

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

**MEETING DATE: February 4, 2014**

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#1. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE AGENDA FOR FEBRUARY 4, 2014 TO TAKE UP THE CORSON COUNTY COMMISSION ISSUE FIRST.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	L.

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

MOTION CARRIED 1 - LATE 1 - EXCUSED

**COMMITTEE REPORTS:**

**ECONOMICS COMMITTEE** - Ron Brown Otter, reporting  
January 31, 2014

#2. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO PAY THE TAXES IN THE AMOUNT OF \$9,029.55 FOR THE TRUSTWORTHY HARDWARE STORE IN MCLAUGHLIN SD, THE FUNDS TO COME FROM THE SRST TRIBAL LEASE INCOME.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #2 IS CONTINUED.**

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

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

**DISTRICT REPORTS:**

**BEAR SOLDIER DISTRICT** - Joseph White Mountain, Jr., reporting  
January 21, 2014

#3. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE ELECTION RESULTS OF PLANNING COMMISSION MEMBER, ALLEN ARCHAMBAULT, RECEIVING HIGHEST VOTES WITH THE ALTERNATE BEING NEXT HIGHEST VOTES, TRAVIS SILK. [BEAR SOLDIER]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	L.

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

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

#4. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT RESIGNATION OF SYBIL TAKEN ALIVE AS EPA/EQC REPRESENTATIVE. [BEAR SOLDIER]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES

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**MOTION #4 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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	L.

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

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

#5. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY JOE DUNN, TO APPROVE ELECTION RESULTS FOR EPA/EQC REPRESENTATIVE WITH LEAH TAKEN ALIVE RECEIVING HIGHEST VOTES WITH THE ALTERNATE BEING NEXT HIGHEST VOTES, WELLINGTON BUCKLEY. [BEAR SOLDIER]

**MOTION WAS WITHDRAWN.**

#6. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE BEAR SOLDIER DISTRICT TREASURER'S REPORT FOR JANUARY 14, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

#7. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF BEAR SOLDIER PROPOSED SD TAX RESTRUCTURE PROJECT.



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**MOTION #9 IS CONTINUED.**

**MOTION CARRIED**                      1 - EXCUSED

#10. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE BEAR SOLDIER DISTRICT RECOGNIZE AND APPROVE BEAR SOLDIER DISTRICT CENSUS REPORT.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	N.V.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE:                                      YES - 14                      NO - 0                      NOT VOTING - 2

**MOTION CARRIED**                      1 - EXCUSED

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH WHITE MOUNTAIN, JR., TO APPROVE DIRECTING STANDING ROCK SIOUX TRIBE TO DEDUCT \$28,505.00 FROM \$191,000.00 LOAN BASED UPON ATTEMPT BY BEAR SOLDIER DISTRICT TO MAKE PAYMENT.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	N.V.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE:                                      YES - 14                      NO - 0                      NOT VOTING - 2

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**MOTION #11 IS CONTINUED.**

**MOTION CARRIED**                      1 - EXCUSED

#12. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE BEAR SOLDIER DISTRICT HOST A FORUM FOR QUESTIONS TO STANDING ROCK HOUSING AUTHORITY REGARDING POSSIBLE RECEIVERSHIP, AS SOON AS POSSIBLE.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE:                                      YES - 11                      NO - 3                      NOT VOTING - 2

**MOTION CARRIED**                      1 - EXCUSED

#13. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO BROADCAST STANDING ROCK TRIBAL COUNCIL MEETINGS ON KLND RADIO.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

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**MOTION #13 IS CONTINUED.**

**MOTION CARRIED**                      1 - EXCUSED

#14. MOTION WAS MADE BY JOSEPH WHITE MOUNTAIN, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT BEAR SOLDIER DISTRICT MINUTES FOR JANUARY 21, 2014.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE:                                      YES - 15                      NO - 0                      NOT VOTING - 1

**MOTION CARRIED**                      1 - EXCUSED

**CANNONBALL DISTRICT** - Cody Two Bears, reporting  
January 15, 2014

#15. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF DECEMBER 2014 CASINO BUDGET, DECEMBER 2014 TAX BUDGET & 2014 GENERAL FUND BUDGET FOR THE CANNONBALL DISTRICT.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #15 IS CONTINUED.**

VOTE: YES - 11 NO - 0 NOT VOTING - 5

**MOTION CARRIED 1 - EXCUSED**

**CANNONBALL DISTRICT** - Cody Two Bears, reporting  
January 22, 2014

#16. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BUDGET MODIFICATION OF LINE ITEMS; FUNERAL ASSISTANCE, CLEAN-UP/ROLL OFFS, TAXES/SOLEN COMMUNITY CENTER, FOOD DISTRICT MEETINGS, MEDICAL ASSISTANCE, GRADUATION, YOUTH ACTIVITY, CANNONBALL CELEBRATION, NATURAL DISASTER AND TAKE \$28,833.71 FROM EQUIPMENT/REPAIR/MAINTENANCE AND \$6,624.32 FROM ADMINISTRATION COSTS TO BE MOVED TO NEW LINE ITEM OF SOCIAL NEEDS PROGRAM IN THE TOTAL AMOUNT OF \$125,019.68.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

**MOTION CARRIED 1 - EXCUSED**

#17. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CANNONBALL LOCAL DISTRICT MEETING MINUTES OF JANUARY 15, 2014 AND JANUARY 22, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES

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**MOTION #17 IS CONTINUED.**

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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

**KENEL DISTRICT** - Frank White Bull, reporting  
January 20, 2014

#18. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF 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	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE TO ACCEPT THE RESIGNATION OF DEANNE BEAR CATCHES AS T.E.R.O. ADVISORY BOARD MEMBER FOR THE KENEL DISTRICT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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**MOTION #19 IS CONTINUED.**

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 1 - EXCUSED

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR JANUARY 20, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 1 - EXCUSED

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison, reporting  
January 9, 2014

#21. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #6 TO APPROVE OF KORY MCLAUGHLIN AS JTAC COMMISSIONER. [PORCUPINE]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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**MOTION #21 IS CONTINUED.**

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

**MOTION CARRIED** 1 - EXCUSED

#22. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR JANUARY 9, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

**ROCK CREEK DISTRICT** - Milton Brown Otter, reporting  
January 20, 2014

#23. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE JOE MONTANA'S RESIGNATION FROM SR EQC. [ROCK CREEK]

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**MOTION #23 IS CONTINUED.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES

WHITE MOUNTAIN, Jr., Joseph YES YOUNG, Phyllis YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED 1 - EXCUSED**

#24. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE THE TREASURER'S REPORT FOR JANUARY 20, 2014. [ROCK CREEK]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED 1 - EXCUSED**

#25 MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO UTILIZE CASINO CARRY-OVER TO PURCHASE EMERGENCY TASK FORCE EQUIPMENT IN THE AMOUNT OF \$1,183.90.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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**MOTION #25 IS CONTINUED.**

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

#26. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR JANUARY 20, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

**WAKPALA DISTRICT** - Duane Claymore, reporting  
January 13, 2014

#27. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RE-AFFIRM ROBERT TIGER AS WATER BOARD MEMBER FROM WAKPALA DISTRICT.



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**MOTION #29 IS CONTINUED.**

CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

**COMMITTEE REPORTS:**

**JUDICIAL COMMITTEE** - Frank White Bull, reporting  
January 22, 2014

#30. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND MOTION #54 OF DECEMBER 5, 2013 TRIBAL COUNCIL MINUTES TO STATE THAT THE \$350,000.00 ALLOCATED TO THE STANDING ROCK HOUSING AUTHORITY BE USED AS [\$308,586.00 BE ALLOCATED TO S.R. HOUSING AUTHORITY BE USED AS A GRANT FOR THE WATER AND SEWER SET UP FOR FEMA TRAILERS AND \$41,414.00 BE USED FOR PAYMENT ON FANNIE MAE LOAN NUMBER 595].

**MOTION WAS WITHDRAWN.**

#31. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THAT THE S.R.S.T. HEREBY AUTHORIZES A NEW LINE OF CREDIT FROM THE TRIBE TO THE STANDING ROCK HOUSING AUTHORITY IN THE AMOUNT OF [\$1,500,000.00] ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS FOR A FORTY [40] MONTH PERIOD, **BY RESOLUTION.**

**MOTION WAS WITHDRAWN.**

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN S.R.S.T. GAME & FISH DEPARTMENT AND NEW CENTURY ENVIRONMENT IN THE AMOUNT OF \$30,000.00

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**MOTION #32 IS CONTINUED.**

FOR BIOLOGICAL SERVICES.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 11 NO - 2 NOT VOTING - 3

**MOTION CARRIED 1 - EXCUSED**

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CODY TWO BEARS, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN S.R.S.T. GAME & FISH DEPARTMENT AND INTEGRATED TECHNOLOGIES & CONSULTING IN THE AMOUNT OF \$27,900.00.

**AMEND:** TO GIVE GAME & FISH ONE [1] YEAR TIME LINE TO BRING SOFTWARE, SERVER AND DATA BACK TO THE PROPERTY OF THE SRST.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 13 NO - 1 NOT VOTING - 2

**MOTION CARRIED 1 - EXCUSED**

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#34. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO PUT ROBERT TAKEN ALIVE AS EPT MEMBER AND ADELE WHITE AS ALTERNATE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 6 NO - 4 NOT VOTING - 6

**MOTION CARRIED** 1 - EXCUSED

**JUDICIAL COMMITTEE** - Cheryl Long Feather, reporting  
January 27, 2014

#35. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF TWENTY-SEVEN [27] NEW ENROLLEES INTO THE S.R.S.T., **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

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#36. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF FOUR [4] RELINQUISHMENTS FROM THE S.R.S.T., **BY SEPARATE RESOLUTIONS.**

**MOTION WAS WITHDRAWN.**

#37. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF FOUR [4] RELINQUISHMENTS FROM THE S.R.S.T., **BY SEPARATE RESOLUTIONS.**

**AMEND: EXCEPT FOR #3.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	NO
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	N.V.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 11 NO - 2 NOT VOTING - 3

**MOTION CARRIED** 1 - EXCUSED

#38. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FY-2014 TERO BUDGET IN THE AMOUNT OF \$1,800,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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**MOTION #38 IS CONTINUED.**

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

**MOTION CARRIED 1 - EXCUSED**

#39. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A BUDGET MODIFICATION FOR THE EMERGENCY MANAGEMENT DEPARTMENT CASINO REVENUE BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 1 - EXCUSED**

**JUDICIAL COMMITTEE** - Cheryl Long Feather, reporting  
February 3, 2014

#40. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ALLOCATE SIX HUNDRED TWENTY THOUSAND DOLLARS [\$620,000.00] OF PRIVILEGE TAX REVENUE TO THE STANDING ROCK SIOUX TRIBE STATE OF EMERGENCY DECLARATION TO MEET HEATING NEEDS FOR ALL HOUSEHOLDS ON THE STANDING ROCK INDIAN RESERVATION, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #40 IS CONTINUED.**

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 - 14 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 1 - EXCUSED

#41. MOTION WAS MADE BY JOE DUNN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AUTHORIZE THE STANDING ROCK SIOUX TRIBAL CHAIRMAN TO SUBMIT FOR AN IMMINENT H.U.D. [HOUSING AND URBAN DEVELOPMENT] GRANT IN THE AMOUNT OF \$450,000.00 [FUNDS TO BE ALLOCATED TO L.I.H.E.A.P. FOR PROPANE ONLY], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 1 - EXCUSED

#42. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO POST TITLE XXIII - LICENSING AND REGULATION OF BINGO AND OTHER GAMES OF CHANCE FOR TWENTY [20] DAYS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES

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**MOTION #42 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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 1 - EXCUSED

#43. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR JANUARY 22, 2014, JANUARY 27, 2014 AND FEBRUARY 3, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

**MOTION CARRIED** 1 - EXCUSED

**TRIBAL COUNCIL RECESSED UNTIL TOMORROW MORNING.**