

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**  
**GAMING/ENTITY**

**MEETING DATE:** February 24, 2015

**PAGE:** 1

#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE SR., TO APPROVE OF THE AGENDA FOR FEBRUARY 24, 2015, WITH LONG SOLDIER DISTRICT AND H.E.W COMMITTEE.

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

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

**GAMING DEPARTMENT** – Charles Bailey, reporting.  
February, 2015

#2. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ADELE WHITE, TO APPROVE OF THE GAMING DEPARTMENT REPORT FOR FEBRUARY, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	EX.
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**  
**GAMING/ENTITY**

**MEETING DATE:** February 24, 2015

**PAGE:** 2

**PRAIRIE KNIGHTS CASINO** – EJ Iron Eyes, reporting.  
January, 2015

#3. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF PRAIRIE KNIGHTS CASINO’S REPORT FOR JANUARY, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	EX.
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** 5 – EXCUSED 1 – LATE

**GRAND RIVER CASINO** – Ivan White Mountain, reporting.  
January, 2015

**SR HOUSING AUTHORITY** – Brian Thunder Hawk, reporting.

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE OF STANDING ROCK HOUSING AUTHORITY’S REPORT.

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

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**  
**GAMING/ENTITY**

**MEETING DATE:** February 24, 2015

**PAGE:** 3

**MOTION #4 IS CONTINUED.**

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

#5. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JOE DUNN, TO APPROVE OF GRAND RIVER CASINO’S REPORT FOR JANUARY, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	EX.
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**                      5 – EXCUSED              1 – LATE

**ROCK INDUSTRIES** – Jeff Jochim, reporting.  
February, 2015

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF ROCK INDUSTRIES REPORT FOR FEBRUARY, 2015.

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

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**  
**GAMING/ENTITY**

**MEETING DATE:** February 24, 2015

**PAGE:** 4

**MOTION #6 IS CONTINUED.**

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

#7. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY FRANK WHITE BULL, TO APPROVE THAT ROCK INDUSTRIES GO THROUGH THE CHAIRMAN’S OFFICE FOR ALL OFFICIAL BUSINESS UNTIL A FULL BOARD IS ESTABLISHED.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	EX.
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**                      5 – EXCUSED              1 – LATE

**SR PROPANE** – Ken Snider, Jr., reporting

#8. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CODY TWO BEARS, TO APPROVE OF STANDING ROCK PROPANE’S REPORT.

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

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

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

**MEETING DATE:** February 24, 2015

**PAGE:** 5

**MOTION #8 IS CONTINUED.**

**MOTION CARRIED** 6 – EXCUSED

**SR TELECOMMUNICATIONS** – Cody Two Bears, reporting.  
February, 2015

**STANDING ROCK FARMS** – Avis Little Eagle, reporting.  
February, 2015

#9. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF STANDING ROCK TELECOMMUNICATIONS AND STANDING ROCK FARMS REPORTS FOR FEBRUARY, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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** 6 – EXCUSED

#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FOLLOWING: **WHEREAS**, DESPITE DILIGENT EFFORTS TO NEGOTIATE FINANCING TERMS ACCEPTABLE TO BOTH STANDING ROCK AND DOUGHERTY, ISSUES CONTINUE TO ARISE THAT SEPARATE THE TRIBE AND DOUGHERTY FUNDING LLC, AND FAR TO MUCH REMAINS TO BE DONE AS THE REFINANCE DEADLINE APPROACHES; AND, **NOW THEREFORE BE IT RESOLVED**, IN ORDER TO ENSURE TIMELY REFINANCING OF THE TELECOM DEBT, THE STANDING ROCK SIOUX TRIBE WILL NOT REFINANCE THE TELECOM DEBT WITH DOUGHERTY FUNDING LLC; **BY RESOLUTION.**

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

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

**MEETING DATE:** February 24, 2015

**PAGE:** 6

**MOTION #10 IS CONTINUED.**

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

#11. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE FOLLOWING: **WHEREAS**, THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY HAS INDICATED THAT IT WILL MAKE AVAILABLE THE ADDITIONAL FINANCING THAT THE TRIBE NOW REQUIRES; **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBE DESIRES TO REFINANCE THE TELECOM DEBT THROUGH THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY; **BY RESOLUTION**.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	NO	TAKEN ALIVE, Jesse	EX.
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 – 9      NO – 1      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

**LONG SOLDIER DISTRICT** – Joe Dunn, reporting.  
February 19, 2014      [SPECIAL MEETING]

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**  
**GAMING/ENTITY**

**MEETING DATE** February 24, 2015

**PAGE:** 7

#12. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE 2015 HEP GUIDELINES/APPLICATION.

**MOTION WAS WITHDRAWN [district business]**

#13, MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF A LINE OF CREDIT WITH WELLS FARGO BANK IN THE AMOUNT OF \$50,000.00 [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

**AMENDED: to be paid back from 3<sup>rd</sup> and 4<sup>th</sup> quarter Gaming Revenue.**

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	EX.
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
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** 6 – EXCUSED

**TRIBAL COUNCIL RECESSED AT 12:45 PM CST., AND LOST THE QUORUM.**