

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 13, 2013

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR MAY 13, 2013, WITH THE ADDITIONS.

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
May 06, 2013 [SPECIAL MEETING]

#2. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE THE CHIEF FINANCE OFFICER POSITION DESCRIPTION FOR THE STANDING ROCK SIOUX TRIBE FINANCE DEPARTMENT AND TO ADVERTISE FOR THIRTY [30] DAYS. SALARY IS NEGOTIABLE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

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#3. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RECLASSIFICATION/TITLE CHANGE OF THE ASSISTANT FINANCE OFFICER POSITION TO CONTROLLER FOR THE STANDING ROCK SIOUX TRIBE FINANCE DEPARTMENT. SALARY IS NEGOTIABLE.

AMENDED: TO ADVERTISE FOR THIRTY [30] DAYS

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
May 07, 2013 [SPECIAL MEETING]

#4. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE RECLASS THE HUMAN RESOURCES MANAGER AND ADVERTISE IMMEDIATELY WITH A BENCHMARK SURVEY TO BE COMPLETED TO ALIGN COMPENSATION TO BE PROVIDED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #4 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#5. MOTION WAS MADE BY SHARON TWO BEAR, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE RECLASSIFICATION AND TITLE CHANGE OF INVESTIGATOR [ADJUDICATOR] TO HUMAN RESOURCES RECORDS ASSISTANT AT 11, STEP 0, AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION DID NOT CARRY. 2 - EXCUSED

#6. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE RECLASSIFICATION AND TITLE CHANGE FOR RECORDING SUPERVISOR TO RECORDING DEPARTMENT MANAGER AT GRADE 17, STEP 0, AND TO ADVERTISE IMMEDIATELY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #6 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#7. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND RESOLUTION #218-13 TO ADD: \$200,000.00 - ROCK CREEK GRANT SCHOOL, \$150,000.00 - CANNONBALL DISTRICT AND \$200,000.00 - TRIBAL HOME IMPROVEMENT PROGRAM, **BY RESOLUTION**

MOTION WAS WITHDRAWN BY BOTH.

H.E.W. COMMITTEE - Jesse Taken Alive, reporting.
April 22, 2013 [REGULAR MEETING]

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE THE SUBMISSION OF THE NATIVE AMERICAN LIBRARY SERVICES BASIC GRANTS BY SITTING BULL COLLEGE.

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	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE AND THE STANDING ROCK DIABETES PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #9 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CITGO SPECIAL PROJECT FUNDS 2013 - LIHEAP EMPLOYEE ALLOWANCE PROPOSAL IN THE AMOUNT OF \$13,500.00.

AMENDED: To leave Terry Obago name off the list, and he is to meet with Tribal Council and or Committee to answer questions about his involvement.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO CALL FOR AN INVESTIGATION BY LAW ENFORCEMENT, FBI, CHIEF OF POLICE, REGARDING THE DESTRUCTION OF FINANCIAL RECORDS FROM THE TRIBAL FINANCE DEPARTMENT.

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MOTION #11 IS CONTINUED.

AMENDED: To include Tribal Council in the investigation.

MOTION WAS WITHDRAWN BY BOTH.

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ESTABLISH AND TO DEVELOP TWO [2] OFFICE ASSISTANT JOB DESCRIPTIONS FOR THE LIHEAP PROGRAM.

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	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	EX.
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 11 NO - 0 NOT VOTING - 4
MOTION CARRIED 2 - EXCUSED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OR PROPOSED FY 2014 MASTER HEALTH CONTRACT HHS-I-241-00005 IN THE AMOUNT OF \$368,282.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE OF THE FY 2014 PROPOSED BUDGET MASTER HEALTH CONTRACT HHS-I-241-00005, HEALTH EDUCATION, IN THE AMOUNT OF \$59,750.00

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE FY 2014 PROPOSED BUDGET, OFFICE OF ENVIRONMENTAL HEALTH HHS-I-241-2012-00006, IN THE AMOUNT OF \$76,572.00

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

VOTE: YES - 11 NO - 0 NOT VOTING - 4
MOTION CARRIED 2 - EXCUSED

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF FY2014 PROPOSED BUDGET MASTER HEALTH CONTRACT STANDING ROCK TREATMENT PROGRAM 437 ADULT SERVICES, IN THE AMOUNT OF \$481,431.00.

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MOTION #16 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF FY 2014 MASTER HEALTH CONTRACT BUDGET 570/690 YOUTH SERVICES, IN THE AMOUNT OF \$49,570.00.

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

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

MOTION CARRIED 2 - EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE OF FY 2014 PROPOSED BUDGET MASTER HEALTH CONTRACT HHS-I-241-2014-00005 RADIOLOGY IN THE AMOUNT OF \$124,432.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #18 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 2 - EXCUSED

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF FY 2014 PROPOSED BUDGET MASTER HEALTH CONTRACT HHS-I-241-2012-00005 EMERGENCY ROOM/WEEKEND PHYSICIANS IN THE AMOUNT OF \$100,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE OF FY 2014 PROPOSED BUDGET HHS-I-241-2012-00006 STANDING ROCK AMBULANCE IN THE AMOUNT OF \$870,262.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #20 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF FY 2014 PROPOSED BUDGET STANDING ROCK WELLNESS PROGRAM CONTRACT HHS-I-241-2013-00010 IN THE AMOUNT OF \$118,255.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CLASSIFICATION OF A NEW POSITION DESCRIPTION FOR OFFICE ASSISTANT FOR STANDING ROCK TREATMENT PROGRAM AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #22 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#23. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE CONTRACT BUDGET FOR TITLE VI-A NUTRITION FOR THE ELDERLY IN THE AMOUNT OF \$61,760.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF TITLE VI-PART C NATIVE AMERICAN CAREGIVER SUPPORT PROGRAM BUDGET IN THE AMOUNT OF \$21,760.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #24 IS CONTINUED.

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	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	EX.
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

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE H.E.W. COMMITTEE AS THE OVERSIGHT AND COORDINATING COMMITTEE FOR THE ELDERS COMMISSION ON CHILD WELFARE ON STANDING ROCK FROM THE JTAC COMMISSION TO BE ADMINISTERED BY STANDING ROCK I.C.W.A.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 5

MOTION CARRIED 2 - EXCUSED

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF PROPOSED S.R.S.T.-H.E.W. FEASIBILITY STUDY BUDGET IN THE AMOUNT OF \$5,000.00 TO BE TAKEN FROM THE CONSULTANT LINE-ITEM FROM INDIRECT COST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #26 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	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

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

#27. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE SR HEAD START POLICY COUNCIL MINUTES OF APRIL 18, 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	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF MOTION #3 OF POLICY COUNCIL MINUTES OF APRIL 28, 2013, WHICH APPROVE OF THE *DEPARTMENT OF AGRICULTURE USDA MARCH 2013 MONTHLY REPORT AND REIMBURSEMENT IN THE AMOUNT OF \$16,970.50.*

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MOTION #28 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF MOTION #4 OF POLICY COUNCIL MINUTES OF APRIL 28, 2013 WHICH APPROVES OF THE *FY 2013 SEQUESTRATION PLAN OF PUTTING A TEMPORARY HOLD ON HIRING/ADVERTISING/INTERVIEWING ALL HEADSTART PROGRAM VACANT POSITIONS DUE TO THE 5% BUDGET REDUCTION.*

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF COMMUNITY HEALTH REPRESENTATIVE PROGRAM [CHR] PROPOSED 2014 BUDGET FOR THE 638' MASTER HEALTH CONTRACT IN THE AMOUNT OF \$557,231.00.

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MOTION #30 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#31. MOTION MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ESTABLISH A FULL TIME TOBACCO PREVENTION COORDINATOR POSITION WITH THE STANDING ROCK TRIBAL HEALTH DEPARTMENT AT GRADE 13, STEP 0, HOURLY RATE OF \$15.68 ANNUAL SALARY OF \$32,618.00 AND TO ADVERTISE IMMEDIATELY.

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	N.V.
HARRISON, "Ben" Samuel	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF DELTA DENTAL CONSULTANT AGREEMENT IN THE AMOUNT OF \$5,000.00.

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MOTION #32 IS CONTINUED.

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	N.V.
HARRISON, "Ben" Samuel	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#33. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE 2012 ANNUAL REPORT FOR 638' MASTER HEALTH CONTRACT HHS-I-241-2012-00005 FOR TRIBAL HEALTH ADMINISTRATION.

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	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO BUILD A VETERANS CEMETERY ON STANDING ROCK TO BE FUNDED BY THE VETERANS ADMINISTRATION WITH INITIAL FUNDING TO COME FROM THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

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MOTION #34 IS CONTINUED.

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	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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.
May 07, 2013 [SPECIAL MEETING]

#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE TO AMEND RESOLUTION #100-13 TO INCLUDE STANDING ROCK HEAD START 0-5 BUILDINGS. [RE: BENDICKSON PEST CONTROL]

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	EX.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#36. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE SAMUEL MARTIN AS ACTING RECORDING SUPERVISOR WITH APPROPRIATE PAY & SALARY. COMMENCING FROM INITIAL LAST PAYMENT. [05-11-2012 TO 05-14-2013]

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MOTION #36 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#37. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN A LIVE, TO APPROVE TO COMPENSATE ARLENE CORDOVA IN THE AMOUNT OF \$5,000.00 TO COME OUT OF THE GENERAL FUND FOR DUTIES RELATING TO THE TRIBAL HOME REPAIR PROGRAM.

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	N.V.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT WITH THE LAKOTA PEOPLES LAW PROJECT IN THE AMOUNT OF \$20,037.02, TO COME OUT OF THE I.C.W.A. DEPARTMENT.

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MOTION #38 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	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	EX.
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

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR APRIL 22, 2013; APRIL 29, 2013 AND MAY 07, 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	EX.
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

JUDICIAL COMMITTEE - Sharon Two Bears, reporting.
May 13, 2013 [SPECIAL MEETING]

#40. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE TO AMEND RESOLUTION NO. 218-13 - THE SHAKOPEE GRANT

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MOTION #40 IS CONTINUED.

REQUEST TO STATE:

1.)	OYATE COMMUNITY DEVELOPMENT -	\$ 50,000.00
2.)	A & B HEADSTART -	\$ 50,000.00
3.)	KAYE MURPHY CANCER FUND -	\$ 100,000.00
4.)	ROCK CREEK GRANT SCHOOL -	\$ 200,000.00
5.)	TRIBAL HOME REPAIR -	\$ 50,000.00
6.)	CANNONBALL DISTRICT -	<u>\$ 50,000.00</u>
		\$ 500,000.00

PROGRAM TO EXPEND THEIR FUNDS AND TO DOCUMENT SUCH EXPENDITURES FOR REIMBURSEMENT FROM THE SHAKOPEE GRANT TO ADHERE TO SHAKOPEE GUIDELINES, **BY RESOLUTION.**

AMENDED: FOR THE FOLLOWING CHANGES:

1.)	OYATE COMMUNITY DEVELOPMENT -	\$ 50,000.00
2.)	A & B HEADSTART -	\$ 50,000.00
3.)	KAYE MURPHY CANCER FUND -	\$ 75,000.00
4.)	ROCK CREEK GRANT SCHOOL -	\$ 200,000.00
5.)	TRIBAL HOME IMPROVEMENT PROGRAM -	\$ 75,000.00
6.)	SOLEN/CANNONBALL DISTRICT -	<u>\$ 50,000.00</u>
		\$ 500,000.00

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR APRIL 16, 2013; APRIL 18, 2013; APRIL 25, 2013; APRIL 26, 2013; MAY 6, 2013; MAY 7, 2013 AND MAY 13, 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	EX.
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		

ECONOMICS COMMITTEE - Milton Brown Otter, reporting.
April 22, 2013 [REGULAR MEETING]

#42. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AUTHORIZE THE DEPARTMENT OF WATER RESOURCES TO PARTICIPATE IN THE NATIONAL RIVERS AND STREAMS ASSESSMENT WITH FUNDING TO BE PROVIDED BY EPA REGION VIII, IN THE AMOUNT OF \$48,000.00 FOR SIX [6] SITES ON THE GRAND RIVER IN SOUTH DAKOTA, **BY RESOLUTION.**

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	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
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE:	YES - 12	NO - 0	NOT VOTING - 4
MOTION CARRIED	1 - EXCUSED		

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#43. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE TRIP APPLICATION FROM DONALD BENSON FOR A WELL AND INSTALLATION ON RANGE UNIT 421 AT A 50% COST SHARE OF \$3,149.25.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#44. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE FY 2014 BUDGET FOR LAND OPERATIONS IN THE AMOUNT OF \$308,047.00 FOR CONTRACT NO. A12AV01143, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	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
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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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#45. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND JACI TWO BEARS, WHICH MEETS THE 5% REQUIREMENT OF THE STANDING ROCK SIOUX TRIBE LAND EXCHANGE POLICY, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#46. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT PERMISSION TO RELEASE TRIBAL TRACT NO. T-3667-B TO ELLIOTT J. RIEHL, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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#47. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T-1635-C TO RICHARD LONG FEATHER, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#48. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE TO AWARD LEASE OF THE AIRPORT RUNWAY AREA IN ALLOTMENT 5046-A CONTAINING APPROXIMATELY 97.6 ACRES TO SIDNEY BAILEY, JR., FOR A FIVE [5] YEAR PERIOD, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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#49. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GRANT A LEASE TO TIM MENTZ, SR., DESCRIBED AS ALLOTMENT 302-1610-A FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#50. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE TO RESCIND RESOLUTION NO. 162-02 TO FRANCIS LAFROMBOISE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#51. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO RESCIND RESOLUTION NO. 214-08 DATED MAY 07, 2008, GRANT HOMESITE LEASE TO DORLA SADLER, **BY RESOLUTION.**

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MOTION #51 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#52. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF MODIFICATION NO. 2 OF RESOLUTION NO. 271-09 DATED MAY 26, 2009 TO CANCEL TWO OF THE INDIVIDUALS FOR ABANDONMENT OF THEIR HOMESITES AND SELLING FEMA TRAILERS ON TRIBAL ALLOTMENTS 1. AMANDA BAKER 2. PHILLP FARRELL, JR., **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#53. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 588-05 DATED DECEMBER 7, 2005, GRANTING BRIAN LITTLE DOG/SWIFT CLOUD A HOMESITE, **BY RESOLUTION.**

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MOTION #53 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#54. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RESCIND RESOLUTION NO. 374-99 DATED SEPTEMBER 2, 1999 FOR A 25 YEAR PERIOD FOR THE RURAL ECONOMIC DEVELOPMENT PROJECT HOMESITE ON T-1160, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#55. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RESCIND RESOLUTION NO. 374-99 GRANTING A HOMESITE LEASE TO MARIE V. CLOUD, **BY RESOLUTION.**

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MOTION #55 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#56. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RESCIND RESOLUTION NO. 311-01 GRANTING A HOMESITE LEASE TO ORION BENDICKSON, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	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	EX.
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

#57. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 159-02 TO LYA LAWRENCE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #57 IS CONTINUED.

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

#58. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT A 5.00 ACRE HOMESITE TO KEVIN IRON ROAD WITHIN T-820 FOR A FIVE [5] YEAR TERM WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	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	EX.
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

#59. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A 2.5 ACRE HOMESITE TO THERESA MELLETTE HAWK BEAR WITHIN T-4489 FOR A FIVE [5] YEAR TERM WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #59 IS CONTINUED.

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

#60. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT 2.5 ACRE HOMESITE TO KELSEY MELLETTE WITHIN T-4489 FOR A FIVE [5] YEAR TERM WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#61. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT A 2.5 ACRE HOMESITE LEASE TO BERNADETTE HILL ON T-119 FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #61 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	EX.
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

#62. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT A HOMESITE TO ORION BENDICKSON WITHIN T-4290 FOR A FIVE [5] YEAR TERM WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	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	EX.
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

ECONOMICS COMMITTEE - Milton Brown Otter, reporting.
May 6, 2013 [SPECIAL MEETING]

#63. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE LEGAL DEPARTMENT'S LETTER INDUSTRIAL TRACK AGREEMENT NO. BN19526 TRACT LOCATED AT MCLAUGHLIN, SD, SEC 10.

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MOTION #63 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	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	EX.
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

#64. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A CONSULTANT AGREEMENT WITH JOHN P. ALEXANDER IN THE AMOUNT OF \$11,550.00 FOR PALEONTOLOGICAL CONSULTING SERVICES.

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	EX.
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

#65. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE OF A CONSULTANT AGREEMENT WITH ELTON FIRECLOUD IN THE AMOUNT OF \$5,775.00 FOR SECURITY SERVICES.

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MOTION #65 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#66. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A 2.50 ACRE HOMESITE TO ERROL MEDICINE LAND DESCRIBED AS T-5736, FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#67. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT A 4.68 ACRE HOMESITE TO CYNTHIA CLAYMORE LAND DESCRIBED AS T-1826-A, FOR A FIVE [5] YEAR PERIOD WITH OPTION TO RENEW FOR AN ADDITIONAL FIVE[5] YEARS, **BY RESOLUTION.**

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MOTION #67 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#68. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO MODIFY RESOLUTION NO. 226-12 DATED JUNE 5, 2012 GRANTING A HOMESITE LEASE TO JOSEPH CROW GHOST, MODIFYING THE EXISTING LEASE TO CORRECT LEGAL DESCRIPTION AS BEING WITH T-1163, FOR A PERIOD OF FIVE [5] YEARS WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#69. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT THE USE OF THE TAKEN AREA ADJACENT TO PROPERTY FOR GENE CADOTTE, JR., **BY RESOLUTION.**

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MOTION #69 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4
MOTION CARRIED 1 - EXCUSED

#70. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO HEREBY ESTABLISH THE STANDING ROCK TRIBAL POWER AUTHORITY, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4
MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Milton Brown Otter, reporting.
May 7, 2013 [SPECIAL MEETING]

#71. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A BUDGET MODIFICATION 001 FOR THE TRAFFIC SAFETY PROGRAM.

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MOTION #71 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3
MOTION CARRIED 1 - EXCUSED

#72. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE THE ECONOMICS COMMITTEE TO NEGOTIATE A CONTRACT WITH FREDERICKS, PEEBLES & MORGAN, LLP TO PROVIDE LEGAL SERVICES REQUIRED TO ESTABLISH THE STANDING ROCK TRIBAL POWER AUTHORITY - FUNDING SHALL BE FROM THE STANDING ROCK LAND MANAGEMENT DEPARTMENT, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#73. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUPPORT TRIBAL PARTICIPATION IN THE DEVELOPMENT OF THE MULTI-TRIBAL WIND POWER PROJECT, **BY RESOLUTION.**

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MOTION #73 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#74. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE THE ECONOMICS COMMITTEE REPORTS FOR APRIL 22, 2013; MAY 06, 2013 & MAY 07, 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	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#75. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF TRANSCRIBED MINUTES FOR FEBRUARY 12, 2013; FEBRUARY 20, 2013 AND FEBRUARY 26, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #75 IS CONTINUED.

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

LONG SOLDIER DISTRICT - Henry Harrison, reporting.
May 8, 2013 [REGULAR MEETING]

#76. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST THE STANDING ROCK SIOUX TRIBE TO ADVERTISE ALL STANDING ROCK SIOUX TRIBE EMPLOYMENT POSITIONS THAT ARE OPEN AND TO HIRE WITHIN SIXTY [60] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#77. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF REVA GATES, GAYLEEN RED HORN & ROSA WILSON AS THE THREE [3] STANDING ROCK SIOUX TRIBE'S ELECTION JUDGES FOR LONG SOLDIER DISTRICT.

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MOTION #77 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#78. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF COURTNEY CLAYMORE AS THE ELECTION CLERK FOR LONG SOLDIER 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

#79. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE GAMING, TAX & GENERAL FUND REPORTS FOR OCTOBER 2012 TO FEBRUARY 2013. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #79 IS CONTINUED.

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	EX.
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

#80. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE LONG SOLDIER DISTRICT REPORT FOR MAY 8, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 3 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

WAKPALA DISTRICT - Duane Claymore, reporting.
February 11, 2013 [REGULAR MEETING]

#81. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT MICHELLE SCHARMER AS WAKPALA DISTRICT VICE-CHAIRMAN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
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MOTION #81 IS CONTINUED.

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	N.V.	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

#82. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PASS THE TREASURERS REPORT: CASINO BUDGET; GENERAL FUND; TAX BUDGET. [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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

WAKPALA DISTRICT - Duane Claymore, reporting,
March 11, 2013 [REGULAR MEETING]

#83. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TREASURERS REPORT FOR WAKPALA DISTRICT: CASINO BUDGET; GENERAL FUND; S.D TAX BUDGET.

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MOTION #83 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

#84. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO MODIFY THE WAKPALA TAX BUDGET: \$5,000.00 [FIVE THOUSAND AND NO/100] FROM THE WAKPALA TAX BUDGET - GYMNASIUM, AND ADD THE WAKPALA POW-WOW COMMITTEE AS A LINE ITEM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	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	EX.
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

WAKPALA DISTRICT - Duane Claymore, reporting.
April 8, 2013 [REGULAR MEETING]

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#85. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TREASURERS REPORT. [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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	EX.
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

#86. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE WAKPALA DISTRICT REPORTS FOR FEBRUARY 11, 2013; MARCH 11, 2013 & APRIL 8, 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	EX.
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

#87. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #87 IS CONTINUED.

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

VOTE: YES - 10 NO - 2 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED