

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITIES

MEETING DATE: August 27, 2013

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS TO APPROVE OF THE AGENDA FOR AUGUST 27, 2013 WITH THE ADDITIONS OF SRST PERSONNEL DISCUSSIONS, DISTRICT REPORTS FOR SALAZAR FUNDS, HEW COMMITTEE REPORTS, AND JUDICIAL COMMITTEE REPORTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
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 - 12 NO - 1 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 2 - LATE

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes, reporting
July 2013

#2. MOTION WAS MADE BY MIKE FAITH, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR JULY 2013.

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.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 1 - EXCUSED 0 – LATE

GRAND RIVER CASINO – Ivan White Mountain, reporting
July 2013

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#3. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE GRAND RIVER CASINO MONTHLY REPORT FOR JULY 2013.

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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
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 - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED	0 - LATE	

S.R. TRIBAL GAMING – Charles Bailey, reporting
August 2013

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE S.R. TRIBAL GAMING MONTHLY REPORT FOR AUGUST 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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 11	NO - 0	NOT VOTING - 5
MOTION CARRIED	1 - EXCUSED	0 - LATE	

S.R. PROPANE – Kirt Pelster, reporting
August 2013

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#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE S.R. PROPANE MONTHLY REPORT FOR AUGUST 2013.

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.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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	0 - LATE	

S.R. INDUSTRIES – Jeff Joachim, reporting
August 2013

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE S.R. INDUSTRIES MONTHLY REPORT FOR AUGUST 2013.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	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	0 - LATE	

S.R. TELECOMMUNICATIONS – Miles McAllister, reporting
August 2013

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#7. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO AUTHORIZE THE S.R.S.T. LEGAL DEPARTMENT TO SPEAK WITH THE N.D. DEPARTMENT OF TRANSPORTATION AND REACH OUT TO THE FEDERAL COMMUNICATIONS COMMISSION AND MAKE THEM AWARE OF THE (WEST RIVER TELECOM EXPANSION) PROJECT AND THE TRIBES CONCERNS (WITH RIGHT-OF-WAY EASEMENTS WITHIN RESERVATION BOUNDARIES).

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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED 0 - LATE

#8. MOTION WAS MADE BY MIKE FAITH, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE S.R. TELECOMMUNICATION MONTHLY REPORT FOR AUGUST 2013.

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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED 0 - LATE

S.R. FARMS & IRRIGATIONS – Mike Claymore, reporting
August 2013

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#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE S.R. FARMS & IRRIGATIONS MONTHLY REPORT FOR AUGUST 2013.

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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 10	NO - 0	NOT VOTING - 6
MOTION CARRIED	1 - EXCUSED	0 - LATE	

TERO – Anna Cotanny, reporting
August 2013

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TERO MONTHLY REPORT FOR AUGUST 2013.

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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
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	NO	YOUNG, Phyllis	N.V.
VOTE:	YES - 11	NO - 3	NOT VOTING - 2
MOTION CARRIED	1 - EXCUSED	0 - LATE	

S.R. HOUSING AUTHORITY – Wilbur Red Tomahawk, reporting
August 2013

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#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ADDITION OF S.R. HOUSING TO THE AUGUST 27, 2013 AGENDA.

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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
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	N.V.
VOTE:	YES - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED	0 - LATE	

#12. MOTION WAS MADE BY AVIS JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE S.R. HOUSING AUTHORITY MONTHLY REPORT FOR AUGUST 2013.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 12	NO - 0	NOT VOTING - 3
MOTION CARRIED	2 - EXCUSED	0 - LATE	

#13. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO GO INTO EXECUTIVE SESSION AT 3:39PM CST. [RE: PERSONNEL]

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.

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MOTION #13 IS CONTINUED.

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

VOTE: YES - 9 NO - 2 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED 0 - LATE

#14. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK WHITE BULL, TO COME OUT OF EXECUTIVE SESSION AT 3:46PM CST. [RE: PERSONNEL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	[Chairing] N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
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 - 11 NO - 2 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED 0 - LATE

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
August 26, 2013

#15. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF ELIGIBLE MEMBERS OF THE HEAD OF HOUSEHOLD ASSISTANCE IN THE DISTRICTS OF BEAR SOLDIER(16), CANNONBALL(19), KENEL(3), PORCUPINE(4) AND WAKPALA(2) FROM THE SALAZAR BALANCE OF \$584,679.00 FOR \$4,000.00 PER EACH HEAD OF HOUSEHOLD.

MOTION AMENDED

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO AMEND MOTION #15 TO ADD THE ROCK CREEK, RUNNING

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MOTION #16 IS CONTINUED.

ANTELOPE, AND LONG SOLDIER DISTRICTS TO THE SALAZAR PAYMENT LIST.

MOTION TABLED

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO TABLE MOTION #15 AND MOTION #16 UNTIL RULES ARE IN ORDER TO VERIFY WHO IS ELIGIBLE FOR SALAZAR PAYMENT.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 7 NO - 6 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED 0 - LATE

H.E.W. COMMITTEE – Jesse Taken Alive, reporting
August 26, 2013

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE TO CONTRIBUTE \$5,000.00 FROM THE 2013 CASINO CARRY-OVER AS AN IN-KIND FOR THE PEDIATRIC DENTAL DAYS THAT WILL BE HELD AT PRAIRIE KNIGHTS CASINO.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	[Chairing] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
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 - 1 NOT VOTING - 3

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MOTION #18 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED 0 – LATE

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO MODIFY THE KAY MURPHY CANCER FUND GUIDELINES TO AUTHORIZE A NON-ENROLLED MEMBER TO RECEIVE ASSISTANCE TO AN ENROLLED FAMILY MEMBER.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 0 – LATE

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND THE 2012/2013 SHAKOPEE RESOLUTION TO ALLOCATE UP TO \$50,000.00 FOR THE NEW STANDING ROCK A & B HEAD START CENTER GROUNDS PROJECT IN FORT YATES, ND.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 0 – LATE

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#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF CONSULTANT AGREEMENT FOR SODHI & ASSOCIATES IN THE AMOUNT OF \$5,600.00 FOR CREATIVE CURRICULUM TRAINING AS THE PROGRAM IS PREPARING FOR A FEDERAL ON-SITE MONITORING & SAFE TRANSPORTATION FOR ALL HEAD START EMPLOYEES(HEADSTART PROGRAM).

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	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 0 - LATE

H.E.W. COMMITTEE – Jesse Taken Alive, reporting
August 14, 2013

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF EMPLOYEE PERFORMANCE AWARDS FOR THE STANDING ROCK HIGHER EDUCATION PROGRAM FROM THE LANGUAGE REVITALIZATION FUND FOR ALL EMPLOYEES IN THE AMOUNT OF \$13,717.00.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
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	NO	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED 0 - LATE

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#23. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE 1973 FORT YATES WARRIOR CHAMPIONS PARTICIPATION REQUEST TO ATTEND THE UNITED TRIBES INTERNATIONAL POWWOW AS HONOREES IN THE AMOUNT OF \$2,108.96 THAT WOULD BE TAKEN FROM THE 2014 CASINO BUDGET.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	[Chairing] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	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 - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED 0 - LATE

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THE H.E.W.COMMITTEE EXCERPTS OF AUGUST 26, 2013 & AUGUST 14, 2013.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 0 - LATE

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
July 30, 2013

#25. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO REAFFIRM MOTION #61 MADE ON MAY 8, 2012, BY RANDAL

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MOTION #25 IS CONTINUED.

WHITE TO APPROVE OF THE RETRO PAY FOR SAM MARTIN IN THE AMOUNT OF \$7,961.00 AS A RESULT OF ACTING RECORDING SUPERVISOR FROM 02-04-11 TO 04-13-12, AND TO APPROVE A REQUEST OF AN ADDITIONAL \$7,398.40 FOR A TOTAL OF \$15,359.40.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 0 - LATE

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO RECOMMEND APPROVAL OF THE CHIEF PROSECUTOR EMPLOYMENT CONTRACT WITH GRANT L. WALKER FOR TWO (2) YEARS TO BEGIN SEPTEMBER 10, 2013 TO SEPTEMBER 10, 2015 AT \$45.00 PER HOUR AND EIGHT (8) HOURS ANNUAL LEAVE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

DUE TO A TIE VOTE, THE CHAIRMAN'S VOTE IS REQUIRED. THE VOTE IS AS FOLLOWS:

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MOTION #26 IS CONTINUED.

VOTE: YES - 8 NO - 7 NOT VOTING - 0

MOTION CARRIED 2 - EXCUSED 0 - LATE

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO RECOMMEND APPROVAL OF THE ASSISTANT PUBLIC DEFENDER EMPLOYMENT CONTRACT WITH NILS EBERHARDT FOR A PERIOD OF SEPTEMBER 17, 2013 TO SEPTEMBER 17, 2014 AT \$33.00 PER HOUR AND SIX (6) HOURS ANNUAL AND FOUR (4) HOURS SICK LEAVE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 4 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED 0 - LATE

JUDICIAL COMMITTEE – Sharon Two Bears, reporting
August 26, 2013

#28. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE OF A LATERAL TRANSFER OF ELTON GREY BULL FROM CONTRACTING TO CONTROLLER, AS SOON AS POSSIBLE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #28 IS CONTINUED.

VOTE:	YES - 11	NO - 1	NOT VOTING - 3
MOTION CARRIED	2 - EXCUSED	0 - LATE	

#29. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO GO INTO EXECUTIVE SESSION AT 5:34PM CST. [RE: PERSONNEL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 10	NO - 0	NOT VOTING - 4
MOTION CARRIED	3 - EXCUSED	0 - LATE	

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO COME OUT OF EXECUTIVE SESSION AT 6:02PM CST. [RE: PERSONNEL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 12	NO - 0	NOT VOTING - 2
MOTION CARRIED	3 - EXCUSED	0 - LATE	

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#31. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY HENRY HARRISON, TO REINSTATE TERRY YELLOW FAT AS ICWA DIRECTOR BECAUSE PROPER PERSONNEL POLICIES & PROCEDURES STATED IN TITLE XVIII WERE NOT PROPERLY FOLLOWED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED 0 - LATE

#32. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO ADJOURN REGULAR TRIBAL COUNCIL MEETING AT 6:05PM

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED 0 - LATE