

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 1

#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR SEPTEMBER 01, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

DISTRICT REPORTS

CANNONBALL DISTRICT – Cody Two Bears, reporting.
August 19, 2015 [REGULAR MEETING]

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FINANCIAL REPORT FOR MAY, JUNE, AND JULY 2015 [CANNONBALL DISTRICT].

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 2

#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE ROBERT FOOL BEAR, SR., TO BE ADDED ON THE SIGNATURE CARD FOR THE GENERAL AND CASINO FUND BUDGETS AT STARION [CANNONBALL DISTRICT].

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE AMOUNT OF ADDITIONAL LEASE RENTAL-RANGE UNITS, FARM PASTURE, IRRIGATED LANDS- THAT THE STANDING ROCK SIOUX TRIBE WILL RECEIVE AS A RESULT OF THE LAND BUY BACK PROGRAM BROUGHT OUT TO THE DISTRICTS IN NOVEMBER, DECEMBER, 2015 OR JANUARY 2016 WITH A BREAKDOWN SHOWING THE NUMBER OF ACRES AND THE AMOUNT FOR EACH DISTRICTS. THE PEOPLE USED THEIR OWN MONEY FROM THE COBELL SETTLEMENT FOR THE PURCHASE OF THESE LANDS AND THEY HAVE A RIGHT TO BENEFITS DIRECTLY. [NOT HAVE THESE ADDED FUNDS GO TO PROGRAMS FROM WHICH THEY RECEIVE NO BENEFITS AND PAY HIGH SALARIES TO SELECTED PERSONS WHOSE EMPLOYMENT HAD NOT IMPROVED THE LIVES OF THE PEOPLE]

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 3

MOTION #4 IS CONTINUED.

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

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED 3 – EXCUSED

#5. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MOTION #2 OF THE PLANNING COMMISSION MEETING MINUTES ON AUGUST 17, 2015 MOTION #2 WAS MADE BY BRYAN SILK AND 2ND BY DWIGHT KOCH TO USE THE FORD 9030 WHEEL TRACTOR S/N D00649 FROM THE TRIBAL ROADS DEPARTMENT TO CUT GRASS AROUND COMMUNITY AND THE CANNONBALL DISTRICT WILL PROVIDE THE OPERATOR AND FUEL.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED 3 – EXCUSED

#6. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF MOTION #4 OF THE PLANNING COMMISSION MEETING MINUTES ON AUGUST 17, 2015, MOTION #4 WAS MADE BY BRYAN SILK 2ND BY CODY TWO BEARS TO AUTHORIZE A TRIBAL HOMESITE TO MARCELLA RED TOMAHAWK-STANDING BEAR LOT SIZE 100’WIDE X193 LENGTH PER RECOMMENDATION OF THE SRST RESERVATION RESOURCES PROGRAM AUGUST 17, 2015 FOR FUTURE HOUSING DEVELOPMENT. LOT SIZE, ACCESS FOR WATER & SEWER, ELECTRICITY, TELEPHONE, RIGHT-OF-WAY, ALLOTMENT 302-T5094, LOT WITHIN: W2NE4NE4, SECTION 27 & 134 W., R. 79W., FIFTH PRINCIPAL MERIDIAN, NORTH DAKOTA, CONTAINING .29 ACRES, MORE OR LESS, **BY RESOLUTION.**

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 4

MOTION #6 IS CONTINUED.

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CANNONBALL LOCAL DISTRICT REPORT FOR AUGUST 19, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#8. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:23 PM CST. [RE: ADOPTION ISSUE]

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 5

MOTION #8 IS CONTINUED.

DUNN, "Joe" James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 1:36 PM CST. [RE: ADOPTION ISSUE]

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#10. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE ADOPTION OF A 5 YEAR OLD FEMALE CHILD TO A NON-NATIVE FAMILY, **BY RESOLUTION.**

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 6

MOTION #10 IS CONTINUED.

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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

PORCUPINE DISTRICT – Samuel “Ben” Harrison, reporting.
August 13, 2015 [REGULAR MEETING]

#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF TREASURER’S REPORT FOR AUGUST 13, 2015 [PORCUPINE DISTRICT].

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#12. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE AMOUNT OF ADDITIONAL LEASE RENTAL-RANGE UNITS, FARM PASTURE, IRRIGATED LANDS-THAT THE STANDING ROCK SIOUX TRIBE WILL RECEIVE AS A RESULT OF THE LAND BUY BACK PROGRAM BE BROUGHT OUT TO THE DISTRICTS IN NOVEMBER, DECEMBER, 2015 OR JANUARY 2016 WITH A BREAK-DOWN SHOWING THE NUMBER OF ACRES AND THE AMOUNT FOR EACH DISTRICTS. THE PEOPLE USED THEIR OWN MONEY FROM COBELL SETTLEMENT FOR THE PURCHASE OF THESE LANDS AND THEY HAVE A RIGHT TO BENEFIT DIRECTLY. [NOT HAVE THESE ADDED FUNDS GO TO PROGRAMS FROM

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 7

MOTION #12 IS CONTINUED.

WHICH THEY RECEIVE NO BENEFITS AND PAY HIGH SALARIES TO SELECTED PERSONS WHOSE EMPLOYMENT HAS NOT IMPROVED THE LIVES OF THE PEOPLE.]

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#13. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT THE FOOD DISTRIBUTION PROGRAM [COMMODITIES] BE AMENDED TO INCLUDE ALL NATIVE ELDERLY PERSONS LIVING ON THE STANDING ROCK RESERVATION REGARDLESS OF INCOME. FOOD PRICES HAVE RISEN TO AN EXTREMELY HIGH LEVEL AND TRANSPORTATION COSTS ARE BEYOND THE MEANS OF MANY OF OUR PEOPLE. THIS IS AN EMERGENCY REQUEST AND IMMEDIATE ACTION IS REQUIRED.

MOTION WAS WITHDRAWN

#14. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE PORCUPINE LOCAL DISTRICT REPORT FOR AUGUST 13, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	YES	LITTLE EAGLE, Avis	NO
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 8

MOTION #14 IS CONTINUED.

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 – 2 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

ROCK CREEK DISTRICT – Avis Little Eagle, reporting.
July 30, 2015 [SPECIAL MEETING]

#15. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GET 3RD QUARTER TAX ALLOCATION FROM TAX DEPARTMENT TO PAY ROCK CREEK LOCAL DISTRICT BILLS.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#16. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO GET 4TH QUARTER TAX ALLOCATION FROM THE TAX DEPARTMENT TO PAY ROCK CREEK LOCAL DISTRICT BILLS.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 9

MOTION #16 IS CONTINUED.

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 – 2

MOTION CARRIED 3 – EXCUSED

ROCK CREEK DISTRICT – Avis Little Eagle, reporting.
August 06, 2015 [SPECIAL MEETING]

#17. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REMOVE LOREN ARCHAMBAULT AS THE ROCK CREEK LOCAL DISTRICT CHAIRMAN.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#18. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO REMOVE JODI VERMILLION AS THE ROCK CREEK LOCAL DISTRICT TREASURER.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 10

MOTION #18 IS CONTINUED.

HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	NO
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	N.V.

VOTE: YES – 8 NO – 2 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

ROCK CREEK DISTRICT – Avis Little Eagle, reporting.
August 24, 2015 [REGULAR MEETING]

#19. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ANNUAL QUARTERLY TAX BUDGET FOR FY 2015/2016:

BUDGET LINE ITEM	1 ST QUARTER	2 ND QUARTER	3 RD QUARTER	4 TH QUARTER
ADMINISTRATION	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
DISTRICT BILLS	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
TOTAL	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
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	N.V.	YOUNG, Phyllis	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE ANNUAL CASINO REVENUE BUDGET FOR FY 2015/2016:

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 11

MOTION #20 IS CONTINUED.

BUDGET LINE ITEM	1 ST QUARTER	2 ND QUARTER	3 RD QUARTER	4 TH QUARTER
LEGION POST 82	\$ 2,500.00	\$ 3,105.00	\$ 4,410.00	\$ 2,300.00
AUXILARY	\$ 0.00	\$ 2,805.00	\$ 2,000.00	\$ 2,000.00
ELDERLY MEDICAL	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
EDUCATION ASST. PRE/K/8 TH /12 TH GRADUATION	\$ 2,910.00	\$ 2,000.00	\$ 4,000.00	\$ 0.00
YOUTH SPORTS	\$ 1,500.00	\$ 2,500.00	\$ 2,500.00	\$ 0.00
YOUTH ACTIVITIES HOLIDAYS	\$ 3,500.00	\$ 0.00	\$ 1,354.10	\$ 0.00
CLEAN UP	\$ 0.00	\$ 3,000.00	\$ 0.00	\$ 0.00
MEMORIAL CLEAN UP	\$ 0.00	\$ 3,000.00	\$ 0.00	\$ 0.00
PORT-A-POTIES	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,600.00
COMMUNITY IMPROVEMENTS	\$ 2,500.00	\$ 2,500.00	\$ 0.00	\$ 0.00
POW-WOW	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,010.00
JULY 4 TH	\$ 0.00	\$ 0.00	\$ 0.00	\$ 6,000.00
TOTAL	\$ 18,410.00	\$ 18,410.00	\$ 17,665.00	\$ 18,410.00

ROLL CALL VOTE:

ARCHAMBAULT, II, DAVE – NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	N.V.
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 – 11

NO – 0

NOT VOTING – 3

MOTION CARRIED

3 – EXCUSED

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT JOE PORRAS, SR.’S RESIGNATION FROM TERO FOR THE ROCK CREEK LOCAL DISTRICT.

ROLL CALL VOTE:

ARCHAMBAULT, II, DAVE – NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
---------------------	-----	-------------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 12

MOTION #21 IS CONTINUED.

CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	N.V.
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 – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#22. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE ROCK CREEK LOCAL DISTRICT REPORT FOR JULY 16, 2015; JULY 30, 2015; AUGUST 06, 2015 AND AUGUST 24, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

WAKPALA DISTRICT – Duane Claymore, reporting.
August 10, 2015 [REGULAR MEETING]

#23. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE RESULTS FOR PATY MCLAUGHLIN AS VICE CHAIRMAN [WAKPALA DISTRICT].

MOTION WAS WITHDRAWN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 13

#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PASS THE TREASURER'S REPORT [WAKPALA DISTRICT].

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORT FOR AUGUST 10, & 14, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	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	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 3 – EXCUSED

#26. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF TRANSCRIBED MINUTES FOR JUNE 2, 3, 23, 2015; JULY 7, 23, 2015; AND AUGUST 5, 2015.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 01, 2015

PAGE: 14

MOTION #26 IS CONTINUED.

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

#27. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:24 P.M. CST.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, "Joe" James	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	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED