

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: May 7, 2014**

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR MAY 7, 2014 WITH THE ADDITIONS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 2 - EXCUSED

**COMMITTEE REPORTS:**

**H.E.W. COMMITTEE** - Cody Two Bears, reporting  
April 7, 2014 [**SPECIAL MEETING**]

#2. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR FINANCE DEPARTMENT TO HIRE A REALTOR SPECIALIST FOR ALL S.R. HEAD START PROPERTY WITHIN THIRTY [30] DAYS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 2 - EXCUSED

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#3. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF STANDING ROCK HEAD START'S REPORT ON THE AUDIT FINDINGS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |      |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton         | NO  | ARCHAMBAULT, Paul  | L.   |
| CLAYMORE, Duane             | NO  | BROWN OTTER, Ron   | EX.  |
| DUNN, Joe                   | NO  | LITTLE EAGLE, Avis | YES  |
| HARRISON, "Ben" Samuel      | YES | 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 | YES | YOUNG, Phyllis     | N.V. |

VOTE: YES - 8 NO - 4 NOT VOTING - 2

**MOTION CARRIED** 1 - LATE 2 - EXCUSED

#4. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THREE BUDGETS FOR [1] FY2013 FAMILY PRESERVATION GRANT #G-13PANDCWSS IN THE AMOUNT OF \$39,505.99, [2] FY2013 FAMILY PRESERVATION GRANT #G13PANDFPSS IN THE AMOUNT OF \$68,578.00 AND [3] FY2014 FAMILY PRESERVATION GRANT #G14PANDCWSS IN THE AMOUNT OF \$37,180.00 FOR THE CHILD PROTECTION SERVICES PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - LATE 2 - EXCUSED

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#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO UTILIZE I.H.S.-535-1 [12/2012] FORM TO TRACK TRIBAL ENROLLMENT WITH AMENDMENTS FOR THE COMMUNITY HEALTH REPRESENTATIVE PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - LATE 2 - EXCUSED

#6. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE TO SEEK INDIAN HEALTH SERVICES APPROVAL FOR THE SITTING BULL COLLEGE'S CURRICULUM FOR THE BASIC AND REFRESHER TRAINING FOR THE CHR PROGRAM, AMEND TO READ WITHIN THIRTY [30] DAYS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - LATE 2 - EXCUSED

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE

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**MOTION #7 IS CONTINUED.**

MCLAUGHLIN, TO APPROVE OF A MEETING WITH THE NORTH DAKOTA STATE OFFICIALS, SCOTT DAVIS, MAGGIE ANDERSON AND THE TRIBAL HEALTH EMPLOYEES FOR THIRD PARTY BILLING.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE:                                      YES - 13                      NO - 0                      NOT VOTING - 1

**MOTION CARRIED**                      1 - LATE                      2 - EXCUSED

**H.E.W. COMMITTEE** - Cody Two Bears, reporting  
April 10, 2014 [**SPECIAL MEETING**]

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF WRITTEN DOCUMENTS RECEIVED BY NATIVE AMERICAN TRAINING INSTITUTE, DEBORAH PAINTE AND THE WORK WAS COMPLETED AND FUNDS RECEIVED.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE:                                      YES - 13                      NO - 0                      NOT VOTING - 1

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**MOTION #8 IS CONTINUED.**

**MOTION CARRIED**                      1 - LATE                      2 - EXCUSED

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH NATIVE AMERICAN TRAINING INSTITUTE AS SOLE SOURCE IN THE AMOUNT OF \$3,920.00 FOR APRIL 14, 2014 TO JUNE 30, 2014 FOR THE CHILD PROTECTION SERVICE PROGRAM.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | NO  | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

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

**MOTION CARRIED**                      1 - LATE                      2 - EXCUSED

#10. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO CONSOLIDATE NEEDS BUDGET FOR THE LAKE OAHE GROUP HOME, CHILD PROTECTION SERVICE, AND THE INDIAN CHILD WELFARE ACT PROGRAM.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.  |
| 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE:                      YES - 13                      NO - 0                      NOT VOTING - 1

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**MOTION #10 IS CONTINUED.**

**MOTION CARRIED**                      1 - LATE                      2 - EXCUSED

#11. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE NOT TO CHANGE THE POSTED POLICY COUNCIL BY-LAWS MANUAL FOR THE S.R. HEAD START PROGRAM.

**AMEND:** DELETE "NOT TO CHANGE"

**MOTION WAS WITHDRAWN.**

#12. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE ORIGINAL POLICY COUNCIL BY-LAWS MANUAL FOR S.R. HEAD START PROGRAM WITH NO CHANGES.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |      |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | L.   |
| 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             | YES | WHITE, Adele       | N.V. |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES  |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES  |

VOTE:                      YES - 12                      NO - 0                      NOT VOTING - 2

**MOTION CARRIED**                      1 - LATE                      2 - EXCUSED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO REQUEST HEALTH PROGRAMS TO COST SHARE FROM NATIVE GARDENS, TRIBAL HEALTH, AND S.R. DIABETES PROGRAMS.

**MOTION WAS WITHDRAWN.**

**H.E.W. COMMITTEE** - Cody Two Bears, reporting  
April 23, 2014 [**REGULAR MEETING**]

#14. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO

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**MOTION #14 IS CONTINUED.**

APPROVE TO DESIGNATE JESSE TAKEN ALIVE AND CODY TWO BEARS TO SEAT ON THE INDIAN HEALTH HOUSING AS BOARD MEMBER.

**AMEND:** CHANGE SEAT TO SIT.

ROLL CALL VOTE:

ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton         | YES  | ARCHAMBAULT, Paul  | L.   |
| 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 | N.V. |
| TWO BEARS, Cody             | N.V. | WHITE, Adele       | YES  |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | YES  |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YOUNG, Phyllis     | N.V. |

VOTE: YES - 10 NO - 0 NOT VOTING - 4

**MOTION CARRIED** 1 - LATE 2 - EXCUSED

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REINSTATE JANA FEATHER EARRING BACK INTO I.H.S. HOUSING. THE I.H.S. HOUSING COMMITTEE TO REVISE A PLAN OF ACTION FOR TEMPORARY TENANTS; ALL OTHER SIX [6] TENANTS WILL BE INCLUDED UNDER THE SAME CIRCUMSTANCES. [JANA FEATHER EARRING 45 DAYS WILL NOT BE CONSIDERED]

**MOTION WAS WITHDRAWN.**

#16. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THAT THE S.R. TRIBAL COUNCIL MEMBERS HOLD HEALTH CARE AS A TOP PRIORITY FOR ALL TRIBAL MEMBERS ESPECIALLY THE ELDERLY, VETERANS, AND OUR CHILDREN WHICH WE HOLD SACRED AND THE TRIBAL COUNCIL ARE IN SUPPORT OF FINANCING AN ADMINISTRATIVE BUILDING WITH TERMS SIMILAR TO THOSE WITH THE TRIBE AND I.H.S. WHEN THE DENTAL BUILDING WAS BUILT, AND TO BE BUILT ON TRIBAL LAND NEXT TO THE CURRENT MCLAUGHLIN HEALTH CENTER WITH A LEASE TO INDIAN HEALTH SERVICE TO PROVIDE MUCH NEEDED EXPANSION OF SERVICES, **BY RESOLUTION.**

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**MOTION #16 IS CONTINUED.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton         | N.V. | ARCHAMBAULT, Paul  | L.   |
| CLAYMORE, Duane             | YES  | BROWN OTTER, Ron   | EX.  |
| DUNN, Joe                   | NO   | LITTLE EAGLE, Avis | YES  |
| HARRISON, "Ben" Samuel      | YES  | MCLAUGHLIN, Jesse  | N.V. |
| 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 - 10 NO - 1 NOT VOTING - 3

**MOTION CARRIED** 1 - LATE 2 - EXCUSED

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO AMEND THE PREVIOUS MOTION – TO READ *WHEREAS*, THE SRST DOES NOT *CURRENTLY* HAVE POLICIES AND PROCEDURES THAT ALLOW THE TRIBE TO HANDLE COMPLAINTS AGAINST THE COLLEGE OR OTHER TRIBALLY CHARTERED ENTITIES, **BY RESOLUTION**.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton         | NO   | ARCHAMBAULT, Paul  | YES  |
| 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 | 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 - 1 NOT VOTING - 3

**MOTION CARRIED** 2 - EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE TO REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN S.R. EARLY CHILDHOOD TRACKING AND THE



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**MOTION #18 IS CONTINUED.**

WOMEN, INFANT AND CHILDREN PROGRAMS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton         | N.V. | ARCHAMBAULT, Paul  | YES  |
| 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 | 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 - 4

**MOTION CARRIED** 2 - EXCUSED

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE BUDGET MODIFICATION #1 FOR THE 437 ADULT CONTRACT HHS I 242-2012-00005 IN THE AMOUNT OF \$12,000.00 FOR THE S.R. TREATMENT PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton         | YES  | ARCHAMBAULT, Paul  | YES  |
| 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 | 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 - 3

**MOTION CARRIED** 2 - EXCUSED

#20. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE BUDGET MODIFICATION #2 FOR THE 437 ADULT

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**MOTION #20 IS CONTINUED.**

CONTRACT HHS I 241-2012-00005 IN THE AMOUNT OF \$100.00 FOR THE S.R. TREATMENT PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton         | YES  | ARCHAMBAULT, Paul  | YES  |
| 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 | 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 - 4

**MOTION CARRIED** 2 - EXCUSED

#21. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF METRO BILLING SERVICES OF MANDAN, ND FOR MEDICAL INSURANCE BILLING IN THE AMOUNT OF \$30,000.00 A YEAR FROM OCTOBER 2, 2014 TO SEPTEMBER 30, 2018 FOR THE S.R. AMBULANCE SERVICES.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |      |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton         | NO  | ARCHAMBAULT, Paul  | YES  |
| CLAYMORE, Duane             | YES | 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 | 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 - 1 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CODY TWO

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**MOTION #22 IS CONTINUED.**

BEARS, TO APPROVE OF BUDGET MODIFICATION #2 FOR CASINO REVENUE 0082-743 IN THE AMOUNT OF \$829.00 FOR THE OFFICE OF ENVIRONMENTAL 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  | N.V. |
| 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 - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED 2 - EXCUSED**

#23. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2015 MASTER HEALTH CONTRACT HHS-I-241-2013-00006 IN THE AMOUNT OF \$76,572.00 FOR THE OFFICE OF ENVIRONMENTAL 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  | N.V. |
| 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 - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED 2 - EXCUSED**

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#24. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE ORAL HEALTH CARE FROM SD DELTA DENTAL FOR THE FOLLOWING DATES: MAY 19-23, 2014 IN RUNNING ANTELOPE, JULY 7-11, 2014 IN BEAR SOLDIER AND AUGUST 18-22, 2014 IN WAKPALA, SD FOR A TOTAL AMOUNT OF \$7,500.00 FOR THE S.R. 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  | N.V. |
| 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 - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

#25. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF ORAL HEALTH CARE FOR ND FROM RONALD MCDONALD CARE MOBILE FOR THE FOLLOWING DATES: MAY 5-9, 2014 IN SELFRIDGE, ND, JUNE 23-27, 2014 S.R. MIDDLE SCHOOL, JULY 7-11, 2014 S.R. MIDDLE SCHOOL, JULY 21-25, 2014 IN PORCUPINE, ND, AUGUST 4-8, 2014 AT THE AJ AGARD COMMUNITY BUILDING AND AUGUST 11-15, 2014 AT THE AJ AGARD COMMUNITY BUILDING FOR A TOTAL AMOUNT OF \$3,000.00 FOR THE S.R. 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  | N.V. |
| 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  |

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**MOTION #25 IS CONTINUED.**

VOTE: YES - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED 2 - EXCUSED**

#26. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE BUDGET MODIFICATION #1 CONTRACT HHS-I-241-2012-00005 TO DECREASE THE BUDGET AMOUNT BY \$19,322.00 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  | N.V. |
| 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 - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED 2 - EXCUSED**

#27. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE BUDGET MODIFICATION #1 FOR THE RADIOLOGY CONTRACT HHS-I-241-2012-00005 TO DECREASE THE BUDGET AMOUNT BY \$5,653.00 FOR THE TRIBAL HEALTH ADMINISTRATION 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

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**MOTION #27 IS CONTINUED.**

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

**H.E.W COMMITTEE** - Cody Two Bears reporting  
April 24, 2014 [**REGULAR MEETING**]

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF BUDGET MODIFICATION FOR GRANT NO. H1D1IHS0343-15-00 INCREASING SUPPLIES LINE IN THE AMOUNT OF \$51,871.06, TELEPHONE IN THE AMOUNT OF \$300.00 AND OTHER UTILITIES IN THE AMOUNT OF \$322.21 FOR THE S.R. DIABETES 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BUDGET MODIFICATION #3 FOR AN INCREASE OF PAY IN THE AMOUNT OF \$5,844.00 THESE FUNDS WERE TAKEN FROM FRINGE LINE ITEM IN THE AMOUNT OF \$5,024.00 AND TRAVEL LINE ITEM IN THE AMOUNT OF \$820.00 FOR THE TRIBAL ENVIRONMENTAL HEALTH POSITION TECHNICIAN POSITION WITH OFFICE OF ENVIRONMENTAL HEALTH PROGRAM.

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 #29 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

#30. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FUNDING FOR TITLE IV PROGRAMS, PART C GRANT #1402NDT6CG-CARE GIVER SUPPORT IN THE AMOUNT OF \$40,170.00 AND TITLE IV-GRANT #1402NDNSIT NUTRITION SERVICE INCENTIVE PROGRAM IN THE AMOUNT OF \$104,322.00, AND TITLE IV-GRANTS FOR NATIVE AMERICANS GRANT #1402NFT6NS IN THE AMOUNT OF \$118,860.00 FOR THE NUTRITION FOR THE ELDERLY 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

#31. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF AUTHORIZED PAYMENT FOR ADDITIONAL ADMINISTRATIVE COSTS FROM THE CITGO FUNDS FOR IRMA WALKING ELK, JULIE VOSSLER, NICOLE GIPP AND COLLETTE WALKING ELK IN THE AMOUNT OF \$1,400.00 EACH FOR THE LIHEAP PROGRAM.

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #31 IS CONTINUED.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 8 NO - 3 NOT VOTING - 4

**MOTION CARRIED 2 - EXCUSED**

#32. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SELECT RAQUEL FRANKLIN AS THE TRIBE'S OFFICIAL ICWA REPRESENTATIVE FOR NORTH DAKOTA AND SOUTH DAKOTA TO BE THE OFFICIAL ICWA EXPERT WITNESS, **BY RESOLUTION.**

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  | N.V. |
| 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 - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED 2 - EXCUSED**

#33. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF MOTION #4, USDA REIMBURSEMENT FOR THE MONTH OF MARCH 2014 IN THE AMOUNT OF \$15,137.35 FOR THE S.R. HEAD START PROGRAM.



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**MOTION #33 IS CONTINUED.**

**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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

**VOTE:** YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

#34. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AUTHORIZE THE TRIBAL IN-HOUSE ATTORNEY TO ASSIST S.R. TRIBAL ELDERS WITH DISABILITIES WITH THEIR LEGAL NEEDS.

**MOTION WAS WITHDRAWN.**

#35. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE CHASE IRON EYES TO SEEK, SOLICIT, REPRESENT, PROMOTE AND COMMUNICATE ON BEHALF OF THE STANDING ROCK SIOUX TRIBE WITH POTENTIAL INVESTORS AND OTHER OUTSIDE PARTIES, **BY RESOLUTION.**

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

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton         | YES  | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane             | YES  | BROWN OTTER, Ron   | EX. |
| DUNN, Joe                   | N.V. | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel      | YES  | 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 - 13 NO - 0 NOT VOTING - 2

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**MOTION #35 IS CONTINUED.**

**MOTION CARRIED**                      2 - EXCUSED

#36. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AUTHORIZE THE TRIBAL IN-HOUSE ATTORNEY TO ASSIST S.R. TRIBAL ELDERS WITH DISABILITIES WITH THEIR LEGAL NEEDS.

**AMEND:** AMEND PREVIOUS MOTION TO HIRE 4<sup>TH</sup> LAWYER THAT HAS BAR IN SOUTH DAKOTA TO REPRESENT THE STANDING ROCK SIOUX PEOPLE, FUNDS COMING FROM LEGAL BUDGET.

**MOTION WAS WITHDRAWN.**

#37. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND THE AMENDMENT TO THE PREVIOUS MOTION TO INCLUDE THAT THE LEGAL COUNSEL ASSIST THESE ELDERS THROUGH ELDERLY PROTECTION PROGRAM.

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

VOTE:                      YES - 8                      NO - 4                      NOT VOTING - 3

**MOTION CARRIED**                      2 - EXCUSED (This motion is invalid due to the previous motion)

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR THE SRST, BY FORCE OF THIS **RESOLUTION**, COMMITS TO MATCHING THE FUND RAISING EFFORTS, IN FISCAL YEAR 2014 AND 2015, OF THE LAKHOL'YAPI WA HOPI [LAKOTA LANGUAGE NEST] AND ITS PARENT AND SUPPORTER COLLECTIVE OF AN AMOUNT UP TO AND TERMINATING AT \$100,000.00 CASH OR IN-KIND DONATION FOR EVERY DOLLAR THAT THE SAVE THE NEST EFFORT RAISES, REGARDLESS OF DONOR ORIGIN, TO CONTINUE LAKOTA

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**MOTION #38 IS CONTINUED.**

LANGUAGE NEST OPERATIONS IN 2014 AND INTO THE FUTURE.

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             | YES  | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | YOUNG, Phyllis     | YES |

VOTE: YES - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED 2 - EXCUSED**

**H.E.W. COMMITTEE** - Cody Two Bears, reporting  
May 1, 2014 [**SPECIAL MEETING**]

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE JTAC BUDGET MODIFICATION #1 FOR FY2014 FOR THE S.R. HIGHER EDUCATION 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

**REGULAR TRIBAL COUNCIL MEETING**  
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#40. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CONSULTANT AGREEMENT WITH LAKOTA LANGUAGE CONSORTIUM IN THE AMOUNT OF \$50,906.25 FOR THE S.R. HIGHER EDUCATION 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             | YES | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

#41. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST TRIBAL COUNCIL TO OFFER A RATE REDUCTION FOR INDIVIDUALS THAT WILL BE TRAVELING TO STANDING ROCK TO TEACH AT THE 2014 LAKOTA SUMMER INSTITUTE AT \$50.00 A NIGHT AT PRAIRIE KNIGHTS CASINO FOR TEN [10] ROOMS FROM MAY 30, 2014 TO JUNE 22, 2014.

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 | 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 - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
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**H.E.W. COMMITTEE** - Cody Two Bears, reporting  
April 24, 2014 [cont.]

#42. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE TO AUTHORIZE THE TRIBAL IN-HOUSE ATTORNEY TO ASSIST S.R. TRIBAL ELDERS WITH DISABILITIES WITH THEIR LEGAL NEEDS THROUGH THE ELDERLY PROTECTION 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 | 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 - 12 NO - 1 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

**H.E.W. COMMITTEE** - Cody Two Bears, reporting  
April 23, 2014 [cont.]

#43. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JOE DUNN, TO APPROVE TO REINSTATE JANA FEATHER EARRING BACK INTO I.H.S. HOUSING. THE I.H.S. HOUSING COMMITTEE TO REVISE A PLAN OF ACTION FOR TEMPORARY TENANTS; ALL OTHER SIX [6] TENANTS WILL BE INCLUDED UNDER THE SAME CIRCUMSTANCES. [JANA FEATHER EARRING 45 DAYS WILL NOT BE CONSIDERED]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                        |      |                    |     |
|------------------------|------|--------------------|-----|
| BROWN OTTER, Milton    | N.V. | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane        | YES  | BROWN OTTER, Ron   | EX. |
| 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        | YES  | WHITE, Adele       | YES |
| WHITE BULL, Frank      | EX.  | WHITE, Sr., Randal | YES |

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**MOTION #43 IS CONTINUED.**

|                             |          |                |                |
|-----------------------------|----------|----------------|----------------|
| WHITE MOUNTAIN, Jr., Joseph | YES      | YOUNG, Phyllis | N.V.           |
| VOTE:                       | YES - 11 | NO - 0         | NOT VOTING - 4 |

**MOTION CARRIED**                      2 - EXCUSED

#44. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE FOR I.H.S. HOUSING REVISE A POLICY ON NON-ESSENTIAL/NON-PERMANENT TENANTS WILL HAVE DUE PROCESS.

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

|       |          |        |                |
|-------|----------|--------|----------------|
| VOTE: | YES - 11 | NO - 0 | NOT VOTING - 4 |
|-------|----------|--------|----------------|

**MOTION CARRIED**                      2 - EXCUSED

#45. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE STANDING ROCK SIOUX TRIBE REJECTS THE TRANSFORMATIONAL PLAN AND ENDORSES A CHILD CENTERED CIRCLE MODEL WHICH WAS DEVELOPED IN MEETINGS WITH THE GREAT PLAINS TRIBAL CHAIRMAN'S ASSOCIATION INDIAN EDUCATION TEAM, **BY RESOLUTION.**

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        | YES | WHITE, Adele       | YES |

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**MOTION #45 IS CONTINUED.**

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

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

#46. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE CHASE IRON EYES TO DRAFT A COMPREHENSIVE LAW FOR INCORPORATION INTO THE SRST CODE OF JUSTICE TO PROTECT ALL TRIBAL RESOURCES AND ITS MEMBERS RELATED TO OIL EXTRACTION AND TRANSPORTATION THROUGH OUT THE ABORIGINAL HOMELANDS OF THE OCETI SAKOWIN. IT IS UNDERSTOOD THERE IS A MANDATE TO COLLABORATE WITH MEMBERSHIP OF THE OCETI SAKOWIN. PAYMENT FOR SUCH SERVICES SHALL BE NOT LESS THAN \$10,000.00 FROM CONTRACT FOR GRANT WRITING LINE-ITEM.

|                             |                                   |                    |     |
|-----------------------------|-----------------------------------|--------------------|-----|
| 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             | YES                               | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX.                               | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES                               | YOUNG, Phyllis     | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

**ECONOMICS COMMITTEE** - Avis Little Eagle, reporting  
April 3, 2014 [**SPECIAL MEETING**]

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL DEMANDS THAT FEDERAL AGENCIES FULLY RECOGNIZE THE TREATY, TRUST AND STATUTORY OBLIGATIONS OF TRIBES AND STOP HIRING CONTRACTORS WHO SHOULD OTHERWISE BE DISQUALIFIED BASED

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**MOTION #47 IS CONTINUED.**

ON CONFLICTS OF INTEREST, TO CARRY OUT FEDERAL AGENCIES DUTIES AND RESPONSIBILITIES ON FEDERAL UNDERTAKING, **BY RESOLUTION.**

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

VOTE: YES - 10 NO - 0 NOT VOTING - 5

**MOTION CARRIED** 2 - EXCUSED

#48. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO LEASE 703 AND 703-A TO SHAWN CLAYMORE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton         | YES  | ARCHAMBAULT, Paul  | YES  |
| CLAYMORE, Duane             | N.V. | 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 | N.V. |
| TWO BEARS, Cody             | N.V. | WHITE, Adele       | YES  |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YOUNG, Phyllis     | N.V. |

VOTE: YES - 9 NO - 0 NOT VOTING - 6

**MOTION CARRIED** 2 - EXCUSED

**ECONOMICS COMMITTEE** - Avis Little Eagle, reporting  
April 10, 2014 [**SPECIAL MEETING**]



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#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE THE SRST SUPPORTS THE CLEAN WATER, WILDLIFE AND PARKS AMENDMENT TO ARTICLE X OF THE NORTH DAKOTA CONSTITUTION AND TO PLACE THE PROPOSED AMENDMENT ON THE BALLOT FOR NORTH DAKOTA VOTERS IN NOVEMBER 2014, **BY RESOLUTION.**

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 | N.V. |
| TWO BEARS, Cody             | N.V. | WHITE, Adele       | NO   |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YOUNG, Phyllis     | N.V. |

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

**MOTION CARRIED** 2 - EXCUSED

#50. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF BEAR SOLDIER DISTRICT RECREATIONAL AREA.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 5

**MOTION CARRIED** 2 - EXCUSED

#51. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE THE SRST TO REIMBURSE THE BEAR SOLDIER DISTRICT FOR THE TAXES

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**MOTION #51 IS CONTINUED.**

PAID TO CORSON COUNTY [TAXES ON LAND I.H.S. IN MCLAUGHLIN, SD] IN THE AMOUNT OF \$16,844.97.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 4

**MOTION CARRIED 2 - EXCUSED**

**ECONOMICS COMMITTEE** - Avis Little Eagle, reporting  
April 14, 2014 [**REGULAR MEETING**]

#52. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE THE RENEWAL OF THE MDU RIGHT OF WAY ON TRIBAL LAND, **BY RESOLUTION.**

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED 2 - EXCUSED**

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#53. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE A FIVE [5] ACRE HOME SITE TO RICHARD WHITE WITHIN T-1753 FOR A FIVE [5] YEAR TERM WITH THE OPTION TO RENEW, **BY RESOLUTION.**

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

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADD DALLAS SCHOTT TO ALL LEASES DATED FROM 2013-2018 FOR MAXWELL SCHOTT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | NO  | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane             | YES | BROWN OTTER, Ron   | EX. |
| DUNN, Joe                   | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel      | NO  | MCLAUGHLIN, Jesse  | YES |
| TAKEN ALIVE, Robert         | NO  | TAKEN ALIVE, Jesse | NO  |
| 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 - 9 NO - 5 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO LEASE 1619-A TO JEFF CADOTTE, **BY RESOLUTION.**

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**MOTION 55 IS CONTINUED.**

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

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE T-38 SEC. 34 & 35 TO JEFF CADOTTE, **BY RESOLUTION.**

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

VOTE: YES - 14 NO - 0 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

#57. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PURCHASE THE UNDIVIDED SURFACE AND MINERAL INTERESTS OF EDWARD HOWE, JR., IN THE AMOUNT OF \$56,660.41, BY RESOLUTION. FUNDS TO COME FROM THE SRST LAND ACQUISITION ACCOUNT, **BY RESOLUTION.**

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**MOTION #57 IS CONTINUED.**

**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             | YES | WHITE, Adele       | YES  |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES  |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | N.V. |

**VOTE:** YES - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

#58. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SOLE SOURCE IECIS GROUP GEORGE GHANEM FOR ASSESSMENT OF ABANDONED TRAILERS FOR EACH DISTRICT.

**MOTION WAS WITHDRAWN.**

#59. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE THE EQC TO PURCHASE A PICKUP, FUNDS TO COME FROM GAP/1% BUDGET.

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

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | NO  | 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             | YES | WHITE, Adele       | NO  |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | NO  |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

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

**MOTION CARRIED** 2 - EXCUSED

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#60. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE THE EPA DEPARTMENT TO PURCHASE A TRACTOR/TRAILER, FUNDS TO COME FROM GAP/1% BUDGET.

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 | YES  |
| TWO BEARS, Cody             | YES | WHITE, Adele       | N.V. |
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | NO   |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES  |

VOTE: YES - 10 NO - 2 NOT VOTING - 3

**MOTION CARRIED** 2 - EXCUSED

#61. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF TWO POSITIONS DESCRIPTIONS FOR THE SRST/GRAVEL CRUSHER/SCREENER PLANT FOREMAN/HEAVY EQUIPMENT OPERATOR/HEO TRIBAL GRAVEL OPERATION PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton         | N.V. | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane             | YES  | BROWN OTTER, Ron   | EX. |
| 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             | YES  | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | NO  |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YOUNG, Phyllis     | YES |

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

**MOTION CARRIED** 2 - EXCUSED

#62. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE TPP PROGRAM BUDGET/TRIBAL ROADS. [\$1.299

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**MOTION #62 IS CONTINUED.**

MILLION]

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton         | N.V. | 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             | YES  | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | NO  |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YOUNG, Phyllis     | YES |

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

**MOTION CARRIED                      2 - EXCUSED**

#63.    MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE THE PALEONTOLOGY DEPARTMENT TO SUBMIT A GRANT PROPOSAL TO THE ANA IN THE AMOUNT NOT TO EXCEED 1.5 MILLION FOR THE ESTABLISHMENT OF THE SRST INSTITUTE OF NATURAL HISTORY, **BY RESOLUTION.**

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton         | N.V. | 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             | YES  | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YOUNG, Phyllis     | YES |

VOTE:                                      YES - 13                      NO - 0                      NOT VOTING - 2

**MOTION CARRIED                      2 - EXCUSED**

#64.    MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE TO REMOVE PROJECT SITE FROM PROJECT WORK ORDER 0006 KENEL

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**MOTION #64 IS CONTINUED.**

DISTRICT.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton         | N.V. | 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             | YES  | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YOUNG, Phyllis     | YES |

VOTE:                                      YES - 13                      NO - 0                      NOT VOTING - 2

**MOTION CARRIED                      2 - EXCUSED**

#65. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT USE OF TAKEN AREA TO JOE DUNN IN SECTION 1, T131, R80 PURSUANT TO SRST RESOLUTION 104-83.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton         | N.V. | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane             | YES  | BROWN OTTER, Ron   | EX. |
| DUNN, Joe                   | N.V. | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel      | YES  | 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 - 12                      NO - 0                      NOT VOTING - 3

**MOTION CARRIED                      2 - EXCUSED**

#66. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST DOCKET 19526 BE REVIEWED BY BILL PERRY.



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**MOTION #66 IS CONTINUED.**

**ROLL CALL VOTE:** ARCHAMBAULT II, DAVE - EXCUSED

|                             |      |                              |      |
|-----------------------------|------|------------------------------|------|
| BROWN OTTER, Milton         | N.V. | ARCHAMBAULT, Paul            | YES  |
| CLAYMORE, Duane             | YES  | BROWN OTTER, Ron             | EX.  |
| 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             | YES  | 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 - 2

**MOTION CARRIED** 3 - EXCUSED

**ECONOMICS COMMITTEE** - Avis Little Eagle, reporting  
April 28, 2014 [**SPECIAL MEETING**]

#67. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF THE BRANCH OF ROADS, ABERDEEN REGIONAL OFFICE AND THE PUBLIC LANDS HIGHWAY OFFICE FEDERAL HIGHWAY ADMINISTRATION AS APPROVED ROADS CONSTRUCTION PRIORITIES FOR FY2011-2016.

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

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton         | N.V. | 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             | YES  | WHITE, Adele       | YES |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YOUNG, Phyllis     | YES |

**VOTE:** YES - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

#68. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO

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**MOTION #68 IS CONTINUED.**

APPROVE OF THE LONG RANGE TRANSPORTATION PLAN FOR THE STANDING ROCK SIOUX TRIBE.

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, "Ben" Samuel      | YES | 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 - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

**ECONOMICS COMMITTEE** – Avis Little Eagle reporting.  
May 5, 2014 [**SPECIAL MEETING**]

#69. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO GRANT THERESA RED BEAR A HOME SITE LEASE ON TRIBAL TRACT T5203, A PARCEL IN AN UNPLATTED PORTION OF THE CITY OF BULLHEAD, SD LOCATED IN GOVERNMENT LOT 3, SEC. 19, T21N, R25E, BHMSD, COMMENCING AT THE SE CORNER OF LOT 21 BLOCK 5, **BY RESOLUTION**. [ROCK CREEK]

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, "Ben" Samuel      | YES | 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 - 13 NO - 0 NOT VOTING - 1

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**MOTION #69 IS CONTINUED.**

**MOTION CARRIED** 3 - EXCUSED

#70. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO GRANT PATRICIA BROWN A HOME SITE LEASE ON TRIBAL TRACT T6269, LOT 7, BLOCK 4, CITY OF BULLHEAD, SD LOCATED IN GOVERNMENT LOT 11, SEC. 24, T21N, R24E, BHMSD, CONTAINING 0.404 ACRES M/L FOR FIVE [5] YEARS, WITH OPTION TO RENEW. DWELLING AND FENCING [ONLY AROUND APPROVED HOME SITE DESCRIPTION] MUST BE PLACED UPON THE LEASED AREA WITHIN ONE [1] YEAR FROM THE BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION BE RESCINDED AND THE LEASE CANCELLED, **BY RESOLUTION.** [ROCK CREEK]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

|                             |      |                    |                 |
|-----------------------------|------|--------------------|-----------------|
| BROWN OTTER, Milton         | EX.  | ARCHAMBAULT, Paul  | YES             |
| CLAYMORE, Duane             | YES  | BROWN OTTER, Ron   | EX.             |
| 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             | 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 - 2

**MOTION CARRIED** 4 - EXCUSED

#71. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO GRANT PATRICK YELLOW EARRINGS A HOME SITE LEASE ON TRIBAL TRACT T6269 LOT 3, BLOCK 4, CITY OF BULLHEAD, SD LOCATED IN GOVERNMENT LOT 11, SEC. 24, T21N, R24E, BHMSD, CONTAINING 0.386 ACRES M/L FOR FIVE [5] YEARS. DWELLING AND FENCING [ONLY AROUND APPROVED HOME SITE DESCRIPTION] MUST BE PLACED UPON THE LEASED AREA WITHIN ONE [1] YEAR FROM THE BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION BE RESCINDED AND THE LEASE CANCELLED, **BY RESOLUTION.** [ROCK CREEK]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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**MOTION #71 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 [Chairing] | N.V. |
| 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

#72. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND RESOLUTION 513-13 DATED 9/17/2013 FOR A HOME SITE TO MELODY HOLY ELK FACE ON TRIBAL TRACT T5205 DESCRIBED AS SECTION 20, T20N, R27E, BHMSD, COMMENCING AT THE S1/16 COMMON TO SECTIONS 20 AND 21, THENCE WEST ON THE E-W1/16 LINE IN THE SE4 SECTION 20 A DISTANCE OF 165.0 FT. TO THE POINT OF BEGINNING, THENCE SOUTH PARALLEL WITH THE EAST LINE OF THE SE4 OF SECTION 20 A DISTANCE OF 367.0 M/L TO THE CENTERLINE OF A BIA ROAD A DISTANCE OF 280.0 FT., THENCE NORTH PARALLEL TO THE EAST LINE OF THE SE4 OF SECTION 20 A DISTANCE OF 487.4 FT. M/L TO THE E-W1/16 LINE IN THE SE4 OF SECTION 20, THENCE EAST ON SAID 1/16 LINE DISTANCE OF 253.3 FT. M/L TO THE POINT OF BEGINNING CONTAINING 2.5 ACRES M/L FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

|                             |     |                              |      |
|-----------------------------|-----|------------------------------|------|
| 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 [Chairing] | N.V. |
| 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 - 13 NO - 0 NOT VOTING - 1

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**MOTION #73 IS CONTINUED.**

**MOTION CARRIED**                      3 - EXCUSED

#73. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A HOME SITE TO TERRENCE RED LEGS ON TRIBAL TRACT T5205 DESCRIBED AS SECTION 20, T20N, R27E, BHMSD, COMMENCING AT THE S1/16 COMMON SECTIONS 20 AND 21, THENCE WEST ON THE E-W1/16 LINE IN THE SE4 SECTION 20 A DISTANCE OF 165.0 FT. TO THE POINT OF BEGINNING, THENCE SOUTH PARALLEL WITH THE EAST LINE OF THE SE4 OF SECTION 20 A DISTANCE OF 367.0 M/L TO THE CENTERLINE OF A BIA ROAD A DISTANCE OF 280.0 FT., THENCE NORTH PARALLEL TO THE EAST LINE OF SE4 OF SECTION 20 A DISTANCE OF 487.4 FT. M/L TO THE E-W1/16 LINE IN THE SE4 OF SECTION 20, THENCE EAST ON SAID 1/16 LINE DISTANCE OF 253.3 FT. M/L TO THE POINT OF BEGINNING CONTAINING 2.5 ACRES M/L FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW. [RUNNING ANTELOPE]

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - EXCUSED

|                             |     |                              |      |
|-----------------------------|-----|------------------------------|------|
| 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 [Chairing] | N.V. |
| 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 - 13                      NO - 0                      NOT VOTING - 1

**MOTION CARRIED**                      3 – EXCUSED

#74. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF LEASE WITH WULF CATTLE DEPOT, LUCAS J. SOUTHERLAND FOR T578 ALLOTTED LAND.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - EXCUSED

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

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**MOTION #74 IS CONTINUED.**

|                             |     |                    |                 |
|-----------------------------|-----|--------------------|-----------------|
| HARRISON, "Ben" Samuel      | YES | MCLAUGHLIN, Jesse  | [Chairing] N.V. |
| 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 - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

#75. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF LEASE WITH WULF CATTLE DEPOT, LUCAS J. SOUTHERLAND FOR T581 ALLOTTED LAND.

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 | EX. |
| 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 - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

#76. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF LEASE WITH ROBERT NEHL FOR T2054-A.

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 | EX. |

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**MOTION #76 IS CONTINUED.**

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| 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 - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

#77. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LEASE WITH LANCE KELLER FOR T516.

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 | EX. |
| 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 - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

#78. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A LEASE WITH DALE CAMPBELL FOR T5226.

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

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**MOTION #78 IS CONTINUED.**

VOTE: YES - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

#79. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF A LEASE WITH WULF CATTLE DEPOT, LUCAS J. SOUTHERLAND FOR T578-A.

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 | EX. |
| 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 - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

#80. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BEVERAGE AGREEMENT WITH COCA-COLA REFRESHMENT USA, INC.

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

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 AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO HOST A MEETING ON THE ISSUES OF ANTI FRACKING IN BEAR SOLDIER DISTRICT.

**AMEND:** INCLUDE LONG SOLDIER DISTRICT.

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 | EX. |
| 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 - 13                      NO - 0                      NOT VOTING - 1

**MOTION CARRIED**                      3 - EXCUSED

**H.E.W. COMMITTEE** - Avis Little Eagle, reporting  
May 7, 2014 [**SPECIAL MEETING**]

#82. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN PROJECT LAUNCH PROGRAM AND LESLIE WHITE TEMPLE-GIPP IN THE AMOUNT OF \$31,000.00 AS A PROGRAM EVALUATOR.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE – EXCUSED

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

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**MOTION #82 IS CONTINUED.**

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| 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** 4 - EXCUSED

#83. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONTRACT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE WIC PROGRAM AND MAXIMUS HEALTH SERVICES INC., FOR TWO [2] YEARS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

|                             |      |                    |     |
|-----------------------------|------|--------------------|-----|
| BROWN OTTER, Milton         | YES  | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane             | N.V. | 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             | 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 - 2

**MOTION CARRIED** 3 - EXCUSED

#84. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO RECOMMEND TO THE I.H.S. GREAT PLAINS AREA OFFICE TO STOP ANY ACTIONS RELATED TO THE HOUSING EVICTIONS AT THE STANDING ROCK SERVICE UNIT LOCATED IN FORT YATES, NORTH DAKOTA UNTIL A MEETING BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE INDIAN HEALTH SERVICE IS HELD TO RESOLVE ISSUES AND TO BE CONDUCTED WITHIN THIRTY [30] DAYS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

|                     |      |                   |     |
|---------------------|------|-------------------|-----|
| BROWN OTTER, Milton | NO   | ARCHAMBAULT, Paul | NO  |
| CLAYMORE, Duane     | N.V. | BROWN OTTER, Ron  | EX. |

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**MOTION #84 IS CONTINUED.**

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

VOTE: YES - 7 NO - 2 NOT VOTING - 5

**MOTION CARRIED** 3 - EXCUSED

#85. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE H.E.W. COMMITTEE MEETING MINUTES FOR APRIL 7<sup>TH</sup>, APRIL 10<sup>TH</sup>, APRIL 23<sup>RD</sup>, APRIL 24<sup>TH</sup>, APRIL 30<sup>TH</sup>, MAY 1<sup>ST</sup>, AND MAY 7<sup>TH</sup>, 2014.

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 | EX. |
| 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 - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 3 – EXCUSED

#86. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TOP THREE NAMES, 1. CLARENCE SKYE, 2. SHEILA WHITE MOUNTAIN, 3. JEWELL PRETTY WEASEL, **BY RESOLUTION**. [SUPERINTENDENT POSITION AT THE STANDING ROCK AGENCY]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

|                     |     |                   |     |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | NO  | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane     | YES | BROWN OTTER, Ron  | EX. |

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**MOTION #86 IS CONTINUED.**

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| 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             | YES  | WHITE, Adele       | YES  |
| WHITE BULL, Frank           | EX.  | WHITE, Sr., Randal | YES  |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | YOUNG, Phyllis     | YES  |

VOTE: YES - 10 NO - 1 NOT VOTING - 3

**MOTION CARRIED** 3 – EXCUSED

#87. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO UTILIZE T5175 AND TR608 FOR LONG SOLDIER DISTRICT USE AND TO ZONE FOR RESIDENTIAL DEVELOPMENT, **BY RESOLUTION.**

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 | EX. |
| 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 - 13 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 3 - EXCUSED

#88. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR MAY 5<sup>TH</sup>, APRIL 28<sup>TH</sup>, APRIL 14<sup>TH</sup>, AND APRIL 10<sup>TH</sup> (2014).

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 |

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**MOTION #88 IS CONTINUED.**

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| HARRISON, "Ben" Samuel      | YES | MCLAUGHLIN, Jesse  | YES |
| TAKEN ALIVE, Robert         | YES | TAKEN ALIVE, Jesse | EX. |
| 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 - 12 NO - 1 NOT VOTING - 1

**MOTION CARRIED** 3 - EXCUSED

**TRIBAL COUNCIL RECESSED UNTIL TOMORROW  
MORNING AT 9:00 A.M.**