

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 6, 2014

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE AGENDA FOR AUGUST 6, 2014, WITH THE ADDITION OF THE PRAIRIE KNIGHTS CASINO AFTER DAWISE PERRY FUNERAL HOME, AND TO ADD TRANSCRIBED MINUTES AND EMPLOYEE SALARY LOANS AT THE BEGINNING.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - LATE 2 - EXCUSED

#2. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TRANSCRIBED MINUTES FOR MAY 6, 2014, MAY 7, 2014, AND MAY 8, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - LATE 2 - EXCUSED

#3. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO PROVIDE SALARY LOANS TO THOSE (SRST) EMPLOYEES WHO

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MOTION #3 IS CONTINUED.

HAVE THE LEAVE IN THEIR SALARY ADVANCES.

MOTION WAS WITHDRAWN.

COMMITTEE REPORTS

H.E.W. COMMITTEE - Jackie Brownotter, reporting
July 21, 2014 [REGULAR MEETING]

#4. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE OF THE WINDS CONTRACT EXTENSION FOR THE DATA SYSTEM TO BE SUSTAINED FOR ALL TEN INTERTRIBAL WIC ORGANIZATION FOR THE STANDING ROCK WIC PROGRAM.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - LATE 2 - EXCUSED

#5. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE BUDGET MODIFICATION NO. 1, BY 20% OR \$200,000.00 FOR THE PROJECT LAUNCH PROGRAM.

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

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MOTION #5 IS CONTINUED.

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

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

MOTION CARRIED 1 - LATE 2 - EXCUSED

#6. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO PROVIDE FOR THE SALARY ADVANCES (LOAN) FOR THE (SRST) EMPLOYEES IF THEY HAVE THEIR LEAVE IN ORDER.

AMEND: TO REINSTATE THE SALARY LOAN PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 3 NOT VOTING - 2

MOTION CARRIED 1 - LATE 2 - EXCUSED

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND THE ARBITRATION CLAUSE LANGUAGE, AND NOT NECESSARILY IN THIS ORDER FOR THE CONTRACT AGREEMENT WITH THE STANDING ROCK SIOUX TRIBE AND CALHOUN COMMUNICATIONS INC. FOR STANDING ROCK TELECOMMUNICATIONS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #7 IS CONTINUED.

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

VOTE: YES - 11 NO - 1 NOT VOTING - 2

MOTION CARRIED 1 - LATE 2 - EXCUSED

#8. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESTORE THE ELDERLY PROTECTION TEAM IN THE AMOUNT OF \$150,000.00 FROM JTAC REVENUE FROM THE SOCIAL WINDOW. *AMEND TO READ: TO AUTHORIZE A STANDING MOTION FOR THE ELDERLY PROTECTION PROGRAM AND THE NUTRITION FOR THE ELDERLY PROGRAM IN THE AMOUNT OF \$500,000.00 ANNUALLY FROM THE SOCIAL WINDOW IN JTAC REVENUE.*

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

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

MOTION CARRIED 1 - LATE 2 - EXCUSED

#9. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR CHILD PROTECTION SERVICES TO MAKE RESOURCES FOR EMERGENCY TRANSFERS FOR THE ICWA PROGRAM

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MOTION #9 IS CONTINUED.

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

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

MOTION CARRIED 1 - LATE 2 - EXCUSED

#10. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE USDA MONTHLY REPORT FOR JUNE AND REIMBURSEMENT IN THE AMOUNT OF \$1,247.06 FOR THE STANDING ROCK HEAD START PROGRAM.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - LATE 2 - EXCUSED

#11. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE NONFEDERAL SHARE WAIVER IN THE AMOUNT OF \$770,039.00 FOR 2014 FOR THE STANDING ROCK HEAD START 0-5 PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #11 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	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	L.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - LATE 2 - EXCUSED

#12. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONSULTANT AGREEMENT AS SOLE SOURCE FOR DR. SHANNON WEISS IN THE AMOUNT OF \$53,560.00 FROM AUGUST 4, 2014 TO AUGUST 5, 2015 FOR THE STANDING ROCK TREATMENT PROGRAM.

AMEND: TO PROVIDE AFTER CARE FOR CLIENTS.

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

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

MOTION CARRIED 1 - LATE 2 - EXCUSED

#13. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REAFFIRM THE PREVIOUS MOTION TO CONTRACT GREAT PLAINS YOUTH TREATMENT PROGRAM AND DESIGNATE DUANE SILK TO COMPLETE THE PROCESS.

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MOTION #13 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - LATE 3 - EXCUSED

#14. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS, TO APPROVE TO SUBMIT A PAGE AND A HALF PROPOSAL FOR \$100,000,000.00 FOR A TWENTY-FIVE YEAR HOUSING PROJECT AND FOR A WELLNESS CENTER (FOR DIABETICS) AND FOOD PROJECT IN THE AMOUNT OF \$100,000,000.00 FOR THESE TWO PROJECTS.

AMEND: OMIT "PAGE AND A HALF" FROM MOTION.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - LATE 2 - EXCUSED

#15. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO

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MOTION #15 IS CONTINUED.

APPROVE OF THE EXECUTED FY 2014 BUDGET FOR THE TRIBAL HEALTH ADMINISTRATION 638 MASTER HEALTH CONTRACT #HHS-I-241-2012-00005 IN THE AMOUNT OF \$348,960.00.

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

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

MOTION CARRIED 1 - LATE 2 - EXCUSED

#16. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF 638 TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-2012-00005 MODIFICATION #3 FY-2013 CARRY-OVER IN THE AMOUNT OF \$520,569.00.

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

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

MOTION CARRIED 1 - LATE 2 - EXCUSED

#17. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO

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MOTION #17 IS CONTINUED.

APPROVE OF 638 TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-2012-00005 BUDGET MODIFICATION #4 DECREASING THE LINE ITEM: OTHER CONTRACT SERVICES IN THE AMOUNT OF \$8,000.00 FOR THE HEALTH EDUCATION PROGRAM, TOTAL AMOUNT OF \$877,529.00 LESS \$100,000.00 FOR THE EMERGENCY ROOM/WEEKEND PHYSICIANS, TOTAL CONTRACT AMOUNT IS \$769,529.00.

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

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

MOTION CARRIED 1 - LATE 2 - EXCUSED

#18. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT WITH LINDA BETH SKYE AS SOLE SOURCE IN THE AMOUNT OF \$48,000.00 FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015 TO CONTINUE WITH MASSAGE THERAPY SERVICES IN NORTH DAKOTA COVERAGE AREA.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 7 NO - 6 NOT VOTING - 1

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MOTION #18 IS CONTINUED.

MOTION CARRIED 1 - LATE 2 - EXCUSED

#19. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF A CONSULTANT AGREEMENT WITH BETH WHITE MOUNTAIN AS SOLE SOURCE IN THE AMOUNT OF \$30,000.00 FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015 TO CONTINUE TO EXPAND MASSAGE THERAPY SERVICES IN SOUTH DAKOTA COVERAGE AREA.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 7 NO - 6 NOT VOTING - 1

MOTION CARRIED 1 - LATE 2 - EXCUSED

#20. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT FOR "WOWICALA" COMMUNITY HEALTH FOR ASSISTANCE AND SUBMISSION OF A U.S. HEALTH & HUMAN SERVICES SAMHSA GRANT FOR THE STANDING ROCK WELLNESS PROGRAM TO COME FROM TRIBAL HEALTH ADMINISTRATION CONSULTANT LINE ITEM IN THE AMOUNT OF \$2,475.00. THE GRANT IS A \$200,000.00 A YEAR GRANT FOR FIVE YEARS.

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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES

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MOTION #20 IS CONTINUED.

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

#21. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TRIBAL HEALTH ADMINISTRATION TO CONTINUE WITH THE OUTREACH AND DENTAL CARE FOR THE YOUTH AGES 0-21 UTILIZING MOBILE DENTAL UNITS WITH N.D. (RONALD) MCDONALD AND S.D. DELTA DENTAL FOR ALL EIGHT DISTRICTS AS NEEDED.

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	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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

#22. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE OF THE EXECUTED FY 2014 BUDGET FOR THE RADIOLOGY CONTRACT 638 MASTER HEALTH CONTRACT IN THE AMOUNT OF \$118,779.00.

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	YES	TAKEN ALIVE, Jesse	EX.

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MOTION #22 IS CONTINUED.

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 - 12 NO - 1 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#23. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF BUDGET MODIFICATION #1 FOR FY 2014 FOR RADIOLOGY 638 TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-2012-00005 IN THE AMOUNT OF \$5,525.00 FOR A TOTAL OF \$124,304.00

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#24. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE OF FY 2014 EXECUTED BUDGET FOR 638 MASTER HEALTH CONTRACT #HHS-I-214-2012-00005 EMERGENCY ROOM WEEKEND PHYSICIANS CONTRACT IN THE AMOUNT OF \$100,000.00.

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

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MOTION #24 IS CONTINUED.

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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

#25. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE OF BUDGET MODIFICATION #1 FOR THE S.R.S.T. BUSH FOUNDATION GRANT TO HIRE A PROGRAM COORDINATOR/LSW, COMMUNITY HEALTH WORKER & COMMUNITY VAN DRIVER TO WORK WITH N.F.E. AND C.H.R. PROGRAMS; ELIMINATING THE POSITION OF PART-TIME ADMINISTRATIVE ASSISTANT DUE TO I.D.C. RATES AND TO ADVERTISE IMMEDIATELY.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#26. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ACCEPT THE FUNDING BY CONTRACT I THE AMOUNT OF \$70,000.00 FOR THE MONTHS BEGINNING JUNE 1, 2014 THROUGH MAY 31, 2015 FROM THE SOUTH DAKOTA DEPARTMENT OF HEALTH TO BE ABLE TO PROVIDE FUNDING FOR ONE SUBCONTRACT FOR S.T.D. SERVICE BY A LICENSED NURSE IN THE AMOUNT OF \$65,000.00 + \$5,000.00 FOR COMMUNITY MATERIAL & RESOURCES TO SUPPORT SCREENING AND EDUCATION.

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MOTION #26 IS CONTINUED.

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	YES	TAKEN ALIVE, Jesse	EX.
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

#27. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT WITH KIMBERLY IRON SHIELD AS A SOLE SOURCE IN THE AMOUNT OF \$65,000.00 TO BE THE R.N. FOR THE S.R.S.T. TO WORK WITH INDIAN HEALTH SERVICES AND BE LOCATED IN MCLAUGHLIN CLINIC AND WORK CLOSELY WITH PUBLIC HEALTH NURSING STAFF, LAB, PHARMACY, C.H.R., HEALTH EDUCATION, TRIBAL HEALTH ADMINISTRATION, AND ALL STAFF WITH S.T.D./H.I.V. COORDINATION.

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	YES	TAKEN ALIVE, Jesse	EX.
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

#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO

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MOTION #28 IS CONTINUED.

APPROVE TO SEEK FUNDING FOR THE ROCK CREEK GRANT SCHOOL IN THE AMOUNT OF \$10,000.000.00 FROM THE HYDRO-POWER PROCEEDS FUNDS FROM U.S. CONGRESS, **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	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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

#29. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO INCORPORATE COLD FUSION ENERGY DEMONSTRATION PROPOSAL FOR USE IN INDIAN COUNTRY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

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H.E.W. COMMITTEE - Jackie Brownotter, reporting.
July 22, 2014 [REGULAR MEETING]

#30. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO INCREASE DIRECT COST IN THE AMOUNT OF \$41,457.00 AND TRAVEL INCREASE IN THE AMOUNT OF \$700.00 BUDGET MODIFICATION NO. 2 FOR THE JOHNSON O'MALLEY PROGRAM/S.R. TRIBAL EDUCATION DEPARTMENT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#31. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SEEK FUNDING FROM THE HYDROPOWER PROCEEDS IN THE AMOUNT OF \$13,000,000.00, **BY RESOLUTION**. *AMEND TO READ: IN THE AMOUNT OF \$16,000,000.00, **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	YES	TAKEN ALIVE, Jesse	EX.
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

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MOTION #31 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED

#32. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST CHAIRMAN ARCHAMBAULT TO WRITE A FOLLOW-UP LETTER TO PRESIDENT OBAMA FOR BOTH SCHOOLS; ROCK CREEK GRANT SCHOOL AND SOLEN/CANNON BALL PUBLIC SCHOOL.

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	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#33. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT THE OLDER AMERICANS ACT SECTION 311 TITLE VI GRANT, CONTRACT NO. 1402NDNSIT IN THE AMOUNT OF \$104,322.00 FOR THE NUTRITION FOR THE ELDERLY PROGRAM.

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	YES	TAKEN ALIVE, Jesse	EX.
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

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MOTION #33 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED

#34. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE BUDGET FOR A SHORT TERM EMPLOYMENT POSITION FOR THE NATIVE GARDENS PROJECT.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#35. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE EVALUATION PROJECT BY CUSTER HEALTH WITH CONDITIONS: THE APPRAISAL IS BASED FOR THIS PROJECT ONLY AND THE DATA WILL NOT BE USED TO SOLICIT FOR FUNDING.

AMEND: DATA WILL NOT BE USED BY CUSTER HEALTH.

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

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MOTION #35 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#36. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE SUBMISSION OF THE CY 2015 ANNUAL FUNDING AGREEMENT CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS A13AV00275 BETWEEN THE SECRETARY AND THE STANDING ROCK SIOUX TRIBE, IN THE AMOUNT OF \$7,029,717.00.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#37. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE TO SEEK ADDITIONAL FUNDING FOR THE INDIAN HEALTH SERVICE MCLAUGHLIN HEALTH CENTER FOR THE PREVENTION OF S.T.D.'S IN THE AMOUNT OF \$200,000.00.

AMEND: FOR THE REIMBURSEMENT OF FUNDS SPENT ON S.T.D. OUTBREAK.

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	YES	TAKEN ALIVE, Jesse	EX.

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MOTION #37 IS CONTINUED.

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 - 1

MOTION CARRIED 2 - EXCUSED

#38. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE TO INITIATE AND TARGET CASE MANAGEMENT SERVICES FOR THE S.R.S.T. C.H.R. PROGRAM IN NORTH DAKOTA, **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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#39. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE TO RECOGNIZE THAT THE INDIAN HEALTH SERVICE HAS NOT BEEN ABLE TO ENDORSE TRAINING FOR THE COMMUNITY HEALTH REPRESENTATIVE (CHR) PROGRAM FOR THE PAST THREE YEARS, AND S.R.S.T. REQUESTS I.H.S. AND GREAT PLAINS TRIBAL CHAIRMAN'S HEALTH BOARD TO ENDORSE SITTING BULL COLLEGE'S 5 CREDIT COURSE, **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

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MOTION #39 IS CONTINUED.

HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#40. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO INITIATE A PLAN FOR A CONTINUATION OF A LICENSED SOCIAL WORKER FOR THE COMMUNITY HEALTH WORKER PROGRAM/TRIBAL HEALTH PROGRAM.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Jackie Brownotter, reporting.
August 4, 2014 [SPECIAL MEETING]

#41. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TEACHING STRATEGIES CONSULTANT AGREEMENT AS SOLE SOURCE IN THE AMOUNT OF \$7,025.25 FOR ALL STAFF TRAINING IN CREATIVE CURRICULUM AND TEACHING STRATEGIES GOLD ONLINE FROM SEPTEMBER 8-10, 2014 FOR THE STANDING ROCK HEAD START PROGRAM.

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MOTION #41 IS CONTINUED.

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	YES	TAKEN ALIVE, Jesse	EX.
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

#42. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF SODHI & ASSOCIATES CONSULTANT AGREEMENT AS SOLE SOURCE IN THE AMOUNT OF \$4,400.00 FOR TWO DAY STAFF TRAINING IN CLASS AND SCHOOL READINESS SEPTEMBER 25, 2014 AND SEPTEMBER 26, 2014. *AMEND TO READ: APPROVE OF LOWEST BID IN THE AMOUNT \$88,950.00 FROM HARTLEY'S SCHOOL BUSES, INC. AND FOR THE FENCE AND APPLIANCES FOR THE PORCUPINE HEAD START CENTER.*

AMEND: TO INCLUDE (VOTE ON) ONLY THE FIRST PART FOR THE SOLE SOURCE CONSULTANT AGREEMENT. FUNDS TO COME FROM PROJECT LAUNCH.

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	YES	TAKEN ALIVE, Jesse	EX.
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

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MOTION #42 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED

#43. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, *TO APPROVE OF LOWEST BID IN THE AMOUNT \$88,950.00 FROM HARTLEY'S SCHOOL BUSES, INC. AND FOR THE FENCE AND APPLIANCES FOR THE PORCUPINE HEAD START CENTER* TO COME FROM PROJECT LAUNCH PROGRAM.

AMEND: EXCLUDE "AND FOR THE FENCE AND APPLIANCES FOR THE PORCUPINE HEAD START CENTER"

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	YES	TAKEN ALIVE, Jesse	EX.
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

#44. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, *TO APPROVE OF ANY REMAINING BALANCE TO BE USED FOR THE FENCE AND APPLIANCES FOR THE PORCUPINE HEAD START CENTER* TO COME FROM THE PROJECT LAUNCH PROGRAM.

MOTION WAS WITHDRAWN

#45. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, *TO APPROVE TO RESCIND MOTION # 43 OF TODAY'S TRIBAL COUNCIL MEETING (08/06/14).*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
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MOTION #45 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	YES	TAKEN ALIVE, Jesse	EX.
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

#46. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF MOTION #4 OF THE JULY 24, 2014 STANDING ROCK 0-5 HEAD START SPECIAL POLICY COUNCIL MEETING, *"TO APPROVE OF THE 2014 HEALTH AND HUMAN SERVICE OFFICE OF HEAD START HEALTH & SAFETY GRANT IN THE AMOUNT OF \$298,400.00."*

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	YES	TAKEN ALIVE, Jesse	EX.
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

#47. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE CONSULTANT AGREEMENT FOR NATIVE AMERICAN INSTITUTE AS SOLE SOURCE TO TRAIN PROGRAM PERSONNEL ON HISTORICAL TRAUMA ON SEPTEMBER 9-10, 2014 AND SEPTEMBER 30, 2014 TO OCTOBER 2, 2014 IN THE AMOUNT OF \$7,730.80 FOR THE STANDING ROCK PROJECT LAUNCH PROGRAM.

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MOTION #47 IS CONTINUED.

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	YES	TAKEN ALIVE, Jesse	EX.
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

#48. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GO INTO A CONSULTANT AGREEMENT WITH JOAN STANDING BEAR IN THE AMOUNT OF \$1,499.00 FOR THE HISTORY OF I.C.W.A. FOR THE PROJECT LAUNCH PROGRAM PERSONNEL.

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	YES	TAKEN ALIVE, Jesse	EX.
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

#49. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RESOURCE ASSOCIATES, FARMINGTON, NM, AS A SOLE SOURCE TO PROVIDE GRANT WRITING TRAINING FOR WORKFORCE DEVELOPMENT FOR THE PROJECT LAUNCH PROGRAM.

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MOTION #49 IS CONTINUED.

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	YES	TAKEN ALIVE, Jesse	EX.
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

#50. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST FOR THE SECOND AMBULANCE RIG FOR THE STANDING ROCK AMBULANCE SERVICE.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#51. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE DOES HEREBY SUPPORT AND ENDORSE THE SUBMISSION OF THE SOVEREIGNTY IN INDIAN EDUCATION GRANT TO PROMOTE TRIBAL CONTROL AND OPERATION OF THE S.R.S.T. BUREAU FUNDED SCHOOLS, **BY RESOLUTION.**

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MOTION #51 IS CONTINUED.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#52. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO PROCEED WITH STRUCTURAL MODIFICATIONS OF CLASSROOMS PER ARCHITECTS SCHEMATICS DRAWING FOR PORCUPINE HEAD START CENTER.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#53. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ARCHITECTURAL CHANGE PROPOSALS ACP #1 TO ACP #6 WITH NO INCREASE TO THE CONTRACT SUM FOR THESE CHANGES.

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MOTION #53 IS CONTINUED.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#54. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES (07/21/14, 07/22/14, 08/04/14).

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

ECONOMICS COMMITTEE - Avis Little Eagle, reporting.
July 21, 2014 [REGULAR MEETING]

#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND TRIBAL COUNCIL MOTION NO. 27 OF JULY

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MOTION #55 IS CONTINUED.

2, 2014. [SHERRY DOLEZILEK LEASE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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 [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A RENEWAL OF LEASE TO SHERRY DOLEZILEK WITH TRIBAL TRACT T4568, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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 [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 3 - EXCUSED

#57. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION NO. 21 OF JULY 2, 2014 [INTERSTATE ENGINEERING AIRPORT], AMENDED; **BY RESOLUTION.**

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MOTION #57 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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 [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 3 - EXCUSED

#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO MODIFY RESOLUTION NO. 139-14 TO MODIFY THE LAND DESCRIPTION FOR TWYLA CROW GHOST HOME SITE TO TRIBAL TRACT T5043, BY RESOLUTION. [BEAR SOLDIER DISTRICT]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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 [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 3 - EXCUSED

#59. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND RESOLUTION 279-07 TO ALLOCATE JOE DUNN THE TAKEN AREA 33.30 ACRES OF TAKEN AREA IN THE NW¼; SECTION 1, TOWNSHIP 131 NORTH, RANGE 80 WEST, **BY RESOLUTION.**

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MOTION #59 IS CONTINUED.

MOTION WAS WITHDRAWN.

#60. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GRANT A HOME SITE TO HALEY TAKES THE GUN DESCRIBED ON TRIBAL TRACT T1132, **BY RESOLUTION.** [RUNNING ANTELOPE DISTRICT]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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 [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 3 - EXCUSED

#61. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO GRANT MICHAEL JAMES GAYTON SR. A HOME SITE LEASE ON TRIBAL TRACT T1640, **BY RESOLUTION.** [LONG SOLDIER DISTRICT]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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 [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

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MOTION #61 IS CONTINUED.

MOTION CARRIED 3 - EXCUSED

#62. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT NO. 3319-B TO JACQUELINE BIGGER, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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 [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 3 - EXCUSED

#63. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TRIP APPLICATION FROM MATT LOPEZ FOR WATER TANKS ON RU 273 IN THE AMOUNT OF \$2,650.29.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

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#64. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TRIP APPLICATION FROM MATT LOPEZ FOR WATER TANKS REPAIRS ON RU 273 IN THE AMOUNT OF \$1,164.63.

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

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

MOTION CARRIED 2 - EXCUSED

#65. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ADD ROBERT RUSSELL TO THE AGENDA.

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

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

MOTION CARRIED 2 - EXCUSED

#66. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE STANDING ROCK SIOUX TRIBE ENTER INTO A EQUIP CONTRACT WITH THE NATURAL RESOURCES CONSERVATION SERVICE TO IMPLEMENT CONSERVATION PRACTICES ON TRIBAL LANDS WITHIN UNIT 41 AND

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MOTION #66 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#67. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF; NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO APPLY FOR THE U.S. DEPARTMENT OF THE INTERIOR [DOI], ASSISTANT SECRETARY OF INDIAN AFFAIRS, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT GRANT BIA-14-FA0001 [I.E., GRANT PROGRAM TO ASSESS, EVALUATE, AND PROMOTE DEVELOPMENT OF TRIBAL ENERGY AND MINERAL RESOURCES ADMINISTERED BY THE DIVISION OF ENERGY AND MINERAL DEVELOPMENT LOCATED IN LAKEWOOD, CO] FUNDING ON BEHALF OF THE OCETI SAKOWIN POWER PROJECT AND ALL OF THE PARTICIPATING TRIBES, INCLUDING CHEYENNE RIVER SIOUX TRIBE, FLANDREAU SANTEE SIOUX TRIBE, OGLALA SIOUX TRIBE, ROSEBUD SIOUX TRIBE, SISSETON WAHPETON OYATE, STANDING ROCK SIOUX TRIBE AND YANKTON SIOUX TRIBE, **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	N.V.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES

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MOTION #67 IS CONTINUED.

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

#68. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE; WHEREAS, STANDING ROCK SIOUX TRIBE IS PARTICIPATING IN THE OCETI SAKOWIN POWER PROJECT - A MULTI-TRIBAL PROJECT TO ESTABLISH THE OCETI SAKOWIN POWER AUTHORITY AND JOINTLY DEVELOP A WIND POWER GENERATION AND TRANSMISSION SYSTEM ACROSS THE RESERVATIONS OF THE PARTICIPATING TRIBES - AND HAS DESIGNATED JOE WHITE MOUNTAIN, JR., AS THE TRIBAL LEAD ON THE OCETI SAKOWIN POWER PROJECT. THE OCETI SAKOWIN POWER PROJECT IS LED AND MANAGED BY THE PROJECT WORKING GROUP WHICH IS COMPRISED OF THE DESIGNATED TRIBAL LEADS OF ALL PARTICIPATING TRIBES.

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

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

MOTION CARRIED 2 - EXCUSED

#69. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE; NOW THEREFORE BE IT RESOLVED THE TRIBAL COUNCIL HEREBY AUTHORIZES THE CHAIRMAN TO TAKE THE REQUISITE STEPS TO FILE A WRITTEN REQUEST TO HAVE THE PE'SLA LANDS DESCRIBED IN ATTACHMENT A PLACE INTO TRUST BY THE UNITED STATES SECRETARY OF THE INTERIOR, **BY RESOLUTION.**

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MOTION #69 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#70. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE THE REAL ESTATE APPRAISALS 2015 ANNUAL FUNDING AGREEMENT IN THE AMOUNT OF \$31,315.00, **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	N.V.	TAKEN ALIVE, Jesse	EX.
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

#71. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO TAKE \$1,000.00 FROM GSA VEHICLE COST AND \$2,000.00 FROM MAINTENANCE TO INCREASE TRAVEL OF \$3,000.00.

AMEND: FROM MR&I.

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MOTION #71 IS CONTINUED.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#72. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO AUTHORIZE DEPARTMENT OF WATER RESOURCES REVISED CY2015 SCOPE OF WORK AND RESTRUCTURING PLAN, **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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	NO

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

MOTION CARRIED 2 - EXCUSED

#73. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE DEPARTMENT OF WATER RESOURCES TO SUBMIT A FY2014 FUNDING REQUEST IN THE AMOUNT OF \$40,000.00 TO BUREAU OF INDIAN AFFAIRS FOR STANDING ROCK GROUNDWATER RESOURCES ASSESSMENT PROJECT, **BY RESOLUTION.**

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MOTION #73 IS CONTINUED.

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1**

MOTION CARRIED 2 - EXCUSED

#74. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE DEPARTMENT OF WATER RESOURCES TO SUBMIT A FY2014 FUNDING REQUEST IN THE AMOUNT OF \$20,000.00 TO BUREAU OF INDIAN AFFAIRS FOR STANDING ROCK SIOUX TRIBE STREAM FLOW QUANTIFICATION, 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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1**

MOTION CARRIED 2 - EXCUSED

#75. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOE DUNN, TO APPROVE; *NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE THROUGH MOTION #43 OF JULY 2, 2014 "DESIGNATE MAKOCHE WOWAPI AS*

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MOTION #75 IS CONTINUED.

THEIR REPRESENTATIVE OR PREFERRED CONTRACTOR FOR ALL PLANNED ACTIVITY OR FEDERAL UNDERTAKING INITIATED BY PRIVATE INDUSTRY, A PRIVATE INDIVIDUAL OR LOCAL GOVERNMENT OR FEDERAL AGENCY, REGARDLESS OF LOCATION, WITHIN THE LEGAL REQUIREMENTS OF NHPA AND TRIBAL LAW; AND, 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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

MOTION CARRIED 2 - EXCUSED

#76. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE THE STANDING ROCK HOUSING AUTHORITY TO SUB LEASE 5 LOTS FOR A PERIOD OF FIVE [5] YEARS FOR FEMA TRAILER HOME SITES, **BY RESOLUTION.** [CANNONBALL DISTRICT]

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	YES	TAKEN ALIVE, Jesse	EX.
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 - 1

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MOTION #76 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED

ECONOMICS COMMITTEE - Avis Little Eagle, reporting.
July 22, 2014 [REGULAR MEETING]

#77. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE CPA CONTRACT WITH GARRET TENBROEK FOR SR FARMS AT THE RATE OF \$56.00/HOUR, TO BE PAID BY SR FARMS.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#78. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND SRSTC MOTION #27 OF JUNE 9, 2014 MEETING [JUDY M. COVINGTON SITE LEASE], **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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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MOTION #78 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

#79. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND SRSTC MOTION #28 OF JUNE 9, 2014 MEETING [GARY LITTLE DOG HOME SITE LEASE], **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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
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

#80. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND SRSTC MOTION #25 OF JUNE 9, 2014 MEETING [BRIAN LOVES WAR-TIRRELL HOME SITE LEASE], **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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
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 #80 IS CONTINUED.

MOTION CARRIED 3 - EXCUSED

#81. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ROCK CREEK IRRIGATION PROJECT.

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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
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

ECONOMICS COMMITTEE - Avis Little Eagle, reporting.
August 6, 2014 [SPECIAL MEETING]

#82. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF **NOW THEREFORE BE IT RESOLVED**, THAT THE TRIBAL COUNCIL OF THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZES THE CHAIRMAN, HIS DELEGATES, TO SEEK FUNDING UNDER THE AFOREMENTIONED GRANT OPPORTUNITY AND BIA GRANT NUMBER ON BEHALF OF THE STANDING ROCK SIOUX TRIBE FOR PURPOSES OF CONDUCTING AN EVALUATION OF THE TECHNICAL AND ECONOMIC VIABILITY OF A SOLAR PROJECT AT THE SITTING BULL COLLEGE, AND TO DETERMINE THE OPTIMAL METHODS FOR THE INSTALLATION AND FINANCING OF SOLAR ENERGY ON RESERVATION TRUST LAND FOR USE BY THE TRIBE AND BENEFIT OF ITS TRIBAL MEMBERS, **BY RESOLUTION**.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #82 IS CONTINUED.

DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
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

#83. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ADELE WHITE, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR JULY 21 AND 22, 2014 AND AUGUST 6, 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	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
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

JUDICIAL COMMITTEE - Adele White, reporting.
July 21, 2014 [REGULAR MEETING]

#84. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE TO POST TITLE XXXI - PESTICIDE CODE, ORDINANCE #177 FOR TEN [10] DAYS AFTER LEGAL REVIEW.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #84 IS CONTINUED.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#85. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REMOVE IN-HOUSE TRANSFER - PART 2 - POLICY 1-2-C FROM THE PERSONNEL POLICIES & PROCEDURES AND ANY OTHER REFERENCES TO THIS POLICY.

MOTION WAS WITHDRAWN

#86. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO REMOVE IN-HOUSE TRANSFER - PART 2 - POLICY 1-2-C FROM THE PERSONNEL POLICIES & PROCEDURES AND ANY OTHER REFERENCES TO THIS POLICY.

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

VOTE: YES - 3 NO - 10 NOT VOTING - 1

MOTION DID NOT CARRY 3 - EXCUSED

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#87. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOE DUNN, TO APPROVE TO POST TITLE XXVI - SOLID & HAZARDOUS WASTE CODE FOR THIRTY [30] DAYS AFTER LEGAL REVIEW.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

JUDICIAL COMMITTEE - Adele White, reporting.
July 22, 2014 [REGULAR MEETING]

#88. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE RELINQUISHMENT OF FIVE [5] INDIVIDUALS FROM THE STANDING ROCK SIOUX TRIBE, **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	YES
HARRISON, Samuel "Ben"	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 3 - EXCUSED

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#89. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF AN ENGAGEMENT LETTER FOR BLAND & ASSOCIATES TO PROVIDE AUDIT SERVICES FOR FY-2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 5 NO - 8 NOT VOTING - 1

MOTION DID NOT CARRY 3 - EXCUSED

#90. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THIRTY-EIGHT [38] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE 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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#91. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE SUBMIT FOR A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION IN THE

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MOTION #91 IS CONTINUED.

AMOUNT OF \$145,282.00, 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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
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

#92. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE SUBMIT FOR A GRANT APPLICATION TO THE U.S.D.A. VOLUNTARY ACCESS AND HABITAT INCENTIVE PROGRAM IN THE AMOUNT OF \$1,438,364.00, 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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
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

#93. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE JOB DESCRIPTION FOR THE CRIMINAL HISTORY RECORDS

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MOTION #93 IS CONTINUED.

MANAGER FOR THE STANDING ROCK TRIBAL COURT TO BE PAID FROM THE STANDING ROCK TRIBAL COURT PL 93-638 CRIMINAL JUSTICE CTGP CONTRACT #A13AV00275 AT A RATE OF \$18.05 PER HOUR AND THAT THE POSITION BE ADVERTISED IMMEDIATELY.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#94. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR EMERGENCY MANAGEMENT TO APPLY FOR FY2013 PRE-DISASTER MITIGATION PROGRAM GRANT IN THE AMOUNT OF \$62,837.50.

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	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
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

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#95. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO IMPLEMENT THE STANDING ROCK SIOUX TRIBE SALARY & COMPENSATION PLAN.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 3 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

JUDICIAL COMMITTEE - Adele White, reporting.
August 4, 2014 [SPECIAL MEETING]

#96. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO DIRECT ALL TRIBAL PROGRAMS, DEPARTMENTS AND ENTITIES TO PAY THEIR UTILITY BILL WITHOUT DEDUCTING ANY PAYMENTS BASED ON W.A.P.A CREDIT, THEREBY ALLOWING THE TRIBE TO CONTINUE ITS LONG STANDING POLICY OF PROVIDING A FIFTY [\$50.00] DOLLAR CREDIT TOWARDS ELDERLY TRIBAL MEMBERS' UTILITY BILLS, **BY RESOLUTION**.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

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MOTION #96 IS CONTINUED.

MOTION CARRIED 3 - EXCUSED

#97. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOE DUNN, TO APPROVE OF BUDGET MODIFICATION #1 FOR THE GAME & FISH LICENSE & FEES BUDGET IN THE AMOUNT OF \$260,700.00.

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

VOTE: YES - 9 NO - 3 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

JUDICIAL COMMITTEE - Adele White, reporting.
August 6, 2014 [SPECIAL MEETING]

#98. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO POST THE REVISED TITLE XVI - TAX CODE FOR THIRTY [30] DAYS.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

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MOTION #98 IS CONTINUED.

MOTION CARRIED 3 - EXCUSED

#99. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JOE DUNN, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR JULY 21 & 22, 2014 AND AUGUST 4 & 6, 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	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#100. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 6:09 PM.

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

VOTE: YES - 10 NO - 1 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED