

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 02, 2015

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#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE AGENDA FOR DECEMBER 02, 2015.

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

CLAYMORE, Duane	L.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 3 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND RESOLUTION NO. 411-15 TO ADD CAROLINE THOMPSON TO JUDICIAL COMMITTEE.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	EX.	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 – 2

MOTION CARRIED 3 – EXCUSED

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO NOT PARTICIPATE IN THE REFUGEE RESETTLEMENT PROGRAM, **BY RESOLUTION.**

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

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MOTION #3 IS CONTINUED.

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

COMMITTEE REPORTS

ECONOMICS COMMITTEE – Frank White Bull, reporting,
November 16, 2015 [REGULAR MEETING]

#4. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE GRANTING A HOME SITE TO MARIE RIEHL ON TRIBAL TRACT T5093, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

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#5. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE GRANTING A HOME SITE TO KELLY MORGAN ON TRIBAL TRACT T3864, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#6. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT BIA DOES A FOLLOW UP ON REMOVING A FENCE LINE ON TRIBAL TRACT 15 AND TRIBAL TRACT 16.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#7. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH SOUTH DAKOTA USGS FOR \$50,000.00 GROUND WATER RESOURCE ASSESSMENT PROJECT, **BY RESOLUTION.**

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MOTION #7 IS CONTINUED.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A LAND EXCHANGE BETWEEN FRANK BULLHEAD AND THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#9. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE A LAND EXCHANGE BETWEEN KENNETH BUCKLEY AND THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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ECONOMICS COMMITTEE – Frank White Bull, reporting.
November 24, 2015 [SPECIAL MEETING]

#10. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF MEMORANDUM OF AGREEMENT [MOA] BY AND BETWEEN THE NORTH DAKOTA DEPARTMENT OF TRANSPORTATION [NDDOT], SOUTH DAKOTA DEPARTMENT OF PUBLIC SAFETY [SDDPS], BUREAU OF INDIAN AFFAIRS [BIA] AND THE STANDING ROCK SIOUX TRIBE SETS FORTH THE ROLES AND RESPONSIBILITIES OF EACH PARTY TO COMPLETE THE DEPLOYMENT OF AN ELECTRONIC CRASH RECORDS SYSTEM [TraCS] FOR USE ON THE STANDING ROCK SIOUX RESERVATION, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, JR., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE THE WATER USER’S AGREEMENT FOR A STANDARD RURAL HOUSEHOLD.

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

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

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MOTION #11 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT BENJAMIN M. EAGLE AS A SPECIALIZED CONSULTANT IN FOSSIL PREPARATION TO THE INSTITUTE OF NATURAL HISTORY'S PALEONTOLOGY PROGRAM.

MOTION WAS WITHDRAWN.

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO LEASE TRIBAL TRACT 1793-C [30 ACRES] 15 ACRES GARY KIDDER, AND 15 ACRES TO CARL KIDDER AND THAT THIS RESOLUTION SUPERCEDES RESOLUTION NO. 404-15, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF ECONOMICS COMMITTEE REPORTS FOR NOVEMBER 16, 2015 AND NOVEMBER 24, 2015.

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

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

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MOTION #14 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#15. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO SUPPORT A MEMORANDUM OF AGREEMENT WITH MAKOCHE WOWAPI AND WITH FIRE MANAGEMENT AGENCY-BIA, TO CONDUCT POST BURN ASSESSMENT AS REQUIRED IN TITLE XXXII, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#16. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TRANSCRIBED MINUTES FOR OCTOBER 7, 2015 [1st MEETING]; OCTOBER 7, 2015 [2nd MEETING]; OCTOBER 14, 2015; OCTOBER 21, 2015; OCTOBER 27, 2015; AND NOVEMBER 3, 2015.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, JR., Mike	YES

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MOTION #16 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	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 – 3

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Dana Yellow Fat, reporting.
November 10, 2015 [SPECIAL MEETING]

#17. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF PHASE 1, OF THE RESTRUCTURING PLAN FOR DECEMBER, 2015, AMENDED TO FOLLOW THE S.R. PERSONNEL POLICY. [RE: EDUCATION DEPARTMENT & LANGUAGE CULTURE]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#18. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE BUDGET MODIFICATION OF \$38,224.68 FROM CARRY OVER FOR THE ESITE GRANT.

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

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MOTION #18 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#19. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE NEW SCHOLARSHIP APPLICATION FOR THE STANDING ROCK SIOUX TRIBAL EDUCATION PROGRAM.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#20. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE TO HAVE ADELE WHITE SIT ON THE EDUCATION APPEALS COMMITTEE.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, JR., Mike	YES

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MOTION #20 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF OPTION 3 OF THE BIE 638 RESTRUCTURING PLAN, STATEMENT OF WORK.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#22. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT WITH THE MELVIN GRAVELY GROUP FOR PROGRAM GOVERNANCE TRAINING IN THE AMOUNT OF \$2,500.00.

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

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

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MOTION #22 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#23. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT FOR TEACHING STRATEGIES, INC., IN THE AMOUNT OF \$3,250.00 [2 DAY TRAINING – DEC. 5th AND 6th, 2015].

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#24. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE BUDGET MODIFICATION IN THE AMOUNT OF \$349,360.00 FROM SEASONAL STAFF TO HS/EHS LINE ITEMS TO INCLUDE [3] 14 PASSENGER SCHOOL BUSES, PURSUANT TO THE REGULAR POLICY COUNCIL MEETING HELD ON OCTOBER 23, 2015.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, JR., Mike	YES

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MOTION #24 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#25. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE CARRY OVER REQUEST IN THE AMOUNT OF \$400,000.00 IN CY15 TO CY16, FROM THE CARRY OVER BUDGET OF \$1,333,160.00 [HEADSTART PROGRAM].

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Dana Yellow Fat, reporting.
November 16, 2015 [SPECIAL MEETING]

#26. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE FY16 BUDGET MODIFICATION #1 FOR TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-2015-0003 IN THE AMOUNT OF \$10,096.00.

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

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MOTION #26 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#27. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE AMBULANCE PROGRAM TO OPEN A CREDIT CARD ACCOUNT FOR THE RESCUE AMBULANCE RIG FOR GAS, MAINTENANCE, ETC., THIRD PARTY BILLING WILL BE USED TO PAY THE ACCOUNT. MILEAGE, LOG BOOK AND RECIEPTS WILL BE UTILIZED TO PAY FOR THE LINE ITEM EXPENSES. LIFE AND DEATH OPERATION, EMERGENCIES ARE HANDLED 24/7. GAS STATIONS ARE NOT OPEN AFTER WORKING HOURS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#28. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A BUDGET MODIFICATION #1 FROM THE TRIBAL HEALTH ADMINISTRATION FY16, STD NURSING GRANT, IN THE AMOUNT OF \$61,875.01 [FUNDS TO COME FROM THE SD DEPARTMENT OF HEALTH - \$100,000.00 FROM THE STD NURSING POSITION].

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MOTION #28 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#29. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE ELDERLY PROTECTION TEAM MEMBERS AS FOLLOWS:

- 1. ROBERT TAKEN ALIVE – HEW COMMITTEE REPRESENTATIVE**
- 2. CHARLES WALKER – JUDICIAL COMMITTEE REPRESENTATIVE**
- 3. KORY MCLAUGHLIN – ECONOMIC COMMITTEE REPRESENTATIVE**
- 4. CHAD HARRISON – HOUSING BOARD REPRESENTATIVE – TENTATIVE**
- 5. JANA GIPP – IHS REPRESENTATIVE – TENTATIVE**
- 6. ROSA WILSON – NORTH DAKOTA ELDER REPRESENTATIVE**
- 7. FERN HAS HORNS – SOUTH DAKOTA ELDER REPRESENTATIVE**
- 8. SUZANNE WHITE BULL – HOUSING AUTHORITY STAFF REPRESENTATIVE**
- 9. CHAD HARMON – BIA LAW ENFORCEMENT REPRESENTATIVE**
- 10. JOHN EAGLE SHIELD – CHR PROGRAM REPRESENTATIVE**
- 11. CHARMAYNE EAGLEMAN – NUTRITION FOR ELDERLY PROGRAM REPRESENTATIVE**
- 12. KESHA KILLS SMALL – BIA SOCIAL SERVICES REPRESENTATIVE**

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

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

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MOTION #29 IS CONTINUED.

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#30. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE THE CCA [CHILD CARE ASSISTANCE] PROGRAM'S PARENT LISTING [3] INDIVIDUALS FOR NOVEMBER 2015.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#31. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE MOA [MEMORANDUM OF AGREEMENT] TO ESTABLISH A COLLABORATIVE RELATIONSHIP BETWEEN THE KIDDIE COLLEGE DAY CARE AND EARLY CHILDHOOD TRACKING, THESE AGENCIES WILL WORK TOGETHER TO BETTER SERVE CHILDREN AGES BIRTH TO SIX.

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

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

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MOTION #31 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#32. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN SRST THPO PROGRAM AND MAKOCHE WOWAPI, IN THE AMOUNT OF \$4,800.00, TO COME FROM THE MICA GRANT, CONSULTANT LINE ITEM, TO PROVIDE CULTURAL RESOURCE ASSESSMENT FOR STRONG HEART RIDGE [IN RUNNING ANTELOPE DISTRICT] TO FACILITATE SITE PROTECTION AND LISTING ON THE SRST REGISTRY OF SACRED SITES WITHIN THE RESERVATION BOUNDARIES.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Dana Yellow Fat, reporting.
November 17, 2015 [REGULAR MEETING]

#33. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE TO REQUEST A NEW JOB DESCRIPTION FOR THE SR [STANDING ROCK] SERVICE UNIT TO EXPEDITE THE HIRING PROCESS FOR ALL JOB DESCRIPTIONS WITHIN IHS [INDIAN HEALTH SERVICE]. A HR [HUMAN RESOURCE] SPECIALIST FOR HIRING AND RECRUITMENT, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, JR., Mike	YES

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MOTION #33 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#34. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE TO SUPPORT THE GPTCH [GREAT PLAINS TRIBAL CHAIRMANS HEALTH], FOR MEDICAID EXPANSION FOR THE STATE OF SOUTH DAKOTA, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#35. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE TO NOMINATE DAVE ARCHAMBAULT, SR., AS THE SRST REPRESENTATIVE TO THE BIA ACCOUNTABILITY NEGOTIATED RULEMAKING COMMITTEE WHICH WILL RECOMMEND REVISIONS TO THE EXISTING REGULATIONS FOR BIE'S ACCOUNTABILITY SYSTEM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, JR., Mike	YES

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MOTION #35 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#36. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF RIF [REDUCTION IN FORCE] PLAN, INVOLVING THE ADMINISTRATIVE ASSISTANT POSITION IN THE SRST WIC PROGRAM.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#37. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE SRST DEPARTMENT OF EDUCATION REORGANIZATION PLAN.

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

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

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MOTION #37 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#38. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE TO AMEND THE SCOPE OF WORK FOR THE SR DEPARTMENT OF EDUCATION, CY16 A13V00275, GOALS AND OBJECTIVES AND THE AMENDED BUDGETS FOR SCHOLARSHIPS AND JOM [JOHNSON O’MALLEY].

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#39. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE CONSULTANT AGREEMENT FOR NATIVE TOUCH, LLC., IN THE AMOUNT OF \$12,900.00, FUNDS TO COME FROM THE ESITE GRANT. [HIGHER ED. DEPARTMENT]

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

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

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MOTION #39 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#40. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE MOA [MEMORANDUM OF AGREEMENT] BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE TEACH FOR AMERICA – SOUTH DAKOTA. [HIGHER ED. DEPARTMENT]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#41. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE REVISIONS OF THE SR KIDDIE COLLEGE DAYCARE, POLICIES & PROCEDURES, REVISED NOVEMBER, 2015, IN CIRCUMSTANCES, WHEN THE DAYCARE IS SHORT STAFFED, WE WILL ONLY BE ACCEPTING THE OLDER CHILDREN [AGES 3-6]. THIS IS DUE TO THE CHILD TO CAREGIVER RATIO AND THE SAFETY OF YOUR CHILD.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, JR., Mike	YES

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MOTION #41 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Dana Yellow Fat, reporting.
November 30, 2015 [SPECIAL MEETING]

NO ACTION NEEDED

H.E.W. COMMITTEE – Dana Yellow Fat, reporting.
December 2, 2015 [SPECIAL MEETING]

#42. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO SUPPORT THE APPLICATION FOR HUD-VASH DEMONSTRATION PROGRAM VOUCHERS, **BY RESOLUTION.**

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

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#43. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE H.E.W. COMMITTEE REPORTS FOR NOVEMBER 10, 2015; NOVEMBER 16, 2015; NOVEMBER 17, 2015; NOVEMBER 30, 2015; AND DECEMBER 2, 2015.

