

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 1

#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE AGENDA FOR DECEMBER 09, 2014 WITH THE ELDERLY GROUP FIRST ON THE AGENDA AND MOVE ROCK CREEK TO NUMBER ONE POSITION IN DISTRICT REPORTS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Jesse | EX. |
| 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 3 - LATE

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO REFER TO JUDICIAL, *“TO REDUCE THE ELDERLY AGE TO 60 FOR THE ELDERLY NEEDS PROGRAM, PROVIDING THE AVAILABILITY OF FUNDS,”* AND THAT JUDICIAL TO LOOK FOR FUNDING.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

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

VOTE: YES – 8 NO - 4 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 2

DISTRICT REPORTS

ROCK CREEK DISTRICT – Milton Brown Otter, reporting.
October 20, 2014 [REGULAR MEETING]

#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE TREASURERS REPORT FOR OCTOBER 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE ANNUAL CASINO REVENUE ALLOCATION BUDGET FOR FY 2014/2015.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 3

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ANNUAL QUARTERLY TAX BUDGET FOR FY 2014/2015.

| LINE ITEM | TAX BUDGT | | | |
|----------------|--------------------|--------------------|--------------------|--------------------|
| | 1 st QT | 2 nd QT | 3 rd QT | 4 th QT |
| | \$100,000.00 | | | |
| Administration | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 |
| District Bills | \$21,000.00 | \$21,000.00 | \$21,000.00 | \$21,000.00 |
| Total | \$25,000.00 | \$25,000.00 | \$25,000.00 | \$25,000.00 |

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE GENERAL FUND BUDGET FOR FY 2014/2015.

| Line Item | Budget |
|-------------------|--------------------|
| District Meetings | \$ 9,000.00 |
| Planning Meetings | \$12,000.00 |
| Meals | \$ 2,000.00 |
| Cook | \$ 1,000.00 |
| Door Prizes | \$ 6,000.00 |
| Total | \$30,000.00 |

MOTION WAS WITHDRAWN

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO THE TAX DEPARTMENT THAT ALL TAX ALLOCATIONS BE DISTRIBUTED EVENLY AMONG ALL DISTRICTS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 4

MOTION #7 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

ROCK CREEK DISTRICT – Milton Brown Otter, reporting.
November 17, 2014 [REGULAR MEETING]

#8. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO PUT MILTON BROWN OTTER ON THE ROCK CREEK LOCAL DISTRICT CHECK SIGNING LIST AT THE GREAT WESTERN BANK OF MOBRIDGE, SOUTH DAKOTA.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | N.V. |

VOTE: YES – 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 5

#9. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORTS FOR OCTOBER 20, 2014 AND NOVEMBER 17, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting
November 18, 2014 [REGULAR MEETING]

#10. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE BEAR SOLDIER TREASURER’S REPORT FOR NOVEMBER, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF TAX BUDGET MODIFICATION FOR FY 2015.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 6

MOTION #11 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

#12. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE CASINO REVENUE BUDGET OF \$114,185.69 WITH DISTRICT RECEIVING \$28,546.42.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

#13. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE GENERAL FUND BUDGET FOR 2015-2014 FY.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 7

MOTION #13 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, "Ben" Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 3 – EXCUSED 1 - LATE

#14. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SUPPORT PHYLLIS YOUNG'S REQUEST FOR BILL OF RIGHTS, BY RESOLUTION.

MOTION WAS WITHDRAWN

#15. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RANDAL WHITE, SR., TO APPROVE TO HAVE STANDING ROCK SIOUX TRIBE PAY ALL ADMINISTRATIVE COSTS FOR FINANCIAL TRAINING FOR DISTRICT OFFICERS, PLANNERS WITH THE STANDING ROCK SIOUX TRIBE, CHIEF FINANCIAL OFFICER.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, "Ben" Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 8

#16. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF BEAR SOLDIER DISTRICT REPORT FOR NOVEMBER 18, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

CANNONBALL DISTRICT – Cody Two Bears, reporting.
November 24, 2014 [REGULAR MEETING]

#17. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL [BEN] HARRISON, TO APPROVE OF THE RESIGNATION LETTER OF CANNONBALL LOCAL DISTRICT CHAIRMAN TONY E. TWO BEARS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 9

#18. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF TREASURERS REPORT FOR SEPTEMBER, 2014 AND OCTOBER, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#19. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 2015 CANNONBALL LOCAL DISTRICT GENERAL FUND BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#20. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE 2015 CANNONBALL LOCAL DISTRICT TAX BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 10

MOTION #20 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, "Ben" Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#21, MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE 2015 CANNONBALL LOCAL DISTRICT CASINO BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | N.V. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, "Ben" Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 – EXCUSED

#22. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF CANNONBALL LOCAL DISTRICT REPORT FOR NOVEMBER 24, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 11

MOTION #22 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| HARRISON, "Ben" Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

KENEL DISTRICT – Frank White Bull, reporting.
October 20, 2014 [REGULAR MEETING]

#23. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RON BROWN OTTER, TO APPROVE OF TREASURERS REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, "Ben" Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

#24. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT JERL THOMPSON AS NEW KENEL DISTRICT TAX COMMISSIONER.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 12

MOTION #24 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| HARRISON, "Ben" Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

#25. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ACCEPT KYLE HOWARD AS THE NEW GAME & FISH COMMISSIONER.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, "Ben" Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

#26. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE TO ACCEPT TWYLA ROUGH SURFACE AS THE NEW EPA/EQC BOARD MEMBER.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 13

MOTION #26 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| 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 – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

#27. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND FY 2015 CASINO BUDGET [KENEL DISTRICT] TO INCLUDE VEHICLE/BUILDINGS INSURANCE LINE ITEM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | N.V. |

VOTE: YES – 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 – EXCUSED

#28. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CODY TWO BEARS, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR OCTOBER 20, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 14

MOTION #28 IS CONTINUED.

VOTE: YES – 12 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 – EXCUSED

LONG SOLDIER DISTRICT – Phyllis Young, reporting.
November 20, 2014 [REGULAR MEETING]

#29. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE TREASURERS REPORT FOR SEPTEMBER AND OCTOBER, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | N.V. | YOUNG, Phyllis | YES |

VOTE: YES – 9 NO - 0 NOT VOTING - 3

MOTION CARRIED 5 – EXCUSED

#30. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL [BEN] HARRISON, TO APPROVE OF THE 2015 GENERAL FUND BUDGET MODIFICATION IN THE AMOUNT OF \$20,000.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 15

MOTION #30 IS CONTINUED.

VOTE: YES – 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 – EXCUSED

#31. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HIRE SOMEONE TO ASSIST AND DEVELOP/DO ASSESSMENT AND WHAT THE COSTS WILL BE TO MOVE THE BIA TRAILERS TENANTS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

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

VOTE: YES – 9 NO - 0 NOT VOTING - 3

MOTION CARRIED 5 – EXCUSED

#32. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF LONG SOLDIER DISTRICT REPORT FOR NOVEMBER 20, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Jesse | EX. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | N.V. |
| 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 – 10 NO - 0 NOT VOTING - 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 17

MOTION #34 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#35. MOTION WAS MADE BY SAMUEL [BEN] HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF GENERAL FUND BUDGET FY 2015 FOR \$20,018.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#36. MOTION WAS MADE BY SAMUEL [BEN] HARRISON, SECONDED BY CODY TWO BEARS, TO APPROVE TO MODIFY THE CASINO BUDGET FY 2015

AMENDED: TO TAKE OUT “MODIFY.”

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 18

#37. MOTION WAS MADE BY SAMUEL [BEN] HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE TREASURERS REPORT FOR NOVEMBER 13, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#38. MOTION WAS MADE BY SAMUEL [BEN] HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PUT \$1,000.00 OUT OF BUILDING MAINTENANCE FOR SECURITY CAMERAS [TAX].

MOTION WAS WITHDRAWN

#39. MOTION WAS MADE BY SAMUEL [BEN] HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF PLANNING COMMISSION MEETING MINUTES, “#8 TO REQUEST AN AUDIT ON PORCUPINE LOCAL DISTRICT’S CASINO BUDGET FOR THE PAST 2013-2014 YEAR AND DETERMINE IF CASINO BUDGET SHOULD BE DENIED CARRY-OVER, ACCORDING TO THE STANDING ROCK SIOUX TRIBE FINANCIAL MANAGEMENT GUIDELINES.”

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 19

MOTION #39 IS CONTINUED.

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

#40. MOTION WAS MADE BY SAMUEL [BEN] HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR NOVEMBER 13, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED

RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting.
November 18, 2014 [REGULAR MEETING]

#41. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF SPECIAL PLANNING COMMISSION MEETING MINUTES FOR NOVEMBER 16, 2014, “#1. TO ACCEPT CASINO BUDGET FOR FY2015 IN THE AMOUNT OF \$73,168.00.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 20

MOTION #41 IS CONTINUED.

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

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

MOTION CARRIED 5 – EXCUSED

#42. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF TREASURERS REPORT.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 5 – EXCUSED

#43. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR NOVEMBER 18, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 09, 2014

PAGE: 21

MOTION #43. IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#44. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | EX. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | EX. | BROWN OTTER, Ron | YES |
| DUNN, Joe | EX. | LITTLE EAGLE, Avis | EX. |
| HARRISON, “Ben” Samuel | 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 | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 – EXCUSED