

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

**MEETING DATE: February 5, 2014**

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#1. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE AGENDA FOR FEBRUARY 5, 2014, WITH THE ADDITION OF HOMELESS ISSUES AND HEALTH ISSUES OFF RESERVATION.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED** 4 - LATE

**DISTRICT REPORTS:**

**CANNON BALL DISTRICT** – Cody Two Bears, reporting  
January 29, 2014

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CANNON BALL LOCAL DISTRICT MEETING DATED 01/29/14. [CANNON BALL]

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

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

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

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**MOTION #2 IS CONTINUED.**

**MOTION CARRIED**                      1 - EXCUSED                      3 - LATE

**COMMITTEE REPORTS:**

**JUDICIAL COMMITTEE** – Adele White, reporting  
January 22, 2014 [**REGULAR MEETING**]

#3. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO AMEND MOTION #54 OF DECEMBER 5, 2013 TRIBAL COUNCIL MINUTES TO STATE THAT THE \$350,000.00 ALLOCATED TO THE STANDING ROCK HOUSING AUTHORITY BE USED AS “\$308,586.00 BE ALLOCATED TO S.R. HOUSING AUTHORITY BE USED AS A GRANT FOR THE WATER AND SEWER SET UP FOR FEMA TRAILERS AND \$41,414.00 BE USED FOR PAYMENT ON FANNIE MAE LOAN NUMBER 595.”

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE:                      YES - 11                      NO - 1                      NOT VOTING - 3

**MOTION CARRIED**                      2 - LATE

#4. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZES A NEW LINE OF CREDIT FROM THE TRIBE TO THE STANDING ROCK HOUSING AUTHORITY IN THE AMOUNT OF (\$1,500,000.00) ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS FOR A FORTY (40) MONTH PERIOD, **BY RESOLUTION.**

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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**MOTION #4 IS CONTINUED.**

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

VOTE: YES - 13                      NO - 3                      NOT VOTING - 1

**MOTION CARRIED**

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY \_\_\_\_\_, TO APPROVE TO TABLE THE PREVIOUS MOTION.

**MOTION DIED FOR LACK OF A SECOND**

**JUDICIAL COMMITTEE** – Adele White, reporting  
January 27, 2014 [**REGULAR MEETING**]

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF CONSTITUTION/ELECTION OFFICE TO UTILIZE THE NATIONAL CREDIT REPORTING BACKGROUND COMPANY TO CONDUCT BACKGROUND CHECKS ON BEHALF OF THE TRIBE AND AUTHORIZE CONSTITUTION/ELECTION TO BE UNDER CURRENT M.O.U. WITH NO DISSEMINATION TO OTHER DEPARTMENTS AND TO APPROVE OF SOLE SOURCE QUOTE FROM NATIONAL CREDIT REPORTING FOR CONSTITUTION/ELECTION OFFICE IN THE AMOUNT OF \$5,985.00 AND TO BE PAID FROM INDIRECT COST BUDGET.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - EXCUSED

|                        |     |                    |                 |
|------------------------|-----|--------------------|-----------------|
| BROWN OTTER, Milton    | YES | ARCHAMBAULT, Paul  | YES             |
| CLAYMORE, Duane        | YES | BROWN OTTER, Ron   | YES             |
| DUNN, Joe              | YES | LITTLE EAGLE, Avis | NO              |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse  | [Chairing] 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             |

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**MOTION #6 IS CONTINUED.**

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

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

**MOTION CARRIED**                      1 - EXCUSED

**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
January 16, 2014 [**SPECIAL MEETING**]

#7. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SUBMIT LETTERS OF SUPPORT TO THE NORTH AND SOUTH DAKOTA CONGRESSIONAL REPRESENTATIVES FOR SENATE BILL 1570 PROVIDING ADVANCE APPROPRIATIONS FOR INDIAN HEALTH SERVICES.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED**                      1 - EXCUSED

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUPPORT DR. REYNOLDS' RETENTION BONUS FOR THE INDIAN HEALTH SERVICE, **BY RESOLUTION.**

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

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**MOTION #8 IS CONTINUED.**

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| 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 | YES | YOUNG, Phyllis     | YES |

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

**MOTION CARRIED** 1 - EXCUSED

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PAY SHIRLEY SCHWAB ON HER CONTRACT (APPROVED ON SEPTEMBER 2013).

**AMEND: TO LOOK FOR ADDITIONAL FUNDS WITHIN TRIBAL RESOURCES.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton         | YES | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane             | YES | BROWN OTTER, Ron   | YES |
| DUNN, Joe                   | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel      | YES | MCLAUGHLIN, Jesse  | NO  |
| 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 | YES | YOUNG, Phyllis     | YES |

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

**MOTION CARRIED** 1 – EXCUSED

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE A CONTRACT FOR \$15,000.00 WITH BRANDON TALIAFERRO TO FILE TORT CLAIM ON BEHALF OF THE METTE CHILDREN TO MEET THE STATUTE OF LIMITATIONS OF MAY 2014, MONIES TO BE TAKEN FROM THE LEGAL LINE ITEM IN GENERAL FUND.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                     |    |                   |     |
|---------------------|----|-------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | NO  |
| CLAYMORE, Duane     | NO | BROWN OTTER, Ron  | YES |

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**MOTION #10 IS CONTINUED.**

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

VOTE: YES - 7 NO - 7 NOT VOTING - 2

**DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED. THE VOTE IS AS FOLLOWS:**

VOTE: YES - 7 NO - 8 NOT VOTING - 2

**MOTION DID NOT CARRY 1 – EXCUSED**

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND TRIBAL COUNCIL'S MOTION #31 FROM AUGUST 27, 2013 TO INCLUDE LOSS OF PAY FOR 20 DAYS TO TERRY YELLOW FAT.

**MOTION WAS WITHDRAWN**

**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
January 21, 2014 [**SPECIAL MEETING**]

#12. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PURCHASE A RIDER FOR 20 MILLION FROM THE HYDRO-POWER AND JTAC II (FOR 197 HOUSES DUE TO LOSS OF HOMES).

**AMEND: BY RESOLUTION**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                        |     |                    |     |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton    | YES | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane        | YES | BROWN OTTER, Ron   | YES |
| DUNN, Joe              | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse  | NO  |
| 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 #12 IS CONTINUED.**

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

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

**MOTION CARRIED**                      1 – EXCUSED

**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
January 22, 2014 [**REGULAR MEETING**]

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT WITH KAT PRODUCTION IN THE AMOUNT OF \$3,500.00 FOR THE CHILD PROTECTION SERVICES.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED**                      1 – EXCUSED

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE PARENT LISTING FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                        |     |                    |     |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton    | YES | ARCHAMBAULT, Paul  | YES |
| CLAYMORE, Duane        | YES | BROWN OTTER, Ron   | YES |
| DUNN, Joe              | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Jesse  | YES |
| TAKEN ALIVE, Robert    | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody        | YES | WHITE, Adele       | YES |

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**MOTION #14 IS CONTINUED.**

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

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

**MOTION CARRIED** 1 – EXCUSED

#15. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JOE DUNN, TO APPROVE OF THE PROGRAM'S POLICY AND PROCEDURES MANUAL FOR THE CHEMICAL PREVENTION PROGRAM.

**MOTION WAS WITHDRAWN**

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO POST FOR A MINIMUM OF TEN (10) DAYS FOR THE POLICY COUNCIL BY-LAWS FOR STANDING ROCK HEAD START PROGRAM.

**AMEND: MINIMUM OF THIRTY DAYS**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

**MOTION CARRIED** 1 – EXCUSED

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE U.S. DEPARTMENT OF AGRICULTURE MONTHLY REPORTS FOR DECEMBER'S REIMBURSEMENT IN THE AMOUNT OF \$10,521.95 FOR THE STANDING ROCK HEAD START (PROGRAM).

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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**MOTION #17 IS CONTINUED.**

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

**MOTION CARRIED** 1 – EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF STANDING ROCK HEAD START'S POLICY COUNCIL MEETING MINUTES DATED JANUARY 9<sup>TH</sup> AND JANUARY 16<sup>TH</sup>, 2014.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

**MOTION CARRIED** 1 – EXCUSED

**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
January 23, 2014 [**REGULAR MEETING**]

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT WITH KAT PRODUCTIONS IN THE AMOUNT OF \$10,000.00 FOR THE ALCOHOL TOBACCO AND OTHER DRUGS PROGRAM.

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**MOTION #19 IS CONTINUED.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

**MOTION CARRIED** 1 – EXCUSED

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF STELLA GUGGOLZ HOME REPAIR IN THE AMOUNT OF \$5,000.00 AND TO COST SHARE WITH THE TERO PROGRAM. THE MAIN FLOOR WILL BE A TRAINING PROJECT FOR CONTRACTORS.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton         | N.V. | ARCHAMBAULT, Paul  | YES  |
| CLAYMORE, Duane             | YES  | BROWN OTTER, Ron   | YES  |
| DUNN, Joe                   | YES  | LITTLE EAGLE, Avis | NO   |
| HARRISON, "Ben" Samuel      | N.V. | MCLAUGHLIN, Jesse  | N.V. |
| 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 | YES  | YOUNG, Phyllis     | YES  |

VOTE: YES - 11 NO - 1 NOT VOTING - 4

**MOTION CARRIED** 1 – EXCUSED

**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
January 27, 2014 [**SPECIAL MEETING**]

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO COMPENSATE JACKIE BROWNOTTER FOR THE WORK

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**MOTION #21 IS CONTINUED.**

COMPLETED FOR THE TRIBAL HOME REPAIR PROGRAM COMPENSATION OF 240 HOURS x \$7.32 PER HOUR = \$1,756.80.

**AMEND: UNTIL RECLASSIFICATION IS COMPLETED**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED 1 - EXCUSED**

**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
January 22, 2014 [**REGULAR MEETING**]

#22. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE PROGRAM'S POLICY AND PROCEDURES MANUAL FOR THE CHEMICAL PREVENTION PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

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

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**MOTION #22 IS CONTINUED.**

**MOTION CARRIED**                      1 - EXCUSED

**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
January 27, 2014 [**SPECIAL MEETING**]

#23. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE OF ALL SIX INDIVIDUALS: THOMAS RED BIRD, TIPIZIWIN YOUNG, DENNY GAYTON, NACOLE WALKER, TONIA HALL, AND ALAYNA EAGLE SHIELD AS RECOMMENDED FOR LICENSURE TO TEACH NORTH DAKOTA NATIVE LANGUAGE BY AN INDIGENOUS LANGUAGE BOARD CREATED BY A TRIBAL GOVERNMENT IN THIS STATE.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED**                      1 - EXCUSED

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE TO AMEND QUALIFICATION TO CHANGE LANGUAGE FOR THE ADOLESCENT ADDICTION COUNSELOR QUALIFICATION TO READ: 1. MUST POSSESS A BACHELOR'S DEGREE IN RELATED BEHAVIORAL HEALTH.

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

|                        |      |                    |      |
|------------------------|------|--------------------|------|
| BROWN OTTER, Milton    | N.V. | ARCHAMBAULT, Paul  | N.V. |
| CLAYMORE, Duane        | YES  | BROWN OTTER, Ron   | YES  |
| DUNN, Joe              | YES  | LITTLE EAGLE, Avis | YES  |
| HARRISON, "Ben" Samuel | N.V. | MCLAUGHLIN, Jesse  | N.V. |
| TAKEN ALIVE, Robert    | YES  | TAKEN ALIVE, Jesse | YES  |
| TWO BEARS, Cody        | YES  | WHITE, Adele       | YES  |

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**MOTION #24 IS CONTINUED.**

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| WHITE BULL, Frank           | EX. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis     | YES |

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

**MOTION CARRIED 1 - EXCUSED**

**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
January 29, 2014 [**SPECIAL MEETING**]

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST THAT THE STANDING ROCK SIOUX TRIBE DOES HEREBY REQUEST A FINAL CONSULTATION SESSION OR FINAL INPUT OPPORTUNITY WITH THE STUDY GROUP BEFORE A FINAL DECLARATION AND DRAFT OF THEIR CONCLUSIONS FOR THE BUREAU OF INDIAN EDUCATION, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 6

**MOTION CARRIED 1 - EXCUSED**

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE THAT UNITED TRIBES TECHNICAL COLLEGE BOARD OF DIRECTORS INFORM WHAT IS THE PLAN OF ACTION FOR THE PRESIDENT'S TRANSITION IN RECRUITMENT, ADVERTISEMENT, AND SELECTION FOR THE PRESIDENT FOR UNITED TRIBES TECHNICAL COLLEGE.

**AMEND: BY RESOLUTION**

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #26 IS CONTINUED.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED 2 - EXCUSED**

#27. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SUPPORT TITLE VII IN THE E.S.E.A. REAUTHORIZATION LEGISLATION NOW PENDING IN U.S. CONGRESS IS REVISED IN SUCH A WAY AS TO FULLY MEET THE EDUCATIONAL NEEDS OF CHILDREN OF TRIBAL COMMUNITIES, THROUGH SUCH THINGS AS LANGUAGE IMMERSION ACHIEVEMENT ACT, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED 2 - EXCUSED**

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO DEVELOP "CONCEPTS AND OBJECTIVES" FOR A TRIBAL RESEARCH PROGRAM FOR USE IN EDUCATION AND OTHER RESEARCH

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**MOTION #28 IS CONTINUED.**

INFORMATION REMAIN PROPERTY OF THE STANDING ROCK SIOUX TRIBE.

**AMEND: BY RESOLUTION**

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE:                                      YES - 12                      NO - 0                      NOT VOTING - 3

**MOTION CARRIED**                      2 - EXCUSED

#29. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST THE DEPARTMENT OF INTERIOR HOLD FIELD HEARINGS ON SCHOOL FACILITIES IN RAPID CITY, SD.

**AMEND: BY RESOLUTION**

ROLL CALL VOTE:                      ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE:                                      YES - 11                      NO - 0                      NOT VOTING - 4

**MOTION CARRIED**                      2 - EXCUSED

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**H.E.W. COMMITTEE** – Jackie Brownotter, reporting  
February 3, 2014 [**SPECIAL MEETING**]

#30. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUPPORT THE DISABILITY CODE AND TO MOVE FORWARD, SET UP POLICIES, AND TO WORK WITH VOC. REHAB.

**MOTION #30 IS CONTINUED.**

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE BUDGET FOR THE ELDERLY PROTECTION PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 8 NO - 4 NOT VOTING - 3

**MOTION CARRIED** 2 - EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
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#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO WORK WITH SITTING BULL COLLEGE ON HOME OWNER'S ELECTRICAL WORK THAT WILL NEED TO BE REPAIRED FOR LAVONNE RUNNING BEAR'S RESIDENCE.

**MOTION WAS WITHDRAWN**

#33. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF ALL PRISONERS TO HAVE PROPER CLOTHING ON WHEN TRANSPORTING OR GOING BUILDING TO BUILDING.

ROLL CALL VOTE: ARCHAMBAULT II, DAVE - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED** 2 - EXCUSED

**TRIBAL COUNCIL RECESSED UNTIL 11:00 A.M.  
TOMORROW MORNING.**