

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

**MEETING DATE: August 26, 2014**

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE AGENDA FOR AUGUST 26, 2014, WITH THE ADDITIONS OF FOUR MOTIONS FROM THE H.E.W. COMMITTEE AND STANDING ROCK DEVELOPMENT CORPORATION AT THE END.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED 1 - LATE

#2. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO REMOVE JANICE JACOBO AS CHIEF FINANCE OFFICER AND REPLACE HER SIGNATURE WITH JEROME LONG BOTTOM, THE NEW (CHIEF) FINANCE OFFICER, AS OF AUGUST 25, 2014, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED 1 - LATE

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**S. R. TRIBAL GAMING** - Charles Bailey, reporting  
August 2014

#3. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE STANDING ROCK TRIBAL GAMING REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED

**PRAIRIE KNIGHTS CASINO** - E. J. Iron Eyes, reporting  
July 2014

#4. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO REPORT.

**MOTION WAS WITHDRAWN**

#5. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE (PRAIRIE KNIGHTS CASINO GENERAL MANGER'S) PERFORMANCE EVALUATION WITH A ONE PERCENT (1%) INCREASE IN SALARY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #5 IS CONTINUED.**

WHITE BULL, Frank	NO	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YOUNG, Phyllis	YES
VOTE:	YES - 8	NO - 1	NOT VOTING - 3

**MOTION CARRIED**                      5 - EXCUSED

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TABLE THE PREVIOUS MOTION.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	NO	BROWN OTTER, Ron	NO
DUNN, Joe	NO	LITTLE EAGLE, Avis	EX.
HARRISON, Samuel "Ben"	NO	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	NO	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	NO
VOTE:	YES - 3	NO - 8	NOT VOTING - 1

**MOTION DID NOT CARRY**                      5 - EXCUSED

#7. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO REPORT.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #7 IS CONTINUED.**

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

**MOTION CARRIED 5 - EXCUSED**

#8. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND THE AGENDA TO ADD NUTRITION FOR ELDERLY AND ROBERT RUSSELL AGREEMENT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED 5 - EXCUSED**

**GRAND RIVER CASINO** - Ivan White Mountain, reporting  
July 2014

#9. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, 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	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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**MOTION #9 IS CONTINUED.**

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

**MOTION CARRIED 5 - EXCUSED**

**S.R. PROPANE** - Kirt Pelster, reporting  
July 2014

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, 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	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 5 - EXCUSED**

**S.R. INDUSTRIES** - Jeff Jochim, reporting  
July, 2014

#11. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO DEVELOP AND SUBMIT A PROPOSAL TO THE NORTH DAKOTA LEGISLATURE FOR THE LEGACY FUND FOR THE AMOUNT OF \$100,000,000.00 TO INCLUDE ALL N.D. TRIBES WHERE THE INTEREST WILL BE USED FOR ECONOMIC DEVELOPMENT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #11 IS CONTINUED.**

HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 1

**MOTION CARRIED** 5 - EXCUSED

#12. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, 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	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 1

**MOTION CARRIED** 5 - EXCUSED

**S. R. FARMS** – Ron His Horse Is Thunder, reporting  
August 2014 [ORAL REPORT]

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE STANDING ROCK FARMS REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #13 IS CONTINUED.**

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

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

**MOTION CARRIED 5 - EXCUSED**

**S.R. HOUSING AUTHORITY** - Brian Thunder Hawk, reporting  
August 2014 [ORAL REPORT]

#14. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE F.E.M.A. MONEY OF \$350,000.00 BE ACCOUNTED FOR AND REPORTED TO TRIBAL COUNCIL.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED 5 - EXCUSED**

#15. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST A REPORT ON THE INSURANCE CLAIMS FROM THE STANDING ROCK HOUSING AUTHORITY STAFF.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

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

**MOTION CARRIED** 5 - EXCUSED

#16. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE S.R. HOUSING AUTHORITY REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED

**S.R. TELECOMMUNICATIONS** - No report

#17. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO AUTHORIZE AN AGREEMENT WITH ROBERT RUSSELL IN THE AMOUNT OF \$6,000.00 AND \$100.00 PAYMENTS PER MONTH WITH THE REMAINING BALANCE PAID OFF WITHIN SIXTY (60) MONTHS, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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**MOTION #17 IS CONTINUED.**

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

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

**MOTION CARRIED** 5 - EXCUSED

#18. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A CHANGE OF ORDER FOR ADDITIONAL WORK PROVIDED BY STRONGHOLD & SUPPLY, INC., FOR THE EXCAVATION AND TAP INTO THE DOMESTIC WATER SUPPLY OF THE PORCUPINE DISTRICT PER THE PROPOSAL BASED ON UNIT COSTS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED

#19. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS, TO APPROVE OF "NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE SUPPORTS THE SUBMISSION OF A REQUEST FOR A COMMUNITY SERVICES BLOCK GRANT IN THE AMOUNT OF \$700,000.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES;", **BY RESOLUTION.**



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**MOTION #21 IS CONTINUED.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED 5 - EXCUSED**

#22. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITIES MEETING AT 2:12 P.M.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED 6 - EXCUSED**