

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2014

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE AGENDA FOR MAY 8, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 2 - LATE 2 - ABSENT

JUDICIAL COMMITTEE - Joe Dunn, reporting
April 15, 2014 [**SPECIAL MEETING**]

#2. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE 2014 ORGANIZATIONAL CHART.

AMEND: ADD PROJECT LAUNCH.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 2 - LATE 2 - ABSENT

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JUDICIAL COMMITTEE - Cheryl Long Feather, reporting
April 23, 2014 [**REGULAR MEETING**]

#3. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF MOTION #3 OF MARCH 20, 2014, JTAC COMMISSION MEETING MINUTES, *"TO REAFFIRM MOTION #2 OF SEPTEMBER 24, 2013, JTAC MEETING MINUTES: TO TERMINATE DAKOTA OYATE YOUTH CAMP PROPOSAL DUE TO NON-COMPLIANCE, AWARD AMOUNT OF \$9,450.00. AMEND: TO HAVE NON-COMPLIANT PROPOSALS TO ARRANGE FOR A REPAYMENT OF \$150.00 A MONTH AND TO BE PAID OFF IN 5 YEARS."*

ROLL CALL VOTE:

ARCHAMBAULT II, DAVE - EXCUSED

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

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

DUE TO A TIE VOTE, CHAIRMAN'S VOTE IS REQUIRED.

VOTE: YES - 5 NO - 6 NOT VOTING - 0

MOTION DID NOT CARRY 2 - EXCUSED 2 - LATE 2 - ABSENT

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF MOTION #4 OF MARCH 20, 2014, JTAC COMMISSION MEETING MINUTES, *"TO REAFFIRM MOTION #5 OF SEPTEMBER 24, 2013 JTAC MEETING MINUTES: NOT TO ACCEPT THE EXPENDITURES OF \$5,000.00 TO PURCHASE A TRUCK AND THE \$1,500.00 TO PURCHASE A TRAILER AND FOR SPIRIT RIDERS YOUTH HORSEBACK CLUB TO REPAY THE \$5,000.00 THAT WAS EXPENDED TO PURCHASE A TRUCK AND THE \$1,500.00 THAT WAS EXPENDED TO PURCHASE A TRAILER AND FOR THE JTAC OFFICE TO SET UP A REPAYMENT PLAN FOR THE TOTAL AMOUNT OF \$10,332.11 UNTIL PAID IN FULL."*

MOTION WAS WITHDRAWN

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#5. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF BUDGET MODIFICATION #1 TO THE FY-2014 NORTH DAKOTA TAX DEPARTMENT BUDGET.

AMEND: INCLUDE REVISED BUDGET AMOUNT OF \$480, 683.69.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE 2 - ABSENT

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF MOTION #4 OF MARCH 20, 2014, JTAC COMMISSION MEETING MINUTES, *"TO REAFFIRM MOTION #5 OF SEPTEMBER 24, 2013 JTAC MEETING MINUTES: NOT TO ACCEPT THE EXPENDITURES OF \$5,000.00 TO PURCHASE A TRUCK AND THE \$1,500.00 TO PURCHASE A TRAILER AND FOR SPIRIT RIDERS YOUTH HORSEBACK CLUB TO REPAY THE \$5,000.00 THAT WAS EXPENDED TO PURCHASE A TRUCK AND THE \$1,500.00 THAT WAS EXPENDED TO PURCHASE A TRAILER AND FOR THE JTAC OFFICE TO SET UP A REPAYMENT PLAN FOR THE TOTAL AMOUNT OF \$10,332.11 UNTIL PAID IN FULL."*

AMEND: CONCURRING/APPROVING WITH THE JTAC RECOMMENDATION

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #6 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	NO
VOTE:	YES - 7	NO - 5	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	2 - ABSENT	

#7. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY RANDAL WHITE, SR., TO APPROVE TO RECONSIDER MOTION #2 OF THE APRIL 23, 2014, REGULAR JUDICIAL COMMITTEE MINUTES WHICH READS: MOTION BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO RECOMMEND APPROVAL OF MOTION #3 OF MARCH 20, 2014, JTAC COMMISSION MEETING MINUTES, *"TO REAFFIRM MOTION #2 OF SEPTEMBER 24, 2013, JTAC MEETING MINUTES: TO TERMINATE DAKOTA OYATE YOUTH CAMP PROPOSAL DUE TO NON-COMPLIANCE, AWARD AMOUNT OF \$9,450.00. AMEND: TO HAVE NON-COMPLIANT PROPOSALS TO ARRANGE FOR A REPAYMENT OF \$150.00 A MONTH AND TO BE PAID OFF IN 5 YEARS."*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE:	YES - 7	NO - 4	NOT VOTING - 2
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MOTION CARRIED	2 - EXCUSED	2 - ABSENT
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#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF MOTION #3 OF MARCH 20, 2014, JTAC COMMISSION MEETING MINUTES, *"TO REAFFIRM MOTION #2 OF SEPTEMBER 24, 2013, JTAC MEETING MINUTES: TO TERMINATE DAKOTA OYATE YOUTH CAMP PROPOSAL DUE TO NON-COMPLIANCE, AWARD AMOUNT OF \$9,450.00. AMEND: TO HAVE NON-COMPLIANT PROPOSALS TO ARRANGE FOR A REPAYMENT OF \$150.00 A MONTH AND TO BE PAID OFF IN 5 YEARS."*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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MOTION #8 IS CONTINUED.

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

VOTE: YES - 8 NO - 3 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF MOTION #5 OF MARCH 20, 2014, JTAC COMMISSION MEETING MINUTES, *"TO REAFFIRM MOTION #6 OF SEPTEMBER 24, 2013 JTAC MEETING MINUTES: TO TERMINATE THE OTALG PROPOSAL AWARD DUE TO NON-COMPLIANCE AND REALLOCATE THE \$18,700.00 BACK TO THE OAHE ECONOMIC RECOVERY FUND AND THE APPLICANT(S) SHALL BE CONSIDERED INELIGIBLE TO APPLY FOR FUTURE JTAC FUNDING."*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

DUE TO A TIE VOTE, CHAIRMAN'S VOTE IS REQUIRED.

VOTE: YES - 6 NO - 5 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

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#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF MOTION #6 OF MARCH 20, 2014, JTAC COMMISSION MEETING MINUTES, *"TO REAFFIRM MOTION #7 OF SEPTEMBER 24, 2014 JTAC MEETING MINUTES: FOR THE OVERSIGHT OFFICE TO SET UP A REPAYMENT PLAN WITH EYA MANI PROPOSAL WITH JOHN LUKE FLYING HORSE IN THE AMOUNT \$7,714.00 AMEND: TO HAVE NON-COMPLIANT PROPOSALS TO ARRANGE FOR A REPAYMENT OF \$150.00 A MONTH TO BE PAID IN 5 YEARS."*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

DUE TO A TIE VOTE, CHAIRMAN'S VOTE IS REQUIRED.

VOTE: YES - 5 NO - 6 NOT VOTING - 2

MOTION DID NOT CARRY 2 - EXCUSED 2 - ABSENT

#11. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF MOTION #7 OF MARCH 20, 2014, JTAC COMMISSION MEETING MINUTES, *"TO APPROVE OF HIGHER EDUCATION'S PROPOSAL FY2014 IN THE AMOUNT OF \$1.5 MILLION, BY RESOLUTION."*

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #11 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
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VOTE:	YES - 10	NO - 1	NOT VOTING - 2
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MOTION CARRIED	2 - EXCUSED	2 - ABSENT
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#12. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF BUDGET MODIFICATION #1 (JTAC).

AMEND: REVISED BUDGET AMOUNT OF \$120,867.00

ROLL CALL VOTE:	ARCHAMBAULT II, DAVE - EXCUSED
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BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	A.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	A.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE:	YES - 10	NO - 0	NOT VOTING - 3
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MOTION CARRIED	2 - EXCUSED	2 - ABSENT
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#13. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BUDGET MODIFICATION #1 OF FY-2014 SOUTH DAKOTA TAX DEPARTMENT BUDGET.

AMEND: INCLUDE REVISED BUDGET AMOUNT OF \$2,082,268.93.

ROLL CALL VOTE:	ARCHAMBAULT II, DAVE - EXCUSED
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BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	A.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES

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MOTION #13 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#14. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH JODIE FREEMAN, VET TECH TO EUTHANIZE ANIMALS GATHERED IN THE ROUND-UPS.

AMEND: TO INCLUDE AMOUNT OF \$14,000.00 FROM THE GAME & FISH LICENSE AND FEES BUDGET FROM THE CONSULTANT LINE ITEM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#15. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE TO PAY THE REMAINING BALANCE OF \$2,405.00 TO BILL BARTH FORD FOR THE PURCHASE OF THE 2015 KIA SORENTO.

AMEND: FROM THE GAMING DEPARTMENT BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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MOTION #15 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting
April 24, 2014 [**REGULAR MEETING**]

#16. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO POST TITLE XX – DISTRICT ORGANIZATION FOR SIXTY (60) DAYS AND TO HOLD TWO (2) PUBLIC HEARINGS IN JUNE, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#17. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF MODIFICATION #1-2014 FOR THE CY-2014 CRIMINAL JUSTICE GRANT #AV00275 IN THE AMOUNT OF \$2,089,925.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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MOTION #17 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#18. MOTION WAS MADE BY ADELE WHITE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE REQUEST FOR SUBSTITUTION FOR FACTORY FINISHED WOOD FLOORING FROM DAKOTA TERRITORY CUSTOM HOME/CUSTOM TOUCH HOMES.

AMEND: FOR B.I.A. LAW ENFORCEMENT QUARTERS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#19. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF TWENTY-SIX (26) NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTIONS.**

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MOTION #19 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#20. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE RELINQUISHMENT OF JAMES E. DEMPSEY FROM THE STANDING ROCK SIOUX TRIBAL ROLLS, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#21. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JOE DUNN, TO APPROVE OF CANNON BALL IRRIGATION BUDGET CONTRACT R09AV60012 (FORMERLY SFC-60-02150) IN THE AMOUNT OF \$3,362,476.00.

MOTION WAS WITHDRAWN

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#22. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 2015 ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR AMBULANCE AND OFFICE OF ENVIRONMENTAL HEALTH CONTRACT HHS-I-241-2012-00006 IN THE AMOUNT OF \$1,165,671.00.

MOTION WAS WITHDRAWN

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting
May 5, 2014 [**SPECIAL MEETING**]

#23. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF JASPER IRON CLOUD, AURELIA IRON EYES, GERMAINE DEMERY, FERN HAS HORNS AND ANTHONY VETTER, JR., AS COMMISSIONERS OF THE STANDING ROCK SIOUX TRIBAL PARDON COMMISSION, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#24. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADVERTISE THE CHIEF PROSECUTOR POSITION FOR THE STANDING ROCK SIOUX TRIBAL COURT.

MOTION WAS WITHDRAWN

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO ADVERTISE THE CHIEF PROSECUTOR POSITION FOR THE STANDING ROCK SIOUX TRIBAL COURT.

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MOTION #25 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 2 - ABSENT

#26. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF VICKIE BROSZ AS SPECIAL DEFENSE COUNSEL FOR CASE #CC-D-14-182 AT THE RATE OF \$75.00 PER HOUR.

MOTION WAS WITHDRAWN

#27. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE TRANSCRIBED MINUTES DATED FEBRUARY 4, 2014, FEBRUARY 5, 2014, FEBRUARY 6, 2015, AND FEBRUARY 27, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED 2 - ABSENT

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#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF "*THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES TO APPOINT DAVE ARCHAMBAULT II TO BE NAMED THE STANDING ROCK SIOUX TRIBE REPRESENTATIVE TO N.I.G.A., WITH JOE DUNN SERVING AS ALTERNATE; AND,*" **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE: YES - 8 NO - 1 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED 2 - ABSENT

#29. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 12:55PM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE: YES - 9 NO - 2 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 2 - ABSENT