

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 1, 2014

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR APRIL 1, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - LATE 1 - EXCUSED

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Joseph White Mountain, Jr., reporting [Nothing to report]

CANNON BALL DISTRICT - Paul Archambault, reporting
March 19, 2014

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ACCEPT THE RESOLUTION TO OBTAIN LAND FOR THE SOLEN RESIDENTS THAT ARE STANDING ROCK SIOUX TRIBE MEMBERS OF FORTY ACRES (40).

MOTION WAS WITHDRAWN

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE CANNON BALL DISTRICT SECRETARY RESIGNATION FROM MARGARET DECORA.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION # 3 IS CONTINUED.

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

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

MOTION CARRIED 4 - LATE 1 - EXCUSED

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE JANUARY 2014 CASINO BUDGET, TAX BUDGET AND GENERAL FUND BUDGET FOR THE CANNON BALL DISTRICT (TREASURER'S REPORT).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - LATE 1 - EXCUSED

#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE CANNON BALL DISTRICT, MARCH 19, 2014, MINUTES.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION # 5 IS CONTINUED.

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

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

MOTION CARRIED 4 - LATE 1 - EXCUSED

KENEL DISTRICT - Frank White Bull, reporting
March 17, 2014

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE TREASURE'S REPORT. [KENEL]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - LATE 1 - EXCUSED

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF A ONE-TIME BUDGET MODIFICATION TO THE TAX BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION # 7 IS CONTINUED.

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

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

MOTION CARRIED 4 - LATE 1 - EXCUSED

#8. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE MARCH 17, 2014 MINUTES WITH CORRECTIONS TO EXCUSE COUNCILMAN WHITE BULL. [KENEL]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - LATE 1 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting
March 13, 2014

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT LEE VETTER AS DISTRICT VICE CHAIRMAN.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
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MOTION # 9 IS CONTINUED.

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

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

MOTION CARRIED 4 - LATE 1 - EXCUSED

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TREASURE'S REPORT FOR MARCH 13, 2014. [PORCUPINE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - LATE 1 - EXCUSED

#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF JAIME MURPHY'S TREASURER RESIGNATION EFFECTIVE 03/14/14.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	N.V.

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MOTION # 11 IS CONTINUED.

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

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

MOTION CARRIED 3 - LATE 1 - EXCUSED

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF LEE VETTER'S PLANNING COMMISSION RESIGNATION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 3 - LATE 1 - EXCUSED

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST ANIMAL CONTROL TO HAVE A ROUNDUP ON DOGS AND LOOSE DOGS IN THE PORCUPINE COMMUNITY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION # 13 IS CONTINUED.

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

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

MOTION CARRIED 3 - LATE 1 - EXCUSED

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MEETING FOR 03/13/14.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 3 - LATE 1 - EXCUSED

ROCK CREEK DISTRICT - Milton Brown Otter, reporting
March 17, 2014

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE TREASURER'S REPORT FOR MARCH 17, 2014.
[ROCK CREEK]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 2 - LATE 1 - EXCUSED

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE TO ADD LINE ITEM BUSINESS MANAGER TO THE QUARTERLY TAX BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED 2 - LATE 1 - EXCUSED

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE TO TAKE \$2,374.84 OUT OF THE QUARTERLY TAX LINE ITEM ADMINISTRATION AND PUT INTO THE NEW QUARTERLY TAX LINE ITEM BUSINESS MANAGER.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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MOTION # 17 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED 2 - LATE 1 - EXCUSED

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO TRANSFER TRACTS RU 724 INTO RU 247.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 - 3

MOTION CARRIED 2 - LATE 1 - EXCUSED

#19. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MARCH 17, 2014 DISTRICT MINUTES. [ROCK CREEK]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION # 19 IS CONTINUED.

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 - 3

MOTION CARRIED 2 - LATE 1 - EXCUSED

RUNNING ANTELOPE DISTRICT - Robert Taken Alive, reporting
March 18, 2014

#20. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ACCEPT JAMES PORRAS AS THE PLANNING COMMISSION MEMBER. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 2 - LATE 1 - EXCUSED

#21. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT FRANK JAMERSON AS THE TERO ADVISORY COMMISSIONER WITH CORRECTIONS TO CHANGE TO TERO COMMISSION MEMBER. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
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MOTION # 21 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 - 1

MOTION CARRIED 2 - LATE 1 - EXCUSED

#22. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE TO ACCEPT THE TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 2 - LATE 1 - EXCUSED

#23. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO HAVE GAME & FISH DO A STRAY DOG ROUND UP.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION # 23 IS CONTINUED.

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

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

MOTION CARRIED 2 - LATE 1 - EXCUSED

#24. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE RUNNING ANTELOPE DISTRICT MEETING FOR MARCH 18, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 2 - LATE 1 - EXCUSED

WAKPALA DISTRICT - Duane Claymore, reporting
March 12, 2014

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TAX BUDGET LINE (ITEM) MODIFICATION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION # 25 IS CONTINUED.

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

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

MOTION CARRIED 2 - LATE 1 - EXCUSED

#26. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF THE TREASURER'S REPORT. [WAKPALA]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 2 - LATE 1 - EXCUSED

#27. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF THE WAKPALA DISTRICT MINUTES FOR 03/12/14.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION # 27 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 - 1

MOTION CARRIED 2 - LATE 1 - EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE - Paul Archambault, reporting
March 12, 2014 [**SPECIAL MEETING**]

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO CLASSIFY AND ADVERTISE A STANDING ROCK FARM MANAGER TRAINEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	N.V.	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 - 3

MOTION CARRIED 1 - LATE 2 - EXCUSED

ECONOMICS COMMITTEE - Paul Archambault/Marie Many Wounds, reporting
March 17, 2014 [**REGULAR MEETING**]

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE COST OF MEALS FOR THE ADVISORY COUNCIL ON HISTORIC PRESERVATION SUMMIT WHICH WILL BE HELD AT PRAIRIE KNIGHTS CASINO ON MAY 6-8, IN THE AMOUNT OF \$6,600.00.

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MOTION # 29 IS CONTINUED.

AMEND: FUNDS TO COME FROM THPO

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Cody	EX.	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 **1 - LATE** **1 - EXCUSED**

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A HOME SITE TO JASPER IRON CLOUD, DESCRIBED AS WITHIN TRIBAL TRACT T5206, SECTION 4, T.18N, R.29E., BHMSD, CONTAINING FIVE (5) ACRES M/L WITH THE OPTION TO RENEW. DWELLING AND FENCING (ONLY ON THE DESCRIBED LAND YOU ARE GRANTED) MUST BE PLACED UPON THE LEASE AREA WITHIN ONE YEAR FROM BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR (RESOLUTION) WILL BE RESCINDED AND THE LEASE CANCELLED (WAKPALA DISTRICT), **BY RESOLUTION.**

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

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

VOTE: **YES - 15** **NO - 0** **NOT VOTING - 1**

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MOTION # 30 IS CONTINUED.

MOTION CARRIED 1 - EXCUSED

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT A RENEWAL OF LEASE TO LAWRENCE CHEAUMA, JR., WITHIN TRACT T1640 SECTION 26, T.130 N., R.80W., FPMND FIVE (5) YEARS WITH THE OPTION TO RENEW (LONG SOLDIER DISTRICT), **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED 1 - EXCUSED

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT JULIA WHITE MOUNTAIN A HOME SITE WITHIN TRACT TR5727 SEC.28.T.20N., R.27W., BHMSD CONTAINING 3.00 ACRES M/L FOR A FIVE (5) YEAR PERIOD WITH OPTION TO RENEW. DWELLING AND FENCING (ONLY AROUND APPROVED HOME SITE DESCRIPTION) MUST BE PLACED UPON THE LEASE AREA WITHIN ONE YEAR FROM BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE CANCELLED (RUNNING ANTELOPE DISTRICT), **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION # 32 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO RESCIND RESOLUTION #289-02, 11/13/02, TO JUSTIN EAGLE (HOME SITE), **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED 1 - EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE TO GRANT A HOME SITE LEASE TO JUSTIN EAGLE, WITHIN TRIBAL TRACT T1812-A, SEC.19, T.131N, R.80W, FPMND DESCRIBED AS THE S2SW4SE4NE4 CONTAINING FIVE (5) ACRES FOR A 25 YEAR PERIOD WITH THE OPTION TO RENEW. DWELLING AND FENCING (ONLY AROUND APPROVED HOME SITE DESCRIPTION) MUST BE PLACED UPON THE LEASED AREA WITHIN ONE YEAR FROM THE BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE CANCELLED (LONG SOLDIER DISTRICT), **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION # 34 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	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 - 3

MOTION CARRIED 1 - EXCUSED

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A HOME SITE TO TWILA CROW GHOST WITHIN TRIBAL TRACT T5042 SEC.5, T.21N., R.27E., BHMSD, CONTAINING 0.24 ACRES M/L FOR FIVE (5) YEAR WITH THE OPTION TO RENEW. DWELLING AND FENCING (ONLY AROUND APPROVED HOME SITE DESCRIPTION) MUST BE PLACED UPON THE LEASED AREA WITHIN ONE YEAR FROM THE BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE CANCELLED, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#36. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND 093-14 FOR NICK LEINGANG FROM RANGE UNIT TO FARM PASTURE LEASE, **BY RESOLUTION.**

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MOTION # 36 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#37. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE TRIP APPLICATION FROM JACQUELINE BIGGER FOR WELL AND TANKS ON RU281 AND ALLOTMENTS 1055 AND T1053 IN THE AMOUNT OF \$5,142.70.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND MOTION NO. 69 OF THE TRIBAL COUNCIL MEETING HELD ON MARCH 4, 2014, FROM \$6,423.00 TO \$503.26 FOR HENRY HARRISON (TRIP APPLICATION).

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MOTION # 38 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED 1 - EXCUSED

#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE PALEONTOLOGY DEPARTMENT TO SUBMIT A GRANT PROPOSAL TO THE NATIONAL GEOGRAPHIC SOCIETY IN THE AMOUNT NOT TO EXCEED \$50,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED 1 - EXCUSED

#40. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO SUBMIT A FY-2015 FUNDING REQUEST IN THE AMOUNT OF \$255,362.00 TO U.S. EPA REGION VIII UNDER SECTION 106 OF THE CLEAN WATER ACT, **BY RESOLUTION.**

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MOTION # 40 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#41. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES WATER POLLUTION PROGRAMS MONITORING STRATEGY FOR 2014-2019.

AMEND: WITH CORRECTIONS TO INSERT LANGUAGE TO THE REPORT IN REGARDS TO THE BOUNDARY OF EASTERN BORDER BEING ON THE EASTERN BANK OF THE MISSOURI RIVER.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE

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MOTION # 42 IS CONTINUED.

MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT WITH MR. DARRELL BULLHEAD IN THE AMOUNT OF \$36,090.00 (03/26/14 TO 03/25/15).

AMEND: RESOURCES TO COME FROM M.R. & I.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#43. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TRIBAL ROADS DEPARTMENT TO PURCHASE (2) GRAVEL TRAILERS FROM JOHNSEN TRAILER SALES, INC.

AMEND: RESOURCES TO COME FROM THE TRIBAL ROADS DEPARTMENT FOR LOWEST BID.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 13 NO - 1 NOT VOTING - 2

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MOTION # 43 IS CONTINUED.

MOTION CARRIED 1 - EXCUSED

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BUDGET MODIFICATION #1 FOR THE EPA/DER E.Q.S.S. ACCOUNT #181.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#45. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF MARCH 12TH AND MARCH 17TH (2014 ECONOMICS COMMITTEE REPORTS).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

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JUDICIAL COMMITTEE - Joe Dunn/Cheryl Long Feather, reporting
March 17, 2014 [**REGULAR MEETING**]

#46. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO RESCIND MOTION #19 OF AUGUST 27, 2013 TRIBAL COUNCIL MINUTES, TO STATE "TO APPROVE TO MODIFY THE KAY MURPHY CANCER FUND GUIDELINES TO AUTHORIZE A NON-ENROLLED MEMBER TO RECEIVE ASSISTANCE FOR AN ENROLLED FAMILY MEMBER."

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 5

MOTION CARRIED 1 - EXCUSED

#47. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF THE KAY MURPHY CANCER FUND POLICY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

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#48. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO POST TITLE XXIV - UNIFORM COMMERCIAL CODE FOR FORTY-FIVE (45) DAYS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 11 NO - 2 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#49. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE MUTUAL AID AGREEMENT IN EMERGENCY SITUATIONS BETWEEN THE STANDING ROCK SIOUX TRIBE AND BUREAU OF INDIAN AFFAIRS OFFICE OF JUSTICE SYSTEMS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#50. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE TO ADVERTISE FOR A LEGAL ATTORNEY FOR THE CHILD SUPPORT

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MOTION # 50 IS CONTINUED.

ENFORCEMENT PROGRAM.

AMEND: FUNDING TO COME FROM THE CHILD SUPPORT ENFORCEMENT PROGRAM BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting
March 18, 2014 [**REGULAR MEETING**]

#51. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE PROPOSAL FOR EMPLOYEE TRAINING BY MR. RICHARD MCGEE, CONSULTANT, LAW OFFICE OF RICHARD G. MCGEE LLC, IN THE AMOUNT OF \$5,550.00, FUNDS WILL BE PAID FROM INDIRECT COST TRAINING LINE ITEM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #51 IS CONTINUED.

VOTE: YES - 13 NO - 1 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#52. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO RESCIND MOTION #19 OF AUGUST 27, 2013 MEETING MINUTES DUE TO OUTSIDE POLICIES & PROCEDURES AND OUTSIDE OF TITLE XVIII [18],

AMENDED: TO INCLUDE MOTION #25 OF AUGUST 27, 2013 TRIBAL COUNCIL MEETING WHICH STATES: "Motion was made by Sharon Two Bears, Seconded by Errol D. Crow Ghost to reaffirm motion #61 made on May 8, 2012, by Randal White to approve of the Retro Pay for Sam Martin in the amount of \$7,961.00 as a result of acting Recording Supervisor from 02-04-11 to 04-13-12 and to approve a request of an additional \$7,398.40 for a total of \$15,359.40."

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 7 NO - 6 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#53. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE NON-FUNDING PARTICIPATING AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE/OTHER SD TRIBES AND USDA FOREST SERVICE REGION 2 BLACK HILLS NATIONAL FOREST AND BOX ELDER JOB CORPS CENTER.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #53 IS CONTINUED.

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

VOTE: YES - 13 NO - 1 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#54. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RENEW THE CONTRACT FOR SOFTWARE MAINTENANCE & SUPPORT AGREEMENT FROM FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015 FOR THE ENROLLMENT SERVICES IN THE AMOUNT OF \$3,700.00

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#55. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF TWENTY [20] APPLICATIONS FOR ENROLLMENT INTO THE SRST, BY **SEPARATE RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #55 IS CONTINUED.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#56. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF LITTLE EAGLE COMMUNITY STORE PROPOSAL FROM THE SOCIAL/CULTURAL FUND, IN THE AMOUNT OF \$225,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#57. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE MEDICINAL PLANT COLLECTION PROPOSAL FROM THE SOCIAL/CULTURAL FUND, IN THE AMOUNT OF \$15,844.05, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #57 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#58. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE OLD KENEL MAPPING PROJECT PROPOSAL FROM THE SOCIAL/CULTURAL FUND, IN THE AMOUNT OF \$15,372.57, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#59. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE MCLAUGHLIN SCHOOL DISTRICT HOLISTIC RESILIENCY PROPOSAL FROM THE SOCIAL/CULTURAL FUND, IN THE AMOUNT OF \$29,282.00 WHICH INCLUDES CULTURAL CURRICULUM SUPPLIES \$26,360.00 PLUS ACT PREP \$2,100.00 PLUS INDIRECT OF \$822.50 @ 2.89%, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #59 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#60. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE SOLE SOURCE BID PROPOSAL FROM MAKOCHE STUDIO IN THE AMOUNT OF \$39,700.00 FOR THE RECORDS [TAPE] TRANSFER PROJECT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#61. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PUT THE BUSINESS EQUITY LOAN FUND POLICES OUT FOR COMMENTS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	NO	BROWN OTTER, Ron	YES

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MOTION #61 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#62. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF STANDING ROCK TRIBAL COURT FEES & COSTS SCHEDULE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#63. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF JOB READINESS TRAINING WITH OBAGO CONSULTING TO BE HELD IN EACH OF THE EIGHT [8] DISTRICTS IN THE AMOUNT OF \$4,000.00, WILL BE PAID FROM TERO DEPARTMENTS BUDGET - TRAINING LINE ITEM AND WILL BE PAID AT THE END OF THE TRAINING.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	NO	BROWN OTTER, Ron	YES

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MOTION #63 IS CONTINUED.

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

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

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

VOTE: YES - 5 NO - 6 NOT VOTING - 4

MOTION DID NOT CARRY. 2 - EXCUSED

#64. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT THE LOW BID FROM KUPPER CHEVROLET, BISMARCK, ND, FOR THE PURCHASE OF THREE [3] VEHICLES FOR THE TERO DEPARTMENT IN THE AMOUNT OF \$91,064.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting
March 26, 2014 [**SPECIAL MEETING**]

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#65. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF JOE DUNN AS JUDICIAL COMMITTEE REPRESENTATIVE FOR THE TERO COMMISSION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

MOTION CARRIED 2 - EXCUSED

#66. MOTION WAS MADE BY ADELE WHITE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR MARCH 17, 18 & 26, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

ECONOMICS COMMITTEE - Paul Archambault, reporting
April 1, 2014 [**REGULAR MEETING**]

#67. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE

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MOTION #67 IS CONTINUED.

CLAYMORE, TO APPROVE THE STANDING ROCK SIOUX TRIBE TO AWARD THE MAIN TRANSMISSION PIPELINE CONTRACT 3-9 TO CARSTENSEN CONTRACTING, INC., FOR THEIR COMBINED SCHEDULE 1 AND 2 BID AMOUNT OF \$3,953,585.12 [Three Million Nine Hundred Fifty-Three Thousand Five Hundred Eighty-Five and 12/100 Dollars], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [CHAIR]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED 3 - EXCUSED

#68. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AUTHORIZE THE STANDING ROCK FARMS TO SELL JD750 PLANTER; NH HYDRO SWING; HAY RAKE BALE CARRIER, AND TO TRADE THE 16 ROW PLANTER FOR A 24 ROW2 PLANTER AND BUY A FUEL TRAILER, GRAIN BIN TUBES AND A USED PICKUP TRUCK.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

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MOTION #68 IS CONTINUED.

MOTION CARRIED 3 - EXCUSED

#69. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE PURCHASE OF A \$267,000.00 JOHN DEERE 8360R TRACTOR, FUNDS TO COME FROM THE PRIVILEGE TAX, **BY RESOLUTION.**

MOTION WAS WITHDRAWN BY BOTH.

#70. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO HEREBY WITHDRAWS THE TRIBE'S CONSENT TO THE LEASES FOR ALLOTMENTS 102-B AND 102-D AND REQUESTS ALLOTMENT 102-B AND 102-D BE REASSIGNED PURSUANT TO THE STANDING ROCK TAKEN AREA POLICY, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 11 NO - 1 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#71. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ECONOMICS COMMITTEE REPORT FOR APRIL 1, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION #71 IS CONTINUED.

TAKEN ALIVE, Robert	N.V.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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

MOTION CARRIED 2 - EXCUSED

H.E.W COMMITTEE - Jackie Brownnotter, reporting
March 11, 2014 [**SPECIAL MEETING**]

#72. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO CREATE A POSITION FOR AN OFFICE ASSISTANT, AMEND TO READ: FROM CASINO REVENUE, LAKE OAHE GROUP HOME.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 1 NOT VOTING - 5

MOTION CARRIED 2 - EXCUSED

#73. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE TRIBAL HOME REPAIR CONTRACTORS ATTEND THE CONTRACTORS TRAINING ON APRIL 3, 2014 AND APRIL 4, 2014 AT PRAIRIE KNIGHTS CASINO.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
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MOTION #73 IS CONTINUED.

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

VOTE: YES - 7 NO - 3 NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

#74. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE NOT TO ACCEPT ANY APPLICATIONS DUE TO THE LACK OF FUNDS FOR THE TRIBAL MINOR HOME REPAIR PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION DID NOT CARRY. 3 - EXCUSED

H.E.W. COMMITTEE - Jackie Brownotter, reporting
March 14, 2014 [**SPECIAL MEETING**]

#75. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO DEVELOP A PROPOSAL FOR JTAC TECHNICAL ASSISTANCE FOR \$100,000.00 TO PURSUE THE OBJECTIVES FROM JTAC 11.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #75 IS CONTINUED.

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

H.E.W. COMMITTEE - Jackie Brownotter, reporting
March 24, 2014 [**SPECIAL MEETING**]

#76. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL [BEN] HARRISON, TO APPROVE TO CONVEY THE TRIBAL HOME REPAIR PROGRAM TO SITTING BULL COLLEGE WITHIN 30 DAYS.

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, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED. 3 - EXCUSED

#77. MOTION WAS MADE BY SAMUEL [BEN] HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RESOLUTION WHICH STATES, "THE SRST DOES HEREBY DELEGATE ITS AUTHORITY TO REVIEW COMPLAINTS AND PROCESS CONCERNS ABOUT SITTING BULL COLLEGE TO THE COLLEGE TO HANDLE AND

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MOTION #77 IS CONTINUED.

FACILITATE ALL COMPLAINTS AND OTHER CONCERNS PURSUANT TO ITS OWN INTERNAL PROCEDURES OF SITTING BULL COLLEGE," **BY RESOLUTION** - PENDING COLLEGE BOARD APPROVAL

AMENDED: All complaints be forwarded to Higher Education.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED. 3 - EXCUSED

H.E.W. COMMITTEE - Jackie Brownotter, reporting
March 26, 2014 [**REGULAR MEETING**]

#78. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF SUSAN HOCHHALTER, SPEECH THERAPIST CONSULTANT IN THE AMOUNT OF \$111,552.00 FOR THE EARLY CHILDHOOD TRACKING PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #78 IS CONTINUED.

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

MOTION CARRIED. 3 - EXCUSED

#79. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL [BEN] HARRISON, TO APPROVE OF OPERATIONAL ADJUSTMENT FUNDING IN THE AMOUNT OF \$167,500.00 TO BE USED FOR A MOBILE WIC CLINIC.

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, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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 - 2

MOTION CARRIED. 3 - EXCUSED

#80. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE PARENT LISTING FOR THE CHILD CARE ASSISTANCE 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, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	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 - 2

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MOTION #80 IS CONTINUED.

MOTION CARRIED. 3 - EXCUSED

#81. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE BUDGET FOR THE CHILD CARE ASSISTANCE PROGRAM.

AMENDED: for FY-2014, Contract No. G-14PANDCCDF, in the amount of \$470,568.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 4 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED

#82. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE BUSH COMMUNITY INNOVATION GRANT BUDGET IN THE AMOUNT OF \$189,000.00 FOR THE 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, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	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 #82 IS CONTINUED.

MOTION CARRIED. 2 - EXCUSED

#83. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE SIOUX COUNTY COMMUNITY HEALTH ASSESSMENT THROUGH A GRANT WITH NORTHERN PLAINS CAREER COALITION THAT HAS BEEN APPROVED BY SITTING BULL COLLEGE INSTITUTIONAL REVIEW BOARD THAT RECORDS AND DATA RETAINED BY SRST AND REQUEST APPROVAL BY SRST FOR SHARING DATA OUTSIDE OF TRIBE.

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

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

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

VOTE: YES - 8 NO 7 NOT VOTING - 0

MOTION CARRIED. 2 - EXCUSED

#84. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A MEMORANDUM OF AGREEMENT WITH LOCAL AREA SCHOOLS: MCINTOSH PUBLIC SCHOOL, MOBRIDGE/POLLOCK PUBLIC, ST. BERNARD'S MISSION WITH THE SR HEAD START PROGRAM OF MARCH 11, 2014 POLICY COUNCIL MEETING MINUTES MOTION #2 OF STANDING ROCK HEAD START POLICY COUNCIL'S MEETING MINUTES.

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 #84 IS CONTINUED.

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

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

MOTION CARRIED. 2 - EXCUSED

#85. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF MEMORANDUM OF AGREEMENT WITH THE WIC PROGRAM WITH THE SR HEAD START PROGRAM OF MARCH 11, 2014 POLICY COUNCIL MEETING MINUTES MOTION #2 OF STANDING ROCK HEAD START POLICY COUNCIL MEETING MINUTES.

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, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	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

#86. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE EXTENSION OF THE ENROLLMENT DATES FROM MARCH 31, 2014 AND APRIL 14, 2014 WITHIN THE SR HEAD START PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #86 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	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

RECESSED AT 4:35 PM CENTRAL TIME

TRIBAL COUNCIL RECESSED UNTIL WEDNESDAY, APRIL 2, 2014