

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 13, 2015

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR FEBRUARY 13, 2015, WITH KEYSTONE AND DAKOTA ACCESS ADDED TO THE AGENDA.

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

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| 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 | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

PORCUPINE DISTRICT – Samuel “Ben” Harrison, reporting.
January 12, 2015 [REGULAR MEETING]

#2. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOE DUNN, TO APPROVE TO COST SHARE WITH TERO AND TRIBAL ROADS ON BUILDING A SOFTBALL FIELD FOR PORCUPINE DISTRICT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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#3. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, SR., TO APPROVE THAT THE SRST COUNCIL RECONSIDER THEIR ACTION APPROVING THE GRAZING PERMIT POLICIES AND PROCEDURES ON JANUARY 6, 2015, BECAUSE THE LANDOWNERS WERE NOT INFORMED AND WERE NOT GIVEN TIME TO COMMENT.

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

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| 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 | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#4. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF TREASURER'S REPORT FOR JANUARY 12, 2015 [PORCUPINE DISTRICT].

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

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| 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 | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#5. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TAKE \$1,000.00 OUT OF FUNERAL ASSISTANCE EACH QUARTER AND TAKE \$1,000.00 OUT OF YOUTH ACTIVITY AND CREATE LINE ITEM FOR INSURANCE \$5,000.00 IN THE CASINO BUDGET FY 2015.

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

| | | | |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| 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 | EX. | WHITE, Adele | N.V. |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#6. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOE DUNN, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR JANUARY 12, 2015.

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

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| 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 | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#7. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY MILTON BROWN OTTER, TO APPROVE AND SUPPORT THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE U.S. DEPARTMENT OF JUSTICE, COORDINATED TRIBAL ASSISTANCE SOLICITATION [CTAS], FISCAL YEAR 2015 COMPETITIVE GRANT, PROCESS PURPOSE AREA'S 1 THROUGH 9, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| 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 | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#8. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:20 AM.

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

| | | | |
|-----------------------------|------|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | N.V. |
| 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 | EX. | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Sr., Randal | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YOUNG, Phyllis | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#9. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 1:50 PM.

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MOTION #9 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AUTHORIZE THE CHAIRMAN AND FINANCE OFFICER TO WORK WITH NUTRITION FOR THE ELDERLY AND TRIBAL ROADS DEPARTMENT TO KEEP THEM OPEN FOR ONE [1] MONTH.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#11. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO REAFFIRM RESOLUTION NO. 502-07: NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE REQUESTS THAT NO OIL PIPELINE BE CONSTRUCTED WITHIN THE BOUNDARIES OF THE ABORIGINAL HOMELANDS OF THE GREAT SIOUX NATION, **BY RESOLUTION.**
AMEND: TO INCLUDE DAKOTA ACCESS.

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MOTION #11 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#12. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT RESTITUTION IS DUE TO THE STANDING ROCK SIOUX TRIBE FOR WRONGFUL ACTS OF THE U.S. ARMY CORPS OF ENGINEERS WHICH REMEDIAL STANDARDS CAN ONLY BE MEASURED BY THE STANDING ROCK SIOUX TRIBE; AND; **BE IT FURTHER RESOLVED**, THAT REPARATIONS TO THE STANDING ROCK SIOUX TRIBE MUST BE MADE FOR THESE WRONGFUL ACTS OF CONTAMINATION AND OIL AND BRINE SPILLS INTO THE WATERS OF THE MISSOURI RIVER AND THAT UNILATERAL DEVELOPMENT BY THE WESTERN AREA POWER ADMINISTRATION, THE U.S. ARMY CORPS OF ENGINEERS, AND OTHER FEDERAL AGENCIES; AND; **BE IT FURTHER RESOLVED**, THAT THE 1868 TREATY [15 STAT. 635] HAS BEEN BREACHED AND THE STANDING ROCK SIOUX TRIBE, HEREBY DEMANDS FINANCIAL COMPENSATION FOR DAMAGES FOR U.S. WRONGFUL ACTS COMMITTED; AND LIQUIDATED DAMAGES FOR TRESPASS WITHIN 180 DAYS CALCULATED AT A RATE OF \$5 MILLION PER DAY, **BY RESOLUTION.**

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

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

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MOTION #12 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph EX. YOUNG, Phyllis YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING.

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

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED