

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 2, 2014

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE AGENDA FOR JULY 2, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 4 - EXCUSED

COMMITTEE REPORTS

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting
June 16, 2014 [REGULAR MEETING]

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ADELE WHITE, TO APPROVE OF THE 2013-2014 STANDING ROCK SIOUX TRIBE HAZARD MITIGATION GRANT PROGRAM ADMINISTRATIVE PLAN AND THAT ERROL "DOUG" CROW GHOST BE APPOINTED AS THE TRIBAL FLOOD PLAIN ADMINISTRATOR AS WATER RESOURCES DIRECTOR.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

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MOTION #2 IS CONTINUED.

MOTION CARRIED 2 - LATE 4 - EXCUSED

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SUBMIT FOR A RURAL BUSINESS OPPORTUNITY GRANT APPLICATION ON BEHALF OF THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 4 - EXCUSED

#4. MOTION WAS MADE BY ADELE WHITE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE \$10,000.00 COST SHARE FOR THE STANDING ROCK ROOKIE FIREFIGHTER TRAINING. FUNDS TO COME FROM THE T.E.R.O. DEPARTMENT BUDGET 690 DIRECT SERVICE LINE ITEM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 4 - EXCUSED

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JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
June 17, 2014 [REGULAR MEETING]

#5. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY-2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM APPLICATION IN THE AMOUNT OF \$18,920.00, **BY RESOLUTION.** [NO MATCHING FUNDS REQUIRED]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 4 - EXCUSED

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A BUDGET MODIFICATION FOR THE ELECTION/COMPLIANCE BUDGET IN THE AMOUNT OF \$100,000.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 4 - EXCUSED

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#7. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE APPLY FOR A 2014 VETERAN'S ADMINISTRATION CEMETERY GRANT, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 4 - EXCUSED

#8. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE THAT THE JURISDICTION OF THE MISSOURI RIVER AND BOUNDARIES (TRIBUTARIES AND TAKEN LAND) OF THE STANDING ROCK SIOUX RESERVATION BACK TO THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 4 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
July 1, 2014 [SPECIAL MEETING]

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: July 2, 2014

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#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF *“NOW, THEREFORE, BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO HOLD PUBLIC HEARINGS, IN ACCORDANCE WITH ARTICLE IV, SECTION 4 OF THE CONSTITUTION AND SECTION 19-107 OF THE CODE OF JUSTICE, ON THE ATTACHED PROPOSED FY-2015 INDIRECT COST BUDGET IN THE AMOUNT OF FOUR-MILLION, FOUR-HUNDRED-TWENTY-TWO-THOUSAND, AND THIRTY-EIGHT DOLLARS (\$4,422,038.00) FOR THE PERIOD BEGINNING OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015.”*, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - LATE 4 - EXCUSED

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF *“NOW, THEREFORE, BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO HOLD PUBLIC HEARINGS, IN ACCORDANCE WITH ARTICLE IV, SECTION 4 OF THE CONSTITUTION AND SECTION 19-107 OF THE CODE OF JUSTICE, ON THE ATTACHED PROPOSED FY-2015 CASINO BUDGET IN THE AMOUNT OF SIX-MILLION, SEVEN-HUNDRED-FOURTEEN-THOUSAND, AND FIVE-HUNDRED DOLLARS (\$6,714,500.00) FOR THE PERIOD BEGINNING OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015.”*, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #10 IS CONTINUED.

WHITE MOUNTAIN, JR., Joe	YES	YOUNG, Phyllis	YES
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VOTE:	YES - 10	NO - 1	NOT VOTING - 1
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MOTION CARRIED	1 - LATE	4 - EXCUSED
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#11. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF *“NOW, THEREFORE, BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO HOLD PUBLIC HEARINGS, IN ACCORDANCE WITH ARTICLE IV, SECTION 4 OF THE CONSTITUTION AND SECTION 19-107 OF THE CODE OF JUSTICE, ON THE ATTACHED PROPOSED FY-2015 GENERAL FUND BUDGET IN THE AMOUNT OF THREE-MILLION, THREE-HUNDRED-FIFTY-ONE-THOUSAND, AND TWO-HUNDRED-SEVENTY-EIGHT DOLLARS (\$3,351,278.00) FOR THE PERIOD BEGINNING OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015.”*, **BY RESOLUTION.**

ROLL CALL VOTE:	ARCHAMBAULT II, DAVE - NOT VOTING
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BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, SR., Randal	NO
WHITE MOUNTAIN, JR., Joe	YES	YOUNG, Phyllis	YES

VOTE:	YES - 10	NO - 1	NOT VOTING - 1
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MOTION CARRIED	1 - LATE	4 - EXCUSED
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#12. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF BLOOD QUANTUM INCREASES FOR FORTY-FIVE (45) INDIVIDUALS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE:	ARCHAMBAULT II, DAVE - NOT VOTING
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BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES

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MOTION #12 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#13. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND MOTION #4 OF FEBRUARY 27, 2014 TRIBAL COUNCIL MEETING MINUTES WHICH STATES: *MOTION BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ADDITIONAL PRAIRIE KNIGHTS WAGE SHEET, A WAGE INCREASE TO MATCH PRAIRIE KNIGHTS CASINO, AMEND: FOR NON-MANAGERS/SUPERVISORS/DIRECTORS.*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#14. MOTION WAS MADE BY JOE DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND MOTION #40 OF MARCH 4, 2014 TRIBAL COUNCIL MEETING MINUTES WHICH STATES: *MOTION BY ROBERT TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE TO HAVE PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO HAVE EQUAL EMPLOYEE BENEFITS.*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
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MOTION #14 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#15. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A REQUEST FOR A NINETY (90) DAY "NO COST" CONTRACT EXTENSION FOR THE B.I.A. EMPLOYEE QUARTERS FOR LAW ENFORCEMENT/DETENTION TO DECEMBER 31, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
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	EX.	TAKEN ALIVE, Jesse	NO
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, SR., Randal	NO
WHITE MOUNTAIN, JR., Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#16. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF BUDGET MODIFICATION #4 TO REPROGRAM TRIBAL ADMINISTRATION FUNDS TO ACCOMMODATE THE CONTRACT EXTENSION FOR AN ADDITIONAL NINETY (90) DAYS TO DECEMBER 31, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #16 IS CONTINUED.

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, SR., Randal	YES
WHITE MOUNTAIN, JR., Joe	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#17. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE SALARY FOR THE PROGRAM MANAGER INFRASTRUCTURE DEVELOPMENT PROGRAM BE COMPENSATED AT 100% FROM THE B.I.A. O.J.S. EMPLOYEE QUARTERS CONTRACT AND THAT HE BE ISSUED A REDUCTION IN FORCE UPON COMPLETION OF THE CONTRACT NO. CTA10T302S1.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#18. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT THE RESIGNATION OF TRIBAL COURT CHIEF JUDGE WILLIAM J. DELMORE, TO BE EFFECTIVE JULY 31, 2014.

AMEND: HE WILL NOT HEAR ANY NEW CASES EFFECTIVE TODAY AND HE WILL COMPLETE PENDING ORDERS.

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MOTION #18 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#19. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADVERTISE THE TRIBAL COURT CHIEF JUDGE POSITION IMMEDIATELY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#20. MOTION WAS MADE BY ADELE WHITE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE JUDICIAL REPORTS OF JUNE 16TH, JUNE 17TH, AND JULY 1ST (2014).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #20 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

ECONOMICS COMMITTEE - Joe White Mountain, Jr., reporting
June 17, & 18, 2014 [REGULAR MEETING]

#21. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF INTERSTATE ENGINEERING INC. AS THE COMPANY FOR THE AIRPORT HERE ON STANDING ROCK.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#22. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOE DUNN, TO APPROVE TO AUTHORIZE MRI/OMR DIRECTOR SUBMIT AN APPLICATION TO USDA FOR A GRANT OF \$770,750.00 FOR CANNONBALL LAGOON. [THIS IS A \$1.5 MILLION PROJECT THE OTHER \$770.750.00 WILL COME FROM I.H.S.], **BY RESOLUTION.**

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MOTION #22 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE SRST COUNCIL DOES HEREBY NOTIFY THE BIA, GREAT PLAINS REGIONAL DIRECTOR, OF THE TRIBE'S INTENT TO CONTRACT SERVICES TO PROVIDE AN ASSESSMENT OF RANGELAND WITHIN AGRICULTURE LEASES AND TO MAP FENCE LOCATIONS AND FENCE CONDITION ON RANGE UNITS, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#24. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE THE S.R. FARMS DIRECTOR RON H.H.I.T. TO SELL EXCESS EQUIPMENT OF S.R. FARMS, [2-1 TON TRUCKS, 1-¾ TON

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MOTION #24 IS CONTINUED.

TRUCK, 1 TRACTOR, 1 TRAILER, 1 CRIST FULLY ELECTRIC WATER PUMP & 1 GRAIN SEED TENDER].

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE OCETI SAKOWIN RESOLUTION, *NOW THEREFORE BE IT RESOLVED, THE FOUR BANDS ON THE STANDING ROCK RESERVATION WHO ARE MEMBERS OF THE ORIGINAL STRUCTURE OF OCETI SAKOWIN CLAIM ALL STONE FEATURE SITES, OUR IDENTIFIED BURIAL/PLACES, STONE ALIGNMENTS AND EFFIGIES, OUR SACRED LANDSCAPES AND DRAINAGES THAT ARE CONNECTED TO THESE SACRED AREAS AND SITES, REGARDLESS OF LOCATION, WITHIN OUR ORIGINAL HOMELANDS OF OCETI SAKOWIN; AND, BY RESOLUTION.*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

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MOTION #25 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED

ECONOMICS COMMITTEE - Joe White Mountain, Jr., reporting
June 23, 2014 [REGULAR MEETING]

#26. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GRANT A HOME SITE LEASE TO VALINDA TWO HORSES [CANNONBALL DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#27. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION NO. 095-04 GRANTING A HOME SITE LEASE TO SHERRY DOLEZILEK [ROCK CREEK DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #27 IS CONTINUED.

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

MOTION CARRIED 4 - EXCUSED

#28. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT A HOME SITE LEASE CHERYL WHITEMAN [CANNONBALL DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#29. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOE DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 246-06 GRANTING A HOME SITE LEASE TO JAMES WRIGHT DECEASED [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

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MOTION #29 IS CONTINUED.

MOTION CARRIED 5 - EXCUSED

#30. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT A HOME SITE LEASE TO CHANCE WRIGHT [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#31. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS, TO TABLE PREVIOUS MOTION #30.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, SR., Randal	YES
WHITE MOUNTAIN, JR., Joe	N.V.	YOUNG, Phyllis	YES

VOTE: YES - 9 NO - 1 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#32. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION NO. 088-13 GRANTING A HOME SITE LEASE TO ALYCIA YELLOW EYES [CANNONBALL DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, SR., Randal	YES

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MOTION #32 IS CONTINUED.

WHITE MOUNTAIN, JR., Joe	YES	YOUNG, Phyllis	N.V.
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VOTE:	YES - 10	NO - 0	NOT VOTING - 3
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MOTION CARRIED 4 - EXCUSED

#33. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT A HOME SITE LEASE TO CHARMAYNE EAGLEMAN [WAKPALA DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE:	YES - 12	NO - 0	NOT VOTING - 1
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MOTION CARRIED 4 - EXCUSED

#34. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE LAND EXCHANGE BETWEEN THE SRST & ROBERT W. KUHN.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #34 IS CONTINUED.

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

MOTION CARRIED 4 - EXCUSED

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO AMEND SRSTC MOTION #26 OF JUNE 9, 2014 [MELODY HOLY ELK FACE HOME SITE LEASE]. AMEND: **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#36. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND SRSTC MOTION #29 & #30 OF JUNE 9, 2014 [TRIBAL TRACT TO RU-227 TO ROCK CREEK DISTRICT]. AMEND: **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

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MOTION #36 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED

#37. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO LEASE UNIT 93 TO THOMAS L. ANDERBERG, BY RESOLUTION.

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

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

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

MOTION CARRIED 4 - EXCUSED

#38. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOE DUNN, TO APPROVE TO LEASE ALLOTTED TRACT NO. 2282 TO ANTOINE AMERICAN HORSE, JR., BY RESOLUTION.

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

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

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

MOTION CARRIED 4 - EXCUSED

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#39. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOE DUNN, TO APPROVE TO LEASE ALLOTTED TRACT NO. 2282-A TO ANTOINE AMERICAN HORSE, JR., **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#40. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO LEASE TRIBAL TRACT NO. 5141 TO JOSEPH HARRISON & HENRIETTA MARVIN HARRISON, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#41. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AUTHORIZE THE SR FARMS MANAGER RON HIS HORSE IS THUNDER TO PERMIT HAY CUTTING ON TRIBAL TRACTS T5046 & T5079.

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MOTION #41 IS CONTINUED.

AMEND: TO ISSUE PERMITS FOR HAY CUTTING ON TRIBAL TRACTS T5046 & T5079, AND TO STRIKE "RON HIS HORSE IS THUNDER".

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#42. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE PROPOSAL FOR RENEWAL OF CONSULTANT AGREEMENT FOR SIX [6] MONTH PERIOD IN THE AMOUNT OF \$32,000.00 TO CONTINUE TO PROVIDE LEGAL ASSISTANCE FOR ONGOING WATER RIGHTS WITH PETER CAPOSSELA, **BY RESOLUTION.**

AMEND: FUNDS COMING FROM WATER RESOURCES ACCOUNT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 8 NO - 4 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

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#43. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE TO INVOKE SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT 36 CFR 800.2 (c) (ii) SECTION 101 (d) (6) (B) AND DESIGNATE MAKOCHE WOWAPI, TIM MENTZ AS OUR REPRESENTATIVE, AND 36 CFR 800.2 (c) (ii) (c) AND TO SEEK CONGRESSIONAL SUPPORT TO ENFORCE ACTION UNDER THE LAW.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#44. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CODY TWO BEARS, TO APPROVE TO RESCIND MOTION #34 OF TODAY'S MEETING, JULY 2, 2014. [LAND EXCHANGE ROBERT KUHN]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

ECONOMICS COMMITTEE - Joe White Mountain, Jr., reporting
June 26, 2014 [SPECIAL MEETING]

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#45. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO MODIFY RESOLUTION NO. 232-14 DATED MAY 7, 2014 FROM 5 ACRES TO 2.5 ACRES FOR RICHARD WHITE [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

MOTION WAS WITHDRAWN

#46. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE TO GRANT A HOME SITE LEASE TO ALVERDA LESTER [CANNONBALL DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 357-07 DATED AUGUST 7, 2007 HOME SITE LEASE TO STACEY ALKIRE [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #47 IS CONTINUED.

VOTE YES - 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#48. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION NO. 383-04 DATED NOVEMBER 4, 2004, HOME SITE LEASE TO THOMAS BULLHEAD [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE	YES - 10	NO - 1	NOT VOTING - 2
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MOTION CARRIED 4 - EXCUSED

#49. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PURCHASE ROBERT RUSSELL INTEREST [.3333333333] IN THE AMOUNT OF \$31,472.91 IN ALLOTMENT 346, SE1/4, SEC. 28, T. 2, R. 28, 160 ACRES, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #49 IS CONTINUED.

VOTE YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#50. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE STANDING ROCK SIOUX TRIBE'S AUDIT REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#51. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF ECONOMIC COMMITTEE REPORTS FOR JUNE 17, 18, 23 & 26, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 10 NO - 0 NOT VOTING - 3

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MOTION CARRIED 4 - EXCUSED

H.E.W. COMMITTEE - Phyllis Young, reporting
June 16, 2014 [REGULAR MEETING]

#52. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE TO ESTABLISH AN ACCORD OR AGREEMENT WITH THE STATES OF NORTH DAKOTA AND SOUTH DAKOTA AND THE STANDING ROCK SIOUX TRIBE TO ADDRESS AND REMEDY HEALTH ISSUES OF THE TRIBE IN A FRAMEWORK OF COOPERATION AND CONFIDENTIALITY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#53. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A CORRECTIVE PLAN OF ACTION REGARDING THE JUNE 9, 2014 BISMARCK TRIBUNE REPORT BY HANNAH JOHNSON. THE PLAN SHALL INCLUDE BUT NOT BE LIMITED TO:

- LEGAL REMEDIES
- GREAT PLAINS TRIBAL CHAIRMAN HEALTH BOARD
- THE NORTH AND SOUTH DAKOTA STATE DEPARTMENTS OF HEALTH
- CANCELLING ALL ADS AND BUSINESS DEALINGS WITH THE BISMARCK TRIBUNE EFFECTIVE IMMEDIATELY.
- EQUAL RETRACTION LAWSUITS

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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DUNN, Joe	YES	LITTLE EAGLE, Avis	N.V.
MOTION #53 IS CONTINUED.			

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

VOTE	YES - 10	NO - 0	NOT VOTING - 2
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MOTION CARRIED 5 - EXCUSED

#54. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE APPLICATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH U.S. HEALTH & HUMAN SERVICES, SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION IN THE AMOUNT OF \$200,000.00 PER YEAR, OVER A FIVE [5] YEARS WITH NO MATCH REQUIREMENT, OFFERED THROUGH SAMHSA, WITH FUNDING TO BE UTILIZED TO DEVELOP A STANDING ROCK SIOUX TRIBE COMMUNITY-BASED SUICIDE, AND SUBSTANCE ABUSE PREVENTION, AND SUPPORT PROGRAM FOR YOUTH AND ADULTS, ALL DATA WILL REMAIN AS PROPERTY OF SRST, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE	YES - 11	NO - 0	NOT VOTING - 1
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MOTION CARRIED 5 - EXCUSED

#55. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO APPLY FOR A ONE [1] YEAR GRANT FOR METHAMPHETAMINE AND SUICIDE PREVENTION INITIATIVE [MSPI] GRANT FROM INDIAN HEALTH SERVICES.

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ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING
MOTION #55 IS CONTINUED.

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO DECLARE OUR [STANDING ROCK SIOUX TRIBE] RESERVATION AS A "HIGH DENSITY DRUG TRAFFICKING AREA" DUE TO INFLUENCES FROM THE BAKKEN [OIL FIELD], OUTSIDE INFLUENCES AND EXISTING DRUG CARTEL[S] AND TO CONSULT WITH THE U.S. ATTORNEY OFFICE IN NORTH DAKOTA AND SOUTH DAKOTA FOR DRUG OFFENSE DATA.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#57. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO CREATE A SAFE HOUSE CONCEPT AND INTERNSHIP CONCEPT AS ADDITIONAL OBJECTIVES IN THE SAMHSA GRANT FOR THE SR WELLNESS PROGRAM.

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MOTION #57 IS CONTINUED.

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

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

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

MOTION CARRIED **5 - EXCUSED**

#58. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ENDORSE THE HOUSING CONSTRUCTION PROJECTS BY ENTERING INTO A PRELIMINARY AGREEMENT, BY RESOLUTION AND FURTHER ENCOURAGE SITTING BULL COLLEGE BUILDING TRADES DEPARTMENT TO DEVELOP AND IMPLEMENT A TRAINING PROJECT TO COMPLIMENT THE THREE SQUARED AND I-90 R.V. CENTER CONSTRUCTION COMPANIES AND DESIGNATE MR. KEN MANY WOUNDS AS THE CONTACT PERSON FOR THE STANDING ROCK SIOUX TRIBE.

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

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

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

MOTION CARRIED **5 - EXCUSED**

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H.E.W. COMMITTEE - Phyllis Young, reporting
June 17, 2014 [REGULAR MEETING]

#59. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADD THE DUTIES AND RESPONSIBILITIES OF [INTAKE/RECORDS MANAGER POSITION] 9. TAKE ALL CALLS ON CHILD ABUSE AND NEGLECT BY DOCUMENTING ON A 960 REPORT FORM AND DETERMINING IF CHILD ABUSE NEGLECT SHOULD BE INVESTIGATED FURTHER, IF IT SUBSTANTIATED TURN INTO THE INVESTIGATOR.; 10. TAKE COMPLAINT/CONCERN BY DOCUMENTING ON THE COMPLAINT FORM REPORT FORM AND TURN IN TO DIRECTOR, FOR THE CHILD PROTECTION SERVICE PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#60. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING WITH THE FOLLOWING PROGRAMS: DEPARTMENT OF ENVIRONMENTAL REGULATIONS/EPA PROGRAM, PRETTY BIRD WOMEN HOUSE SHELTER, STANDING ROCK WOMEN'S SHELTER, BIA ADULT DETENTION CENTER, SD DEPT. OF HEALTH - MCH PREGNANCY RISK ASSESSMENT AND MONITORING SYSTEM [PRAMS], CHILD PROTECTION SERVICES PROGRAM, NDSU EXPANDED FOOD AND NUTRITION EDUCATION PROGRAM, AND THE STANDING ROCK HEAD START PROGRAM WITH THE WOMEN'S INFANTS AND CHILDREN [WIC] PROGRAM.

AMENDED: TO TAKE OUT PRAMS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	EX.
MOTION #60 IS CONTINUED.			

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

VOTE	YES - 11	NO - 0	NOT VOTING - 1
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MOTION CARRIED 5 - EXCUSED

#61. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE TO SET UP A MEETING WITH THE HEW COMMITTEE, JUDICIAL COMMITTEE, COURT ADMINISTRATOR AND EXECUTIVE DIRECTOR ON THE JURISDICTION WITHIN THE TRIBAL CODE.

AMENDED: REGARDING ICWA WITHIN 10 DAYS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE	YES - 11	NO - 0	NOT VOTING - 1
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MOTION CARRIED 5 - EXCUSED

#62. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO INCREASE THE UNDERGRADUATE SCHOLARSHIP AMOUNT TO \$4,000.00 FOR THE FALL 2014 AND SPRING 2015 ACADEMIC YEAR FOR SR DEPARTMENT OF EDUCATION PROGRAM.

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ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING
MOTION #62 IS CONTINUED.

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#63. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE BUDGET MODIFICATION NO#: 1 FOR CONTRACT CY2014, CTA10T30269 IN THE AMOUNT OF \$697,977.00 FOR THE SR TRIBAL DEPARTMENT OF EDUCATION PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#64. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE TO SUBMIT GRANT APPLICATION TO DEPARTMENT OF HEALTH AND HUMAN SERVICES, FUNDING AGENCY: EARLY HEAD START AND HEAD START ADDITIONAL GRANT IN THE AMOUNT OF \$210,086.00 FOR COLA AND REINSTATE SEQUESTER LOSS IN 2013 FOR THE SR HEAD START PROGRAM.

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ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING
MOTION #64 IS CONTINUED.

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#65. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ADELE WHITE, TO APPROVE OF THE EARLY HEAD START NEW HOURS OF OPERATION 7:45 A.M. TO 4:30 P.M. CURRENT HOURS ARE 8:00 A.M. TO 4:30 P.M. FROM THE POLICY COUNCIL MEETING FOR MAY 13, 2014 MOTION #2.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 10 NO - 1 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#66. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE OF POLICY COUNCIL MEETING MINUTES OF MAY 13, 2014, MOTION #4 USDA DEPARTMENT OF AGRICULTURE MONTHLY REPORTS FOR APRIL REIMBURSEMENT IN THE AMOUNT OF \$13,987.52. THE PROGRAM SERVED THE FOLLOWING MEALS: 2524 BREAKFAST, 2528 LUNCHESES AND 2506 SNACKS FOR THE SR HEAD START PROGRAM.

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MOTION #66 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#67. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE POLICY COUNCIL MEETING MINUTES FOR JUNE 10, 2014: MOTION #3 USDA DEPARTMENT OF AGRICULTURE MONTHLY REPORTS FOR MAY REIMBURSEMENTS IN THE AMOUNT OF \$1,962.00. THE PROGRAM SERVED THE FOLLOWING MEALS: 350 BREAKFAST, 356 LUNCHESES AND 354 SNACKS FOR THE SR HEAD START PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#68. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ADELE WHITE, TO APPROVE OF POLICY COUNCIL MEETING MINUTES FOR JUNE 10, 2014: MOTION #5

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**APPROVAL TO SUBMIT A GRANT TO ADMINISTRATION FOR CHILDREN AND
MOTION #68 IS CONTINUED.**

FAMILIES U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES UP TO \$1.5
MILLION TO EXPAND EARLY HEAD START SERVICES FOR THE HEAD START
PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#69. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS,
TO APPROVE OF THE BUDGET MODIFICATION OF JUNE 10, 2014 MOTION #6 BUDGET
MODIFICATION IN THE AMOUNT OF \$150,000.00 FROM THE EARLY HEAD START
OPERATING STAFF TO [6] HEAD START LINE ITEMS FOR THE SR HEAD START
PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

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#70. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BUDGET MODIFICATION FOR YOUTH SERVICES HHS-I-241-2012-00005, BUDGET MODIFICATION NO#2, 2013 CARRY OVER IN THE AMOUNT OF \$176,598.64 FOR THE SR TREATMENT PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#71. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE BUDGET FOR THE YOUTH SERVICES PROGRAM 570/690 YOUTH CONTRACT HHS-I-241-2012-00005 BUDGET MODIFICATION FOR THE TRIBAL SHARES FUNDS IN THE AMOUNT OF \$89,256.59 FOR THE SR TREATMENT PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#72. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE

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MOTION #72 IS CONTINUED.

MCLAUGHLIN, TO APPROVE OF THE ADULT CONTRACT HHS-I-241-2012-00005 CARRY OVER BUDGET IN THE AMOUNT OF \$741,172.65 FOR THE SR TREATMENT PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#73. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE OF THE POLICY AND PROCEDURES FOR THE LAKE OAHE GROUP HOME.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#74. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO REIMBURSE NAOMI FOLSON FOR SETTING UP HER F.E.M.A. TRAILER HOME.

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MOTION #74 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 4 NO - 4 NOT VOTING - 4

DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED

VOTE: YES - 5 NO - 4 NOT VOTING - 3

MOTION CARRIED 5 - EXCUSED

#75. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR JUNE 16 & 17, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#76. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN AT 3:23 PM CENTRAL TIME.

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MOTION #76 IS CONTINUED.

ROLL CALL VOTE:

ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE **YES - 7** **NO - 3** **NOT VOTING - 2**

MOTION CARRIED **5 - EXCUSED**