

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 8, 2014

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR OCTOBER 8, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 3 - LATE 3 - EXCUSED

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF *"NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE BY AND THROUGH ITS TRIBAL COUNCIL IN HEREBY DELEGATING SUCH ECONOMIC DEVELOPMENT AUTHORITY TO ITS 8 DISTRICT GOVERNMENTS ALSO INTENDS EACH TRIBAL ECONOMIC DISTRICT ENTERPRISE TO ENJOY THE SAME ASPECTS OF INHERENT SOVEREIGNTY AS A SUB-DIVISION OF THE TRIBAL GOVERNMENT INCLUDING SOVEREIGN IMMUNITY, FAVORABLE TAX CONSIDERATIONS AND ANY OTHER ASPECT DERIVING FROM THE DISTRICT GOVERNMENTS' STATUS AS SHARING IN THE INHERENT SOVEREIGNTY OF THE STANDING ROCK SIOUX TRIBE."*, **BY RESOLUTION**, TO TAKE EFFECT BEGINNING DECEMBER 1, 2014.

AMEND: NOTHING IN THIS RESOLUTION IMPLICITLY OR EXPLICITLY DELEGATES TO OR AUTHORIZES ANY DISTRICT GOVERNMENT TO ENCUMBER OR LEGALLY BIND ANY ASSETS OR RESOURCES OF THE CENTRAL GOVERNMENT OF THE STANDING ROCK SIOUX TRIBE. NOR DOES IT WAIVE ANY INHERENT SOVEREIGN IMMUNITY ENJOYED BY THE CENTRAL GOVERNMENT OR THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #2 IS CONTINUED.

DUNN, Joe	NO	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	NO
WHITE BULL, Frank	NO	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 3 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#3. MOTION WAS MADE BY JOE DUNN, SECONDED BY _____, TO APPROVE TO TABLE THE PREVIOUS MOTION, MOTION #2 OF OCTOBER 8, 2014 TRIBAL COUNCIL MEETING.

MOTION DIED FOR LACK OF A SECOND

DISTRICT REPORTS

KENEL DISTRICT - Frank White Bull, reporting
September 15, 2014 [REGULAR MEETING]

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, 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	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	N.V.

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

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#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE OF THE MEETING MINUTES (REPORT) OF 09/15/2014 OF KENEL DISTRICT.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

COMMITTEE REPORTS

JUDICIAL COMMITTEE - Frank White Bull, reporting
September 15, 2014 [REGULAR MEETING]

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING WITH THE S.R.S.T. CHILD SUPPORT ENFORCEMENT AND THE STATES OF NORTH DAKOTA AND SOUTH DAKOTA DIVISION OF CHILD SUPPORT.

AMEND: TO READ NORTH DAKOTA ONLY

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

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MOTION #6 IS CONTINUED.

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

MOTION CARRIED 5 - EXCUSED

#7. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADVERTISE THE STAFF ATTORNEY POSITION FOR THE S.R.S.T. CHILD SUPPORT ENFORCEMENT AGENCY.

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

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

MOTION CARRIED 5 - EXCUSED

#8. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADVERTISE THE RECEPTIONIST POSITION FOR THE S.R.S.T. CHILD SUPPORT ENFORCEMENT AGENCY.

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

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

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MOTION #8 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED

#9. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF TWENTY-THREE (23) NEW APPLICATIONS FOR ENROLLMENT WITH THE S.R.S.T., **BY SEPARATE RESOLUTIONS.**

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF TWENTY (20) BLOOD QUANTUM INCREASES FOR THE S.R.S.T., **BY SEPARATE RESOLUTIONS.**

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 – EXCUSED

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#11. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE RELINQUISHMENT OF APRIL JOY LITTLE DOG FROM THE S.R.S.T., **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	N.V.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#12. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE TO ADVERTISE THE ASSISTANT TRIBAL ATTORNEY POSITION FOR THE STANDING ROCK SIOUX TRIBE'S LEGAL DEPARTMENT.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#13. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADVERTISE THE TRIBAL COMMUNICATIONS ASSOCIATE POSITION FOR THE STANDING ROCK SIOUX TRIBE.

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MOTION #13 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	N.V.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#14. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF AN R.F.P. (REQUEST FOR PROPOSAL) FOR AN ATTORNEY FOR THE STANDING ROCK SIOUX TRIBE GAMING COMMISSION.

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

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

MOTION CARRIED 5 - EXCUSED

#15. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF STANDING ROCK TRIBAL COURT FY-2015 PROJECTED FINES & COSTS BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #15 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	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

JUDICIAL COMMITTEE - Frank White Bull, reporting
September 16, 2014 [REGULAR MEETING]

#16. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO AMEND MOTION #8 OF SEPTEMBER 15, 2014 JUDICIAL COMMITTEE MEETING MINUTES WHICH STATES: TO ADVERTISE THE ASSISTANT TRIBAL ATTORNEY POSITION FOR THE STANDING ROCK SIOUX TRIBE'S LEGAL DEPARTMENT AND TO ADD THE LANGUAGE: A LICENSE TO PRACTICE LAW IN NORTH DAKOTA & SOUTH DAKOTA.

AMEND: TO AMEND TRIBAL COUNCIL MOTION #12 OF OCTOBER 8, 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	EX.
TAKEN ALIVE, Robert	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

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#17. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO USE THE \$59,942.00 EMERGENCY MANAGEMENT FEMA ACCOUNT FOR EMERGENCY MANAGEMENT PROGRAM, \$28,869.00 WILL BE BUDGETED TO MEET THE TRIBE'S 50% MATCH REQUIREMENT, THIS AMOUNT WILL COVER THE COST OF THE EMERGENCY MANAGEMENT SALARY (\$27,426.00) AND THE 5% MANAGEMENT AND ADMINISTRATION COSTS (\$1,443.50), THE REMAINING BALANCE OF \$31,073.00 WILL BE BUDGETED TOWARD THE 50/50 COST MATCH FOR THE EMERGENCY MANAGEMENT SALARY, FRINGE BENEFITS FOR THE EMERGENCY MANAGEMENT AND THE SALARY AND FRINGE FOR THE PUBLIC ASSISTANCE ADMINISTRATOR POSITION FOR SHORT TERM APPOINTMENT IN THE NEW FISCAL YEAR, ALONG WITH COSTS FOR MEETINGS FOR THE STANDING ROCK EMERGENCY MANAGEMENT TASK FORCE TRAVEL AND TRAINING COSTS, TELEPHONE COSTS AND SUPPLIES FOR THE PROGRAM.

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

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

MOTION CARRIED **5 - EXCUSED**

#18. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE REFINANCING OF THE STANDING ROCK SIOUX TRIBE PROMISSORY NOTE #1076959360 TO MODIFY THE CURRENT INTEREST OF 5.45% TO 4.85% FIXED AND AMEND THE AMORTIZATION SCHEDULE FROM FIVE (5) YEARS TO TEN (10) YEARS WITH ANNUAL PAYMENTS OF \$68,011.00. BY RESOLUTION.

MOTION WAS WITHDRAWN

#19. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE FY-2015 VETERAN'S PROGRAM BUDGET IN THE AMOUNT OF \$145,400.00.

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MOTION #19 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE TO TRANSFER SEVEN (7) AR-15 RIFLES WITH SERIAL #'S FOO-5257, FOO-5258, FOO-5259, FOO-5260, FOO-5261, FOO-5262, FOO-5263 FROM CLAUDETTE WALKING ELK-LUGER TO MANAJA HILL (SRST-TVSO) AND HAVE APPROPRIATE PAPERWORK SIGNED AND NOTARIZED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

#21. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF JTAC COMMISSION MEETING MINUTES MOTION #4 DATED FOR SEPTEMBER 8, 2014 WHICH STATES: TO APPROVE OF THE FY2014 JTAC MASTER

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MOTION #21 IS CONTINUED.

BUDGET TO BE TAKEN OUT TO THE DISTRICTS.

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

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

MOTION CARRIED 5 - EXCUSED

#22. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF JTAC COMMISSION MEETING MINUTES MOTION #5 DATED SEPTEMBER 8, 2014 WHICH STATES: TO APPROVE OF ICWA'S FINAL REPORT SUBMITTED ON 08/04/14 FOR THE ICWA – ELDER'S ADVISORY COMMITTEE AWARD (2013) AND CLOSE OUT THE AWARD.

MOTION WAS WITHDRAWN

#23. MOTION WAS MADE BY ADELE WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF JTAC COMMISSION MEETING MINUTES MOTION #6 DATED SEPTEMBER 8, 2014 WHICH STATES: TO ACCEPT THE PORCUPINE CREEK RANCH CHECK IN THE AMOUNT OF \$915.00 AND TO CLOSE OUT THE AWARD.

AMEND: \$9,150.00

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #23 IS CONTINUED.

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#24. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF JTAC COMMISSION MEETING MINUTES MOTION #7 DATED SEPTEMBER 8, 2014 WHICH STATES: TO APPROVE OF THE SITTING BULL SCHOOL'S FINAL REPORT SUBMITTED ON 07/08/14 FOR THE SITTING BULL SCHOOL AWARD (2013) AND TO CLOSE OUT THE AWARD.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 5 - EXCUSED

#25. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF JTAC COMMISSION MEETING MINUTES MOTION #9 DATED SEPTEMBER 8, 2014 WHICH STATES: TO DENY APPROVAL OF THE BELF PROPOSAL.

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	EX.

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MOTION #25 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#26. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO AMEND MOTION #84 OF AUGUST 6, 2014 TRIBAL COUNCIL MEETING MINUTES WHICH STATES: TO APPROVE TO POST TITLE XXXI – PESTICIDE CODE, ORDINANCE #177 FOR TEN (10) DAYS, AND TO REMOVE THE LANGUAGE “AFTER LEGAL REVIEW.”

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

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

MOTION CARRIED 5 - EXCUSED

#27. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO AMEND MOTION #87 OF AUGUST 6, 2014 TRIBAL COUNCIL MEETING MINUTES WHICH STATES: TO APPROVE TO POST TITLE XXVI – SOLID & HAZARDOUS WASTE CODE FOR THIRTY (30) DAYS, AND TO REMOVE THE LANGUAGE “AFTER LEGAL REVIEW.”

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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MOTION #27 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

JUDICIAL COMMITTEE - Frank White Bull, reporting
October 3, 2014 [SPECIAL MEETING]

#28. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CODY TWO BEARS, TO APPROVE TO REPOST TITLE XVI – TAX CODE FOR ANOTHER THIRTY (30) DAYS.

MOTION WAS WITHDRAWN

#29. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE TO ADOPT A TAX CODE (TITLE XVI).

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

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

MOTION CARRIED 5 - EXCUSED

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#30. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE TO REPOST THE TITLE XVI – TAX CODE FOR ANOTHER FORTY-FIVE (45) DAYS.

MOTION WAS WITHDRAWN

#31. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF AN EQUIPMENT LEASE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND STANDING ROCK TELECOM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#32. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF HEATHER MITCHELL FOR THE POSITION OF CHIEF JUDGE FOR THE STANDING ROCK 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	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

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MOTION #32 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED

#33. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF MARIE (MCLAUGHLIN) HANKEN FOR THE POSITION OF ASSISTANT PUBLIC DEFENDER FOR THE STANDING ROCK 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	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#34. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO SUBMIT FOR FY-2015 SHAKOPEE GRANT REQUEST IN THE AMOUNT OF \$500,000.00 FOR THE FOLLOWING: \$300,000.00 – TRIBAL HOME REPAIR, \$150,000.00 – KAY MURPHY CANCER FUND AND \$50,000.00 – KENEL GYM REPAIR, **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	NO	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 1 NOT VOTING - 2

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MOTION #34 IS CONTINUED.

MOTION CARRIED 4 - EXCUSED

#35. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR, TO APPROVE TO POST TITLE XXXII – CULTURAL RESOURCE CODE FOR FIFTEEN (15) DAYS AND TO HOLD TWO (2) PUBLIC HEARINGS.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Frank White Bull, reporting
October 8, 2014 [SPECIAL MEETING]

#36. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF THE FY-2015 ELECTION PROGRAM BUDGET IN THE AMOUNT OF \$100,000.00.

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

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MOTION #36 IS CONTINUED.

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

MOTION CARRIED 4 - EXCUSED

#37. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL APPROVES OF SATISFYING STARION FINANCIAL PROMISSORY NOTE #10756637 IN THE AMOUNT OF \$911,432.92, **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	NO	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#38. MOTION WAS MADE BY JOE DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SIGN THE FY-2014 ENGAGEMENT LETTER TO RETAIN BLAND & ASSOCIATES TO CONDUCT THE S.R.S.T. FY-2014 AUDIT AS SOLE SOURCE BID WITH JUSTIFICATION

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	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	NO

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MOTION #38 IS CONTINUED.

VOTE: YES - 10 NO - 2 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AWARD THE FUNDS ALLOCATED TO THE 8 DISTRICTS FROM THE FY-2015 GAMING BUDGET UTILIZING THE FY-2014 FUNDING FORMULA AND ESTABLISHING OCTOBER 17, 2014 AS A SPECIAL MEETING OF THE STANDING ROCK TRIBAL COUNCIL TO APPROVE OF DISTRICTS BUDGETS WITH AMOUNTS AWARDED TO SAID DISTRICTS TO BE MADE IN QUARTERLY AMOUNTS.

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

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

MOTION CARRIED 5 - EXCUSED

#40. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR SEPTEMBER 15TH, SEPTEMBER 16TH, OCTOBER 3RD, OCTOBER 8TH, AND AUGUST 18TH (2014 REPORTS).

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	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES

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MOTION #40 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

ECONOMICS COMMITTEE - Duane Claymore, reporting
September 12, 2014 [SPECIAL MEETING]

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE TO CHANGE THE TRIBAL (GRAZING) RATE FROM \$10.00 TO \$12.50 FOR NOW (2015) AND GO WITH THE B.I.A. RATE OF \$12.50 FOR NEXT YEAR.

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	EX.
TAKEN ALIVE, Robert	NO	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

VOTE:	YES - 10	NO - 1	NOT VOTING - 1
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MOTION CARRIED 5 - EXCUSED

H.E.W. COMMITTEE - Phyllis Young, reporting
October 1, 2014 [SPECIAL MEETING]

#42. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO AUTHORIZE AUBREY SKYE TO UTILIZE THE USE OF THE EQUIPMENT TO CONTINUE WITH THE GARDEN PROJECT UNTIL FUNDING IS RESTORED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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MOTION #42 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#43. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JOE DUNN, TO APPROVE OF THE 2014 CARRY OVER FUNDS FOR 437 ADULT CONTRACT NO# HHS-I-241-2012-00005 IN THE AMOUNT OF \$348,100.92 FOR THE S.R. TREATMENT PROGRAM.

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

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

MOTION CARRIED 5 - EXCUSED

#44. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE OF THE 2014 CARRY OVER FUNDS – BUDGET MODIFICATION FOR THE 570/690 YOUTH CONTRACT NO# HHS-I-241-2012-00005 IN THE AMOUNT OF \$65,523.20 FOR THE S.R. YOUTH SERVICES/TREATMENT PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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MOTION #44 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	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

H.E.W. COMMITTEE - Phyllis Young, reporting
October 3, 2014 [SPECIAL MEETING]

#45. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE \$300,000.00 TITLE IV-E PLANNING GRANT #90CS2008 HHS-2014ACF-ACYF-CS-0800.

AMEND: ACCEPT AND APPROVE

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

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

MOTION CARRIED 5 - EXCUSED

#46. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF ACP #G-7, #G9, #G10 AND G11 FOR \$7,341.00 AND FOR 12

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MOTION #46 IS CONTINUED.

ADDITIONAL CALENDAR DAYS TO THE CONTRACT FOR THE PORCUPINE HEAD START CENTER.

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

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

MOTION CARRIED 5 - EXCUSED

#47. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO CONCUR AND ENDORSE WITH VISION 2030: DECREE OF THE STANDING ROCK NATION WITH PRIORITY AND HOUSING AND COLDFUSION, **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#48. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS,

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MOTION #48 IS CONTINUED.

TO APPROVE TO SEEK FUNDING THROUGH U.S.D.A. FOR COLD FUSION & RELATED ACTIVITIES, 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	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

H.E.W. COMMITTEE - Phyllis Young, reporting
October 6, 2014 [SPECIAL MEETING]

#49. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO IMPLEMENT AND CREATE TWO POSITIONS FOR THE INDIAN CHILD WELFARE PLANNING GRANT FOR A PROJECT MANAGER AND PROGRAM ASSISTANT.

AMEND: PROGRAM COORDINATOR NOT ~~PROJECT MANAGER~~

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

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MOTION #49 IS CONTINUED.

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

MOTION CARRIED 5 - EXCUSED

#50. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF YVONNE ITO, A POSITIVE TOMORROW FOR GRANT WRITING, **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND THE PREVIOUS RESOLUTION FOR COLD FUSION FOR THE APPLICATION FOR THE SOLAR PROJECT.

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

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

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MOTION #51 IS CONTINUED.

MOTION CARRIED 5 - EXCUSED

#52. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SEEK FUNDING FOR SCIENTIST TIM MALONEY IN THE AMOUNT OF \$60,000.00 TO INITIATE THE COLD FUSION PROJECT.

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

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

MOTION CARRIED 5 - EXCUSED

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONSULTANT AGREEMENT FOR OCTOBER 15, 2014 TO SEPTEMBER 30, 2015 WITH BRAZELTON TOUCHPOINT CENTER IN THE AMOUNT OF \$192,000.00.

AMEND: FOR THE LAUNCH PROGRAM.

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

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MOTION #53 IS CONTINUED.

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

MOTION CARRIED 5 - EXCUSED

H.E.W. COMMITTEE - Phyllis Young, reporting
September 11, 2014 [SPECIAL MEETING]

#54. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE FISCAL YEAR 2015 FEDERAL BUDGET IN THE AMOUNT OF \$488,679.00 AND FISCAL YEAR 2015 NON FEDERAL IN THE AMOUNT OF \$162,893.00 FOR THE FOOD DISTRIBUTION PROGRAM, **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 5 - EXCUSED

H.E.W. COMMITTEE - Phyllis Young, reporting
September 23, 2014 [REGULAR MEETING]

#55. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE MASTER HEALTH CONTRACT HHS-I-241-2015-00003 IN THE AMOUNT OF \$348,960.00 FY 2015 FOR THE TRIBAL HEALTH ADMINISTRATION.

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	YES	LITTLE EAGLE, Avis	YES

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MOTION #55 IS CONTINUED.

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

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

MOTION CARRIED 5 - EXCUSED

#56. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE DUNN, TO APPROVE OF THE MASTER HEALTH CONTRACT HHS-I-241-2015-00003 IN THE AMOUNT OF \$100,000.00 FY 2015 FOR THE EMERGENCY ROOM WEEKEND PHYSICIANS CONTRACT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 6 - EXCUSED

#57. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE MASTER HEALTH CONTRACT HHS-I-241-2015-00003 IN THE AMOUNT OF \$118,779.00 FY 2015 FOR THE RADIOLOGY SERVICE CONTRACT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #57 IS CONTINUED.

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

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

MOTION CARRIED 6 - EXCUSED

#58. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FY 2015 BUDGET IN THE AMOUNT OF \$800,000.00 FOR THE PROJECT LAUNCH PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 6 - EXCUSED

#59. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE WEEK-END EMERGENCY ROOM CONTRACT WITH A. STAFFING IN THE AMOUNT OF \$100,000.00 CONTRACT HHS-I-241-2015-00003 FOR THE INDIAN HEALTH SERVICE.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #59 IS CONTINUED.

HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

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

MOTION CARRIED 6 - EXCUSED

#60. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS, TO APPROVE OF JAMES VALLEY IMAGING CONSULTANT IN THE AMOUNT OF \$118,779.00 FOR THE RADIOLOGY SERVICES HHS-I-241-2015-00003 FOR THE INDIAN HEALTH SERVICES.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

MOTION CARRIED 6 - EXCUSED

#61. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:07 P.M.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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MOTION #61 IS CONTINUED.

HARRISON, Samuel "Ben"	NO	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	NO	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	NO	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX	YOUNG, Phyllis	YES

VOTE: YES - 7 NO - 3 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED