

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

**MEETING DATE: August 5, 2014**

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE AGENDA FOR AUGUST 5, 2014, WITH THE ADDITION OF THE RIGHT OF WAY RESOLUTION.

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

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

**MOTION CARRIED** 3 - LATE 2 - EXCUSED

#2. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO TAKE EMERGENCY ACTION TO ADOPT TRIBAL RIGHT OF WAY REGULATIONS BY INCORPORATING THE EXISTING B.I.A. ROW REGULATIONS, INCLUDING A TRIBAL APPRAISAL PROCESS AND ZONING FOR ALL LAND TRANSACTIONS AND TO OPPOSE STREAMLINING OF B.I.A. RIGHT OF WAY REGULATIONS, **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, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 2 - EXCUSED

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**DISTRICT REPORTS**

**BEAR SOLDIER DISTRICT** - Joe White Mountain, Jr., reporting  
July 15, 2014 [REGULAR MEETING]

#3. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT ELECTION RESULTS FOR GAMING COMMISSIONER WITH CHARLES WALKER RECEIVING HIGHEST VOTES.

**MOTION WAS WITHDRAWN**

**KENEL DISTRICT** - Frank White Bull, reporting  
July 21, 2014 [REGULAR MEETING]

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

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

**MOTION CARRIED** 2 - EXCUSED

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE JULY 21, 2014, KENEL DISTRICT REPORT.

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, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES

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**MOTION #5 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison, reporting  
June 12, 2014 [REGULAR MEETING]

#6. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO REAFFIRM MARYANN KRAUSER, APRIL 10, 2014, MOTION #4, FOR T.E.R.O. BOARD.

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

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

**MOTION CARRIED 2 - EXCUSED**

#7. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REAFFIRM MARY LOUISE DEFENDER, APRIL 10, 2014, MOTION #6, FOR PLANNING COMMISSION.

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 #7 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT FOR JUNE 12, 2014. [PORCUPINE]

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

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

**MOTION CARRIED** 2 - EXCUSED

#9. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REFER MOTIONS #6, #14, AND #19 FROM THE JUNE 12, 2014, PORCUPINE LOCAL DISTRICT REPORT TO THE ECONOMICS COMMITTEE.

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 #9 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison, reporting  
July 10, 2014 [REGULAR MEETING]

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOE DUNN, TO APPROVE OF THE TREASURER'S REPORT FOR JULY 10, 2014. [PORCUPINE]

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

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

**MOTION CARRIED** 2 - EXCUSED

#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOE DUNN, TO APPROVE OF THE JUNE 12, 2014, AND JULY 10, 2014, PORCUPINE DISTRICT REPORTS.

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 #11 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

**ROCK CREEK DISTRICT** - Milton Brown Otter, reporting  
July 21, 2014 [REGULAR MEETING]

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT JOBETH BROWN OTTER AS THE NEWLY ELECTED ROCK CREEK DISTRICT WATER RESOURCE BOARD MEMBER.

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

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

**MOTION CARRIED** 2 - EXCUSED

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE TREASURER'S REPORT FOR JULY 21, 2014. [ROCK CREEK]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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**MOTION #13 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO OVERRIDE CHAIRMAN ARCHAMBAULT'S DECISION TO REFER MOTION #13 FROM THE JULY 21, 2014, ROCK CREEK LOCAL DISTRICT REPORT TO THE JUDICIAL COMMITTEE.

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

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

**VOTE:** YES - 4 NO - 10 NOT VOTING - 1

**MOTION DID NOT CARRY** 2 - EXCUSED

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RECOMMEND TO STANDING ROCK SIOUX TRIBAL COUNCIL TO LEASE TO THE ROCK CREEK LOCAL DISTRICT THE HARDWARE STORE IN MCLAUGHLIN SOUTH DAKOTA FROM THE STANDING ROCK SIOUX TRIBE.

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**MOTION #15 IS CONTINUED.**

**MOTION WAS WITHDRAWN**

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RECOMMEND TO STANDING ROCK SIOUX TRIBAL COUNCIL TO RAISE TRIBAL LEASE INCOME FOR STANDING ROCK SIOUX TRIBE.

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

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

**MOTION CARRIED 2 - EXCUSED**

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO RECOMMEND TO STANDING ROCK SIOUX TRIBAL COUNCIL TO PUT STANDING ROCK SIOUX TRIBE'S SOUTH DAKOTA TAX INTO A SOUTH DAKOTA BANK.

**AMEND: EXCEPT WELLS FARGO.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #17 IS CONTINUED.**

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

**MOTION CARRIED 2 - EXCUSED**

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF THE JULY 21, 2014, ROCK CREEK DISTRICT REPORT.

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

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

**MOTION CARRIED 2 - EXCUSED**

**WAKPALA DISTRICT** - Duane Claymore, reporting  
June 24, 2014 & July 14, 2014 [REGULAR MEETING]

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MARTIN GIPP AS THE WAKPALA LOCAL DISTRICT SECRETARY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #19 IS CONTINUED.**

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

**MOTION CARRIED 2 - EXCUSED**

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE TREASURER'S REPORT. [WAKPALA]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#21. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE JUNE 24, 2014, AND JULY 14, 2014, WAKPALA DISTRICT REPORTS.

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

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

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**MOTION #21 IS CONTINUED.**

**MOTION CARRIED**                      2 - EXCUSED

#22. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 12:00 PM.

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

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

**MOTION CARRIED**                      2 - EXCUSED