

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

**MEETING DATE: May 06, 2015**

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR MAY 06, 2015.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FOLLOWING: **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE TRIBAL HISTORIC PRESERVATION OFFICER TO DEVELOP AN ACCEPTABLE PROGRAMMATIC AGREEMENT FOR THE CAMPBELL COUNTY WIND FARM, TO INCLUDE AN ACCEPTABLE SCOPE OF WORK FOR THE CONDUCT OF A TRADITIONAL CULTURAL PROPERTIES SURVEY; **BY RESOLUTION**.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

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#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:49 AM CST.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

VOTE: YES – 6 NO – 5 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 1:23 PM CST.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	N.V.
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	EX.
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** – Cody Two Bears, reporting,  
April 29, 2015 [REGULAR MEETING]

#5. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONSULTANT AGREEMENT WITH LAKOTA LANGUAGE CONSORTIUM IN THE AMOUNT OF \$45,372.00,

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**MOTION #5 IS CONTINUED.**

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

**ROCK CREEK DISTRICT** – Milton Brown Otter, reporting.

February 17, 2015      [NO TREASURER’S REPORT]

February 24, 2015      [REGULAR MEETING]

#6.      MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE TREASURER’S REPORT FOR FEBRUARY 24, 2015. [ROCK CREEK]

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

#6.      MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORTS FOR FEBRUARY 17 & 24, 2015.

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**MOTION #6 IS CONTINUED.**

ROLL CALL VOTE:            ARCHAMBAULT, II, DAVE – NOT VOTING

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

**BEAR SOLDIER DISTRICT** – Avis Little Eagle, reporting.  
April 28, 2015                                [REGULAR MEETING]

#8.        MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO OPEN UP AN ACCOUNT FOR 2015 CELEBRATION COMMITTEE AT 1<sup>ST</sup> NATIONAL BANK IN MCLAUGHLIN, SD, **BY RESOLUTION.**

ROLL CALL VOTE:            ARCHAMBAULT, II, DAVE – NOT VOTING

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

#9.        MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF TREASURER’S REPORT FOR APRIL, 2015 [BEAR SOLDIER DISTRICT].

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**MOTION #9 IS CONTINUED.**

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

#10.    MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORT FOR APRIL 28, 2015.

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

**ROCK CREEK DISTRICT** – Milton Brown Otter, reporting.  
March 19, 2015                    [REGULAR MEETING]

#11.    MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE TO ACCEPT CONNIE RED BEAR AS THE NEWLY ELECTED ROCK CREEK LOCAL DISTRICT ELECTION COMMISSION MEMBER AND SHANNON WEASEL AS ALTERNATE ELECTIONS COMMISSION MEMBER.

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**MOTION #11 IS CONTINUED.**

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

#12.    MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF TREASURER’S REPORT FOR MARCH 19, 2015 [ROCK CREEK DISTRICT].

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

#13.    MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE DUNN, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR MARCH 19, 2015.

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
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**MOTION #13 IS CONTINUED.**

CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	EX.
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

**JUDICIAL COMMITTEE** – Joe Dunn, reporting.  
April 27, 2015 [REGULAR MEETING]

#14. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE FY 2015 STANDING ROCK SIOUX TRIBAL COURT FINES & COSTS BUDGET MODIFICATION #002-2015 WHICH INCREASES THE FY 2015 FINES & COST BUDGET TO \$170,163.02.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – NOT VOTING

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

#15. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AUTHORIZE MS. BREANNA VANGRINSVEN, A SUMMER EXTERN FROM THE UND SCHOOL OF LAW, AS RECOMMENDED BY THE U.S. ATTORNEY'S OFFICE, TO WORK IN THE STANDING ROCK TRIBAL COURT'S PROSECUTION DEPARTMENT FOR THE SUMMER OF 2015, **BY RESOLUTION.**

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**MOTION #15 IS CONTINUED.**

**ROLL CALL VOTE:**                    **ARCHAMBAULT, II, DAVE – NOT VOTING**

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

**VOTE:**                                    YES – 9            NO – 1            NOT VOTING – 1  
**MOTION CARRIED**                    6 – EXCUSED

#16. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO PAY OUTSTANDING INVOICES FOR THE TOURISM DEPARTMENT IN THE AMOUNT OF \$10,000.00, TO BE PAID FROM GRAND RIVER CASINO GAMING REVENUE FROM THE MONTH OF MARCH, 2015.

**ROLL CALL VOTE:**                    **ARCHAMBAULT, II, DAVE – NOT VOTING**

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

**VOTE:**                                    YES – 8            NO – 2            NOT VOTING – 1

**MOTION CARRIED**                    6 – EXCUSED

#17. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT SIGNATORY AUTHORITY TO DAVE ARCHAMBAULT II – CHAIRMAN; JESSE MCLAUGHLIN – VICE CHAIRMAN; ADELE WHITE – SECRETARY; JEROME LONG BOTTOM – CHIEF FINANCE OFFICER AND NICOLE MANY HORSES – ASSISTANT FINANCE OFFICER WITH CAPITAL CREDIT UNION, BISMARCK, ND, **BY RESOLUTION.**

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**MOTION #17 IS CONTINUED.**

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

#18. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO GRANT SIGNATORY AUTHORITY TO DAVE ARCHAMBAULT II – CHAIRMAN; JESSE MCLAUGHLIN – VICE CHAIRMAN; ADELE WHITE – SECRETARY; JEROME LONG BOTTOM – CHIEF FINANCE OFFICER AND NICOLE MANY HORSES – ASSISTANT FINANCE OFFICER WITH GRANT COUNTY STATE BANK, FLASHER, ND, **BY RESOLUTION.**

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

#19. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO RESEARCH FOR ACCOUNTING SOFTWARE FOR THE FINANCE DEPARTMENT.

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**MOTION #19 IS CONTINUED.**

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

#20.    MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO USE EXISTING BALANCE FOR THE ELDERLY NEEDS PROGRAM FOR JUNE, 2015.

**ROLL CALL VOTE:**                    ARCHAMBAULT, II, DAVE – NOT VOTING

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

#21.    MOTION WAS MADE BY JESSE TAKEN ALIVE, 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	YES	ARCHAMBAULT, Paul	EX.
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**MOTION #21 IS CONTINUED.**

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

**VOTE:** YES – 9      NO – 1      NOT VOTING – 1

**MOTION CARRIED**      6 – EXCUSED