

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2013

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#1 MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR AUGUST 6, 2013, AND TO HAVE ROCK CREEK PLACED IN THE LETTER A SPOT ON THE AGENDA.

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	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
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

DISTRICT REPORTS

ROCK CREEK DISTRICT - Milton Brown Otter, reporting
July 29, 2013 [SPECIAL MEETING]

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE TREASURER'S REPORT FOR JULY 29, 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	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

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MOTION #3 IS CONTINUED.

MOTION CARRIED 1- EXCUSED

#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE FINANCIAL REPORT FOR JUNE 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	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
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

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE THE HEAD OF HOUSEHOLD COMPOSITION LIST OF 106 AT \$424,000.00 FOR THE SALAZAR DISBURSEMENT, WITH CHANGES.

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

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

MOTION CARRIED 1- EXCUSED

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE

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MOTION #5 IS CONTINUED.

CLAYMORE, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR JULY 29, 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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting
July 11, 2013 [REGULAR MEETING]

#6. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO DRAW DOWN OF \$5,000.00 OUT OF TRIBAL CASINO REVENUE AND REIMBURSE STARION ACCOUNT 3286.

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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

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#7. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY HENRY HARRISON, TO APPROVE OF TREASURER'S REPORT FOR JULY, 11, 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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting
July 31, 2013 [SPECIAL MEETING]

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF PORCUPINE & SELFRIDGE HEAD OF HOUSEHOLD LIST WITH THE EXCEPTION OF KELLIE DONAHUE AND CURTIS JOCHIM.

AMENDED: "To add 71 Head of Households in Porcupine and 41 Head of Households in Selfridge, with a total of 112 Households".

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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

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MOTION #8 IS CONTINUED.

MOTION CARRIED 1- EXCUSED

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF PORCUPINE DISTRICT REPORTS FOR JULY 11, 2013, AND JULY 31, 2013.

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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 6

MOTION CARRIED 1- EXCUSED

#10. MOTION WAS MADE BY PHYLLIS YOUNG SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RECONSIDER MOTION #21, JULY 26, 2013. [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	YES
CLAYMORE, Duane	NO	BROWN OTTER, Ron	NO
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	NO
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 9 NO - 5 NOT VOTING - 2

MOTION CARRIED 1- EXCUSED

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#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND RESOLUTION 362-12 TO PAY EACH HOUSEHOLD ON THE RESERVATION \$2,500.00, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION DID NOT CARRY 1- EXCUSED

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO AMEND RESOLUTION 362-12 TO PAY OUT \$4,000.00 PER HOUSEHOLD FOR 7 DISTRICTS, EXCEPT FOR LONG SOLDIER AS THEY EXPENDED \$4,000.00 PER HOUSEHOLD APPROPRIATED THROUGH THERE INITIAL \$15 MILLION [CARRYOVER], UPON PASSAGE OF HOUSEHOLD LIST FROM EACH OF THE 7 DISTRICT INDIVIDUALLY AND APPROVED BY TRIBAL COUNCIL THROUGH THERE RESPECTIVE MINUTES AND TO BE PAID UPON APPROVAL OF THE TRIBAL COUNCIL.

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

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

MOTION CARRIED 1- EXCUSED

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KENEL DISTRICT - Frank White Bull, reporting
July 15, 2013 [REGULAR MEETING]

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

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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
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
July 31, 2013 [SPECIAL MEETING]

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF KENEL DISTRICT LIST OF [86] HEAD OF HOUSEHOLDS.

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 [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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

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MOTION #14 IS CONTINUED.

MOTION CARRIED 1- EXCUSED

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF KENEL DISTRICT REPORTS FOR JULY, 15, 2013, AND JULY 31, 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 [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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting
July 23, 2013 [REGULAR MEETING]

#16. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED RANDAL WHITE, TO APPROVE OF FINANCIAL REPORTS.

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 [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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

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MOTION #16 IS CONTINUED.

MOTION CARRIED 1- EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting
July 29, 2013 [SPECIAL MEETING]

#17. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE OF AVAILABLE SALAZAR DISTRIBUTION OF \$4,000.00 PER HOUSEHOLD FOR THE RUNNING ANTELOPE DISTRICT. BASED ON THE FAIR AND EQUITABLE CLAUSE.

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 [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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

#18. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE RUNNING ANTELOPE DISTRICT REPORTS FOR JULY 23, 2013 AND JULY 29, 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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES

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MOTION #18 IS CONTINUED.

TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
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VOTE:	YES - 14	NO - 0	NOT VOTING - 2
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MOTION CARRIED 1- EXCUSED

WAKPALA DISTRICT - Duane Claymore, reporting
July 15, 2013 [REGULAR MEETING]

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO OBTAIN ESTIMATES FOR E.P.A. TO PAY OUT OF THE ONE-PERCENT [1%] TO GET OUR DUMPSITE ON CONCRETE WITH FENCED-IN AREA INCLUDED. CONCRETE-FENCE ESTIMATES.

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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE:	YES - 14	NO - 0	NOT VOTING - 2
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MOTION CARRIED 1- EXCUSED

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE WAKPALA DISTRICT TREASURERS REPORT: TAX FUND, GENERAL FUND AND CASINO FUND.

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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES

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MOTION #20 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
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 DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT THE RESIGNATION OF MILO CADOTTE, SRST WATER RESOURCES BOARD.

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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GIVE DONOVAN SAM A HOME-FEMA, BEFORE OTHER WAKPALA RESIDENTS.

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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	E.

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MOTION #22 IS CONTINUED.

WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 1 NOT VOTING - 2

MOTION CARRIED 1- EXCUSED

WAKPALA DISTRICT - Duane Claymore, reporting
July 31, 2013 [SPECIAL MEETING]

#23. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THE HEAD OF HOUSEHOLD SALAZAR LIST: 135 [COUNTED] FOR WAKPALA DISTRICT.

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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF WAKPALA DISTRICT REPORTS FOR JULY 15, 2013 AND JULY 31, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	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	YES

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MOTION #24 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	ES	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 5

MOTION CARRIED 1- EXCUSED

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost, reporting
July 30, 2013 [SPECIAL MEETING]

#25. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE AND SUBMIT THE BEAR SOLDIER DISTRICT DWELLING LIST AN BUDGET TO THE STANDING ROCK TRIBAL COUNCIL FOR PAYMENT OF THE REQUESTED AMOUNT OF \$1,235,000.00.

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 [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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 1- EXCUSED

#26. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, TO APPROVE OF BEAR SOLDIERS DISTRICT REPORT FOR JULY 31, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES

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MOTION #26 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	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

#27. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE OF ILENE BROWN TO BE ADDED TO THE F.E.M.A. LIST IN ACCORDANCE WITH THE MEETING MINUTES OF MARCH 13, 2013 FROM BEAR SOLDIER.

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	[CHAIRING] N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	E.
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 5

MOTION CARRIED 1- EXCUSED

CANNONBALL DISTRICT - Sharon Two Bears, reporting
July 30, 2013 [SPECIAL MEETING]

#28. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO IDENTIFY 196 HOMES/DWELLINGS TO RECEIVE \$4,000.00 PER HOME/DWELLING OF THE SALAZAR SETTLEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #28 IS CONTINUED.

BROWN OTTER, Milton	N.V.	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	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	E.
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 5

MOTION CARRIED 1- EXCUSED

#29. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE TO REQUEST FROM THE STANDING ROCK SIOUX TRIBE AN ADDITIONAL \$15,000.00 THIS MONEY WILL REPLACE CANNONBALL DISTRICT GENERAL FUND ACCOUNT FROM THE SALAZAR SETTLEMENT OVER EXPENDITURE OF THE PREVIOUS SALAZAR SETTLEMENT OF \$15,000.00.

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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	E.
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 6

MOTION CARRIED 1- EXCUSED

#30. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF CANNONBALL DISTRICT REPORT FOR JULY 30,

2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #30 IS CONTINUED.

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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	ES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1- EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison, reporting
July 30, 2013 [SPECIAL MEETING]

#31. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 650 HOH [HEAD OF HOUSEHOLD] \$4,000.00 PER HOUSEHOLD TOTAL AMOUNT OF \$2,600,000.00 BASED ON TRIBAL MOTION[S] #2 & #21 OF JULY 26, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 5 NO - 3 NOT VOTING - 8

MOTION CARRIED 1- EXCUSED

#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE \$4,000.00 PER HOUSEHOLD BE ISSUED BY CHECK FORM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #32 IS CONTINUED.

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

VOTE: YES - 3 NO - 7 NOT VOTING - 6

MOTION DID NOT CARRY 1- EXCUSED

#33. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF THE LONG SOLDIER DISTRICT REPORT FOR JULY 30, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
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	E.
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

COMMITTEE REPORTS

JUDICIAL COMMITTEE - Milton Brown Otter, reporting
July 29, 2013 [REGULAR MEETING]

#34. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CONSULTANT AGREEMENT WITH PETER CAPOSSELA IN

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MOTION #34 IS CONTINUED.

THE AMOUNT OF \$64,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
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	E.
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

H.E.W. COMMITTEE - Jesse Taken Alive, reporting
June 17, 2013 [REGULAR MEETING]

#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF STANDING ROCK TREATMENT PROGRAM BUDGET MODIFICATION #1.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2- EXCUSED

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#36. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF JENSEN ROCK AND SAND PROPOSAL FOR THE STANDING ROCK TREATMENT PROGRAM PARKING LOT IN THE AMOUNT OF \$9,420.75, TO COME OUT OF THE RENOVATIONS LINE ITEM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2- EXCUSED

#37. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF STANDING ROCK SIOUX TRIBAL DEPARTMENT OF EDUCATION LANGUAGE REVITALIZATION & POST SECONDARY CONTINGENCY PROGRAM BUDGET IN THE AMOUNT OF \$40,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2- EXCUSED

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO AUTHORIZE THE ANN GREY CLOUD FAMILY TO BE

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MOTION #38 IS CONTINUED.

HOOKED UP TO THE MR&I WATER LINE AND TO BE ADDED TO THE I.H.S. WATER LIST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2- EXCUSED

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE CHILD CARE PARENT LISTING AS DATED JUNE 17, 2013 WITH THE THREE [3] PARENTS LISTED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	E.
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	E.
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

#40. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM OVERALL BUDGET FOR FY 2013 IN THE AMOUNT OF \$1,926,138.00.

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MOTION #40 IS CONTINUED.

MOTION WAS WITHDRAWN.

#41. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF BUDGET MODIFICATION #1 FOR SRST TRIBAL HEALTH ADMINISTRATION FUNDING AGREEMENT CONTRACT #HHS-I-241-2012-00005 FOR A DECREASE IN THE AMOUNT OF \$19,322.00 FOR AN AMENDED FUNDING AGREEMENT TOTAL OF \$348,960.00 FOR CURRENT FY-2013 BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2- EXCUSED

#42. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF MODIFICATION #2 FOR SRST TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-2012-00005 CARRY OVER IN THE AMOUNT OF \$540,482.00 FOR A TOTAL OF \$908,746.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

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MOTION #42 IS CONTINUED.

MOTION CARRIED 2- EXCUSED

#43. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM OVERALL BUDGET FOR FY 2013 IN THE AMOUNT OF \$1,926,138.00

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#44. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF CONSULTANT AGREEMENT FOR LINDA SKYE IN THE AMOUNT OF \$4,998.00 TO PROVIDE AND PROMOTE GOOD HEALTH & WELLNESS THROUGH HEALING MODALITY MASSAGE THERAPY FOR JULY 1, 2013 TO SEPTEMBER 30, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

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MOTION #44 IS CONTINUED.

MOTION CARRIED 2- EXCUSED

#45. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF CONSULTANT AGREEMENT FOR "WOWICALA" COMMUNITY HEALTH-DR. CHRISTINE BURD FOR GRANTS WRITING SERVICES FOR TRIBAL HEALTH ADMINISTRATION FOR TWO LARGE GRANTS TO CENTER FOR DISEASE CONTROL FOR A TRIBAL PUBLIC HEALTH GRANT AND BUSH FOUNDATION GRANT FOR INFRASTRUCTURE BUILDING SERVICES IN THE AMOUNT OF \$4,950.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2- EXCUSED

#46. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON. TO APPROVE OF CONSULTANT AGREEMENT FOR SAVANNAH AUSTIN FOR GRANT WRITING SERVICES FOR TRIBAL HEALTH ADMINISTRATION FOR ASSISTANCE WITH TWO LARGE GRANTS SUBMISSIONS TO CDC & BUSH FOUNDATIONS IN THE AMOUNT OF \$3,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	E.
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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES

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MOTION #46 IS CONTINUED.

TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 4

MOTION CARRIED 2- EXCUSED

#47. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF MODIFICATION #1 FOR THE SRST AMBULANCE PROGRAM CONTRACT #HHS-I-241-2012-00006, \$827,420.00 FOR A DECREASE IN THE AMOUNT OF \$42,851.00 FOR AN AMENDED FUNDING AGREEMENT TOTAL OF \$784,561.00 FOR AN CURRENT FY 2013 BUDGET.

MOTION WAS WITHDRAWN

#48. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE SUBMISSION OF A TRIBAL PUBLIC HEALTH GRANT TO CENTERS FOR DISEASE CONTROL, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	N.V.	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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE:	YES - 10	NO - 1	NOT VOTING - 4
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MOTION CARRIED 2- EXCUSED

#49. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE SUBMISSION OF A BUSH FOUNDATION GRANT FOR INFRASTRUCTURE BUILDING, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
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MOTION #49 IS CONTINUED.

CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	N.V.	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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2- EXCUSED

#50. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF CARRY-OVER FUNDS IN THE AMOUNT OF \$84,300.00 TO BE UTILIZED TO ESTABLISH THE MASSAGE THERAPY PROGRAM TO FOCUS ON ALL TRIBAL EMPLOYEES, ELDERS, TRIBAL VETERANS, AND TRIBAL AT RISK YOUTH AND TO SET UP A REFERRAL SYSTEM THROUGHOUT THE TRIBAL HEALTH PROGRAMS AND DIRECTORS AS NEEDED.

AMENDED: "From \$48,300.00 to \$88,000.00 to come from Tribal Administration 638 Master Health Contract carry-over."

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
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	E.
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

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF BUDGET MODIFICATION #4 FOR THE I.H.S. SUICIDE PREVENTION 638 CONTRACT #HHS-I-241-2013-00010 BUDGET FROM \$361,383.00 TO

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MOTION #51 IS CONTINUED.

\$355,837.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 1 NOT VOTING - 2

MOTION CARRIED 2- EXCUSED

#52. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO UTILIZE THE YOUTH DETENTION CENTER AS A STABILIZATION UNIT AND CHANGING THE SCOPE OF WORK TO THAT IS HELPS THE KIDS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
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	E.
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

H.E.W. COMMITTEE - Jesse Taken Alive, reporting
July 15, 2013 [SPECIAL MEETING]

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#53. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF DAVID GUGGOLZ BE PLACED ON I.H.S. WATER & SEWER LIST EFFECTIVE IMMEDIATELY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO INITIATE AN UNBIASED INVESTIGATION ON THE ROCK CREEK GRANT SCHOOL ON INCIDENTS OCCURRING AT THE SCHOOL.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF **BY RESOLUTION** OF OCETI SAKOWIN BELIEVE LOCAL TRIBAL CONTROL IS THE MOST EFFECTIVE AND ONLY METHOD TO IMPROVE EDUCATION WITHIN TRIBAL NATIONS TO INCREASE ELEMENTARY,

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MOTION #55 IS CONTINUED.

MIDDLE SCHOOL, JUNIOR HIGH SCHOOL AND HIGH SCHOOL ATTENDANCE AND GRADUATION RATES; AND ENHANCE PARTNERSHIPS WITH LOCAL TRIBAL COUNCIL AND UNIVERSITIES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	E.
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	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2- EXCUSED

#56. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THAT "ANY CHILD WHO IS THE SUBJECT OF ANY ACTION FOR FOSTER CARE PLACEMENT OR TERMINATION OF PARENTAL RIGHTS UNDER STATE LAW; ANY PARENT OR INDIAN CUSTODIAN FROM WHOSE CUSTODY SUCH A CHILD WAS REMOVED; ANY *INDIVIDUAL INDIAN PERSON WHO HOME CUSTODY OF SUCH AN INDIAN CHILD WAS WITHHELD WHO FALLS WITHIN THE DEFINITION OF AND "INDIAN PERSON", WHO IS ENTITLED TO "PREFERRED PLACEMENT" OF SUCH AN INDIAN CHILD*, AND THE INDIAN CHILD'S TRIBE, MAY PETITION ANY FEDERAL COURT HAVING LAWFUL VENUE OVER ANY SUCH ACTION TO INVALIDATE SUCH ACTION UPON A SHOWING THAT SUCH ACTION VIOLATED ANY PROVISION OF SECTION 1911, 1912, 1913, 1915 AND 1916 OF P.L. 95-608, *THE INDIAN CHILD WELFARE ACT*", **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
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	N.V.	WHITE, Adele	E.

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MOTION #56 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2- EXCUSED

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE CHASE IRON EYES TO FILE A MOTION ON CHILD WELFARE CASES TO FEDERAL OR STATE JUDICIARY SYSTEM ON AUGUST 1, 2013 TO PRIORITIZE MEDI CHILDREN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
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	E.
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

H.E.W. COMMITTEE - Jesse Taken Alive, reporting
July 29, 2013 [REGULAR MEETING]

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE CHEMICAL TREATMENT PROGRAM AND DR. SHANNON WEISZ IN THE AMOUNT OF \$53,560.00 FROM AUGUST 5, 2013 TO AUGUST 4, 2014 TO PROVIDE AFTERCARE FOR ADULTS & YOUTH AND PROVIDE ALCOHOL AND MENTAL HEALTH SERVICES AS NECESSARY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #58 IS CONTINUED.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
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	E.
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

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT GROUP FOR JULY 29, 2013 [3] PARENTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED 2- EXCUSED

#60. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE STANDING ROCK RESERVATION AB-12-C49 INDIVIDUAL WATER AND SEWER SERVICES LIST OF 25 PROJECTS AS PRESENTED OF JULY 29, 2013 APPLICANTS; CONDITIONAL APPROVAL UNTIL THEY MEET ALL THE REQUIREMENTS OF I.H.S. WATER AND SEWER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #60 IS CONTINUED.

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

**TRIBAL COUNCIL RECESSED AT 4:40 P.M. CENTRAL TIME
UNTIL MONDAY**