

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

MEETING DATE: October 29, 2013

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR OCTOBER 29, 2013.

AMEND: INCLUDE NIEA RESOLUTION FROM OCETI SAKOWIN

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 2 - LATE

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE OFFICE OF SPECIAL TRUSTEE RESOLUTION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 2 - LATE

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE OFFICE NIEA RESOLUTION FROM OCETI SAKOWIN.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #3 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 2 - LATE

GAMING REPORTS:

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

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN,
TO APPROVE OF THE S.R. TRIBAL GAMING MONTHLY REPORT FOR OCTOBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 1 - LATE

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

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#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR SEPTEMBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ESTABLISH AN ESCROW ACCOUNT FOR THE TEN PERCENT (\$1.5 MILLION) ECONOMIC DEVELOPMENT FUND.

MOTION WITHDRAWN

GRAND RIVER CASINO – Ivan White Mountain, reporting
September 2013

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE GRAND RIVER CASINO MONTHLY REPORT FOR SEPTEMBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #7 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

ENTITY REPORTS:

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

#8. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE STANDING ROCK HOUSING AUTHORITY MONTHLY REPORT FOR OCTOBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

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

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE OF THE STANDING ROCK TELECOMMUNICATIONS MONTHLY REPORT FOR OCTOBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #9 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

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

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE STANDING ROCK FARMS AND IRRIGATIONS MONTHLY REPORT FOR SEPTEMBER 2013.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

TERO – Anna Cotanny, reporting
October 2013

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE T.E.R.O. MONTHLY REPORT FOR OCTOBER 2013.

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MOTION #11 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED