

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 23, 2015

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE AGENDA FOR MARCH 23, 2015.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]N.V.	
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	L.
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 – 1

MOTION CARRIED. 4 – EXCUSED 2 – LATE

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FOLLOWING: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF THE SUBMISSION OF THE PROPOSAL FOR LITIGATION SUPPORT FUNDING TO THE BUREAU OF INDIAN AFFAIRS IN THE AMOUNT OF \$203,775.00, **BY RESOLUTION**.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]N.V.	
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	L.
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 – 1

MOTION CARRIED. 4 – EXCUSED 2 – LATE

#3. MOTION WAS RANDAL WHITE, SR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE FOLLOWING: **WHEREAS**, THE U.S. DEPARTMENT OF JUSTICE IS SEEKING APPLICATION FOR "SMART SUPERVISION: REDUCING PRISON

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MOTION #3 IS CONTINUED.

POPULATIONS, SAVING MONEY AND CREATING SAFER COMMUNITIES” GRANT SOLICITATION FOR THREE [3] YEARS AND UP TO \$750,000.00 WITH NO MATCH REQUIREMENTS, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	EX.	LITTLE EAGLE, Avis	YES
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	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

RECESSED AT 10:27 AM UNTIL FRIDAY, MARCH 27, 2015