

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 21, 2015

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE AGENDA FOR OCTOBER 21, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	L.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED 1 - LATE

DISTRICT REPORTS

CANNONBALL DISTRICT – Cody Two Bears, reporting.
September 23, 2015 [REGULAR MEETING]

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

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE 2016 TAX BUDGET IN THE AMOUNT OF \$40,000.00 PLUS THE CARRY OVER OF \$17,126.32. [CANNONBALL DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE 2016 GENERAL BUDGET IN THE AMOUNT OF \$20,000.00 PLUS CARRY OVER OF \$14,513.39. [CANNONBALL DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#5. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF CANNONBALL LOCAL DISTRICT REPORT FOR SEPTEMBER 23, 2015.

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MOTION #5 IS CONTINUED.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

KENEL DISTRICT – Frank White Bull, reporting.
September 22, 2015 [REGULAR MEETING]

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

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE OF MOTION #1 – GENERAL FUND BUDGET FOR FY 2015-2016 OCTOBER 1ST – SEPTEMBER 30TH FROM PLANNING COMMISSION MEETING MINUTES DATED SEPTEMBER 14, 2015. [KENEL DISTRICT]

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MOTION #7 IS CONTINUED.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF MOTION #2 – QUARTERLY TAX BUDGET FOR FY 2015-2016 OCTOBER 1ST – SEPTEMBER 30TH FROM PLANNING COMMISSION MEETING MINUTES DATED SEPTEMBER 14, 2015. [KENEL DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF MOTION #3 – CASINO BUDGET FOR FY 2015-2016 OCTOBER 1ST – SEPTEMBER 30TH FROM PLANNING COMMISSION MEETING MINUTES DATED SEPTEMBER 14, 2015. [KENEL DISTRICT]

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MOTION #9 IS CONTINUED.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DANA YELLOW FAT, TO APPROVE OF JUDY YELLOW FAT, KENT YELLOW EARRINGS AND ANTHONY VERMILLION AS NEW PLANNING COMMISSION. [KENEL DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR SEPTEMBER 22, 2015.

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

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MOTION #11 IS CONTINUED.

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

LONG SOLDIER DISTRICT – James "Joe" Dunn, reporting.
September 16, 2015 [SPECIAL MEETING]

#12. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE TREASURER'S REPORT FOR APRIL, MAY & JUNE 2015 & TAX REPORT FOR OCTOBER 2014 THRU APRIL 2015. [LONG SOLDIER DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#13. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE OF TREASURER'S REPORT FOR JULY & AUGUST 2015. [LONG SOLDIER DISTRICT]

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

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MOTION #13 IS CONTINUED.

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#14. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE THE 2015 TAX BUDGET MODIFICATION IN THE AMOUNT OF \$53,062.00. [LONG SOLDIER DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#15. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE 2015 GAMING BUDGET MODIFICATION IN THE AMOUNT OF \$187,398.00. [LONG SOLDIER DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES

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MOTION #15 IS CONTINUED.

DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#16. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE 2016 TAX BUDGET IN THE AMOUNT OF \$40,000.00. [LONG SOLDIER DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#17. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF THE 2016 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000.00. [LONG SOLDIER DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #17 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#18. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE 2016 GAMING BUDGET IN THE AMOUNT OF \$249,864.00. [LONG SOLDIER DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#19. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF LONG SOLDIER LOCAL DISTRICT REPORT FOR SEPTEMBER 16, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES

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MOTION #19 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

PORCUPINE DISTRICT – Kory McLaughlin, reporting.
September 29, 2015 [SPECIAL MEETING]

#20. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JAMES “JOE” DUNN, TO APPROVE PORCUPINE LOCAL DISTRICT CASINO BUDGET FY-2016 FOR \$89,378.00.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#21. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JAMES “JOE” DUNN, TO APPROVE PORCUPINE LOCAL DISTRICT TAX BUDGET FY-2016 FOR \$40,000.00.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #21 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#22. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF PORCUPINE LOCAL DISTRICT GENERAL FUND BUDGET FY-2016 FOR \$20,000.00.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#23. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF TREASURER’S REPORT FOR SEPTEMBER 29, 2015. [PORCUPINE DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES

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MOTION #23 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#24. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORTS FOR SEPTEMBER 10, 2015; AUGUST 27, 2015 AND SEPTEMBER 29, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault, reporting.
September 28, 2015 [REGULAR MEETING]

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT LARRY BROWN, SR., AS THE NEWLY ELECTED CHAIRMAN FOR THE ROCK CREEK LOCAL DISTRICT.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #25 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#26, MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT COURTNEY KILLS PRETTY ENEMY AS THE NEWLY ELECTED TREASURER FOR THE ROCK CREEK LOCAL DISTRICT.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADD THE EXTRA \$23,000.00 CASINO REVENUE [TRIBE GAVE THE DISTRICTS] INTO CASINO LINE ITEM POW-WOW FOR FY 2015/2016 [ROCK CREEK DISTRICT] READS AS FOLLOWS:

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
Auxiliary	\$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
Ed. Asst. Pre/K/8 th /12 th	\$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

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MOTION #27 IS CONTINUED.

Memorial Clean Up	\$0.00	\$3,000.00	\$0.00	\$0.00
Port-a-potties	\$0.00	\$0.00	\$0.00	\$3,600.00
Community Improvements	\$2,500.00	\$2,500.00	\$0.00	\$0.00
VJ Pow-Wow	\$0.00	\$0.00	\$0.00	\$25,010.00
July 4 th	\$0.00	\$0.00	\$0.00	\$6,000.00
TOTAL	\$18,410.00	18,410.00	\$17,665.10	\$41,410.00

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO CHANGE THE GENERAL FUNDS BUDGET OF \$5,000.00 PER QUARTER FOR FY 2015/2016. [TRIBE TOOK \$10,000.00 OUT FROM DISTRICTS] [ROCK CREEK DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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MOTION #28 IS CONTINUED.

MOTION CARRIED 1 – VACANT 3 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault, reporting.
October 4, 2015 [SPECIAL MEETING]

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF ROCK CREEK LOCAL DISTRICT FINANCIALS FOR SEPTEMBER, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE ANNUAL GENERAL FUNDS BUDGET OF \$20,000.00 FOR FY 2015/2016. [ROCK CREEK DISTRICT] READS AS FOLLOWS:

General Fund Budget FY 2015/2016				
Line Item	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
District Meetings	\$1,995.00	\$1,995.00	\$1,995.00	\$2,020.00
Planning Meetings	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
TOTAL	\$4,995.00	\$4,995.00	\$4,995.00	\$5,020.00

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #30 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault, reporting.
September 28, 2015 [REGULAR MEETING]

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO REQUEST 1ST QUARTERLY TAX ALLOCATION FOR THE ROCK CREEK LOCAL DISTRICT.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO REQUEST 1ST QUARTERLY CASINO REVENUE ALLOCATION FOR THE ROCK CREEK LOCAL DISTRICT.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES

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MOTION #32 IS CONTINUED.

HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO REQUEST 1ST QUARTERLY GENERAL FUNDS ALLOCATION FOR THE ROCK CREEK LOCAL DISTRICT.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORTS FOR SEPTEMBER 28, 2015 AND OCTOBER 4, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #34 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

WAKPALA DISTRICT – Duane Claymore, reporting.
September 14, 2015 [REGULAR MEETING]

#35. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF GENERAL FUND BUDGET AS PRESENTED. [WAKPALA DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#36. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF TAX FUND BUDGET AS PRESENTED 2015-16. [WAKPALA DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #36 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#37. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE CASINO BUDGET AS PRESENTED. [WAKPALA]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#38. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CODY TWO BEARS, TO APPROVE TO AUTHORIZE DUANE CLAYMORE AND JEFF CADOTTE, SR., TO SIGN CHECKS. [WAKPALA DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.

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MOTION #38 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	1 – VACANT	3 – EXCUSED
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#39. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT JEFF CADOTTE, SR., AS WATER BOARD MEMBER. [WAKPALA DISTRICT]

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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VACANT	-----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	1 – VACANT	3 – EXCUSED
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#40. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO DECLARE DORI MILLER TREASURER POSITION VACANT FOR 3 UNEXCUSED ABSENCES. [WAKPALA DISTRICT]

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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VACANT	-----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION #40 IS CONTINUED.

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DANA YELLOW FAT, TO APPROVE THE TREASURER’S REPORT. [WAKPALA DISTRICT]

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

VACANT	-----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORT FOR SEPTEMBER 14, 2015.

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

VACANT	-----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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COMMITTEE REPORTS

H.E.W. COMMITTEE – Cody Two Bears, reporting.
September 15, 2015 [SPECIAL MEETING]

NO ACTION TAKEN

H.E.W. COMMITTEE – Cody Two Bears, reporting.
September 21, 2015 [REGULAR MEETING]

#43. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO CLOSE THE STANDING ROCK TREATMENT PROGRAM’S 570/690 BANK ACCOUNT NUMBER: 0207.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#44. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE TO COMBINE THE 570/690 YOUTH BANK ACCOUNT AND 437 ADULT BANK ACCOUNT INTO SINGLE BANK ACCOUNT NUMBER: 0199.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

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MOTION #44 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#45. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE PARENT LISTING FOR SEPTEMBER 21, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#46. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE SUBMISSION OF THE FY 2016 ANNUAL FUNDING AGREEMENT CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS A13AV00275 BETWEEN THE SECRETARY AND THE STANDING ROCK SIOUX TRIBE, IN THE AMOUNT OF \$8,256,737.00.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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MOTION #46 IS CONTINUED.

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#47. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO CHANGE ALL THE PL 93-638 CONTRACTS WITH THE BUREAU OF INDIAN AFFAIRS FROM CALENDER YEAR TO FISCAL YEAR CONTRACTS, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#48. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE BUDGET MODIFICATION #12, FOR TRIBAL HEALTH ADMINISTRATION CONTRACT NO. HHS-1-241-2015-00003 IN THE AMOUNT OF \$6,678.00.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #48 IS CONTINUED.

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#49. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE RE-CONTRACTING IN THE AMOUNT OF \$292,057.00 – PART B AND \$712,885.00 – PART A.

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

VACANT	-----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#50. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENTS FOR OCTOBER 1, 2015, TO SEPTEMBER 30, 2016: SUSAN HOCHALTER, SPEECH - \$95,616.00, TAMELA BOHAN, OT - \$7,800.00 AND MARY KAY FLEMMER, PT - \$54,720.00.

MOTION WAS WITHDRAWN.

#51. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF CONSULTANT AGREEMENT FOR SUSAN HOCHOLTER, SPEECH, IN THE AMOUNT OF \$95,616.00, OCTOBER 1, 2015 TO SEPTEMBER 30, 2016, FOR EARLY CHILDHOOD TRACKING PROGRAM.

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

VACANT	-----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #51 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#52. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT FOR TAMELA BOHAN, OT, IN THE AMOUNT OF \$7,800.00, OCTOBER 1, 2015 TO SEPTEMBER 30, 2016, FOR THE EARLY CHILDHOOD TRACKING PROGRAM.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#53. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT FOR MARY KAY FLEMMER, PT, IN THE AMOUNT OF \$54,720.00, OCTOBER 1, 2015 TO SEPTEMBER 30, 2016, FOR THE EARLY CHILDHOOD TRACKING PROGRAM.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #53 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#54. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT THE CIRCLE OF LIFE: CANCER EDUCATION AND OUTREACH GRANT IN THE AMOUNT OF \$1,500.00, AMENDED TO INCLUDE WITH EMPHASIS ON WATER IN ALL AREAS, FOR PURPOSES OF: [1] ELIMINATING CANCER AS A HEALTH PROBLEM, [2] PREVENTING CANCER, [3] SAVING LIVES AND DIMINISHING SUFFERING FROM CANCER, [4] RESEARCH, [5] EDUCATION, [6] ADVOCACY, AND [7] SERVICE.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#55. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE TO SUBMIT ITS APPLICATION FOR FUNDING TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR LOW INCOME ENERGY ASSISTANCE GRANT FOR FISCAL YEAR 2016, **BY RESOLUTION.**

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

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MOTION #55 IS CONTINUED.

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#56. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE HOUSING REHABILITATION FOR LOW RENT UNITS AS THE TOP PRIORITY FOR FY 2015 AND TO APPROVE TO PRIORITIZE THE SRHA TO SUBMIT FY 2015 ICDBG APPLICATION FOR HOUSING REHABILITATION FOR THE MAXIMUM AMOUNT OF \$1,100,000.00 FOR LOW RENT UNITS, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#57. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE MOU [MEMORANDUM OF UNDERSTANDING] FOR THE NUTRITION FOR THE ELDERLY PROGRAM/BUSH FOUNDATION.

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

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MOTION #57 IS CONTINUED.

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#58. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AMEND MOTION #23 OF THE REGULAR TRIBAL COUNCIL MEETING HELD ON SEPTEMBER 2, 2015 TO READ RETROACTIVE CY 2014 NON-FEDERAL SHARE WAIVER IN THE AMOUNT OF \$600,000.00. [0-5 HEADSTART PROGRAM]

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

VACANT	----	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#59. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT THE IV-E ADDITIONAL FUNDING IN THE AMOUNT OF \$119,055.47 FROM THE ND DEPARTMENT OF HUMAN SERVICES.

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

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MOTION #59 IS CONTINUED.

VACANT	----	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#60. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT THE P.L. 93-638 FUNDING IN THE AMOUNT OF \$56,526.65 FOR OPERATING STAFF EXCEPT FOR FAMILY PREVENTION. [CPS PROGRAM]

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#61. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE MOA [MEMORANDUM OF AGREEMENT] BETWEEN THE ECHT [EARLY CHILDHOOD TRACKING] AND CPS [CHILD PROTECTION SERVICES], FOR THE COST SHARING FOR TRAINING AND TRANSPORTATION.

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

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MOTION #61 IS CONTINUED.

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#62. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT THE FAMILY PRESERVATION GRANT IN THE AMOUNT OF \$150,000.00 FOR TWO YEAR TIME SPAN TO PAY FOR TWO STAFF.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#63. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF REAFFIRMING THE MOTION FOR APPROVAL OF THE CPS DRAFT POLICY AND PROCEDURE MANUAL THAT WAS MADE ON NOVEMBER 19, 2014.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES

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MOTION #63 IS CONTINUED.

DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#64. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE MOA [MEMORANDUM OF AGREEMENT] BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE K-12 SCHOOL SYSTEM THAT RESIDE WITHIN THE BOUNDARIES OF THE STANDING ROCK SIOUX RESERVATION FOR THE IMPLEMENT OF THE TEACH FOR AMERICA.

MOTION WAS WITHDRAWN.

H.E.W COMMITTEE – Cody Two Bears, reporting.
October 18, 2015 [REGULAR MEETING]

#65. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE OF ONE [1] PARENT FOR THE OCTOBER PARENT LISTING.

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

VACANT	-----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#66. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE TO PUT ROBERT TAKEN ALIVE ON THE EPT TEAM TO REPRESENT H.E.W. COMMITTEE.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#67. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE TO PURCHASE A TRIMBLE GPS UNIT AND SOFTWARE [SOLE SOURCE] USING THE MICA GRANT FUNDS IN THE AMOUNT OF \$6,617.00.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#68. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO RESCIND MOTION #18, OF THE TRIBAL COUNCIL MEETING HELD ON AUGUST 25, 2015, BASED ON DOCUMENTATION FOR SERVICES RENDERED AND BASED OFF OF THE OMB CIRCULAR. [RE: POSITIVE TOMORROW]

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MOTION #68 IS CONTINUED.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#69. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE 2016 EARLY HEADSTART AND HEADSTART GRANT IN THE AMOUNT OF \$3,290,245.00.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#70. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE 2015 SELF ASSESSMENT REPORT.

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

VACANT	----	ARCHAMBAULT, Paul	YES
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MOTION #70 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#71. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE 2015 COMMUNITY NEEDS ASSESSMENT REPORT.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#72. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHAD HARRISON, TO APPROVE TO HAVE ROBERT TAKEN ALIVE AS HEADSTART LIAISON AND DANA YELLOW FAT AS ALTERNATE.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #72 IS CONTINUED.

TAKEN ALIVE, Robert	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#73. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RELEASE ALL THE TITLES FOR ALL FEMA TRAILERS TO THE HOMEOWNERS.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#74. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE H.E.W. COMMITTEE REPORTS FOR SEPTEMBER 15, 2015; SEPTEMBER 21, 2015; AND OCTOBER 19, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES

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MOTION #74 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#75. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ADD MR. HILL, TRANSCRIBED MINUTES, SEVERANCE AND HONORARIUM FOR MILTION BROWN OTTER.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#76. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF TRANSCRIBED MINUTES FOR AUGUST 25, 2015; SEPTEMBER 1, 2015; SEPTEMBER 2, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #76 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#77. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF SEVERANCE AND HONORARIUM FOR FORMER TRIBAL COUNCIL MEMBER MILTON BROWN OTTER.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
September 28, 2015 [REGULAR MEETING]

#78. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO SUBMIT A REQUEST FOR A DONATION IN THE AMOUNT OF \$500,000.00 FROM THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY FOR THE PURPOSES OUTLINED, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.

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MOTION #78 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	1 – VACANT	3 – EXCUSED
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#79. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ADD THE PE’S LA LAND PURCHASE TO THE STANDING ROCK SIOUX TRIBE LIABILITY INSURANCE.

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	1 – VACANT	3 – EXCUSED
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#80. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF FORTY-FIVE [45] NEW ENROLLMENT APPLICANTS INTO THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #80 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#81. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE RELINQUISHMENT OF DARCY COTTONWOOD AND CLYDE DWARF FROM THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#82. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE UPDATED WORKFORCE SERVICES P.L. 102-477 DIRECT EMPLOYMENT/SUPPORTIVE SERVICES APPLICATION.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #82 IS CONTINUED.

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#83. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE AMENDMENT TO TITLE V, CHAPTER 7, SECTION 5-715 [E][7], **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
October 6, 2015 [SPECIAL MEETING]

#84. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO AUTHORIZE CHAIRMAN ARCHAMBAULT’S SIGNATURE FOR THE SECURITY AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT ADMINISTRATION [EDA] AND STANDING ROCK SIOUX TRIBE IN REFERENCE TO EDA PROJECT NUMBER: 05-01-04874 [TELECOM GRANT].

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #84 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#85. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO AUTHORIZE CHAIRMAN ARCHAMBAULT’S SIGNATURE FOR THE BACKHAUL PROJECT LEASE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND STANDING ROCK TELECOMMUNICATIONS, INC., IN REFERENCE TO EDA PROJECT NUMBER: 05-01-04874 [TELECOM GRANT].

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#86. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE TO AUTHORIZE CHAIRMAN ARCHAMBAULT’S SIGNATURE FOR THE ADDENDUM TO THE WIRELESS NETWORK PROJECT LEASE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND STANDING ROCK TELECOMMUNICATIONS, INC., IN REFERENCE TO EDA PROJECT NUMBER: 05-01-04874 [TELECOM GRANT].

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES

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MOTION #86 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#87. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO POST TITLE XIX – RULES AND PROCEDURES FOR THE STANDING ROCK SIOUX TRIBAL COUNCIL FOR THIRTY [30] DAYS.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – VACANT 3 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
October 15, 2015 [REGULAR MEETING]

#88. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO END RELATIONSHIP WITH THE TRIBAL CONTRACT WITH A POSITIVE TOMORROW.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.

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MOTION #88 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#89. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO END THE CURRENT IV-E CONTRACT WITH POSITIVE TOMORROW.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#90. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE THE RECOMMENDATION BY FINANCE [JEROME, NICOLE & AMY] TO UTILIZE REDW FOR PURPOSES OF THE 2015 FISCAL YEAR AUDIT.

MOTION WAS WITHDRAWN.

#91. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY _____, TO APPROVE OF OPTION #1, AS PRESENTED BY CFO, FOR THE RAMAH LAWSUIT SETTLEMENT FOR THE SRST AWARD OF \$4,258,984.00 – OPTION #1 [1] \$750,000.00 TO IDC ACCOUNT [2] \$750,000.00 TO DISBURSEMENT ACCOUNT AND [3] \$2,758,984.00 TO FEDERAL DEFICIT ACCOUNT.

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MOTION #91 IS CONTINUED.

MOTION DIED FOR LACK OF A SECOND.

#92. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF JEROME LONG BOTTOM [CFO] TO PURCHASE A BURIAL INSURANCE POLICY UTILIZING \$700,000.00 OUT OF THE UNOBLIGATED FUNDS OF \$746,165.07 WITH STARION FINANCIAL BANK.

AMENDED: TO OBTAIN ADEQUATE QUOTATIONS FROM ELIGIBLE INSURANCE COMPANIES.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#93 MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE RECOMMENDATION BY FINANCE [JEROME, NICOLE & AMY] TO UTILIZE REDW FOR PURPOSE OF THE 2015 FISCAL YEAR AUDIT WITH THE OPTION FOR 2016/2017 IN THE AMOUNT OF \$160,000.00 PER YEAR.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	NO	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #93 IS CONTINUED.

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#94. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO MOVE ALL PROGRAMS TO OPERATE ON TRIBAL FISCAL YEAR CYCLE [OCT.1 – SEPT. 30].

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#95. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO CONTINUE FUNDING THE SALARY FOR GILLARD WHITE – CDBG PROJECT MANAGER THROUGH THE END OF THE YEAR USING CASINO FUNDS.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #95 IS CONTINUED.

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#96. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE THAT THE SRST WILL PROVIDE INSURANCE AND BONDING FOR DISTRICT GOVERNMENT ONLY, DISTRICT BUSINESS ACTIVITY IS AND WILL BE CONSIDERED SEPARATE.

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

VACANT	-----	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#97. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE JUDICIAL COMMITTEE MINUTES FOR SEPTEMBER 28, 2015; OCTOBER 6, 2015 AND OCTOBER 15, 2015.

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

VACANT	-----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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ECONOMICS COMMITTEE – Paul Archambault, reporting.
September 21, 2015 [REGULAR MEETING]

#98. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND THE RESOLUTION NO. 402-15 GRANTING A HOMESITE TO NELSON LITTLE BEAR FROM 5 YEARS TO 25 YEARS [BEAR SOLDIER DISTRICT], **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#99. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A HOMESITE TO ELRAY RED LEGS ON TRIBAL TRACT T3244 [RUNNING ANTELOPE DISTRICT], **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#100. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T5501 TO PAT CLARK [CORSON COUNTY], **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#101. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T4219 TO JEFF CADOTTE, SR. [WAKPALA DISTRICT], **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#102. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T3864 TO KELLY MORGAN [CORSON COUNTY], **BY RESOLUTION.**

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MOTION #102 IS CONTINUED.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#103. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND RESOLUTION NO. 403-15 ADDING T2058B AND RANGE UNIT 607 TO KENNY GULLICKSON AND TO PUT OUT FOR BID, **BY RESOLUTION.**

AMEND: TO RESCIND NOT AMEND

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#104. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO PUT TRIBAL TRACT T2058-B OUT FOR BID.

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MOTION #104 IS CONTINUED.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#105. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE A TRIP APPLICATION FROM NICK LEINGANG FOR A PIPELINE AND TANK IN THE AMOUNT OF \$1,818.00 ON ALLOTMENT T5322 ND 3523, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#106. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE A TRIP APPLICATION FROM MICHAEL MURPHY FOR A PIPELINE IN THE AMOUNT OF \$2,186.20 ON RANGE UNIT 115, **BY RESOLUTION.**

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

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MOTION #106 IS CONTINUED.

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#107. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO ENTER INTO A COLLABORATIVE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE, DEPARTMENT OF LAND MANAGEMENT AND THE BUREAU OF INDIAN AFFAIRS, STANDING ROCK AGENCY, FUELS MANAGEMENT PROGRAM TO FACILITATE COMPREHENSIVE LAND MANAGEMENT TREATMENTS WITHIN THE BOUNDARIES OF THE STANDING ROCK SIOUX RESERVATION, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#108. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE DEMOLITION OF LITTLE EAGLE AND KENEL TANKS, CONTRACTOR WILL BE ENGINEERING AMERICA, FUNDING IS COMING FROM IHS.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#109. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE RUNNING ANTELOPE LIFT STATION RENOVATIONS WITH LEON STORMS DOING THE WORK AND FUNDING FROM IHS.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#110. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE DEPARTMENT OF WATER RESOURCES TO ACCEPT THREE [3] BUREAU OF INDIAN AFFAIRS GRANTS FOR FY 2015 FOR DATA COLLECTION AND ANALYSIS, GROUNDWATER RESOURCES ASSESSMENT AND STREAMFLOW QUANTIFICATION, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#111. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE DEPARTMENT OF WATER RESOURCES TO SUBMIT AN FY 2016 FUNDING REQUEST IN THE AMOUNT OF \$60,000.00 TO BUREAU OF INDIAN AFFAIRS FOR STANDING ROCK GROUNDWATER RESOURCES ASSESSMENT PROJECT, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#112. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE DEPARTMENT OF WATER RESOURCES TO SUBMIT AN FY 2015/2016 FUNDING AGREEMENT IN THE AMOUNT OF \$45,000.00 TO BUREAU OF INDIAN AFFAIRS FOR STANDING ROCK STREAMFLOW QUANTIFICATIONS, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane [CHAIRING]	N.V.	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#113. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE REAL ESTATE APPRAISALS 2016 ANNUAL FUNDING AGREEMENT IN THE AMOUNT OF \$33,277.00, **BY RESOLUTION.**

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane [CHAIRING]	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault, reporting.
October 20, 2015 [REGULAR MEETING]

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#114. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ACCEPT NORTHWEST ASPHALT, INC., OF SHAKOPEE, MN AS LOW BIDDER FOR CONTRACT 3-7 WATER MAIN TRANSMISSION PIPELINE OF \$2,694,679.00 INCLUDING TERO AND EPA PERMIT FEE.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane [CHAIRING]	N.V.	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#115. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF ECONOMICS COMMITTEE REPORTS FOR SEPTEMBER 21, 2015 AND OCTOBER 20, 2015.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, "Joe" James	YES	HARRISON, Chad	YES
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#116. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADD RANDEZ BAILEY, MR&I, MOA BETWEEN THE DEPARTMENT OF WATER RESOURCES AND THE MUNICIPAL, RURAL AND INDUSTRIAL WATER SUPPLY SYSTEM OF THE STANDIN ROCK SIOUX TRIBE.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#117. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY _____, TO APPROVE OF THE FOLLOWING RESOLUTION: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF THE MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF WATER RESOURCES AND MUNICIPAL, RURAL AND INDUSTRIAL WATER SUPPLY.

MOTION DIED FOR LACK OF A SECOND.

#118. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE TO DECLARE THE SOUTH DAKOTA TAX COMMISSION CHAIRMAN VACANT.

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

VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.

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MOTION #118 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE:	YES – 10	NO – 0	NOT VOTING – 3
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MOTION CARRIED	1 – VACANT	3 – EXCUSED
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#119. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING.

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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VACANT	----	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
DUNN, “Joe” James	YES	HARRISON, Chad	YES
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	1 – VACANT	3 – EXCUSED
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