

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2014

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR JUNE 4, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 2 - EXCUSED

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:17 AM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 2 - LATE 2 - EXCUSED

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 10:28 AM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #3 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AUTHORIZE AN AWARD OF UP TO \$2,000.00 TO THE MCLAUGHLIN HIGH SCHOOL GIRLS BASKETBALL TEAM AS A MATCH TO THE \$6,000.00 THEY HAVE RAISED THUS FAR FROM ANY AVAILABLE TRIBAL PROGRAMS AND/OR FUNDS.

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

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting
April 2, 2014 [SPECIAL MEETING]

#5. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TRIBAL LOAN REPAYMENT AGREEMENT FORM AND PAYMENT PLAN OF \$75.00 PER PAY PERIOD OF UNDER \$10,000.00 AND \$100.00 PER PAY PERIOD OF OVER \$10,001.00 FOR DELINQUENT DEBT AND HUMAN RESOURCES TO

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MOTION #5 IS CONTINUED.

ENFORCE.

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	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
WHITE MOUNTAIN, Jr. Joe	N.V.	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
May 19, 2014 [REGULAR MEETING]

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF SPECIAL DEFENSE COUNSEL FOR VICKIE BROSZ IN CASE #CC-D-14-182. FUNDS WILL BE FROM THE STANDING ROCK SIOUX TRIBAL COURTS FINES & FEES - OTHER CONTRACT SERVICE LINE ITEM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 1 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

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#7. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO POST THE AMENDMENTS TO TITLE IV - CRIMINAL OFFENSES, CHAPTER 16 - SEX OFFENDER REGISTRATION AND NOTIFICATION REQUIREMENTS FOR TEN [10] DAYS.

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

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

MOTION CARRIED 2 - EXCUSED

#8. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE APPROVES THE ISORMAC [INTER-TRIBAL SEX OFFENDER REGISTRATION AND MANAGEMENT ACTION COMMITTEE] MEMORANDUM OF AGREEMENT AND HEREBY APPOINTS THE SRST SORNA REGISTRY COORDINATOR, LEAD PROBATION OFFICER AND THE TRIBAL COURT ADMINSTRATOR AS ALTERNATE TO SERVE AS THE STANDING ROCK SIOUX TRIBE'S REPRESENTATIVES ON THE INTER-TRIBAL SEX OFFENDER REGISTRATION AND MANAGEMENT COMMITTEE [ISORMAC] AND SUCH APPOINTMENTS SHALL NOT BE TERM LIMITED, **BY RESOLUTION.**

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

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

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MOTION #8 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
May 20, 2014 [REGULAR MEETING]

#9. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY JOE DUNN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE B.E.L.F. DEPARTMENT AND BERNADINE HARSCHKE IN THE AMOUNT OF \$4,750.00 AS A CREDIT COUNSELOR FROM JUNE 1, 2014 THROUGH SEPTEMBER 30, 2014.

MOTION WAS WITHDRAWN

#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF TWENTY-NINE [29] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#11. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE RELINQUISHMENT OF MICHELLE JO REDWATER FROM THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	N.V.

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MOTION #11 IS CONTINUED.

HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	N.V.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
WHITE MOUNTAIN, Jr. Joe	YES	YOUNG, Phyllis	NO

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

MOTION CARRIED 2 - EXCUSED

#12. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO DIRECT HUMAN RESOURCES DEPARTMENT TO PRESENT ALL JOB DESCRIPTIONS TO APPROPRIATE STANDING COMMITTEE.

AMENDED: AND ALL RECLASSIFICATIONS.

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	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
WHITE MOUNTAIN, Jr. Joe	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 2 - EXCUSED

#13. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE CORRECTING OF A TYPOGRAPHICAL ERROR IN TITLE XXX - SECTION 30 - 106 SUBSECTION 6 TO CHANGE REFERENCE OF JTAC TO TERO.

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	YES

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MOTION #13 IS CONTINUED.

HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
WHITE MOUNTAIN, Jr. Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#14. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF THE REVISED FY-2014 CASINO REVENUE BUDGET IN THE AMOUNT OF \$20,376.00 FOR THE WORKFORCE TRAINING PROGRAM.

AMENDED: FOR P.L. 477 WORKFORCE TRAINING PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#15. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND MOTION #67 [RE: TRANSPORTATION RESOLUTION] OF MAY 7, 2014 TRIBAL COUNCIL MEETING MINUTES TO ADD, ***BY RESOLUTION***.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #15 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
June 2, 2014 [SPECIAL MEETING]

#16. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BUDGET MODIFICATION #2 OF THE SOUTH DAKOTA TAX DEPARTMENT REVISED BUDGET IN THE AMOUNT OF \$2,347,268.93 WHICH INCORPORATES FY-2012 AND FY-2013 UNOBLIGATED REVENUE.

AMENDED: AS RECOMMENDED BY TAX COMMISSION.

MOTION WAS WITHDRAWN

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BUDGET MODIFICATION #2 OF SOUTH DAKOTA TAX DEPARTMENT REVISED BUDGET IN THE AMOUNT OF \$2,347,268.93 WHICH INCORPORATES FY-2012 AND FY-2013 UNOBLIGATED REVENUE.

AMENDED: AS RECOMMENDED BY SOUTH DAKOTA TAX COMMISSION.

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

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MOTION #17 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#18. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CLASSIFICATION OF SOUTH DAKOTA DIRECTOR POSITION DESCRIPTION.

AMENDED: RECOMMENDING AN APPROVAL OF A NEW POSITION CLASSIFICATION FOR THE POSITION DESCRIPTION AS REQUESTED BY THE SD TAX DIRECTOR AT GRADE 20; STEP 2 AT \$63,678 OR AT \$30.61 PER HOUR AND TO BE ADVERTISED.

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

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

MOTION CARRIED 2 - EXCUSED

#19. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE CHILD SUPPORT ENFORCEMENT AGENCY AND CAPITAL TECHNOLOGY PARTNERS, INC., IN THE AMOUNT OF \$10,835.00 TO PROVIDE TRAINING TO THE CHILD SUPPORT ENFORCEMENT DEPARTMENT FROM JULY 14 - 18, 2014.

AMENDED: IN ITEM 18 SHOULD STATE "STANDING ROCK SIOUX TRIBE" NOT "MESKWAKI SETTLEMENT."

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #19 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#20. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE REVISED ELDERLY PROTECTION PROGRAM BUDGET FOR FY-2014 CASINO REVENUE IN THE AMOUNT OF \$87,144.70.

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	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
WHITE MOUNTAIN, Jr. Joe	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 2 - EXCUSED

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF ARTICLE IV OF THE CONSTITUTION OF THE STANDING ROCK SIOUX TRIBE THAT TITLE XXIV - SECURED TRANSACTION ORDINANCE IS HEREBY AMENDED, REPLACED AND RE-TITLED WITH THE ATTACHED TITLE XXIV - STANDING ROCK COMMERCIAL CODE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #21 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
May 20, 2014 [REGULAR MEETING]

#22. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN B.E.L.F. DEPARTMENT AND BERNADINE HARSCHKE IN THE AMOUNT OF \$4,740.00 AS A CREDIT COUNSELOR FROM JUNE 1, 2014 THROUGH SEPTEMBER 30, 2014.

MOTION WAS MADE TO TABLE

#23. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TABLE MOTION #2 OF JUDICIAL COMMITTEE MEETING MINUTES FOR MAY 20, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

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MOTION #23 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAUT, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN B.E.L.F. DEPARTMENT AND ERNESTINE JANE JAMERSON IN THE AMOUNT OF \$1,600.00 TO INSTRUCT THE FIRST FAST TRAC ENTREPRENEURSHIP TRAINING.

MOTION WAS MADE TO TABLE

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO TABLE MOTION #3 OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR MAY 20, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#26. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR APRIL 2, 14, 15, 23, & 24, 2014 AND MAY 5, 19 & 20, 2014 AND JUNE 2, 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	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	N.V.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES

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MOTION #26 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Randal	YES
WHITE MOUNTAIN, Jr. Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

ECONOMICS COMMITTEE - Avis Little Eagle, reporting.
June 4, 2014 [SPECIAL MEETING]

#27. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF THE LEASES BETWEEN THE STANDING ROCK SIOUX TRIBE AND STANDING ROCK HOUSING AUTHORITY, **BY RESOLUTION.**

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

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

MOTION CARRIED 2 - EXCUSED

#28. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO CONTINUE TO SUPPORT TELECOMMUNICATIONS, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	NO	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES

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MOTION #28 IS CONTINUED.

WHITE BULL, Frank	EX.	WHITE, Randal	NO
WHITE MOUNTAIN, Jr. Joe	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 2 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#29. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AUTHORIZE THE UNITED STATES ATTORNEY'S OFFICE EXTERN NICK BAKER TO ASSIST THE TRIBAL JUDICIAL SYSTEM, **BY RESOLUTION.**

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	YES
HARRISON, Samuel "Ben"	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
WHITE MOUNTAIN, Jr. Joe	YES	YOUNG, Phyllis	NO

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

MOTION CARRIED 2 - EXCUSED

#30. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE SOLE SOURCE CONTRACT WITH ASI TANK INCORPORATED IN THE AMOUNT OF \$6,816.00 FUNDS TO COME FROM MR&I.

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

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MOTION #30 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 3:11 PM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 3:52 PM.

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

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

MOTION CARRIED 2 - EXCUSED

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#33. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS, TO APPROVE NOT TO AUTHORIZE CHARGES ON COUNCILMAN HARRISON.

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

VOTE: YES - 10 NO - 1 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

ECONOMICS COMMITTEE - Avis Little Eagle, reporting.
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#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE SUBMITTAL OF THE ATTACHED STATEMENT OF WORKS AND REQUEST FOR FUNDS IN THE AMOUNT OF \$516,274.15 FOR THE IMPLEMENTATION OF THE BUY BACK PROGRAM THROUGH A COOPERATIVE AGREEMENT WITH THE SECRETARY OF THE INTERIOR, **BY RESOLUTION**.

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

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

MOTION CARRIED 2 - EXCUSED

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#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE BUREAU OF EDUCATION TO ENTER INTO A CONTRACT WITH STANDING ROCK SIOUX TRIBE TO PERFORM SELF-GOVERNANCE EDUCATIONAL DEVELOPMENT OBJECTIVES THROUGH THE INDIAN SELF-DETERMINATION & ASSISTANCE ACT, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#36. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SUBMIT A PLANNING GRANT TO THE CHILDREN'S BUREAU OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BY JUNE 25, 2014, IN THE AMOUNT OF \$300,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

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#37. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST A TEMPORARY FREEZE OF THE NAHSADA FORMULA NEGOTIATING RULE MAKING FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [HUD] AND U.S. DEPARTMENT OF TRANSPORTATION; THROUGH HUD AND DOT AND THE U.S. CONGRESS AND UTILIZE D.C. ATTORNEY MATT JAFFE AND IN HOUSE ATTORNEY DEAN DEPOUNTIS, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE - EXCUSED

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO MODIFY FINANCE POLICY TO PROVIDE DAILY MILEAGE CHECKS AND OTHER NECESSARY DAILY FINANCIAL NEEDS AS PRESENTED TO FINANCE DEPARTMENT IMMEDIATELY FROM PROGRAMS, BOARDS, COMMISSIONS AND DISTRICT OFFICERS, ETC.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

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#39. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND #41 OF MAY 7, 2014 TO STATE 50 ROOMS AT \$50.00 PER NIGHT FOR THE STANDING ROCK HIGHER EDUCATION PROGRAM/LANGUAGE SUMMER INSTITUTE PROJECT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#40. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RECLASSIFICATION ON TITLE CHANGE FOR THE TRIBAL HEALTH EDUCATION DIRECTOR WITH NO CHANGE ON JOB DUTIES, WILL INCLUDE OVERSIGHT AND SUPERVISION OF THE ALCOHOL, TOBACCO & OTHER DRUGS [ATOD] PROGRAM, N.D. TOBACCO PREVENTION PROGRAM AND N.D. STATE GRANTS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

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#41. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE RECLASSIFICATION FOR THE ALCOHOL, TOBACCO AND OTHER DRUGS [ATOD] COORDINATOR, AND THE TOBACCO PREVENTION COORDINATOR [PART-TIME] POSITIONS.

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

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

MOTION CARRIED 2 - EXCUSED

#42. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO TRANSFER THE FORMER TWEPT TRAILER TO JAE [AGARD] CONICA.

AMENDED: TO TAKE OFF THE INDIVIDUAL'S NAME AND TRANSFER TO THE BEAR SOLDIER DISTRICT.

MOTION WAS WITHDRAWN

#43. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN AT 4:45 PM.

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	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	N.V.
TWO BEARS, Cody	NO	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
WHITE MOUNTAIN, Jr. Joe	YES	YOUNG, Phyllis	YES

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MOTION #43 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED