

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 2, 2014

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE OF THE AGENDA FOR SEPTEMBER 2, 2014.

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

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

MOTION CARRIED 3 - EXCUSED

DISTRICT REPORTS

KENEL DISTRICT - Frank White Bull reporting.
August 18, 2014

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

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

MOTION CARRIED 3 - EXCUSED

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#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF KENEL LOCAL DISTRICT REPORTS FOR JULY 24, 2014 AND AUGUST 18, 2014.

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

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

MOTION CARRIED 3 - EXCUSED

LONG SOLDIER DISTRICT - Joe Dunn reporting.
August 13, 2014

#4. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE TREASURER'S REPORT FOR JULY 2014. [LONG SOLDIER]

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

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

MOTION CARRIED 3 - EXCUSED

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#5. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE 2014 GAMING BUDGET MODIFICATION. [LONG SOLDIER]

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

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

MOTION CARRIED 3 - EXCUSED

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST THE TRIBAL PLANNER APPLY FOR A RURAL DEVELOPMENT INFRASTRUCTURE GRANT FOR HOUSING DEVELOPMENT.

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, Samuel "Ben" | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | NO | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | N.V. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | 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

#7. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO MEET WITH NORTH DAKOTA ATTORNEY GENERAL WAYNE STENEHJEM. [GAMING AND TAX OFFICE]

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MOTION #7 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#8. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE 2015 TAX BUDGET IN THE AMOUNT OF \$40,000.00. [LONG SOLDIER]

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

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

MOTION CARRIED 3 - EXCUSED

#9. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF LONG SOLDIER DISTRICT REPORT FOR AUGUST 13, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #9 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 | YES |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | EX. |
| TWO BEARS, Cody | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 3 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
August 14, 2014

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE N.D. FY2015 TAX BUDGET IN THE AMOUNT OF \$40,000.00 AND NOT TO DISTRIBUTE BY POPULATION.

MOTION WAS WITHDRAWN.

#11. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO RECOMMEND TO JUDICIAL TO HAVE FINANCE APPROVE OF THE POPULATION OF 364, IN LIEU OF THE U.S. CENSUS AND BE REIMBURSED WITH DIFFERENT NUMBER IN PAST.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 8 NO - 5 NOT VOTING - 1

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MOTION #11 IS CONTINUED.

MOTION CARRIED 3 - EXCUSED

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOE DUNN, TO APPROVE OF THE TREASURER'S REPORT FOR AUGUST 14, 2014. [PORCUPINE]

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

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

MOTION CARRIED 3 - EXCUSED

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOE DUNN, TO APPROVE TO REQUEST A MEETING WITH JUDICIAL FOR PEOPLES CONCERNS WITH THE TRIBAL COURT.

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

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

REGULAR TRIBAL COUNCIL MEETING
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MOTION CARRIED 3 - EXCUSED

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOE DUNN, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR AUGUST 14, 2014.

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

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

MOTION CARRIED 3 - EXCUSED

WAKPALA DISTRICT - Duane Claymore reporting.
August 11, 2014

#15. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE TO ACCEPT THE TREASURER'S REPORT. [WAKPALA]

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

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

MOTION CARRIED 3 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO INCLUDE \$20,000.00 TO TAX LINE ITEMS BEGINNING NEW FISCAL YEAR 2015. [WAKPALA]

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

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

MOTION CARRIED 3 - EXCUSED

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORT FOR AUGUST 11, 2014.

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

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

MOTION CARRIED 3 - EXCUSED

#18. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 11:00 A.M.

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MOTION #18 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED