

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 8, 2014

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR SEPTEMBER 8, 2014, WITH THE ADDITIONS OF B.N.S.F. AND THE B.I.A. SUPERINTENDENT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

COMMITTEE REPORTS

ECONOMICS COMMITTEE - Avis Little Eagle, reporting
August 8, 2014 [SPECIAL MEETING]

#2. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE 2014-2015 CONTRACT WITH AGPRO IN THE AMOUNT OF \$110,000.00 TO COME FROM STANDING ROCK FARMS BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

ECONOMICS COMMITTEE - Avis Little Eagle, reporting
August 18, 2014 [REGULAR MEETING]

#3. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO UTILIZE T.R.I.P. FUNDS FOR THE PURCHASE OF SPRAY EQUIPMENT FOR CONTROL OF NOXIOUS WEEDS AND PESTS IN THE AMOUNT OF \$5,456.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION NO. 515-14 GRANTING GAYLA CAMPBELL A HOME SITE LEASE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #4 IS CONTINUED.

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#5. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION NO. 340-13 GRANTING A HOME SITE LEASE TO ORION BENDICKSON, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#6. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT ORION AND MYRA BENDICKSON A HOME SITE LEASE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

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MOTION #6 IS CONTINUED.

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#7. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT ALEXIS VETTER A HOME SITE LEASE, BY RESOLUTION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#8. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GRANT SHALONDA MANY HORSES TRIBAL TRACT T5331, BY RESOLUTION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

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#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT AN ADDITIONAL 2.5 ACRES TO HOME SITE LEASE TO DELANO DOGSKIN, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#10. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GRANT A HOME SITE LEASE TO MARIE BROWN WITHIN TRIBAL TRACT T5204, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#11. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO RESCIND RESOLUTION NO. 043-98 DATED FEBRUARY 11, 1998, FOR A SCATTER SITE ON TRIBAL TRACT T5727, **BY RESOLUTION.**

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MOTION #11 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#12. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND RESOLUTION NO. 239-14 DATED 05/07/14 TO TERRANCE RED LEGS GRANTING HOME SITE ON TRIBAL TRACT T5205 TO TRIBAL TRACT TR5727, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#13. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT DEVON MICHAEL FAITH A HOME SITE LEASE ON TRIBAL TRACT T1734, **BY RESOLUTION.**

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MOTION #13 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#14. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RESCIND RESOLUTION NO. 278-03 DATED NOVEMBER 4, 2003, GRANTING MICHAEL L. KILLS PRETTY ENEMY, JR., A 5 ACRE HOME SITE, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#15. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT ARDYCE TAKEN ALIVE A HOME SITE LEASE ON TRIBAL TRACT T0516, **BY RESOLUTION.**

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MOTION #15 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 9 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#16. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT A HOME SITE LEASE TO CHANCE WRIGHT WITHIN TRIBAL TRACT T2071-B, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#17. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION NO. 283-07 DATED JUNE 7, 2007, AND 405-05 DATED 08/03/05, GRANTING MELVIN HILL A HOME SITE WITHIN TRIBAL TRACT T124, **BY RESOLUTION.**

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MOTION #17 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#18. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T3644-C TO LINDA HENGEL, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T3053 TO VANCE BENSON, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #19 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. 88 TO MANAJA HILL, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#21. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF INTERSTATE ENGINEERING, INC., FOR BEAR SOLDIER SOUTH S.R.S.T. TRANSPORTATION ALTERNATIVES PROGRAM-TAP & FAILING CULVERT REPAIR KENEL ROAD, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #21 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

#22. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO CHANGE DEREK JAMERSON'S JOB TITLE FROM FOSSIL PREPARATOR TO LAB SUPERVISOR.

MOTION WAS WITHDRAWN

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF PAUL ULLMAN OF DREXEL UNIVERSITY TO PUBLISH HIS DOCTORAL DISSERTATION ABOUT THE TAPHONOMY OF THE STANDING ROCK EDMONTOSAURUS BONE BED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 6 NO - 4 NOT VOTING - 1

MOTION CARRIED 1 - LATE 4 - EXCUSED 1 - ABSENT

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ECONOMICS COMMITTEE - Avis Little Eagle, reporting
August 20, 2014 [REGULAR MEETING]

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A MORATORIUM ON MINERAL APPLICATION FOR OIL AND GAS DEVELOPMENT AND EXPLORATION UNTIL THE TRIBE'S OIL AND GAS CODE IS DEVELOPED AND THAT THE TRIBE'S OFFICIAL STANCE IS TO PROTECT TRIBAL MEMBERS, PROTECT TRIBAL RESOURCES AND PROACTIVELY REGULATE THE OIL AND GAS DEVELOPMENT UNTIL A TRIBAL OIL AND GAS CODE, LEASE, POLICIES AND PROCEDURES ARE DEVELOPED, **BY RESOLUTION**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO UTILIZE LAND ACQUISITION FUNDS TO REPAIR SANDLAND HOUSE ON THE STATE LINE IN THE AMOUNT OF \$26,000.00 AND TO PARTNER WITH GAME & FISH AND TRIBAL VETERANS OFFICE TO BEST UTILIZE THAT RESOURCE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #25 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
VOTE:	YES - 8	NO - 3	NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE BUDGET FOR CANNON BALL IRRIGATION CONTRACT RD9AV60012. (FORMERLY 2FC-60-02150)

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE:	YES - 10	NO - 1	NOT VOTING - 1
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MOTION CARRIED 4 - EXCUSED 1 - ABSENT

#27. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF AUGUST 8TH, AUGUST 18TH, AND AUGUST 20TH ECONOMICS COMMITTEE MEETING MINUTES.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #27 IS CONTINUED.

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

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF "*NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBE ACCEPTS BNSF'S APOLOGY AND OFFER TO MAKE AMENDS FOR THE OVERSIGHT BY PROVIDING \$150,000.00 FOR THE BOYS AND GIRLS CLUB SITTING BULL CULTURAL SUMMER CAMP; AND*", **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 8 NO - 2 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

#29. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 11:58 AM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #29 IS CONTINUED.

VOTE: YES - 9 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED 1 - ABSENT