

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 9, 2014

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE AGENDA FOR JUNE 9, 2014.

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 | L. |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

H.E.W. COMMITTEE - Jackie Brown Otter, reporting
May 28, 2014 [**REGULAR MEETING**]

#2. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE RECLASSIFICATION FOR THE ALCOHOL, TOBACCO AND OTHER DRUGS (ATOD) COORDINATOR, AND THE TOBACCO PREVENTION COORDINATOR (PART-TIME) POSITIONS.

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 | L. |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO

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MOTION #3 IS CONTINUED.

APPROVE OF THE RECLASSIFICATION ON TITLE CHANGE FOR THE TRIBAL HEALTH EDUCATION DIRECTOR WITH NO CHANGE ON JOB DUTIES, WILL INCLUDE OVERSIGHT AND SUPERVISION ON THE ALCOHOL, TOBACCO & OTHER DRUGS (ATOD) PROGRAM, N.D. TOBACCO PREVENTION PROGRAM, AND N.D. STATE GRANTS.

MOTION WAS WITHDRAWN

#4. MOTION WAS MADE BY RANDLE WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE BUDGETS AS PRESENTED: FAMILY PRESERVATION IN THE AMOUNT OF \$218,350.00 WHICH BEGINS JULY 1, 2013.

AMENDED: INCLUDE FAMILY PRESERVATION BUDGET 2013 CALENDAR YEAR.

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 | L. |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

#5. MOTION WAS MADE BY RANDLE WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE BUDGETS FOR TITLE IV-E IN THE AMOUNT OF \$31,146.48, FOSTER CARE FUNDS IN THE AMOUNT OF \$782,560.99 AND THE CASINO REVENUE IN THE AMOUNT OF \$200,000.00 FOR THE CHILD PROTECTION SERVICE PROGRAM.

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 | L. |

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MOTION #5 IS CONTINUED.

| | | | |
|-------------------------|-----|------------------------------|------|
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE STANDING ROCK TRIBAL DEPARTMENT OF EDUCATION SCHOLARSHIP POLICY.

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 | L. |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF ANITA GATES AS AN EMINENT SCHOLAR FOR THE LAKOTA/DAKOTA LANGUAGE AND CULTURE.

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 | L. |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |

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MOTION #7 IS CONTINUED.

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

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

MOTION CARRIED 1 - LATE 4 – EXCUSED

#8. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FIRST NATIONS GRANT IN THE AMOUNT OF \$8,000.00 FOR THE NUTRITION FOR THE ELDERS PROGRAM.

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 | L. |
| HARRISON, Samuel “Ben” | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE AWARD OF CONTRACT FOR THE STANDING ROCK COMMERCIAL WIRELESS BACKHAUL PROJECT TO CALHOUN COMMUNICATIONS INC. IN THE AMOUNT OF \$277,243.22 WITH FUNDING FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, **BY RESOLUTION.**

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 | L. |
| HARRISON, Samuel “Ben” | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |

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MOTION #9 IS CONTINUED.

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

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

#10. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE THAT WE OWN AND DEMAND SPECTRUM FOR THE STANDING ROCK SIOUX TRIBE WITHIN OUR ANCESTRAL HOMELAND, **BY RESOLUTION.**

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 | L. |
| HARRISON, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 1 - LATE 4 - EXCUSED

#11. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST A TEMPORARY FREEZE OF THE NAHASDA FORMULA NEGOTIATING RULE MAKING FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (H.U.D.) AND U.S. DEPARTMENT OF TRANSPORTATION; THROUGH H.U.D. AND D.O.T. AND THE U.S. CONGRESS AND UTILIZE D.C. ATTORNEY MATT JAFFE AND IN HOUSE ATTORNEY DEAN DEPOUNTIS, **BY RESOLUTION.**

MOTION WAS WITHDRAWN

#12. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO AUTHORIZE JACKIE BROWNOTTER TO SUBMIT REPORT TO SHAKOPEE, MN AND PAY HER FOR HER WORK ON THE HOME REPAIR PROGRAM

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MOTION #12 IS CONTINUED.

BY CONTRACT RETROACTIVE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

VOTE: YES - 6 NO - 2 NOT VOTING - 5

MOTION CARRIED 4 - EXCUSED

#13. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AUTHORIZE THE LEGAL DEPARTMENT TO ASSIST WITH THE MCLAUGHLIN SCHOOL ISSUES.

AMENDED: FROM TRIBAL MEMBERS AFFILIATED AND/OR ASSOCIATED WITH THE MCLAUGHLIN SCHOOL.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL

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MOTION #14 IS CONTINUED.

WHITE, SR., TO APPROVE TO REAFFIRM THE PRIORITY LIST FOR THE CDBG PROGRAM.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE DEFINITIONS/LANGUAGE CLARITY ON FORM NO. 75-03-15-01 FOR THE LAKE OAHE GROUP HOME.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DESIGNATE GUY KEENER TO BE S.R. REPRESENTATIVE FOR THE NORTH DAKOTA LEGISLATIVE COMMITTEE FOR THE CHILD PROTECTION

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MOTION #16 IS CONTINUED.

PROGRAM.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#17. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO REQUEST FOR BIDS FOR SURVEILLANCE SYSTEM AND GENERATOR FOR THE LAKE OAHE GROUP HOME.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#18. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO SEEK FUNDING FOR RENOVATION FOR THE LAKE OAHE GROUP HOME.

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MOTION #18 IS CONTINUED.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 – EXCUSED

#19. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE OF THE 2015 ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR YOUTH WELLNESS CONTRACT HHS-I-241-2013-00010 IN THE AMOUNT OF \$121,996.00, **BY RESOLUTION.**

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#20. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE 2015 ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR AMBULANCE AND OFFICE OF ENVIRONMENTAL HEALTH CONTRACT HHS-I-214-2012-00006 IN THE AMOUNT OF \$1,165,671.00, **BY RESOLUTION.**

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MOTION #20 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#21. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2015 ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR MASTER HEALTH CONTRACT HHS-I-241-2012-00005 IN THE AMOUNT OF \$1,672,364.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 5 - EXCUSED

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE H.E.W. MEETING MINUTES FOR 05/28/14.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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MOTION #22 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

ECONOMICS COMMITTEE - Avis Little Eagle, reporting
May 19, 2014 [**REGULAR MEETING**]

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE LAND EXCHANGE BETWEEN SRST AND ROBERT W. KUHN (NW1/4 14-19-24 AND S1/2 13-10-24 WITHIN RU724).

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RECOMMEND TO AMEND THE TRIBAL ROADS HEAVY EQUIPMENT OPERATOR/MOTOR GRADER OPERATOR TO REMOVE THE CDL REQUIREMENT.

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MOTION #24 IS CONTINUED.

MOTION WAS WITHDRAWN

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION NO. 095-04 (BRIAN LOVES WAR-TIRRELL HOME SITE LEASE).

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#26. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A HOME SITE LEASE FOR MELODY HOLY ELK FACE.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

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#27. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 816-11 (JUDY M. COVINGTON SITE LEASE).

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#28. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION 101-02 (GARY LITTLE DOG HOME SITE LEASE).

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#29. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADD TO LEASE 227 TO ROCK CREEK (T-1234-B & T-1234-C).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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MOTION #29 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADD TO LEASE 227 TO ROCK CREEK (T-1238-A & T-1238-B).

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | EX. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 1 EXCUSED

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF REEDO GRANT IN THE AMOUNT OF \$88,795.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #31 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF WEED CONTROL PROPOSAL IN THE AMOUNT OF \$15,183.00, **BY RESOLUTION.**

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | N.V. |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 4 - EXCUSED

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO MOVE T5835 INTO RANGE UNIT 730, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #33 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#34. MOTION WAS MADE BY JOE DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH EVERETT IRON EYES IN THE AMOUNT OF \$12,000.00 FROM THE 2014 WATER RESOURCE BUDGET.

MOTION WAS WITHDRAWN

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF STANDING ROCK FARMS CONTRACT.

AMENDED: IN THE AMOUNT OF \$20,000.00 TO COME FROM S.R. FARMS BUDGET.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 4 - EXCUSED

#36. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH EVERETT IRON EYES IN THE AMOUNT OF \$12,000.00 FROM THE 2014 WATER RESOURCE BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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MOTION #36 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#37. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO ALLOW JOE SMITH, TLMP TO LEASE FEE PROPERTY OUT.

AMENDED: WILL BE ABIDING BY CURRENT GRAZING RESOLUTION AND OTHER LEASING POLICY WILL BE INCORPORATED.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#38. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE TRIBE'S ANNUAL FUNDING AGREEMENT FOR FISCAL YEAR 2015 FOR SAFETY OF DAMS CONTRACT #A12AV01135 IN THE AMOUNT OF \$58,405.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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MOTION #38 IS CONTINUED.

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

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

MOTION CARRIED 5 – EXCUSED

#39. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2015 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR TRIBAL ROADS MAINTENANCE CONTRACT A11AV00012 IN THE AMOUNT OF \$449,963.00, **BY RESOLUTION.**

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#40. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2015 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR LAND MANAGEMENT CONTRACT A12AV0141143 IN THE AMOUNT OF \$200,779.00, **BY RESOLUTION.**

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MOTION #40 IS CONTINUED.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#41. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE BARTLETT AND WEST AGREEMENT TO PROVIDE CONSTRUCTION OBSERVATION ON CONTRACT 3-9 MAIN TRANSMISSION LINE, MCLAUGHLIN, SD FROM KLIEN BUTTE.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#42. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE WATER AND SEWER BUDGET IN THE AMOUNT OF \$293,573.35.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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MOTION #42 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF MODIFICATION #1 OMR #2-FC-60-02150 WITH AN INCREASE OF \$1,000.000.00.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF MODIFICATION #1 MRI CONTRACT #6-FC-60-07010 WITH AN INCREASE OF \$1,000.000.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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MOTION #44 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#45. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE THPO BUDGET MODIFICATION IN THE AMOUNT OF \$9,150.00 FROM THE 2014 THPO REVENUE/CASINO BUDGET.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

ECONOMICS COMMITTEE - Avis Little Eagle, reporting
June 2, 2014 [SPECIAL MEETING]

#46. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND TRIBAL COUNCIL MOTION #65 OF MAY 7, 2014. (TAKEN AREA T131 SEC. 1)

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
|---------------------|-----|-------------------|-----|

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MOTION #46 IS CONTINUED.

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

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

MOTION CARRIED 5 – EXCUSED

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO LEASE T2284-A.

MOTION WAS WITHDRAWN

#48. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A CONSULTANT AGREEMENT WITH ELTON FIRE CLOUD IN THE AMOUNT NOT TO EXCEED \$2,000.00 FOR PALEONTOLOGY FIELD CAMP SECURITY.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF B.I.A. ADMINISTRATIVE FEE FY 2014 BUDGET FOR PALEONTOLOGY FIELD CAMP IN THE AMOUNT OF \$32,661.23.

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MOTION #49 IS CONTINUED.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#50. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF CONTRACT GSA KIOSK SUPPORT AGREEMENT.

AMENDED: GCA (GLOBAL CASH ACCESS, INC.) KIOSK SUPPORT AGREEMENT IN THE AMOUNT OF \$1,900.00.

MOTION WAS WITHDRAWN

#51. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE OF CONTRACT GSA KIOSK SUPPORT AGREEMENT.

AMENDED: GCA (GLOBAL CASH ACCESS, INC.) KIOSK SUPPORT AGREEMENT IN THE AMOUNT OF \$1,900.00.

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

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MOTION #51 IS CONTINUED.

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

MOTION CARRIED 5 - EXCUSED

#52. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF S.R. FARMS HOLDING REVIEW REPORT.

AMENDED: STANDING ROCK HOLDING COMPANY REVIEW REPORT.

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

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

MOTION CARRIED 5 - EXCUSED

#53. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF THE STANDING ROCK DEVELOPMENT CORPORATION BY-LAWS.

AMENDED: BY RESOLUTION.

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

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MOTION #53 IS CONTINUED.

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

MOTION CARRIED 5 - EXCUSED

#54. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO LEASE A PORTION OF ALLOTMENT TR6276.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

MOTION CARRIED 5 – EXCUSED

#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF LEASE T2284-A (ANTOINE AMERICAN HORSE, JR.).

AMENDED: BY RESOLUTION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

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MOTION #55 IS CONTINUED.

MOTION CARRIED 5 - EXCUSED

#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF ECONOMICS COMMITTEE MEETING OF MAY 19TH, JUNE 2ND, AND JUNE 4TH (2014).

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

H.E.W. COMMITTEE - Phyllis Young, reporting
May 28, 2014 [**REGULAR MEETING**]

#57. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ESTABLISH A TRIBAL HEALTH BOARD AND DRAFT AN ORGANIZATIONAL STRUCTURE AND CODE.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

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MOTION #57 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF THE TRANSCRIBED MINUTES FOR MARCH 4TH, MARCH 12TH, MARCH 24TH, MARCH 25TH, APRIL 1ST, APRIL 2ND, APRIL 8TH, AND APRIL 22ND (2014).

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, Samuel “Ben” | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED

#59. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE TO ADJOURN AT 3:33 PM.

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, Samuel “Ben” | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| WHITE MOUNTAIN, Jr. Joe | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 - EXCUSED