

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 12, 2014

PAGE: 1

#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOSEPH WHITE MOUNTAIN, JR., TO APPROVE OF THE AGENDA FOR MARCH 12, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

COMMITTEE REPORTS:

JUDICIAL COMMITTEE - Randal White, Sr., reporting
February 19, 2014 [**REGULAR MEETING**]

#2. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ADELE WHITE, TO APPROVE OF TWELVE (12) ENROLLMENT APPLICATION, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 12, 2014

PAGE: 2

H.E.W. COMMITTEE - Jackie Brown Otter, reporting
February 20, 2014 [**REGULAR MEETING**]

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO NEGOTIATE A CLAIM WITH BURLINGTON NORTHERN FOR THE ILLEGAL TOWERS TO BE UTILIZED FOR FUNDS FOR THE BOYS & GIRLS CLUB ON STANDING ROCK, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	EX.	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 - 1

MOTION CARRIED 4 - EXCUSED

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR W.A.P.A TO TERMINATE HEARTLAND'S CONTRACT DUE TO RACIAL DISCRIMINATION, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	EX.	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 - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 12, 2014

PAGE: 3

#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THAT DUE TO EMERGENCY, SUSPEND RULES TO INCLUDE ELECTRICITY AND OTHER NECESSITIES OF HOME, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

#6. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AUTHORIZE THE CHAIRMAN OF THE H.E.W. COMMITTEE TO WRITE A LETTER TO THE WATER RESOURCE DIRECTOR TO REQUIRE THAT THE DIRECTOR HOLD MONTHLY WATER BOARD MEETINGS ON THE SCHEDULED THIRD THURSDAY OF THE MONTH (STARTING MARCH 20, 2014).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 12, 2014

PAGE: 4

MOTION # 6 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED

#7. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE H.E.W. (COMMITTEE) MINUTES (02/10/14, 02/20/14, 02/24/14, & 03/04/14).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

#8. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ADELE WHITE, TO APPROVE OF THE TRANSCRIBED MINUTES FOR DECEMBER 4TH, DECEMBER 5TH, DECEMBER 10TH (1ST MEETING), DECEMBER 10TH (2ND MEETING), AND DECEMBER 23RD (DECEMBER 2014 MEETING MINUTES).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 12, 2014

PAGE: 5

MOTION # 8 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED

#9. MOTION WAS MADE BY ADELE WHITE, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE TRANSCRIBED MINUTES FOR JANUARY (01/07/14, 01/08/14, 01/16/14, & 01/28/14).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	EX.	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 - 1

MOTION CARRIED 4 - EXCUSED

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 10:12 AM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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