

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 8, 2014

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR APRIL 8, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | 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 | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO CONDUCT A REMOVAL HEARING FOR THE CHIEF PROSECUTOR GRANT WALKER WITHIN FOURTEEN DAYS FOR ABUSE OF AUTHORITY AND ACTING OUTSIDE THE SCOPE OF HIS JOB DESCRIPTION WITHOUT PAY. SHOULD HE PREVAIL AT THE HEARING, HIS PAY WILL BE REINSTATED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | NO |
| 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., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ADOPT THE PROCEDURES FOR THE REMOVAL HEARING ON APRIL 22, 2014.

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MOTION #5 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | NO | WHITE, Adele | NO |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | NO |
| WHITE MOUNTAIN, Jr., Joseph | NO | YOUNG, Phyllis | NO |

VOTE: YES - 8 NO - 6 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE'S EMPLOYEE DENTAL RENEWAL WITH METROPOLITAN LIFE INSURANCE COMPANY AT THE RATE OF \$19.14 PER EMPLOYEE PER MONTH EFFECTIVE MAY 1, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | N.V. | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#7. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE'S EMPLOYEE BASIC LIFE/AD&D LIFE INSURANCE PLAN RENEWAL WITH METROPOLITAN LIFE INSURANCE COMPANY AT THE RATE OF .19¢ PER EMPLOYEE PER MONTH TO BE EFFECTIVE MAY 1, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|---------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |

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MOTION #7 IS CONTINUED.

| | | | |
|-----------------------------|------|--------------------|-----|
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#8. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE'S EMPLOYEE VISION INSURANCE PLAN RENEWAL WITH VISION SERVICE PLAN INSURANCE AT THE RATE OF \$15.54 PER EMPLOYEE PER MONTH TO BE EFFECTIVE MAY 1, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#9. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH NATIVE HEALTH GROUP TO BE EFFECTIVE FROM MARCH 1, 2014 THROUGH MARCH 1, 2015 IN THE AMOUNT OF \$16,000.00 TO BE PAID FROM INDIRECT COST.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|---------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |

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MOTION #9 IS CONTINUED.

| | | | |
|-----------------------------|------|--------------------|-----|
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ADD THE OTHER JUDICIAL COMMITTEE ACTIONS TO THE AGENDA.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | NO |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#11. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE JOINT CHECK/REMITTANCE AGREEMENT FOR DAKOTA TERRITORY CUSTOM HOMES AND CUSTOM TOUCH HOMES AND THE S.R.S.T. FOR THE B.I.A. LAW ENFORCEMENT EMPLOYEE QUARTERS CONTRACT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |

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MOTION #11 IS CONTINUED.

| | | | |
|-----------------------------|------|--------------------|-----|
| TWO BEARS, Cody | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

ECONOMICS COMMITTEE - Duane Claymore, reporting
April 3, 2014 [**SPECIAL MEETING**]

#12. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF 74 LEASES IN CORSON AND SIOUX COUNTY OF TRIBAL AND ALLOTTED, **BY RESOLUTION.**

AMEND: BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#13. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF "*NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL DEMANDS THAT FEDERAL AGENCIES FULLY RECOGNIZE THE TREATY, TRUST AND STATUTORY OBLIGATIONS OF TRIBES AND STOP HIRING CONTRACTORS, WHO SHOULD OTHERWISE BE DISQUALIFIED BASED ON CONFLICTS OF INTERESTS, TO CARRY OUT FEDERAL AGENCIES DUTIES AND RESPONSIBILITIES ON FEDERAL UNDERTAKINGS*", **BY RESOLUTION.**

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MOTION #15 IS CONTINUED.

COMMISSIONER WITH KEN WALKS RECEIVING HIGHEST VOTES.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | N.V. | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | 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., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#16. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF BEAR SOLDIER TREASURER'S REPORT FOR MARCH 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | N.V. | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | 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., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST REIMBURSEMENT FOR OVER DRAFT FEES INCURRED DUE TO THE FINANCIAL CHANGES AT STANDING ROCK SIOUX TRIBE.

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MOTION #19 IS CONTINUED.

| | | | |
|-----------------------------|------|--------------------|-----|
| CLAYMORE, Duane | N.V. | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX |
| HARRISON, "Ben" Samuel | 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., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#20. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF REIMBURSING THE FIVE INDIVIDUALS THAT PAID FOR THE COSTS RELATED TO THE FEMA HOMES: MELISSA FISCHER-VASQUEZ, SUSAN VALANDRA, SHALONDA MANY HORSES, SIDNEY RAMSEY, AND TOM BAKER.

AMEND: MRS. KELLY (PATTY) BE REPAID THE \$1,200.00 THAT SHE PUT FORTH FOR SIDNEY RAMSEY. FUNDS TO COME FROM STANDING ROCK HOUSING AUTHORITY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#21. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:21 P.M.

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE:

ARCHAMBAULT II, DAVE - NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | N.V. | BROWN OTTER, Ron | EX. |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | EX. |
| HARRISON, "Ben" Samuel | NO | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | N.V. | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED