO INCLUDE THE WOUNDED KNEE MEMORIAL MOTORCYCLE RUN IN THE AMOUNT OF \$4,500.00 [TO BE ADDED TO THE 2014 CASINO BUDGET].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE:	YES - 7	NO - 4	NOT VOTING - 1
-------	---------	--------	----------------

MOTION CARRIED 4 - EXCUSED 1 - LATE

JUDICIAL COMMITTEE - Sharon Two Bears, reporting
June 17, 2013 [REGULAR MEETING]

#4. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO APPLY FOR THE ERGONOMIC GRANT THROUGH NORTH DAKOTA WORKFORCE SAFETY AND INSURANCE, ERGONOMICS INITIATIVE PROGRAM IN THE AMOUNT \$20,000.00. [Matching funds to come from the programs that purchase the equipment, supplies and/or furniture to fit grant criteria]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 3

MOTION #4 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY MIKE FAITH, JR., TO APPROVE OF A CONSULTANT AGREEMENT WITH JOHN FRIEL, FALMOUTH INSTITUTE TO PREPARE THE FY-2014 INDIRECT COST PROPOSAL IN THE AMOUNT OF \$7,500.00 PLUS PRE-APPROVED TRAVEL EXPENSES TO BE PAID FROM THE INDIRECT COST BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SHARON TWO BEARS, TO APPROVE TO RE-POST TITLE 4, CHAPTER 4 - PARDON COMMISSION FOR A MINIMUM OF 30 DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 4

MOTION #6 IS CONTINUED.

CROW GHOST, Errol, D.	EX.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	L.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE REVISED BURIAL PROGRAM POLICY AND PROCEDURES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO CONTINUE TO ENGAGE IN A WORKING RELATIONSHIP WITH THE SOUTH DAKOTA DEPARTMENT OF CORRECTIONS AND HEREBY APPLY FOR THE FY-2014 NATIVE AMERICAN PROGRAMS [NAP] REIMBURSEMENT SUB-GRANT IN THE AMOUNT OF \$25,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
---------------------	------	-------------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 5

MOTION #8 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#9. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO ESTABLISH ONE [1] SHELTER MANAGER AND ONE [1] SHELTER RESIDENTIAL AIDE POSITIONS FOR THE OVW WOMAN'S SHELTER WITHIN THE STANDING ROCK TRIBAL COURT AND TO APPROVE JOB DESCRIPTIONS, RATINGS AND TO ADVERTISE. FUNDING WILL BE FROM CTAS 2012 OVW GRANT #2012-TW-AX-0018 THREE-YEAR GRANT. GRANT PERIOD 10-01-2012 TO 09-20-2015.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

#10. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE ESTABLISH A MULTI-DISCIPLINARY TEAM/TASK FORCE TO WORK CLOSELY WITH THE BIA OJS PERSONNEL [FEDERAL] ONCE PER MONTH VIA TELECONFERENCE, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 6

MOTION #10 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

JUDICIAL COMMITTEE - Sharon Two Bears, reporting
June 18, 2013 [REGULAR MEETING]

#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF MODIFICATION #1 TO EXTEND THE CURRENT M.O.U. [MEMORANDUM OF UNDERSTANDING] FOR THE 1-STOP DELIVERY SYSTEM TO COVER THE PERIOD FROM JULY 1, 2013 THROUGH JUNE 30, 2014 WITH THE STATE OF NORTH DAKOTA.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 3 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED 1 - LATE

#12. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 7

MOTION #12 IS CONTINUED.

ARCHAMBAULT, TO APPROVE OF THE CONSULTANT AGREEMENT WITH INTEGRATED TECH & CONSULTING AND S.R.S.T. GAME & FISH DEPARTMENT IN THE AMOUNT OF \$27,300.00 TO BE PAID FROM GAME & FISH LICENSE & FEES BUDGET.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED

4 - EXCUSED1 - LATE

#13. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE'S EMPLOYEE SOCIAL MEDIA POLICY.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED

4 - EXCUSED1 - LATE

#14. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 8

MOTION #14 IS CONTINUED.

BEARS, TO APPROVE TO PAY THE BILL TO SITTING BULL COLLEGE IN THE AMOUNT OF \$438.00 FOR LEADERSHIP CLASS HELD FOR TRIBAL COUNCIL THAT WAS TO BE PAID UNDER THE BUSH FOUNDATION GRANT, TO BE PAID FROM GENERAL FUND [MISCELLANEOUS].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 5 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF FINAL LOAN DOCUMENTS BETWEEN STANDING ROCK SIOUX TRIBE AND LEHIGH CAPITAL ACCESS IN THE AMOUNT OF \$1,615,000.00 CONTINGENT UPON PORCUPINE DISTRICT APPROVAL, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 1 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 9

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT DONNA ARCHAMBAULT AS JTAC COMMISSION SECRETARY *[Per Motion #3 of May 23, 2013 JTAC Meeting Minutes]*

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
July 22, 2013 [SPECIAL MEETING]

#17. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY RANDAL WHITE, SR., TO APPROVE TO AMEND MARGARET BAD WARRIOR'S CONSULTANT AGREEMENT INCREASE IN THE AMOUNT OF \$6,319.26 TO BE PAID FROM ELECTION BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 10

#18. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE SUBMISSION OF THE CY-2014 ANNUAL FUNDING AGREEMENT - CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS A13AV00275 BETWEEN THE SECRETARY OF THE INTERIOR AND THE STANDING ROCK SIOUX TRIBE, IN THE AMOUNT OF \$6,089,433.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#19. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PAYMENT FOR CONSULTANT AGREEMENT TO DEREK P. RICHMOND IN THE AMOUNT OF \$2,197.38.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#20. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO TAKE PROPOSED FY-2014 GENERAL FUND,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 11

MOTION #20 IS CONTINUED.

INDIRECT COST AND CASINO REVENUE BUDGET OUT TO THE DISTRICTS FOR COMMENTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#21. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND RESOLUTION 362-12 THAT WAS AMENDED EARLIER TODAY [Motion #2]. BE AMENDED FROM \$2,500.00 TO \$4,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR JUNE 17,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 26, 2013

PAGE: 12

MOTION #22 IS CONTINUED.

2013; JUNE 18, 2013; JULY 22, 2013; JULY 25, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#23. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A 5% INCREASE BASED ON THE SUCCESSFUL ANNUAL REVIEW OF EVERETT IRON EYES, JR, PRAIRIE KNIGHTS CASINO.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 2 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

**TRIBAL COUNCIL RECESSED AS 11:20 AM UNTIL NEXT
WEEK.**