

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 05, 2015

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#1. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE AGENDA FOR AUGUST 05, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	L.
DUNN, "Joe" James	EX.	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 4 – EXCUSED 2 – LATE

DISTRICT REPORTS

KENEL DISTRICT – Frank White Bull, reporting.
June 15, 2015 [REGULAR MEETING]

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT THE KENEL LOCAL DISTRICT TREASURER'S REPORT. [KENEL DISTRICT].

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

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

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#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, SR., TO APPROVE AND ACCEPT TWYLA ROUGH SURFACE RESIGNATION FROM THE SRST TERO BOARD EFFECTIVE IMMEDIATELY.

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

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

KENEL DISTRICT – Frank White Bull, reporting.
July 20, 2015 [REGULAR MEETING]

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE TREASURER’S REPORT [KENEL DISTRICT].

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

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

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#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF DELRAY DEMERY'S RESIGNATION FROM GAMING COMMISSION.

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

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

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE DEANNE BEAR CATCHES RESIGNATION AS DISTRICT SECRETARY.

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

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

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF KENEL LOCAL DISTRICT REPORTS FOR JUNE 15, 2015 AND JULY 20, 2015.

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MOTION #7 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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 6 – EXCUSED

RUNNING ANTELOPE – Robert Taken Alive, reporting.
July 21, 2015 [REGULAR MEETING]

#8. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE TREASURER’S REPORT FOR JULY 21, 2015 [RUNNING ANTELOPE DISTRICT].

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

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

#9. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO SUPPORT THE TRIBAL LAW ENFORCEMENT PROPOSAL FROM FEBRUARY 23, 2015, **BY RESOLUTION.**

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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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
WHITE BULL, Frank	N.V.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#10. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE RUNNING ANTELOPE DISTRICT REPORT FOR JULY 21, 2015.

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

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

WAKPALA DISTRICT – Duane Claymore, reporting.
July 13, 2015 [REGULAR MEETING]

#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF TREASURER’S REPORT FOR JULY, 2015 [WAKPALA DISTRICT].

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

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MOTION #11 IS CONTINUED.

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

#12. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORT FOR JULY 13, 2015.

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

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

PORCUPINE DISTRICT – Samuel "Ben" Harrison, reporting.
July 23, 2015 [REGULAR MEETING]

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF TREASURER'S REPORT FOR JULY 23, 2015 [PORCUPINE DISTRICT].

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

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MOTION #13 IS CONTINUED.

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

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE, PRAIRIE KNIGHTS CASINO AND SRST GAMING RECOGNIZE THE HIGH SCHOOL YOUTH WHO ARE EMPLOYED AT PRAIRIE KNIGHTS CASINO/GRAND RIVER FOR THEIR LEADERSHIP IN PKC YOUTH SUMMER EMPLOYMENT.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, SR., TO APPROVE #2 PORCUPINE PLANNING COMMISSION TO APPROVE OF REQUEST THAT A COMPLETE REPORT BE MADE SHOWING THE NUMBER OF CHILDREN PROGRAMS ON STANDING ROCK RESERVATION, PROGRAM GOALS AND AMOUNT OF DOLLARS EXPENDED FOR EACH.

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MOTION #15 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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
WHITE BULL, Frank	N.V.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#16. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REAFFIRM WILBUR RED TOMAHAWK AS THE PORCUPINE TERO BOARD REPRESENTATIVE.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#17. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR JULY 23, 2015.

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

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MOTION #17 IS CONTINUED.

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

#18. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:46 AM CST.

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

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

#19. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 11:07 AM CST.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, "Joe" James	EX.	LITTLE EAGLE, Avis	YES

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MOTION #19 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

COMMITTEE REPORTS

ECONOMICS COMMITTEE – Joe White Mountain, Jr., reporting.
July 20, 2015 [REGULAR MEETING]

#20. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A BUSINESS LEASE TO LUCY HARRISON DESCRIBED AS BEING IN TRIBAL TRACT T6273, **BY RESOLUTION**. [LONG SOLDIER DISTRICT]

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION NO. 098-13 DATED FEBRUARY 20, 2013 GRANTING A HOME SITE TO CORSTELLA PONGA ON TRIBAL TRCT T5335 [CANNONBALL DISTRICT].

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MOTION #21 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” James	EX.	LITTLE EAGLE, Avis	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#22. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT A HOME SITE TO VENITA PONGA, DESCRIBED AS BEING WITHIN TRIBAL TRACT 302-T5335 [CANNONBALL DISTRICT].

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO EXTEND THE HAY CUTTING SEASON TO SEPTEMBER 15, 2015.

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

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MOTION #23 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ADVERTISE THE COMMUNICATIONS/OFFICE MANAGER POSITION.

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

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

#25. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ESTABLISH THE STANDING ROCK PALEONTOLOGY RESOURCES TASK FORCE AND TO HAVE THAT TASK FORCE COME FORTH WITH THE POLICIES AND PROCEDURES.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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MOTION #25 IS CONTINUED.

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

#26. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO SUBMIT A GRANT APPLICATION FOR THE STATE HISTORICAL SOCIETY OF NORTH DAKOTA – NORTH DAKOTA MUSEUM ASSESSMENT PROGRAM IN THE AMOUNT OF \$10K [NDMAP].

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

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

#27. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND RESOLUTION NO. 104-14 TO ADD THE FOLLOWING DESCRIBED TRACTS TO FEE TO TRUST APPLICATION FOR THE LANDEIS PROPERTY, **BY RESOLUTION.**

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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MOTION #27 IS CONTINUED.

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

#28. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND RESOLUTION NO. 052-15 TO REMOVE ALLOTMENTS 521-B, 521-C AND 1519 AND CHANGE TRIBAL LAND DESCRIPTION TO: T1812-A, **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" James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

ECONOMICS COMMITTEE – Joe White Mountain, Jr., reporting.
July 29, 2015 [SPECIAL MEETING]

#29. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HOOK-UP THE WATER LINE FOR THE FOUNDING MOTHER'S GYM LOCATED IN THE BEAR SOLDIER DISTRICT IN MCLAUGHLIN, SD, TO THE MR&I WATER LINE.

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MOTION #29 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" James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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

5 – EXCUSED

ECONOMICS COMMITTEE – Joe White Mountain, Jr., reporting.
August 04, 2015 [SPECIAL MEETING]

#30. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GRANT HOME SITE LEASE TO MELISSA R VASQUEZ, DESCRIBED AS BEING WITHIN TRIBAL TRACT 302-T1826-A, THE SW DIAGONAL HALF OF N $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, SECTION 16, T. 131N., R. 80W., FPMND, CONTAINING 4.68 ACRES M/L, FOR 5 YEAR PERIOD WITH OPTION TO RENEW. DWELLING AND FENCING MUST BE PLACED UPON THE LEASE AREA WITHIN ONE [1] YEAR FROM BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE CANCELLED, **BY RESOLUTION.** [LONG SOLDIER DISTRICT]

ROLL CALL VOTE:

ARCHAMBAULT, II, DAVE – NOT VOTING

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

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MOTION #30 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#31. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE THAT ALL APPLICATIONS FOR LAND EXCHANGE BE HELD UNTIL FOR A PERIOD OF ONE [1] YEAR TO ALLOW COMPLETION OF WATER AND TELECOMMUNICATION SERVICES AND TO ALLOW FOR UPDATE OF LANDS ACQUIRED THROUGH THE LAND BUY BACK PROGRAM, **BY RESOLUTION.**

THE FOLLOWING MOTION WAS MADE

#32. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TABLE MOTION #31.

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

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

#33. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF ECONOMICS COMMITTEE REPORTS FOR JULY 20, 2015; JULY 29, 2015 AND AUGUST 04, 2015.

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

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

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MOTION #33 IS CONTINUED.

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE THE BOYS AND GIRLS CLUB OF THE GRAND RIVER AREA TO PARTICIPATE AND ACCEPT FUNDING ON BEHALF OF THE COMMUNITY FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO SUPPORT THE BOYS AND GIRLS CLUBS OF AMERICA’S PROGRAMS FOR YOUTH, **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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TRANSCRIBED MINUTES [APRIL 14, 15, & 28, 2015 AND MAY 5, 6, & 26, 2015].

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	EX.	LITTLE EAGLE, Avis	YES

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MOTION #35 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Randal White, Sr., reporting.
July 30, 2015 [REGULAR MEETING]

#36. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE CONTRACT FOR JAMES VALLEY IMAGING IN THE AMOUNT OF \$118,779.00 FOR OCTOBER 01, 2015 THRU SEPTEMBER 2016 FOR 638 RADIOLOGY CONTRACT TO IHS.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#37. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF CONSULTANT AGREEMENT WITH PETE RED TOMAHAWK TO ATTEND TITLE VI PROGRAMS CONFERENCE [AWARD] DIRECTOR, FARMERS MARKETS IN ALL DISTRICTS FOR THE MONTH OF AUGUST 2015 IN THE AMOUNT OF \$1,950.13.

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

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MOTION #37 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#38. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF BUDGET MODIFICATION FOR CSBG TO TOTAL \$83,175.00 MOVE 4 EMPLOYEES OF CASINO REVENUE TO THIS GRANT.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#39. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF ONE [1] MONTH DEPOSIT IN ADVANCE BEFORE ANY CHILD CAN ENROLL IN DAYCARE [8.5 HRS., PER DAY AT \$2.50 PER HOUR] TO BE ADDED INTO CONTRACT AND IN HAND BOOK FOR KIDDIE COLLEGE.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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MOTION #39 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#40. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE ALL PARENTS WHO ARE REQUESTING PART-TIME CHILD CARE WILL BE CHARGED AN AUTOMATIC FOUR HOURS PER DAY AT THE RATE OF \$2.50 PER HOUR TO BE ADDED TO THE HAND BOOK AND CONTRACTS FOR THE KIDDIE COLLEGE PROGRAM.

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

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

#41. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE ALL PARENTS WHO ARE EMPLOYEES WITH THE SRST AND WHO OWE A BILL TO THE KIDDIE COLLEGE DAYCARE START BI-WEEKLY DEDUCTIONS EFFECTIVE IMMEDIATELY WITH A MINIMUM PAYMENT OF \$25.00 PER PAY PERIOD AND THAT THE PAYMENTS CONTINUE UNTIL PAID IN FULL.

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

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MOTION #41 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#42. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE STANDING ROCK SIOUX TRIBE SUPPORT THAT ALL FUNDS GENERATED BY TARGET CASE MANAGEMENT [TCM] BE RETURNED TO THE TRIBAL HEALTH AND CHR PROGRAM, **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" James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

#43. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY _____, TO APPROVE TO END FURLOUGH STATUS AND INITIATE REDUCTION-IN-FORCE [RIF] FOR STARLA WELLS, CURTIS MCKAY AND JENNIFER MELLETTE FROM THE PROJECT LAUNCH PROGRAM.

MOTION WAS WITHDRAWN

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#44. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT WITH SHANNON WEISZ IN THE AMOUNT OF \$54,022.50 TO PROVIDE SERVICES FOR ADULT AND ADOLESCENTS ON SUBSTANCE USE AND MENTAL HEALTH SERVICES FOR THE STANDING ROCK TREATMENT PROGRAM [CHEMICAL PREVENTION].

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

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

#45. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE BUDGET MODIFICATION #8 FOR TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-0003 IN THE AMOUNT OF \$1,076.00. THE INCREASE REPRESENTS A RECURRING ALLOWANCE TRANSFER FROM HEADQUARTERS FOR THE FY15 HOSPITAL & CLINIC TRIBAL PAY COST INCREASE.

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

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

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#46. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE BUDGET MODIFICATION #9 FOR TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-0003 IN THE AMOUNT OF \$1,076.00, THE DECREASE REPRESENTS AN ADMINISTRATIVE COST CORRECTION OF THE HOSPITAL & CLINICS FUNDS FROM 100% TO 53% FOR TRIBAL PAY COST INCREASE. THE NEW TOTAL FOR TRIBAL PAY COST INCREASE FOR HOSPITAL & CLINICS IS \$570.00.

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

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

#47. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE BUDGET MODIFICATION #10 FOR TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-0003 IN THE AMOUNT OF \$8,708.00. THE INCREASE REPRESENTS A NON-RECURRING ALLOWANCE TRANSFER. C) INCREASE LINE ITEM SENSITIVE EQUIPMENT IN THE AMOUNT OF \$8,708.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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MOTION #47 IS CONTINUED.

MOTION CARRIED 6 – EXCUSED

#48. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE 2016 ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICES FOR MASTER HEALTH CONTRACT #HHS-I-241-2015-0003 IN THE AMOUNT OF \$2,014,311.00, **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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

#49. MOTION WAS MADE BY RANDAL WHITE SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE 2016 ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR AMBULANCE AND OFFICE OF ENVIRONMENTAL HEALTH CONTRACT #HHS-I-241-2105-0004 IN THE AMOUNT OF \$1,159,359.00.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #49 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#50. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE 2016 ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICES FOR YOUTH WELLNESS CONTRACT #HHS-I-241-2016-0007 IN THE AMOUNT OF \$128,020.00, **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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

#51. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF PERMISSION FOR THE STANDING ROCK SIOUX TRIBE TO BE CONTRACTED TO TRANSLATE AND RECORD EAGLE BOOK SERVICES INTO LAKOTA & DAKOTA FOR SDSU EXTENSION FOR \$5,000.00.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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MOTION #51 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#52. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ENTER INTO A CONSULTANT AGREEMENT WITH CHERYL CRAZY BULL IN THE AMOUNT OF \$1,750.00 FOR KEYNOTE SPEAKER FOR PROFESSIONAL DEVELOPMENT DAY FUNDS TO COME FROM PRE TO POST.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#53. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RESCIND MOTION #26 OF STANDING ROCK TRIBAL COUNCIL MEETING ON JUNE 03, 2015 [*RE: APPROVE TO AMEND THE SR TRIBAL EDUCATION SCHOLARSHIP APPLICATION TO ELIMINTATE APPLICATION PRECEDURE “COMPLETE AND SUBMIT A TYPED PERSONAL ESSAY” AND TO ADD UNDER AWARD AMOUNT “COST SHOLD BE MADE AVAILABLE FOR TRANSPORTATION, RENT, DEPOSIT, FIRST MONTHS LIVING COST,” AND OMIT BOX 8 OF APPLICATION PROCEDURES*].

THE FOLLOWING MOTION WAS MADE

#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TABLE MOTION #53.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	EX.	LITTLE EAGLE, Avis	YES

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MOTION #54 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

#55. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE DOES HEREBY FULLY SUPPORT AND ENDORSE THE SUBMISSION OF THE YEAR TWO EXPLORING SOVEREIGNTY IN THE TRIBAL EDUCATION GRANT TO PROMOTE TRIBAL CONTROL AND OPERATION OF THE STANDING ROCK BUREAU FUNDED SCHOOLS; AND **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" James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

#56. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE BUDGET MODIFICATION #2 IN THE AMOUNT OF \$94,838.00 ON CONTRACT NO. 638 [3123] [CHILD PROTECTION PROGRAM]

THE FOLLOWING MOTION WAS MADE

#57. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TABLE MOTION #56.

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MOTION #57 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” James	EX.	LITTLE EAGLE, Avis	NO
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#58. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF H.E.W. COMMITTEE REPORT FOR JULY 30, 2015.

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

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

JUDICIAL COMMITTEE – Frank White Bull, reporting.
July 20, 2015 [REGULAR MEETING]

#59. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL WILDLIFE FOUNDATION ON PRAIRIE DOG TOWN CHARACTERIZATION PROGRAM, **BY RESOLUTION.**

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THE FOLLOWING MOTION WAS MADE

#60. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TABLE MOTION #58.

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

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

VOTE: YES – 5 NO – 6 NOT VOTING – 1

MOTION DID NOT CARRY 5 – EXCUSED

#59A. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL WILDLIFE FOUNDATION ON PRAIRIE DOG TOWN CHARACTERIZATION PROGRAM, **BY RESOLUTION.**

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

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

VOTE: YES – 7 NO – 4 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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#61. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO POST AMENDMENT TO STANDING ROCK SIOUX TRIBE CODE OF JUSTICE TITLE V, CHAPTER 7, SECTION [E][7] FOR THIRTY [30] DAYS [CHILD SUPPORT ENFORCEMENT].

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Frank White Bull, reporting.
July 21, 2015 [REGULAR MEETING]

#62. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A PRE-DISASTER MITIGATION COMPETITIVE GRANT PROGRAM PROJECT AWARD IN THE AMOUNT OF \$39,961.60 WITH THE TRIBE’S MATCH OF \$10,231.00, FUNDS TO COME FROM THE EMERGENCY MANAGEMENT BUDGET.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #62 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#63. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A CONSULTANT AGREEMENT WITH WENCK ASSOCIATES IN THE AMOUNT OF \$2,750.00 TO CONDUCT A CONTINUITY OF OPERATIONS PRESENTATION [COOP] AND TABLE TOP EXERCISE, PROOF OF PROCUREMENT BY MICRO PURCHASES METHOD, 2CFR SECTION 200.320.

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

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

#64. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A CONSULTANT AGREEMENT WITH WENCK ASSOCIATES TO CONDUCT A 2.5 DAY INCIDENT COMMAND SYSTEM [ICS] 300 COURSE IN THE AMOUNT OF \$3,880.00

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #64 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#65. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE AMENDED EMPLOYMENT CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND JAMES CERNEY.

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

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

#66. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BUDGET MODIFICATION #4 TO THE FY-2015 NORTH DAKOTA TAX BUDGET IN THE AMOUNT OF \$781,191.40.

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

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

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#67. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO APPROVE OF TEN [10] NEW ENROLLMENT APPLICANTS, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#68. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RELINQUISHMENT OF KEYA LUTA WIN FOX FROM THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

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

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

VOTE: YES – 1 NO – 5 NOT VOTING – 6

MOTION DID NOT CARRY 5 – EXCUSED

#69. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND WENCK ASSOCIATES TO CONDUCT A HAZARDOUS

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MOTION #69 IS CONTINUED.

MATERIALS FUNCTIONAL EXERCISE ON AUGUST 11, 2015 IN THE AMOUNT OF \$2,717.00.

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

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

#70. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO POST TITLE XXXIII – JTAC ORDINANCE FOR TEN [10] DAYS.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

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#71. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ESTABLISHMENT OF A NATIVE AMERICAN VETERANS ADVISORY COUNCIL TO THE U.S. DEPARTMENT OF VETERANS AFFAIRS, **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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

#72. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ESTABLISHMENT OF A NATIVE AMERICAN VETERANS ADVISORY COUNCIL FOR THE STATE OF NORTH DAKOTA, **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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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 5 – EXCUSED

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#73. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DRAFT A VETERANS CODE FOR INPUT INTO THE STANDING ROCK SIOUX TRIBE ~~CONSTITUTION~~, **BY RESOLUTION.**

AMENDED: STRIKE OUT CONSTITUTION AND CHANGE TO “CODE OF JUSTICE.”

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

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

#74. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF JUDICIAL COMMITTEE MEETING MINUTES FOR JULY 20 & 21, 2015.

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

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

#75. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING.

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MOTION #75 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” James	EX.	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
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

5 – EXCUSED