

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 03, 2015

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#1. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE AGENDA FOR NOVEMBER 03, 2015 WITH THE ADDTION OF THE HONORING OF THERESA MARTIN.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED 1 - LATE

LOCAL DISTRICT REPORTS

KENEL DISTRICT – Kory McLaughlin, reporting.
October 19, 2015 [REGULAR MEETING]

#2. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE TREASURER'S REPORT. [KENEL DISTRICT]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#3. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE OF JERL THOMPSON'S RESIGNATION FROM THE SOUTH DAKOTA TAX COMMISSION EFFECTIVE OCTOBER 12, 2015.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#4. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE OF STARLA WELLS FOR VICE-CHAIRMAN WITH A VOTE COUNT OF STARLA WELLS – [27], KIM BEARSHEART – [8]. [KENEL DISTRICT]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#5. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE OF VICTORIA HOWARD FOR SECRETARY WITH A VOTE OF VICTORIA HOWARD – [14] TWYLA ROUGH SURFACE – [10] ERIKA HOWARD – [8]. [KENEL DISTRICT]

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MOTION #7 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

PORCUPINE DISTRICT – Samuel "Ben" Harrison, reporting.
October 08, 2015 [REGULAR MEETING]

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CODY TWO BEARS, TO APPROVE OF HAZEL WHITE, SARAH HARMON AND AVA RED TOMAHAWK AS NEW PLANNING COMMISSION MEMBERS. [PORCUPINE DISTRICT]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CODY TWO BEARS, TO APPROVE OF KORY MCLAUGHLIN'S RESIGNATION AS JTAC REP.

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

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MOTION #9 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF WILBUR RED TOMAHAWK AS THE SITTING BULL COLLEGE BOARD MEMBER FOR PORCUPIN DISTRICT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TREASURER'S REPORT FOR OCTOBER 08, 2015. [POCUPINE DISTRICT]

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

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

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MOTION #11 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE PORCUPINE LOCAL DISTRICT REPORT FOR OCTOBER 08, 2015.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting.
September 22, 2015 [REGULAR MEETING]

#13. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE FY 2016 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000.00 AND A CARRYOVER OF \$5,000.00 FOR THE TOTAL BUDGET AMOUNT OF \$25,000.00. [RUNNING ANTELOPE DISTRICT]

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

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MOTION #13 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#14. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE FY 2016 CASINO BUDGET IN THE AMOUNT OF \$97,558.00. [RUNNING ANTELOPE DISTRICT]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#15. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FY 2016 TAX BUDGET IN THE AMOUNT OF \$100,000.00. [RUNNING ANTELOPE DISTRICT]

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

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

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MOTION #15 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#16. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE DISTRICT]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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

#17. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT AMBROSIA ERMEC'S RESIGNATION FROM THE STANDING ROCK SIOUX GAMING COMMISSION REPRESENTATIVE FROM THE RUNNING ANTELOPE DISTRICT.

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

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MOTION #17 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#18. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ACCEPT RUEBEN FLYING BY AND FERN HAS HORNS AND VERDELL BOBTAIL BEAR AS RUNNING ANTELOPE DISTRICT PLANNING COMMISSION OFFICIERS.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#19. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT TREASURER'S REPORT. [RUNNING ANTELOPE DISTRICT]

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

VACANT	----	ARCHAMBAULT, Paul	YES
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MOTION #19 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#20. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE TO ACCEPT MARYLIN YELLOW EARRINGS AS THE NEW GAMING OFFICER.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#21. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE RUNNING ANTELOPE DISTRICT REPORT'S FOR SEPTEMBER 22, 2015 AND OCTOBER 20, 2015.

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

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

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MOTION #21 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
October 20, 2015 [REGULAR MEETING]

#22. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF FINANCIAL REPORT'S FOR JUNE, JULY AND AUGUST 2015. [BEAR SOLDIER DISTRICT]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE 2016 TAX ALLOCATION/BUDGET IN THE AMOUNT OF \$100,000.00. [BEAR SOLDIER DISTRICT]

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

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

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MOTION #23 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#24. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE 2016 CASINO ALLOCATION/BUDGET IN THE AMOUNT OF \$152,248.00. [BEAR SOLDIER DISTRICT]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#25. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE 2016 GENERAL FUND ALLOCATION/BUDGET IN THE AMOUNT OF \$20,000.00. [BEAR SOLDIER DISTRICT]

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

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

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MOTION #25 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#26. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED ROBERT TAKEN ALIVE, TO APPROVE TO GAIN DISTRICT CONTROL AND ACCESS OF LAND SOUTH OF THE SOUTH DAKOTA TAX OFFICE AND WEST OF HWY 63 FOR BEAR SOLDIER CONVENIENCE STORE.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#27. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORT FOR OCTOBER 20, 2015.

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

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

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MOTION #27 IS CONTINUED.

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

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

COMMITTEE REPORTS

ECONOMICS COMMITTEE – Samuel “Ben” Harrison, reporting.
October 20, 2015 [REGULAR MEETING]

#28. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND TO RETROCEDE MOTION #25 MADE ON APRIL 14-15, 2015 TRIBAL COUNCIL MEETING.

AMENDED TO READ: TO APPROVE TO RESCIND MOTION #25 MADE ON APRIL 14-15, 2015 TRIBAL COUNCIL MEETING TO RETROCEDE BIA ROADS DEPARTMENT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#29. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE 2016 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR TRIBAL ROAD MAINTENANCE CONTRACT A11AV00012 IN THE AMOUNT OF \$400,000.00.

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#31. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A BUSINESS LEASE TO RUNNING ANTELOPE DISTRICT FOR A CONVENIENCE STORE ON TRIBAL TRACT TR5727 [RUNNING ANTELOPE DISTRICT], **BY RESOLUTION**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#32. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 418-13, DATED JULY 25, 2013 GRANTING A HOMESITE TO WALTER JORDAN, JR., ON TRIBAL TRACT T259, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#33. MOTION WAS MADE BY SAMUEL "BEN" HARRSION, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 419-13 DATED JULY 25, 2013 GRANTING A HOMESITE TO JESS LARRABEE ON TRIBAL TRACT T259, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#34. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 518-13 DATED SEPTEMBER 17, 2013 GRANTING A HOMESITE TO WALKER JORDAN SR., ON TRIBAL TRACT T259, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#35. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT PERMISSION TO TRANSFER RU – 130 TO MARTIN WALKER, FROM CURRENT PERMITTEE ARNOLD WALKER ESTATE. FOR REMAINING OF THE PERMIT TERM-ON YEAR, 2015-2016, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#36. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE A CHANGE ORDER TO THE EAGLE UNIT IRRIGATION PROJECT IN THE AMOUNT OF \$9,841.13 FOR ELECTRICAL, WIRING, AND CONTROL SCREEN MODIFICATION [CHANGE IN CONTRACT PRICE FROM \$972,209.12 TO 982,050.25].

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

ECONOMICS COMMITTEE – Samuel “Ben” Harrison, reporting.
October 30, 2015 [SPECIAL MEETING]

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#37. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO GRANT A HOMESITE TO KELLY MORGAN ON TRIBAL TRACT T3864, CONTAINING 2.5 ACRES, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#38. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO GRANT A HOMESITE TO ROBIN BLACK CLOUD ON TRIBAL TRACT T1735, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#39. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND MOTION #29 DATED NOVEMBER 03, 2015 TO REFLECT THE CONTRACT AMOUNT TO \$481,613.00 FROM \$400,000.00.

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#41. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADVERTISE THE SPECIAL CONFLICT COUNSEL CONTRACT POSITION WHICH WILL BE FUNDED BY THE FY-2015 BYRNES JAG GRANT #2015 CJ-BX-0054

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#42. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:28 AM CST.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#43. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 11:22 AM CST.

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

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MOTION #43 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#44. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO AMEND THE AGENDA TO INCLUDE A RESOLUTION CONCERNING SECTION 17, FEDERAL CHARTER OF UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORPORATION.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#45. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REQUEST ADDITIONAL FUNDING FROM BUREAU OF INDIAN AFFAIRS FOR COMPLETION OF BIA LAW ENFORCEMENT QUARTERS PER CONTRACT #CTA10T302S1 IN THE AMOUNT OF \$45,000.00.

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

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MOTION #45 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#46. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE STANDING ROCK SIOUX TRIBE TO REQUEST FROM THE BUREAU OF INDIAN AFFAIRS TO GIVE THE DOLLARS BUDGETED FOR BURIAL TO THE STANDING ROCK SIOUX TRIBE CAN SUPPLEMENT THE BURIAL ASSISTANCE BUDGET LINE ITEM OF THE JTAC MASTER BUDGET.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#47. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT A CONSULTANT AGREEMENT WITH JOSEPH EVE FOR ACCOUNTING SERVICES, NOT TO EXCEED \$5,000.00, FUNDS TO COME FROM FINANCE DEPARTMENT.

MOTION WAS WITHDRAWN.

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JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
October 20, 2015 [REGULAR MEETING]

#48. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF SIXTEEN [16] NEW ENROLLMENT APPLICATIONS, BY SEPARATE RESOLUTIONS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#49. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE RELINQUISHMENT OF THREE [3] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#50. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE MEDICAL ASSISTANCE POLICY WITH CHANGES FOR THE DEPARTMENT OF VETERANS AFFAIRS.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

JUDICIAL COMMITTEE – James "Joe" Dunn, reporting.
October 19, 2015 [REGULAR MEETING]

#51. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED CODY TWO BEARS, TO APPROVE TO ACCEPT A CONSULTANT AGREEMENT WITH JOSEPH EVE FOR ACCOUNTING SERVICES NOT TO EXCEED \$5,000.00. FUNDS TO COME FROM THE FINANCE DEPARTMENT.

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

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

VOTE: YES – 8 NO – 4 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
October 20, 2015 [REGULAR MEETING]

#52. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE NORTH DAKOTA DEPARTMENT OF COMMERCE PARTNERS IN MARKETING FOR FY-2016, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#53. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF ECONOMIC DEVELOPMENT ADMINISTRATION SUBMISSION OF THE FUNDING APPLICATION THROUGH EDA DEPARTMENT OF COMMERCE PLANNING PROGRAM AND LOCAL TECHNICAL ASSISTANCE PROGRAM FOR FISCAL YEAR - 2016 COMPETITIVE GRANT PROCESS, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #53 IS CONTINUED.

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#54. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE FY-2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#55. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT THE FY-2015 STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$90,787.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

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#56. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT THE STANDING ROCK SIOUX TRIBE & SIOUX COUNTY MULTI-HAZARD MITIGATION COMPETITIVE GRANT IN THE AMOUNT OF \$39,960.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#57. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE S.R.S.T. FY-2014 PRE-DISASTER MITIGATION MANAGEMENT COSTS GRANT IN THE AMOUNT OF \$961.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#58. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE 638 CONTRACTING OF THE BUREAU OF INDIAN AFFAIRS STRUCTURAL FIRE PROGRAM, **BY RESOLUTION.**

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MOTION #58 IS CONTINUED.

MOTION WAS WITHDRAWN.

#59. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR OCTOBER 19, 2015 AND OCTOBER 20, 2015.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#60. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE FOLLOWING: **NOW THEREFORE BE IT RESOLVED**, PURSUANT TO SECTION 17 OF 25 U.S.C. §477, THE STANDING ROCK SIOUX TRIBE HEREBY RATIFIES AND APPROVES THE ATTACHED FEDERAL CHARTER OF THE UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORPORATION AS APPROVED BY THE REGIONAL DIRECTOR FO THE BUREAU OF INDIAN AFFAIRS ON OCTOBER 05, 2015, **BY RESOLUTION**.

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

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

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MOTION #60 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#61. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF HAVE TRIBAL COUNCIL GAMING/ENTITY MEETING QUARTERLY AND NOT MONTHLY.

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

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

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED 1 – VACANT 3 – EXCUSED

#62. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL.

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED 1 – VACANT 3 – EXCUSED