

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

**MEETING DATE: September 2, 2015**

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR SEPTEMBER 2, 2015.

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      2 – EXCUSED                      2 - LATE

#2. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF; BE IT FURTHER RESOLVED, THAT THE CONSTITUTION REFORM COMMISSION SHALL ANALYZE THE PROPOSED FOUR AMENDMENTS: LAND ASSIGNMENTS OF 1000 ACRES TO THE DISTRICTS; ECONOMIC DEVELOPMENT AUTHORITY TO THE DISTRICTS; NON-VIOLENT FELONS BEING GRANTED A HEARING TO RUN FOR PUBLIC OFFICE; AND THE LEGALIZATION OF HEMP, FOR POSSIBLE PLACEMENT ON A RESERVATION-WIDE BALLOT AFTER SUBSTANTIVE LEGAL CONCERNS OF THE PROPOSED LANGUAGE HAVE BEEN ADDRESSED OR THE INTENT OF THE PROPOSED LANGUAGE IS SATISFIED BY OTHER MEANS SUCH AS CODE REVISIONS, **BY RESOLUTION.**

**MOTION WAS WITHDRAWN.**

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF; BE IT FURTHER RESOLVED, THAT THE CONSTITUTION REFORM COMMISSION SHALL ANALYZE THE PROPOSED FOUR AMENDMENTS: LAND ASSIGNMENTS OF 1000 ACRES TO THE DISTRICTS; ECONOMIC DEVELOPMENT AUTHORITY TO THE DISTRICT; NON-VIOLENT FELONS BEING GRANTED A HEARING TO RUN FOR PUBLIC OFFICE; AND THE LEGALIZATION OF HEMP, FOR POSSIBLE PLACEMENT ON A RESERVATION-WIDE BALLOT AFTER SUBSTANTIVE LEGAL CONCERNS OF THE PROPOSED LANGUAGE HAVE BEEN ADDRESSED OR THE INTENT OF THE PROPOSED LANGUAGE IS SATISFIED BY OTHER MEANS SUCH AS CODE REVISION, **BY RESOLUTION.**

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**MOTION #3 IS CONTINUED.**

**MOTION WAS WITHDRAWN.**

**COMMITTEE REPORTS**

**H.E.W. COMMITTEE** – Phyllis Young reporting.  
August 24, 2015

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PETITION FUNDS FOR IMMERSION NEST GRANT IN THE AMOUNT OF \$100,000.00 FROM I.E.; TAX, CASINO REVENUE ETC. AND ANY FUNDS AVAILABLE.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#5. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF ELWAY RED LEGS FOR FEMA TRAILER.

**AMEND:** STATE “RUNNING ANTELOPE LOCAL DISTRICT”.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES

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**MOTION #5 IS CONTINUED.**

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

#6. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO TAKE THE 10% MATCH FOR THE FAMILY PRESERVATION GRANT FROM THE GAMING BUDGET.

**AMEND:** GAMING LINE-ITEM BUDGET FOR CPS.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#7. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE THE CPS AWARD AND THE NEW BUDGET FROM BIA CHILD WELFARE ASSISTANCE GRANT IN THE AMOUNT OF \$94,838.00.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.

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**MOTION #7 IS CONTINUED.**

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#8. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO MOU [MEMORANDUM OF UNDERSTANDING] BETWEEN THE CHILD SUPPORT ENFORCEMENT PROGRAM AND CPS.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#9. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE CPS TO WRITE FOR A USDA GRANT IN THE AMOUNT OF \$100,000.00 FOR A FOOD PANTRY IN THE SD OFFICE.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES

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**MOTION #9 IS CONTINUED.**

TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#10. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE ~~SEVEN [7]~~ CONSULTANTS FOR THE ESITE CEM SURVEYS.

**AMEND: STRIKE OUT 7.**

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#11. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE DIABETES RESOLUTION, “*NOW THEREFORE BE IT RESOLVED THAT THE STANDING ROCK SIOUX TRIBE APPROVES AND SUPPORTS THE STANDING ROCK DIABETES TEAM’S PREVENTION EFFORTS*” ETC..., **BY RESOLUTION.**

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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

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**MOTION #11 IS CONTINUED.**

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#12. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ADAPT A RESOLUTION TO BE INCLUDED IN THE DEMANDS FOR THE OCTOBER 2015 MARCH TO WASHINGTON, D.C.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#13. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE FOOD DISTRIBUTION FY 2016 FEDERAL BUDGET IN THE AMOUNT OF \$501,652.00.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.

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**MOTION #13 IS CONTINUED.**

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE FOOD DISTRIBUTION FY 2016 NON-FEDERAL BUDGET IN THE AMOUNT OF \$167,217.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#15. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF SUPPORTING THE THPO PROGRAM IN APPLYING FOR GRANT MONIES TO ESTABLISH A GRAVEYARD REHABILITATION PROJECT FOR THE SRST, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.

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**MOTION #15 IS CONTINUED.**

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#16. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THE THPO BUDGET MODIFICATION IN THE AMOUNT OF \$29,000.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#17. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THE OPEN ROAD HONDA BID FOR THPO IN THE AMOUNT OF \$12,829.00. [HONDA PIONEER SXS700M4]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES

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**MOTION #17 IS CONTINUED.**

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE SOLE SOURCE RADIO BID FROM RELM WIRELESS IN THE AMOUNT OF \$10,107.00. [THPO]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE FY 2015 RE-CONTRACTING AND ANNUAL FUNDING AGREEMENT WITH HIP, **BY RESOLUTION**.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES

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**MOTION #19 IS CONTINUED.**

WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF HEAD START POLICY COUNCIL MOTION #3 USDA DEPARTMENT OF AGRICULTURE MONTHLY REPORT FOR JULY 2015 REIMBURSEMENT IN THE AMOUNT OF \$1,570.62.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE MOU [MEMORANDUM OF UNDERSTANDING] BETWEEN THE HEAD START AND PROJECT LAUNCH.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES

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**MOTION #21 IS CONTINUED.**

WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE POLICY COUNCIL MOTION #3 USDA MAY 2015 IN THE AMOUNT OF \$3,071.79.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

#23. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE 2014 REVISED MOU [MEMORANDUM OF UNDERSTANDING] NON-FEDERAL SHARE WAIVER IN THE AMOUNT OF \$600,000.00.

**AMEND: HEAD START PROGRAM**

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES

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**MOTION #23 IS CONTINUED.**

TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

#24. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUBMIT A HEALTH AND SAFETY GRANT APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$4,000,000.00 FOR TWO [2] NEW HEAD START CENTERS IN CANNONBALL AND WAKPALA.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

#25. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO PERMANENTLY HIRE IDA ARCHAMBAULT AS THE CEO OF THE I.H.S. IN MCLAUGHLIN, **BY RESOLUTION.**

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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	EX.	MCLAUGHLIN, Jesse [ <b>Chairing</b> ]	N.V.

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**MOTION #25 IS CONTINUED.**

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#26. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO OPPOSE THE DOCTRINE OF DISCOVERY.

**AMEND: BY RESOLUTION, AND PRIORITIZE AS #1 DEMAND IN THE MARCH TO WASHINGTON, DC AND URGE U.S. CONGRESS TO ADDRESS THIS DURING THE POPE’S VISIT, SEPTEMBER 25-27, 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	EX.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#27. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO NEGOTIATE WITH ANY OF THE GRANTS WITH THIS INFORMATION. [DUNS#]

**AMEND: TO NEGOTIATE GRANTS THAT HAVE BEEN APPLIED FOR WITH A DIFFERENT DUNS#, GRANTS SUBMITTED BY POSITIVE TOMORROW.**

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

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**MOTION #27 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	EX.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED

#28. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO RECAPTURE THE VETERANS GRANT BY CHANGE OF DUNS NUMBER.

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	EX.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED**                      3 – EXCUSED

**H.E.W. COMMITTEE** – Phyllis Young reporting  
August 31, 2015

#29. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE THREE [3] NAMES LISTED BY IHS FOR WATER AND SEWER.

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**MOTION #29 IS CONTINUED.**

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

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

**VOTE:** YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED

#30. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF WATER LINE FOR JAKE AND ANGELA EAGLE AND UTILIZE THE ORIGINAL DATE OF APPLICATION [JANUARY 2014].

**AMEND:** JUSTIN EAGLE.

**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	EX.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED**                      3 – EXCUSED

#31. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO REQUEST FUNDING FOR LONG LINE APPLICATIONS FOR WATER AND SEWER.

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**MOTION #31 IS CONTINUED.**

**AMEND: FROM BOR.**

**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	EX.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED                      3 – EXCUSED**

#32. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE CHARTER FOR THE HUNKPAPA DEVELOPMENT.

**AMEND: TO INCLUDE THE ARTICLES OF INCORPORATION.**

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

**VOTE: YES – 11                      NO – 1                      NOT VOTING – 2**

**MOTION CARRIED                      3 – EXCUSED**

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#33. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF ALL PREVIOUS ACTIONS OF SUPPORT AND RESOLUTIONS FOR THE BLACK HILLS MANAGEMENT PROGRAM.

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED

#34. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO PAY PETER CAPOSSELA OUT OF THE LEGAL LINE-ITEM AND TO RETAIN TRIBAL WATER & LAND RIGHTS.

**AMEND: RETAIN HIM AS A TRIBAL WATER & LAND RIGHTS ATTORNEY.**

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

VOTE: YES – 9                      NO – 0                      NOT VOTING – 5

**MOTION CARRIED**                      3 – EXCUSED

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**H.E.W COMMITTEE** – Phyllis Young reporting.  
September 1, 2015

#35. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A BUDGET AMENDMENT OF 20% OF JTAC BUDGET FOR HIGHER EDUCATION INCLUDING CARRY-OVER AND FOR LANGUAGE IMMERSION.

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

VOTE: YES – 8 NO – 0 NOT VOTING – 6

**MOTION CARRIED** 3 – EXCUSED

#36. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE, NOW THEREFORE BE IT RESOLVED THE TRIBAL COUNCIL HAS DETERMINED THAT PROPOSED AMENDMENTS 1, 2, AND 4 ARE APPROPRIATE FOR CONSIDERATION BY RESOLUTION AND THE ENACTMENT OF TRIBAL CODES, RATHER THAN BY CONSTITUTIONAL AMENDMENT, **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
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 1 NOT VOTING – 1

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**MOTION #36 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED

#37. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR 8-24-15, 8-31-15, & 9-1-15.

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	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE:                                      YES – 13                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

**JUDICIAL COMMITTEE** – James “Joe” Dunn reporting.  
August 31, 2015

#38. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO POST TITLE XVI [16] CODE FOR FORTY-FIVE [45] DAYS, SECTION 16-601, SECTION 16-602, SECTION 16-607 & SECTION 16-608, WITH PUBLIC HEARINGS TO BE HELD BY THE TAX COMMISSION.

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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	EX.

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**MOTION #38 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED 4 – EXCUSED**

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO DISTRIBUTE THE SOUTH DAKOTA TAX REVENUE BY POPULATION BEGINNING WITH FISCAL YEAR 2016.

**NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.**

#40. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TABLE MOTION #39 OF TRIBAL COUNCIL MEETING SEPTEMBER 2, 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	NO	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	NO
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YOUNG, Phyllis	EX.

VOTE: YES – 9 NO – 3 NOT VOTING – 1

**MOTION CARRIED 4 – EXCUSED**

#41. MOTION WAS MADE BY JAMES “JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF BUDGET MODIFICATION #5 TO THE FY-15 N.D. TAX BUDGET IN THE AMOUNT OF \$891,129.04 WHICH INCREASES IN THE AMOUNT OF \$109,957.64 FROM FEMA REIMBURSEMENT REVENUE RECEIVED.

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

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**MOTION #41 IS CONTINUED.**

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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	EX.

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

#42. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE PROJECTED FY-16 SRST – TAX REVENUE BUDGET IN THE AMOUNT OF \$1,940,000.00, **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	EX.
TAKEN ALIVE, Robert	NO	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#43. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A NEW TWO [2] YEAR CONSULTANT AGREEMENT BETWEEN TRACEY ZEPHIER OF FREDERICKS, PEEBLES & MORGAN AND THE NORTH & SOUTH DAKOTA TAX DEPARTMENTS FOR LEGAL SERVICES TO BE EFFECTIVE OCTOBER 1, 2015. [RECOMMENDED BY THE NORTH DAKOTA & SOUTH DAKOTA TAX COMMISSIONS]

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
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**MOTION #43 IS CONTINUED.**

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	NO	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

**VOTE:** YES – 9                      NO – 2                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE SELECTION AND TRANSFER OF MIKE SWALLOW TO CHIEF JUDGE FOR THE S.R.S.T. TRIBAL COURT FROM ASSOCIATE JUDGE, THUS APPROVING THE EMPLOYMENT CONTRACT FOR CHIEF JUDGE AND TO ADVERTISE THE ASSOCIATE JUDGE.

**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	NO	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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

**VOTE:** YES – 10                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#45. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF BUDGET MODIFICATION #1 OF THE SOUTH DAKOTA TAX DEPARTMENT BUDGET IN THE AMOUNT OF \$189,980.45.

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

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**MOTION #45 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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#46. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO POST TITLE XVI [16] – TAX CODE SECTION 16-505.2 FUEL EXCISE TAX RATES FOR TEN [10] DAYS, AMEND TO FORTY-FIVE [45] DAYS – TO SYNC WITH THE OTHER TAX CODE. [RECOMMENDED BY TAX COMMISSION]

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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#47. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE REVISIONS OF THE S.R. TRIBAL GAMING COMMISSIONS "DRUG FREE WORKPLACE POLICY". [AUGUST 21, 2015 TAX COMMISSION MEETING, MOTION #13]

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**MOTION #47 IS CONTINUED.**

**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	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

**VOTE:** YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#48. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF MOTION #12 OF AUGUST 21, 2015 RECOMMENDING SELECTION OF CHRIS RAUSCH FOR LEGAL SERVICES ATTORNEY CONTRACT FOR TWO [2] YEARS WITH THE S.R. GAMING COMMISSION.

**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	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

**VOTE:** YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#49. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE GAMING COMMISSIONS RECOMMENDATION TO JOIN THE NORTH DAKOTA ASSOCIATION OF TRIBAL GAMING REGULATORY AUTHORITIES



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#51. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO PARTICIPATE IN THE SOUTH DAKOTA STATE AID FOR SALARY OF SERVICE OFFICERS PROGRAM.

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	YES	WHITE, Sr., Randal	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#52. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF A CONTRACT/CONSULTANT AGREEMENT BETWEEN CHRIS RAUSCH AND THE S.R.S.T. DEPARTMENT OF VETERANS AFFAIRS FOR LEGAL SERVICES NOT TO EXCEED \$4,000.00 FOR LEGAL WORK IN THE DEVELOPMENT OF THE VETERANS CODE, BUSINESS CENTER AND 501(c)3 APPLICATION AS A SOLE SOURCE JUSTIFICATION BY CHAIRMAN.

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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

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#53. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE S.R.S.T. ELDERLY NEEDS PROGRAM GUIDELINES AND APPLICATION FORM.

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	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#54. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. GAME & FISH DEPARTMENT AND INTEGRATED TECHNOLOGIES IN THE AMOUNT OF \$29,700.00 FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 TO BE TAKEN FROM THE LICENSE & FEES CONSULTANT LINE ITEM.

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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

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#55. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. GAME & FISH DEPARTMENT AND NEW CENTURY ENVIRONMENTAL, NOT TO EXCEED \$40,000.00 TO COME FROM THE LICENSE & FEES CONSULTANT LINE ITEM.

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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#56. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR AUGUST 24, 2015, & AUGUST 31, 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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

**ECONOMICS COMMITTEE** – Avis Little Eagle reporting.  
August 24, 2015

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#57. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE TRIBAL ROADS CREW ORGANIZATION, PREFERRED OPTIONS [SEASONAL EMPLOYEES] WITH FY2016 BUDGET \$1,017,654.00, FIVE [5] FULL TIME EMPLOYEES, FOUR [4] SEASONAL EMPLOYEES, SECRETARY/ADMINISTRATIVE POSITION AND OVERALL SUPERVISION WILL BE UNDER TRANSPORTATION PLANNING DEPARTMENT.

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	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE A FARM SERVICE AGENCY COST SHARE FOR EMERGENCY CONSERVATION PROGRAM FOR DAM REPAIR ON RANGE UNIT 730, 716, 453 AND 722 IN THE AMOUNT OF \$7,000.00.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	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	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES

VOTE: YES – 9                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      5 – EXCUSED



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**MOTION #61 IS CONTINUED.**

VOTE: YES – 6 NO – 5 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#62. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T1793-C TO GARY KIDDER [LONG SOLDIER DISTRICT], **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	N.V.	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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#63. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T1833 TO RICHARD LONG FEATHER [LONG SOLDIER DISTRICT], **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	N.V.	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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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**MOTION #63 IS CONTINUED.**

**MOTION CARRIED**                      5 – EXCUSED

#64. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND AGRICULTURE LEASE POLICIES AND PROCEDURES TO STATE THAT GRAZING PERMIT AND FARM PASTURE LEASES ARE NOT VALID UNTIL PAID IN FULL.

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	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE:                                      YES – 10                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#65. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE THE CLASSIFICATION OF GIS DATA MANAGEMENT SPECIALIST, WATER RESOURCES DEPARTMENT AND TO ADVERTISE.

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	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE:                                      YES – 10                      NO – 0                      NOT VOTING – 2

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**MOTION #65 IS CONTINUED.**

**MOTION CARRIED**                      5 – EXCUSED

#66. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE BUDGET MODIFICATION #5 OF PALEONTOLOGY CASINO CONTRACT.

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	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE:                                      YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#67. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO PERFORM REPAIRS TO TOMAC RANCH AS NECESSARY AND ON EMERGENT BASIS TO MAINTAIN EFFICIENT AND SAFE OPERATIONS OF THE SECURITY OPERATIONS OF THE NEW DISCOVERY SITE.

**AMEND:** PALEONTOLOGY DEPARTMENT.

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	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

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**MOTION #67 IS CONTINUED.**

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#68. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO SOLICIT FUNDING FROM PRIVATE FOUNDATIONS TO GENERATE DONATIONS IN INSTITUTE OF NATURAL HISTORY REVENUE-FUNDRAISING ACCOUNT 1106-36140.

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	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#69. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY STRONGLY OPPOSES THE DAKOTA ACCESS PIPELINE, **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	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

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**MOTION #69 IS CONTINUED.**

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED 5 – EXCUSED**

#70. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AMEND MOTION #22 OF TRIBAL COUNCIL MEETING AUGUST 5, 2015 GRANTING A HOME SITE TO VENITA PONGA, [CANNONBALL DISTRICT] TO STATE, **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	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	N.V.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED 5 – EXCUSED**

#71. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ADELE WHITE, TO APPROVE OF ECONOMICS COMMITTEE MINUTES FOR AUGUST 24, & 25, 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	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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**MOTION #71 IS CONTINUED.**

**MOTION CARRIED**                      6 – EXCUSED

#72. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:16 P.M.

**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	NO	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	EX.

**VOTE:**                                      YES – 9                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED