

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

MEETING DATE: October 28, 2014

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE AGENDA FOR OCTOBER 28, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED 2 - LATE

#2. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND MOTION #29 OF THE OCTOBER 8, 2014 TRIBAL COUNCIL MEETING MINUTES "MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE TO ADOPT A TAX CODE (TITLE XVI), BY RESOLUTION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED 2 - LATE

#3. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE M.O.U. WITH THE GREAT PLAINS TRIBAL CHAIRMAN'S HEALTH

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MOTION #6 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	N.V.
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 4 - EXCUSED

#7. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO AMEND RESOLUTION NO. 553-13 TO CHANGE S.D. CASINO LIAISON-GRAND RIVER CASINO FROM MILTON BROWN OTTER TO ROBERT TAKEN ALIVE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 0 NOT VOTING - 4

MOTION CARRIED 4 - EXCUSED

#8. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE GRAND RIVER CASINO REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #8 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

S.R. PROPANE - Kirt Pelster, reporting
October 2014

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

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	EX.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

S.R. INDUSTRIES - Jeff Jochim, reporting
October 2014

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE STANDING ROCK INDUSTRIES REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #10 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

S. R. FARMS - No report

S. R. HOUSING AUTHORITY - No report

S.R. TELECOMMUNICATIONS - Matt Woods, reporting
October 2014 [ORAL REPORT]

#11. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE STANDING ROCK TELECOMMUNICATIONS REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE STANDING ROCK CHIEF PROSECUTOR NILS EBERHARDT EMPLOYMENT AGREEMENT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #12 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND THE S.R.S.T. ORGANIZATIONAL CHART TO HAVE T.H.P.O. REPORT TO THE H.E.W. COMMITTEE INSTEAD OF THE ECONOMICS COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 6 NO - 5 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITIES MEETING AT 2:52 P.M.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #14 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED