

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITIES

MEETING DATE: September 30, 2014

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE AGENDA FOR SEPTEMBER 30, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED 1 - LATE

SITTING BULL COLLEGE - Dr. Laurel Vermillion, reporting
September 2014

#2. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE SITTING BULL COLLEGE QUARTERLY REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED 1 - LATE

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S. R. TRIBAL GAMING - Charles Bailey, reporting
September 2014

#3. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE STANDING ROCK TRIBAL GAMING REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

S.R. PROPANE - written report turned in
August 2014

PRAIRIE KNIGHTS CASINO - written report turned in
August 2014

GRAND RIVER CASINO - written report turned in
August 2014

#4. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ADELE WHITE, TO APPROVE OF THE STANDING ROCK PROPANE, GRAND RIVER CASINO, AND PRAIRIE KNIGHTS CASINO REPORTS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #4 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

S.R. INDUSTRIES - nothing to report

#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE OF JESSICA BEHELER'S CONTRACT IN THE AMOUNT OF \$3,800.00 FOR THE CIVIL RIGHTS VIDEO FOR THE STANDING ROCK W.I.C. PROGRAM. FUNDS TO COME FROM S.R.S.T. WIC PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

#6. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE ARCHITECTURAL CHANGE ORDER FOR THE PORCUPINE HEAD START FOR CLASSROOM MODIFICATION IN THE AMOUNT OF \$25,534.89.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #6 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE FISCAL YEAR 2015 FEDERAL BUDGET IN THE AMOUNT OF \$488,679.00 AND THE FISCAL YEAR 2015 NON FEDERAL IN THE AMOUNT OF \$162,893.00 FOR THE FOOD DISTRIBUTION PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

S. R. HOUSING AUTHORITY - Brian Thunder Hawk, reporting
September 2014

#8. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE OF THE S.R. HOUSING AUTHORITY REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #8 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

S. R. FARMS - Ron His Horse Is Thunder, reporting
September 2014 [ORAL REPORT]

#9. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE STANDING ROCK FARMS REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

S.R. TELECOMMUNICATIONS - Matthew Wood, reporting
September 2014

#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE STANDING ROCK TELECOMMUNICATIONS REPORT.

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MOTION #10 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#11. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF "*NOW, THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE TRIBAL CHAIRMAN TO SEEK RESOURCES FROM THE AVERA FOUNDATION AND OTHERS TO FUND TWO CRISIS INTERVENTION NURSES; AND*", **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#12. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF "*NOW, THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBE HEREBY PROVIDES THE FOLLOWING LIST OF INDIVIDUALS, AUTHORIZED TO*

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MOTION #12 IS CONTINUED.

CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS:

*DAVE ARCHAMBAULT II, CHAIRMAN, STANDING ROCK SIOUX TRIBE
JESSE MCLAUGHLIN, VICE CHAIRMAN, STANDING ROCK SIOUX TRIBE
ADELE M. WHITE, SECRETARY, STANDING ROCK SIOUX TRIBE
JEROME LONG BOTTOM, CHIEF FINANCE OFFICER, STANDING ROCK SIOUX TRIBE
NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER, STANDING ROCK SIOUX TRIBE*

; AND”, BY RESOLUTION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#13. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF “NOW, THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBE HEREBY REQUESTS THE SECRETARY OF THE INTERIOR ISSUE A CHARTER OF INCORPORATION FOR THE “UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORPORATION” UNDER SECTION 17 OF THE INDIAN REORGANIZATION ACT (IN ACCORDANCE WITH THE ATTACHED CHARTER); AND”, BY RESOLUTION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #13 IS CONTINUED.

WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#14. MOTION WAS MADE BY JOE DUNN, SECONDED BY RON BROWN OTTER, TO APPROVE OF *“NOW, THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK TRIBAL COUNCIL HEREBY AUTHORIZES THE TRIBAL CHAIRMAN TO BEGIN NEGOTIATIONS WITH THE TURTLE MOUNTAIN STATE BANK REGARDING THE ESTABLISHMENT OF A TURTLE MOUNTAIN STATE BANK BRANCH ON THE STANDING ROCK INDIAN RESERVATION; AND”*, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 8 NO - 2 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#15. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF *“NOW, THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK TRIBAL COUNCIL APPROVES OF THE SIGNATORY AUTHORITY GIVEN TO JEROME LONG BOTTOM, CHIEF FINANCIAL OFFICER, NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER, DAVE ARCHAMBAULT II, CHAIRMAN, JESSE MCLAUGHLIN, VICE-CHAIRMAN, AND ADELE WHITE, SECRETARY TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH WELLS FARGO, NA”*, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #15 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#16. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF "*NOW, THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK TRIBAL COUNCIL APPROVES OF THE SIGNATORY AUTHORITY GIVEN TO JEROME LONG BOTTOM, CHIEF FINANCIAL OFFICER, NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER, DAVE ARCHAMBAULT II, CHAIRMAN, JESSE MCLAUGHLIN, VICE-CHAIRMAN, AND ADELE WHITE, SECRETARY TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH STARION FINANCIAL*", **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#17. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF "*NOW, THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK TRIBAL COUNCIL APPROVES OF THE SIGNATORY AUTHORITY GIVEN TO JEROME LONG*"

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MOTION #17 IS CONTINUED.

*BOTTOM, CHIEF FINANCIAL OFFICER, NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER, DAVE ARCHAMBAULT II, CHAIRMAN, JESSE MCLAUGHLIN, VICE-CHAIRMAN, AND ADELE WHITE, SECRETARY TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS FOR THE STANDING ROCK SIOUX TRIBAL ENTITIES. THE STANDING ROCK TRIBAL ENTITIES INCLUDE; STANDING ROCK TELECOM, STANDING ROCK FARMS AND ROCK INDUSTRIES CORPORATION.”, **BY RESOLUTION.***

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 1 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#18. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE OF “NOW, THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL APPROVES OF THE REFINANCING TO THE STANDING ROCK SIOUX TRIBE PROMISSORY NOTE #1076959360 TO MODIFY THE CURRENT INTEREST RATE OF 5.45% TO 4.85% FIXED AND AMEND THE AMORTIZATION SCHEDULE FROM FIVE (5) YEARS TO TEN (10) YEARS WITH ANNUAL PAYMENTS OF \$68,011.00.”, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES

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MOTION #18 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#19. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE OF *“NOW, THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL APPROVES OF THE ACCESS TO STARION BUSINESS ACCOUNTS AND SIGNATORY AUTHORITY BE GIVEN TO DONNA SUMMERS, BUSINESS MANAGER OF STANDING ROCK TELECOM.”*, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF *“NOW, THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBE HEREBY EXTENDS A LINE OF CREDIT TO STANDING ROCK TELECOM, IN THE AMOUNT OF \$1.5 MILLION AT AN INTEREST RATE OF 0%, WHICH SHALL BE REPAYED IN FULL WITHIN ONE YEAR; AND”*, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #20 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#21. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURCHASE A TRAILER FROM RUNNING'S IN THE AMOUNT OF \$1,801.93 FUNDS TO COME FROM T.R.I.P.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#22. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PURCHASE A GPS FROM C & R SUPPLY IN THE AMOUNT OF \$1,890.80 FUNDS TO COME FROM T.R.I.P.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #22 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO PURCHASE 2014 KUBOTA UTV SIDE BY SIDE IN THE AMOUNT OF \$18,222.33 FUNDS TO COME FROM T.R.I.P.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#24. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RON BROWN OTTER, TO APPROVE TO PURCHASE KUBOTA MOWER \$13,514.54, DISK HARROW \$3,100.00 AND A POST AUGER \$1,650.00 A TOTAL OF \$18,264.54 FUNDS TO COME FROM T.R.I.P.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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MOTION #24 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#25. MOTION WAS MADE BY JOE DUNN, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE APPLICATION FOR GRANT FUNDING FROM THE DEPARTMENT OF ENERGY OFFICE, DEPLOYMENT OF CLEAN ENERGY AND ENERGY EFFICIENT PROJECTS ON INDIAN LANDS, **BY RESOLUTION.**

AMEND: TO INCLUDE COLD FUSION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#26. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITIES MEETING AT 3:03 P.M.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITIES

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MOTION #26 IS CONTINUED.

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

VOTE:	YES - 9	NO - 1	NOT VOTING - 1
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MOTION CARRIED	6 - EXCUSED
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