

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 1, 2014

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR JULY 1, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED

DISTRICT REPORTS

BEAR SOLDIER DISTRICT - No report

CANNON BALL DISTRICT - No report

KENEL DISTRICT - Frank White Bull, reporting
June 16, 2014 [REGULAR MEETING]

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE TREASURER'S REPORT (JUNE 2014). [KENEL]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #2 IS CONTINUED.

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE SOUTH DAKOTA UNOBLIGATED TAX REVENUE BUDGET. [KENEL]

MOTION WAS WITHDRAWN

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE MEETING MINUTES OF JUNE 16, 2014. [KENEL]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED

LONG SOLDIER DISTRICT - No report

PORCUPINE DISTRICT - No report

ROCK CREEK DISTRICT - Joe White Mountain, Jr., reporting (for Milton Brown Otter)
June 16, 2014 [REGULAR MEETING]

#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TREASURER'S REPORT FOR JUNE 16, 2014. [ROCK CREEK]

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT GAYLEN LITTLE EAGLE, JR.'S, RESIGNATION FROM THE WATER RESOURCE BOARD. [ROCK CREEK]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - LATE 4 - EXCUSED

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOE DUNN, TO APPROVE OF THE ROCK CREEK DISTRICT MINUTES (06/16/14).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #7 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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 - 1

MOTION CARRIED 4 - EXCUSED

RUNNING ANTELOPE DISTRICT - No report

WAKPALA DISTRICT - Avis Little Eagle, reporting (for excused District Rep.)
June 11, 2014 [REGULAR MEETING]

#8. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE TREASURER'S REPORT (JUNE 2014). [WAKPALA]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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 - 1

MOTION CARRIED 4 - EXCUSED

#9. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JOE DUNN, TO APPROVE THE WAKPALA DISTRICT MINUTES (JUNE 11, 2014).

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MOTION #9 IS CONTINUED.

ROLL CALL VOTE: **ARCHAMBAULT II, DAVE - NOT VOTING**

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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 - 1**

MOTION CARRIED **4 - EXCUSED**

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO ADJOURN THE REGULAR TRIBAL COUNCIL AT 11:47 P.M.

ROLL CALL VOTE: **ARCHAMBAULT II, DAVE - NOT VOTING**

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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 - 1**

MOTION CARRIED **4 - EXCUSED**