

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 03, 2015

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#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR FEBRUARY 03, 2015.

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

| | | | |
|-----------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | L. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Jesse | YES |
| TAKEN ALIVE, Robert | L. | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | YES | WHITE, Adele | EX. |
| 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 1 – EXCUSED 2 - LATE

LOCAL DISTRICT REPORTS

CANNONBALL DISTRICT – Cody Two Bears, reporting.
January 21, 2015 [REGULAR MEETING]

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO ACCEPT ROBERT FOOL BEAR, SR., AS THE NEW CANNONBALL LOCAL DISTRICT CHAIRMAN.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 2 - LATE

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#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE TREASURER'S REPORT FOR NOVEMBER, 2014 & DECEMBER, 2014 OF THE CASINO BUDGET, GENERAL BUDGET AND TAX BUDGET [CANNONBALL DISTRICT].

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 - LATE

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO REMOVE TONY E. TWO BEARS FROM THE CANNONBALL LOCAL DISTRICT SIGNATURE CARD.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 - LATE

#5. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE CANNONBALL LOCAL DISTRICT REPORT FOR JANUARY 21, 2015.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 03, 2015

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MOTION #5 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - LATE

KENEL DISTRICT – Frank White Bull, reporting.
January 19, 2015 [REGULAR MEETING]

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE TREASURER’S REPORT [KENEL DISTRICT].

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - LATE

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR JANUARY 19, 2015.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #7 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - LATE

RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting.
December 16, 2014 [REGULAR MEETING]

#8. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER’S REPORT [RUNNING ANTELOPE DISTRICT].

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - LATE

RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting.
January 20, 2015 [REGULAR MEETING]

REGULAR TRIBAL COUNCIL MEETING
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#9. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TREASURER'S REPORT FOR RUNNING ANTELOPE DISTRICT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#10. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORTS FOR DECEMBER 16, 2014 AND JANUARY 20, 2015.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

WAKPALA DISTRICT – Duane Claymore, reporting.
December 29, 2014 [REGULAR MEETING]

#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT SANDRA PLENTY CHIEF AS SECRETARY FOR WAKPALA LOCAL DISTRICT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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MOTION #11 IS CONTINUED

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#12. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF THE TREASURER’S REPORT [WAKPALA DISTRICT].

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

WAKPALA DISTRICT – Duane Claymore, reporting.
January 12, 2015 [REGULAR MEETING]

#13. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO DRAW DOWN OF \$5,000.00 FOR GENERAL FUND FOR SECOND QUARTER [WAKPALA DISTRICT].

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: February 03, 2015

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MOTION # 13 IS CONTINUED

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#14. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE OF TREASURER’S REPORT [WAKPALA DISTRICT].

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#15. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORTS FOR DECEMBER 29, 2014 AND JANUARY 12, 2015.

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

REGULAR TRIBAL COUNCIL MEETING
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MOTION #15 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - LATE

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
January 26, 2015 [REGULAR MEETING]

#16. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER'S REPORT [BEAR SOLDIER DISTRICT].

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#17. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RON BROWN OTTER, TO APPROVE TO IMMEDIATELY SWITCH BEAR SOLDIER DISTRICT TAX REVENUE FROM THE PURCHASE ORDER SYSTEM TO A BEAR SOLDIER DISTRICT TAX REVENUE CHECKING ACCOUNT SYSTEM.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #17 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 - LATE

#18. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE BEAR SOLDIER LOCAL DISTRICT REPORT FOR JANUARY 26, 2015.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - LATE

COMMITTEE REPORTS

ECONOMICS COMMITTEE – Avis Little Eagle, reporting.
January 20, 2015 [REGULAR MEETING]

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#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR, TO APPROVE TO REMOVE JOBETH CADOTTE OFF THE RANGE UNIT LEASE FOR #462, #458, #801 [WAKPALA DISTRICT].

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - LATE

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION NO. 234-12 DATED JUNE 05, 2012 GRANTING A HOMESITE TO KERMIN SHOESTRING, DUE TO DEATH [ROCK CREEK DISTRICT], **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | L. | ARCHAMBAULT, Paul | N.V. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | 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 | EX. |
| 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 1 – EXCUSED 1 - LATE

#21. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHIN, TO APPROVE TO GRANT A HOMESITE TO JUSTIN SHOESTRING [ROCK CREEK DISTRICT], **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | L. | ARCHAMBAULT, Paul | N.V. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | 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 | EX. |
| 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 1 – EXCUSED 1 - LATE

#22. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT A HOMESITE TO LORETTA WRIGHT [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#23. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT A HOMESITE TO GWEN VILLAGE CENTER [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

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

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| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | L. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | 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 | EX. |
| 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 1 – EXCUSED 1 - LATE

#24. MOTION WAS MADE BY DUANE CLAYMORE SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND RESOLUTION NO. 106-03 DATED MAY 07, 2003 GRANTING A HOMESITE TO EMERSON RED STONE. DUE TO DEATH [CANNONBALL DISTRICT], **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | L. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | 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 | EX. |
| 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 1 – EXCUSED 1 - LATE

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T5257 TO HARRY VAN LISHOUT [PORCUPINE DISTRICT], **BY RESOLUTION.**

MOTION #25 IS CONTINUED

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MOTION #25 IS CONTINUED.

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

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

VOTE: YES – 8 NO – 5 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - LATE

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO BID OUT THE REHABILITATION OF THE EAGLE UNIT PUMPING STATION [REPLACING THE EXISTING PUMPS AND ADD NEW PUMPS BY WAKPALA], RESERVATION RESOURCES TO LET THE BID AND MIKE WATSON, WATSON ENGINEERING TO OVER SEE CONSTRUCTION.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#27. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE SEEKS FUNDING WITH THE BUREAU OF INDIAN AFFAIRS FOR WEED CONTROL PROPOSAL TO EVALUATE AND SPRAY NOXIOUS WEEDS ON RANGE UNIT 604 TO INCLUDE A TOTAL BUDGET OF \$150,314.00 FOR A TOTAL OF \$204,790.00 OR 58% COMBINED CASH & IN-KIND CONTRIBUTION FROM SRST EMPLOYEES AND

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MOTION #27 IS CONTINUED.

PROGRAMS, AS WELL AS FROM OUTSIDE STATE AND COUNTY PARTNERS, BY RESOLUTION.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#28. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO RESCIND RESOLUTION NO. 126-61 DATED MARCH 17, 1961, GRANTING A STANDARD ASSIGNMENT TO RAYMOND DUNN ON THE NE1/4 OF SECTION 31, TOWNSHIP 131, RANGE 80, TRIBAL TRACT T2058-B, 160.00 ACRES [LONG SOLDIER DISTRICT]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#29. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A LAND EXCHANGE BETWEEN JUSTIN EAGLE

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MOTION #29 IS CONTINUED.

AND THE STANDING ROCK SIOUX TRIBE [LONG SOLDIER DISTRICT], BY RESOLUTION.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#30. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE THE RE-CLASSIFICATION WITH THE TITLE CHANGE FOR THE WATER RESOURCE TECHNICIAN TO HYDROLOGIC TECHNICIAN WITHIN THE WATER RESOURCES DEPARTMENT.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

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ECONOMIC COMMITTEE – Avis Little Eagle, reporting.
February 02, 2015 [SPECIAL MEETING]

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE A CONSULTANT AGREEMENT WITH WESDAK APPRAISAL SERVICES, RAPID CITY, SD TO PROVIDE AN AGRICULTURAL MARKET STUDY FOR SIOUX COUNTY, ND AND CORSON COUNTY, SD; \$4,500.00 COMING OUT OF THE REAL ESTATE APPRAISAL CONTRACT.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR JANUARY 20, 2015 AND FEBRUARY 02, 2015.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

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#33. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY CODY TWO BEARS, TO APPROVE OF TRANSCRIBED MINUTES FOR OCTOBER, 2014 AND NOVEMBER, 2014.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Joe Dunn, reporting.
January 14, 2015 [SPECIAL MEETING]

#34. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE THE GRAVEL CRUSHER AND HEAVY EQUIPMENT BE UNDER TERO AND TRIBAL ROADS UNTIL THE BUSINESS PLAN IS REVIEWED AND APPROVED BY THE TERO COMMISSION AND TRIBAL COUNCIL.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

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#35. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF AN AMENDMENT TO MOTION #34 [FEBRUARY 03, 2015] THAT THE BUSINESS PLAN BE REVIEWED BY THE NEXT ENTITY MEETING [FEBRUARY 24, 2015].

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#36. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE FOR THE EDA/TRIBAL PLANNER TO WORK WITH TERO ON SUBMITTING FOR GRANTS TO ENHANCE THE GRAVEL CRUSHER PLANT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Joe Dunn, reporting.
January 26, 2015 [REGULAR MEETING]

#37. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE SRST GAME &

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MOTION #37 IS CONTINUED.

FISH DEPARTMENT AND NEW CENTURY ENVIRONMENTAL IN THE AMOUNT OF \$30,000.00 TO COME OUT OF BIA GRANT.

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

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#38. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE SRST GAME & FISH DEPARTMENT AND INTEGRATED TECHNOLOGIES IN THE AMOUNT \$24,000.00 TO COME OUT OF GAME & FISH LICENSE AND FEES.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#39. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THIRTY-ONE [31] NEW ENROLLMENT APPLICANTS, **BY SEPARATE RESOLUTION.**

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MOTION #39 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#40. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE RELINQUISHMENT OF TWO [2] INDIVIDUALS, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#41. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR ONE [1] INDIVIDUAL, **BY RESOLUTION.**

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MOTION #41 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#42, MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TITLE XXXVIII – PALEONTOLOGY RESOURCE CODE, **BY RESOLUTION.**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Joe Dunn, reporting.
January 28, 2015 [REGULAR MEETING]

#43. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD THE GENERAL LEDGER ACCOUNT NUMBER [#] TO THE BUDGET ANALYSIS FORMS FOR THE FINANCE DEPARTMENT.

MOTION #43 IS CONTINUED ON NEXT PAGE.

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MOTION #43 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#44. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SET THE INTEREST RATE FOR THE SHORT TERM LOAN PROGRAM AT THE PRIME RATE PLUS FOUR [4%] PERCENT ANNUALLY.

AMENDED: To Strike out “Wall Street Journal”

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#45. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ELIMINATE THE ACCOUNTS PAYABLE V POSITION LINE ITEM AND ADD ANOTHER PAYROLL CLERK POSITION LINE ITEM.

MOTION #45 IS CONTINUED ON NEXT PAGE.

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MOTION #45 IS CONTINUED.

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

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

VOTE: YES – 9 NO – 4 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#46. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE 2014 – 2015 TERO BUDGET.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#47. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CY 2015 PROJECTED CRIMINAL JUSTICE GRANT #AV1300275 BUDGET IN THE AMOUNT OF \$1,591,605.00 AND THE CY 2014 CARRY OVER BUDGET IN THE AMOUNT OF \$386,236.00 FOR A TOTAL OF \$1,977,841.00.

MOTION #47 IS CONTINUED ON NEXT PAGE.

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MOTION #47 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#48. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF VETERAN’S CONSTRUCTION TEAM [BUSINESS] WITHIN THE VETERANS SERVICE OFFICE.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#49. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE VETERAN’S SERVICE OFFICE TO APPLY FOR 501(c) STATUS WITH THE INTERNAL REVENUE SERVICE.

MOTION #49 IS CONTINUED ON NEXT PAGE.

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MOTION #49 IS CONTINUED.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#50. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BUDGET MODIFICATION #1 FOR THE VETERANS SERVICE OFFICE.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#51. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ENDORSE THE WARRIORS LODGE RESIDENTIAL PROGRAM AS DEVELOPED.

MOTION #51 IS CONTINUED ON NEXT PAGE.

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MOTION #51 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#52. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADVERTISE THE EXECUTIVE ASSISTANT POSITION FOR THE VETERANS SERVICE OFFICE.

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#53. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A RETAINER AGREEMENT WITH DOMINICK, FELD, HYDE PC FOR THE STANDING ROCK SIOUX TRIBE IN AN I.C.W.A. CASE IN BIRMINGHAM, ALABAMA IN THE AMOUNT OF \$5,000.00 TO COME OUT OF THE LEGAL DEPARTMENT LINE ITEM.

MOTION #53 IS CONTINUED ON NEXT PAGE.

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MOTION #53 IS CONTINUED.

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

| | | | |
|-----------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| DUNN, Joe | YES | LITTLE EAGLE, Avis | N.V. |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Jesse | EX. |
| TAKEN ALIVE, Robert | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Cody | YES | WHITE, Adele | EX. |
| 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 – Joe Dunn, reporting.
February 02, 2015 [SPECIAL MEETING]

#54. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE THAT ALL PERSONAL SERVICES CONTRACTS UTILIZE THE FULL STANDING ROCK SIOUX TRIBE FINANCIAL MANAGEMENT PROCEDURE [PROCEDURE NO. III-A-1.3].

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#55. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE THAT ALL GRANTS OR CONTRACT PROPOSALS UTILIZE THE FULL STANDING ROCK SIOUX TRIBE FINANCIAL MANAGEMENT PROCEDURE [PROCEDURE NO III-C-1.1].

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MOTION #55 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#56. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO REVISE THE STANDING ROCK SIOUX TRIBE CASH DISBURSEMENT POLICY TO PROCESS NON-PAYROLL CHECKS DAILY BY 4:00 PM, QUICK CHECKS – MONDAY, WEDNESDAY & FRIDAY, VENDOR CHECKS – THURSDAY, NO CHECKS – TUESDAY WITH THE EXCEPTION OF BURIAL, KAY MURPHY CANCER AND CHILD SUPPORT CHECKS [POLICY 1-B].

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

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

VOTE: YES – 2 NO – 11 NOT VOTING – 1

MOTION DID NOT CARRY 3 – EXCUSED

#57. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR JANUARY 14, 26 & 28, 2015 AND FEBRUARY 02, 2015.

MOTION #57 IS CONTINUED ON NEXT PAGE.

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MOTION #57 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#58. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE DUNN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED