

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 3, 2014

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE OF THE AGENDA FOR JUNE 3, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE

DISTRICT REPORTS

BEAR SOLDIER DISTRICT - No report

CANNON BALL DISTRICT - Cody Two Bears, reporting
May 21, 2014 [REGULAR MEETING]

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT CHARLOTTE USES ARROW AS THE NEW CANNON BALL LOCAL DISTRICT SECRETARY.

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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
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 - 15 NO - 0 NOT VOTING - 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 1 - LATE

#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE JTAC BOARD MEMBER RESIGNATION OF ARCHIE FOOL BEAR.

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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JOE DUNN, TO APPROVE TO ACCEPT SHARON TWO BEARS AS THE NEW TERO REPRESENTATIVE FOR CANNON BALL DISTRICT.

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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE

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#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE GAME AND FISH COME UP AND DO A DOG ROUND UP. [CANNON BALL]

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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE

#6. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE MARCH AND APRIL 2014 TREASURER'S REPORT. [CANNON BALL]

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF MOTION #2 OF THE PLANNING COMMISSION MEETING MINUTES ON APRIL 23, 2013: *MOTION BY BRYAN SILK, SECONDED BY GLORIA*

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MOTION #7 IS CONTINUED.

FISCHER, TO APPROVE OF THE AMOUNT OF \$10,000.00 TO BE TAKEN OUT OF THE 2014 CASINO BUDGET LINE ITEMS 3 PROPANE \$5,000.00 AND LINE ITEM 4 EQUIP/REPAIR/MAINT. \$5,000.00 LEAVING THE BALANCE IN LINE ITEM 3 OF \$5,859.30 AND IN LINE ITEM 4 OF \$4,199.02.

AMENDED: FOR CANNON BALL FLAG DAY POWWOW.

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#8. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ZERO OUT LINE ITEMS OF THE 2014 CASINO BUDGET LINE ITEM #1 COMMUNITY LIGHTS OF \$2,000.00, LINE ITEM #3 PROPANE OF \$5,859.30, LINE ITEM 4 EQUIP./REPAIR/MAINT. OF \$2,558.01 TOTAL OF \$10,417.31 TO THE CANNON BALL FLAG DAY CELEBRATION.

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	YES
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

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MOTION #8 IS CONTINUED.

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#9. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO TAKE OUT \$2,500.00 OF THE 2014 GENERAL FUND BUDGET LINE ITEM #1 PLANNING MEETING OF \$500.00, LINE ITEM #2 DISTRICT MEETING OF \$1,000.00, LINE ITEM #5 OF \$1,000.00 TO GIVE TO THE MATTHEW AMERICAN HORSE LEGION POST #259.

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#10. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MEETING DATE 05/21/14 (DISTRICT REPORT). [CANNON BALL]

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	YES
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

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MOTION #10 IS CONTINUED.

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

KENEL DISTRICT - Frank White Bull, reporting
May 19, 2014 [REGULAR MEETING]

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT (MAY 2014). [KENEL]

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE OF THE MEETING MINUTES OF MINUTES OF 05/19/14 (DISTRICT REPORT). [KENEL]

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	YES
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

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MOTION #12 IS CONTINUED.

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

LONG SOLDIER DISTRICT - Joe Dunn, reporting
May 14, 2014 [REGULAR MEETING]

#13. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE TREASURER'S REPORT (MAY 2014). [LONG SOLDIER]

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#14. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF JULIA WHITE BULL AS THE NEW PLANNING COMMISSION MEMBER FOR LONG SOLDIER DISTRICT.

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	YES
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

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MOTION #14 IS CONTINUED.

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#15. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE BUDGET MODIFICATION IN THE AMOUNT OF \$6,195.20 FROM THE PERSONNEL LINE ITEM TO THE CLEAN UP LINE ITEM (TO) INCREASE THE AMOUNT TO \$16,195.00 FROM THE 2014 GAMING BUDGET.

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#16. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE LONG SOLDIER DISTRICT REPORT (05/14/14).

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	YES
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 - 16 NO - 0 NOT VOTING - 1

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MOTION #16 IS CONTINUED.

MOTION CARRIED

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting
April 22, 2014 [SPECIAL MEETING]

#17. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CODY TWO BEARS, TO APPROVE TO ACCEPT WILBERTA GRAY AS DISTRICT TREASURER. [PORCUPINE]

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	YES
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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting
May 22, 2014 [REGULAR MEETING]

#18. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOE DUNN, TO APPROVE OF THE TREASURER'S REPORT FOR MAY 22, 2014. [PORCUPINE]

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	YES
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

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MOTION #18 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
VOTE:	YES - 16	NO - 0	NOT VOTING - 1

MOTION CARRIED

#19. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MINUTES FOR MAY 22, 2014.

MOTION WAS WITHDRAWN

#20. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO DRAW DOWN \$5,000.00 FROM THE CASINO BUDGET - REPAIR (LINE ITEM).

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#21. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE MAY 22, 2014, PORCUPINE LOCAL DISTRICT MINUTES.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #21 IS CONTINUED.

DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

ROCK CREEK DISTRICT - Paul Archambault, reporting
May 19, 2014 [REGULAR MEETING]

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TREASURER'S REPORT FOR MAY 19, 2014. [ROCK CREEK]

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GIVE AUXILIARY \$500.00 FOR MEMORIAL DAY MEAL AND FUNDS TO COME OUT OF CASINO REVENUE LINE ITEM INSURANCE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #23 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
DUNN, Joe	N.V.	LITTLE EAGLE, Avis	YES
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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO PAY FOR GRADUATION PICTURES FOR ROCK CREEK GRANT SCHOOL IN THE AMOUNT OF \$498.00 AND FUNDS TO COME OUT OF CASINO LINE ITEM INSURANCE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	N.V.	LITTLE EAGLE, Avis	YES
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 - 14 NO - 1 NOT VOTING - 2

MOTION CARRIED

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GET DISTRICT TRUCK OUT OF SHOP IN THE AMOUNT OF \$1,522.24 AND FUNDS TO COME OUT OF CASINO LINE ITEM INSURANCE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #25 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	N.V.	LITTLE EAGLE, Avis	YES
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 - 14 NO - 1 NOT VOTING - 2

MOTION CARRIED

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GIVE ROCK CREEK GRANT SCHOOL \$600.00 FOR NEW SCORE BOARD AND FUNDS TO COME OUT OF CASINO LINE ITEM INSURANCE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	N.V.	LITTLE EAGLE, Avis	YES
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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GIVE \$1,000.00 TO THE HUNKPAPA LAKOTA RIDERS FOR THE CHIEFS RIDE AND FUNDS TO COME OUT OF CASINO LINE ITEM INSURANCE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #27 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	N.V.	LITTLE EAGLE, Avis	YES
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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#28. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO HAVE GRAND RIVER CASINO WAIVE THE 2% CHECK CASHING FEE FOR ALL ROCK CREEK LOCAL DISTRICT ACCOUNTS INCLUDING ROCK CREEK LAND & LIVESTOCK.

AMENDED: INCLUDING ALL DISTRICTS.

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT MEETING MINUTES FOR 05/19/14.

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MOTION #29 IS CONTINUED.

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

RUNNING ANTELOPE DISTRICT - Robert Taken Alive reporting.
April 15, 2014 [REGULAR MEETING]

#30. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE TO ACCEPT JAMES PORRAS AS THE EPA POSITION. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	N.V.
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 - 4

MOTION CARRIED

#31. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE TO ACCEPT TREASURER'S REPORT. [RUNNING ANTELOPE]

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MOTION #31 IS CONTINUED.

ROLL CALL VOTE:

ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
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 - 14	NO - 1	NOT VOTING - 2
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MOTION CARRIED

#32. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REQUEST TRIBAL COUNCIL TO APPROVE TO PRIORITIZE THE RUNNING ANTELOPE DISTRICT AFTER ROCK CREEK DISTRICT FOR ICDBG, FUNDING FOR A MULTI-PURPOSE BUILDING.

MOTION WAS WITHDRAWN.

#33. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST THAT SRST INCREASE THE BURIAL LINE-ITEM OF THE 2014 SRST CASINO REVENUES BUDGET DUE TO ALLOCATE AMOUNT NEAR DEPLETION.

MOTION WAS WITHDRAWN.

#34. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RECOMMEND TO ZERO OUT THE BALANCES OF GYM [\$2,886.00], TRUCK [\$1,416.00], TRAILER [\$915.00] IN THE AMOUNT OF \$5,217.00 AND ADD \$10,000.00 DISTRICT ENHANCEMENT AMOUNT TO \$15,217.00 A FOR BUILDING/REPAIRS TO BE USED TO IMPROVE THE BETTER WELL-BEING OF COMMUNITY THROUGH ECONOMIC DEVELOPMENT, BUILDING/REPAIR, SECURITY, AND EMERGENCY RESPONSE. [RUNNING ANTELOPE]

AMEND: MODIFICATION FOR CASINO BUDGET.

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MOTION #34 IS CONTINUED.

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#35. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RECOMMEND TO ZERO OUT THE EMERGENCY RESPONSE FROM THE CASINO REVENUE IN THE AMOUNT OF \$7,450.00 AND ADD TO THE YOUTH LINE ITEM WITH AMOUNT OF \$5,000.00 FOR THE 4TH OF JULY AND \$2,450.00 BE USED FOR ACTIVITIES. [RUNNING ANTELOPE]

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	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#36. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO FILL THE POSITION OF GRANT WALKER, BY AN ENROLLED MEMBER OF THE STANDING ROCK SIOUX TRIBE.

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MOTION #36 IS CONTINUED.

MOTION WAS WITHDRAWN.

#37. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO PURSUIT CHARGES ON GRANT WALKER IN VIOLATION OF THE BAD MAN CLAUSE UNDER THE TREATY OF 1868.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 4 NO - 7 NOT VOTING - 3

MOTION DID NOT CARRY 3 - EXCUSED

RUNNING ANTELOPE DISTRICT - Robert Taken Alive reporting.
May 20, 2014 [REGULAR MEETING]

#38. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

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MOTION #38 IS CONTINUED.

MOTION CARRIED 3 - EXCUSED

#39. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBE PROVIDE & DELIVER DRINKING WATER TO THE RESIDENTS OF LITTLE OAK BY JULY 1, 2014, UNTIL THE WATERLINE IS COMPLETED.

MOTION WAS WITHDRAWN.

#40. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED AVIS LITTLE EAGLE, TO APPROVE TO HAVE PRAIRIE KNIGHTS & GRAND RIVER CASINOS PROVIDE WORK READY TRAINING TO THE RESIDENTS OF THE RUNNING ANTELOPE DISTRICT BY JULY 1, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#41. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE ANIMAL CONTROL COME DOWN AND WHAT THEY DID IN THE PAST TO DOGS DO FOR THE HORSES. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #41 IS CONTINUED.

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., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#42. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE RUNNING ANTELOPE DISTRICT MINUTES FOR APRIL 15, 2014 AND MAY 20, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

WAKPALA DISTRICT - Duane Claymore reporting.
May 12, 2014 [REGULAR MEETING]

#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CODY TWO BEARS, TO APPROVE TO DO LINE BUDGET MODIFICATION AND TAKE \$500.00 OFF EACH LINE ITEM TO ADD TO ELDERLY LINE ITEM, LINE ITEM TO MAKE THE AMOUNT OF \$2,500.00. [WAKPALA]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #43 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ABOLISH MEDICAL LINE ITEM AND USE EMERGENCY'S FOR MEDICAL TRAVEL, ALSO/OR MEDICAL REQUESTS. [WAKPALA]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#45. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT RESIGNATION LETTER FROM ROBERT TIGER TO RESIGN FROM THE WATER RESOURCE BOARD. [WAKPALA]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #45 IS CONTINUED.

DUNN, Joe	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	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., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#46. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RON BROWN OTTER, TO APPROVE TREASURER'S REPORT. [WAKPALA]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#47. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE TO CALL SPECIAL MEETING WITH THE GRAND RIVER CASINO MANAGEMENT AND ADMINISTRATION WITHIN THIRTY [30] DAYS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION #47 IS CONTINUED.

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#48. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE WAKPALA DISTRICT MINUTES FOR MAY 12, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	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	EX.
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO ADJOURN THE REGULAR TRIBAL COUNCIL.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	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	EX.
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	EX.

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MOTION #49 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
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VOTE:	YES - 11	NO - 0	NOT VOTING - 1
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MOTION CARRIED	5 - EXCUSED
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