

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

**MEETING DATE: April 15, 2015**

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE AGENDA FOR APRIL 15, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	L.
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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED 1 – LATE

**COMMITTEE REPORTS**  
**CONTINUED....**

**JUDICIAL COMMITTEE** – Joe Dunn, reporting.  
March 16, 2015 [REGULAR MEETING]

#2. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF A RFP [REQUEST FOR PROPOSALS] FOR LEGAL REPRESENTATION FOR THE TRIBAL GAMING DEPARTMENT/COMMISSION TO BE ADVERTISED FOR TWENTY [20] DAYS IN LOCAL NEWSPAPERS, CONTRACT NOT TO EXCEED BUDGETED AMOUNT.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	L.
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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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**MOTION #2 IS CONTINUED.**

**VOTE:** YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED.**      5 – EXCUSED      1 – LATE

#3. MOTION WAS MADE BY JOE DUNN, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF MOTION #2 OF MARCH 4, 2015 JTAC COMMISSION MEETING WHICH STATES: TO APPROVE OF S.R.S.T. HIGHER ED. PROPOSAL IN THE AMOUNT OF \$1.5 MILLION AND TO REQUEST HIGHER ED. TO MODIFY THE BUDGET TO TAKE OUT INDIRECT COST.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	N.V.
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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED.**      5 – EXCUSED

#4. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF MOTION #3 OF MARCH 4, 2015 JTAC COMMISSION MEETING WHICH STATES: TO INVITE ROCK CREEK SUPERINTENDENT CLYDE NAASZ AND ACCOUNTANT TENBROECK TO THE NEXT JTAC MEETING ON APRIL 7, 2015 AND TO BRING DOCUMENTATION ON JTAC \$200,000.00 AWARD EXPENDITURES.

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

BROWN OTTER, Milton	EX.	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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO

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**MOTION #4 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
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VOTE: YES – 10 NO – 1 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#5. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE TO ADD JANA SHIELDS-GIPP, INDIAN HEALTH SERVICE, STANDING ROCK AGENCY TO THE AGENDA.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#6. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE SONOSKY LAW FIRM TO GO ON RECORD TO HAVE AN EXTENSION ON BEHALF OF THE 1,100 ENROLLED MEMBERS TO ENSURE DUE PROCESS, THAT 1,100 MEMBERS RECEIVE LETTERS BEFORE THE PROCESS IS IN ORDER.

**AMEND #1:** TO FILE AN F.O.I.A. [FREEDOM OF INFORMATION ACT],

**AMEND #2:** TO HAVE THE REGIONAL DIRECTOR ATTEND EIGHT [8] COMMUNITY MEETINGS TO ENSURE THE DUE PROCESS OF THE 1,100 MEMBERS.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	N.V.

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**MOTION #6 IS CONTINUED.**

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

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

**MOTION CARRIED.**      5 – EXCUSED

**JUDICIAL COMMITTEE** – Joe Dunn, reporting.  
March 19, 2015      [REGULAR MEETING]

#7. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN ALLEN STENEHJEM AND THE STANDING ROCK SIOUX TRIBE FOR SERVICES RELATED TO WORK DURING THE 65<sup>TH</sup> NORTH DAKOTA LEGISLATIVE SESSION, IN SUPPORT OF TRIBAL GAMING ISSUES, IN THE AMOUNT NOT TO EXCEED \$5,000.00 WITH CHANGES AND FUNDS PROVIDED BY THE S.R.S.T. NORTH DAKOTA TAX BUDGET CONSULTANT – LOBBYING ACCOUNT LINE ITEM.

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

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

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

**MOTION CARRIED.**      5 – EXCUSED

#8. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE BUDGET MODIFICATION #2 TO THE FY-2015 NORTH DAKOTA TAX BUDGET IN THE AMOUNT OF \$716,066.40.

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**MOTION #8 IS CONTINUED.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED.** 5 – EXCUSED

#9. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. GAME & FISH DEPARTMENT AND JODIE FREEMAN, TO PROVIDE VET-TECH SERVICES IN THE AMOUNT OF \$14,000.00.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED.** 5 – EXCUSED

#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF MARCH 16, 2015 TERO COMMISSION MEETING MINUTES MOTIONS #7 WHICH APPROVES CHARLES BAILEY AS CHAIRMAN AND #8 WHICH APPROVES SHARON TWO BEARS AS VICE-CHAIRWOMAN OF THE TERO COMMISSION.

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**MOTION #10 IS CONTINUED.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

**JUDICIAL COMMITTEE** – Joe Dunn, reporting.

March 23, 2015 [SPECIAL MEETING]

#11. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO HAVE FINANCE REINSTATE \$2,000.00 FROM THE LOBBYING ACCOUNT TO THE FIFTEEN [15] TRIBAL COUNCIL MEMBERS TRAVEL ACCOUNT, TO EQUAL THE SAME AMOUNT OF THE CHAIRMAN AND VICE-CHAIRMAN’S TRAVEL ACCOUNT OF \$6,000.00.

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

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

VOTE: YES – 5 NO – 5 NOT VOTING – 2

**DUE TO A TIE VOTE CHAIRMAN’S VOTE IS REQUIRED**

VOTE: YES – 5 NO – 6 NOT VOTING – 1

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**MOTION #11 IS CONTINUED.**

**MOTION DID NOT CARRY.      5 – EXCUSED**

**JUDICIAL COMMITTEE** – Joe Dunn, reporting  
April 10, 2015 [SPECIAL MEETING] **NO ACTION TAKEN**

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

#12. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF EMPLOYMENT CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND OLIVER BEATTY AS ASSISTANT PROSECUTOR/SAUSA POSITION.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED.                      5 – EXCUSED**

#13. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF BLOOD QUANTUM INCREASES FOR FORTY [40] INDIVIDUALS, **BY SEPARATE RESOLUTION.**

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

BROWN OTTER, Milton	EX.	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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES

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**MOTION #13 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#14. MOTION WAS MADE BY JOE DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR MARCH 16, 19 & 23, 2015 AND APRIL 10, 14, 2015.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED.** 5 – EXCUSED

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.

March 10, 2015 [SPECIAL MEETING] **NO ACTION NEEDED**

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.

March 16, 2015 [REGULAR MEETING]

#15. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE DALLAS SCHOTT 2 GRAIN BINS AT EAGLE UNIT FOR \$3,750.00.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES



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**MOTION #15 IS CONTINUED.**

DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	NO

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

**MOTION CARRIED.**      5 – EXCUSED

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE JARROD BECKER 4 BINS, 2 LOADING AUGER, 1 UNLOADING AUGER, 1 TRACK FILLER AT \$30,000.00.

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

BROWN OTTER, Milton	EX.	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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED.**      5 – EXCUSED

#17. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE A 2 MONTH CONTRACT, FOR THE MONTHS OF APRIL & MAY, 2015 WITH WIYA ASSOCIATES, IN THE AMOUNT OF \$13,332.00 TO COME FROM STANDING ROCK FARMS.

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

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

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**MOTION #17 IS CONTINUED.**

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

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

**MOTION CARRIED.**                      5 – EXCUSED

#18. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE DEPARTMENT OF WATER RESOURCES [DWR] TO IMPLEMENT THE QUALITY ASSURANCE PROJECT PLAN [QAPP], WHICH WAS APPROVED BY U.S. ENVIRONMENTAL PROTECTION AGENCY REGION VIII ON MARCH 5, 2015 TO OPERATE AND ADMINISTER THE STANDING ROCK SIOUX TRIBE WATER POLLUTION CONTROL PROGRAM TO MONITOR, PROTECT AND PRESERVE, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED.**                      5 – EXCUSED

#19. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ADELE WHITE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE DEPARTMENT OF WATER RESOURCES [DWR] TO ENTER INTO A CONTRACT WITH SITTING BULL COLLEGE LABORATORY FOR THE AMOUNT OF \$285.00 PER SAMPLE AND THE TERM OF THE CONTRACT SHALL BE APRIL 15, 2015 TO OCTOBER 15, 2015, **BY RESOLUTION.**

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**MOTION #19 IS CONTINUED.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE CLASSIFICATION FOR THE NEW POSITION DESCRIPTION FOR THE FOLLOWING POSITION COMPLIANCE ENFORCEMENT OFFICER [DEPARTMENT OF WATER RESOURCES].

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO EXTEND MR. DARRELL BULLHEAD, SR CONSULTANT AGREEMENT TO APRIL 25, 2015 DUE TO MEDICAL REASONS.

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

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**MOTION #21 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED.** 5 – EXCUSED

#22. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BILL PERRY TO REVIEW AND INITIATE ACTION ON THE 2415 CLAIMS, PARTICULARLY THE RAIL ROAD CLAIMS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.  
March 19, 2015 [SPECIAL MEETING]

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO COMBINE RANGE UNITS #212, #241, #907 [ROCK CREEK DISTRICT], **BY RESOLUTION.**

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

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**MOTION #23 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED.** 5 – EXCUSED

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO COMBINE RANGE UNITS #227, #210 [ROCK CREEK DISTRICT], **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED.** 5 – EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RETROCEDE THE BUREAU OF INDIAN AFFAIRS ROADS ON STANDING ROCK BACK TO THE BUREAU OF INDIAN AFFAIRS.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES

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**MOTION #25 IS CONTINUED.**

DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	EX.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED.**      5 – EXCUSED

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.  
March 23, 2015      [SPECIAL MEETING]

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE A LAND EXCHANGE WITH ROBERT W. KUHN, S.R.S.T. LAND DESCRIBED AS FOLLOWS: NW¼ 14-19-24 AND T3891, S½ 13-19-24 SW¼ T3480, SE¼ T1129, ROBERT KUHN LAND DESCRIBED AS FOLLOWS: NE¼ 12-19-24, SW¼ 35-20-24 AND SW¼ 6-19-25, ALL LAND INVOLVED LIES WITHIN RANGE UNIT 247, **BY RESOLUTION.**

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

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

VOTE: YES – 8      NO – 1      NOT VOTING – 3

**MOTION CARRIED.**      5 – EXCUSED

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.  
March 30, 2015      [SPECIAL MEETING]

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#27. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION NO. 109-04 DATED MAY 5, 2004 THAT GRANTED A BUSINESS LEASE TO LAURA L. AUGUSTINE ON TRIBAL TRACT T1734 DUE TO NO STRUCTURE OR FENCING, **BY RESOLUTION**. [LONG SOLDIER DISTRICT]

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

BROWN OTTER, Milton	EX.	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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A HOMESITE TO TJ & TANNER EAGLE ON TRIBAL TRACT T5175, DESCRIBED AS NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>, SEC. 23, T. 130N., R. 80W., FPMND CONTAINING 2.5 ACRES M/L FOR A 5 YEAR PERIOD WITH THE OPTION TO RENEW. DWELLING AND FENCING [ONLY ON THE DESCRIBED LAND YOU ARE GRANTED] MUST BE PLACED UPON THE LEASE AREA WITHIN ONE [1] YEAR FROM THE BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE CANCELLED [LONG SOLDIER DISTRICT], **BY RESOLUTION**.

**MOTION WAS WITHDRAWN BY BOTH**

#29. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION NO. 339-13 DATED MAY 13, 2013 GRANTING A HOME SITE TO BERNADETTE HILL, DUE TO NON-PAYMENT AND NO HOME OR FENCING ON SITE, **BY RESOLUTION**. [WAKPALA DISTRICT]

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	EX.

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**MOTION #29 IS CONTINUED.**

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 108-15 DATED FEBRUARY 3, 2015 THAT RESCINDED MICHAEL MARTIN’S HOME SITE; TO RESTORE RESOLUTION 254-10 DATED APRIL 6, 2010 THAT GRANTED HIM A 5 ACRE HOME SITE WITHIN TRIBAL TRACT T1640, **BY RESOLUTION**. [LONG SOLDIER DISTRICT]

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

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

VOTE: YES – 8 NO – 1 NOT VOTING – 3

**MOTION CARRIED.** 5 – EXCUSED

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE **NOW THEREFORE BE RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVE BY RESOLUTION: NO LAND EXCHANGES CAN BE DONE IN THE COMMUNITIES FOR HOME SITES THAT WERE CONVEYED TO THE OWNERS, THE LANDS WILL REMAIN TRIBAL, LAND EXCHANGES CAN BE DONE FOR HOME SITES OUTSIDE OF THE COMMUNITIES, **BY RESOLUTION**.

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



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**MOTION #31 IS CONTINUED.**

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

VOTE: YES – 7 NO – 2 NOT VOTING – 3

**MOTION CARRIED.** 5 – EXCUSED

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 342-13 DATED MAY 13, 2013 THAT GRANTED CYNTHIA CLAYMORE A 5 ACRE HOME SITE ON TRIBAL TRACT T1826-A, DUE TO NO STRUCTURE OR FENCING, **BY RESOLUTION**. [LONG SOLDIER DISTRICT]

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

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

VOTE: YES – 8 NO – 1 NOT VOTING – 3

**MOTION CARRIED.** 5 – EXCUSED

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.  
April 13, 2015 [SPECIAL MEETING]

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRIBAL TRACT NO. 2245 TO BEVERLY FISCHER, BASED ON HIGH BID PLEDGED [\$3,560.00] SUBMITTED DURING ORAL AUCTION, **BY RESOLUTION**.

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**MOTION #33 IS CONTINUED.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.  
March 30, 2015 [SPECIAL MEETING] CONT.....

**#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE AUSTIN HENDERSON BID FOR TRACT T2368-B IN THE AMOUNT OF \$2,530.00 FOR 2014 TO 2018, REMAINDER OF CONTRACT PERIOD, BY RESOLUTION.**

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

BROWN OTTER, Milton	EX.	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	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	EX.	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

**#35. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF MELANIE BAKER INDIAN PREFERENCE BID IN THE**

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**MOTION #35 IS CONTINUED.**

AMOUNT OF \$6,015.00 FOR TRACT T2302-C FOR 2014 TO 2018, REMAINDER OF CONTRACT PERIOD, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED.**      5 – EXCUSED

#36. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MELANIE BAKER INDIAN PREFERENCE BID IN THE AMOUNT OF \$2,240.00 FOR TRIBAL TRACT T2173 FOR 2014 TO 2018, REMAINDER OF CONTRACT PERIOD, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED.**      5 – EXCUSED

#37. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF MELANIE BAKER INDIAN PREFERENCE BID FOR TRACT

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**MOTION #37 IS CONTINUED.**

2175 [FARM PASTURE LEASE] FOR THE REMAINDER OF CONTRACT PERIOD 2014 TO 2018, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#38. MOTION WAS MADE BY JOE DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HOLD ORAL AUCTION FOR TRACT 2245, **BY RESOLUTION.**

**MOTION WAS WITHDRAWN BY BOTH**

#39. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF BEVERLY FISCHER INDIAN PREFERNCE BID FOR TRACT 3722 [FARM PASTURE LEASE] HIGH BID OF \$4,631.00, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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**MOTION #39 IS CONTINUED.**

**MOTION CARRIED.**                      5 – EXCUSED

#40. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF MELANIE BAKER INDIAN PREFERENCE BID TRACT 2267-A IN THE AMOUNT OF \$1,280.00 FOR THE REMAINDER OF CONTRACT PERIOD 2014 TO 2018, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED.**                      5 – EXCUSED

#41. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF BEVERLY FISCHER INDIAN PREFERENCE BID FOR TRACT S2744 IN THE AMOUNT OF \$3,045.28, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED.**                      5 – EXCUSED

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#42. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE STEVE PFEIFER [FARM PASTURE LEASE] BID FOR TRACT T754-A IN THE AMOUNT OF \$1,200.00 FOR THE REMAINDER OF CONTRACT PERIOD, **BY RESOLUTION**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 5 – EXCUSED

#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO RECONSIDER MOTION #31 TRIBAL COUNCIL MEETING APRIL 15, 2015 AND MOTION #5 OF THE ECONOMICS COMMITTEE FOR MARCH 30, 2015 [RE: ***NOW THEREFORE BE IT RESOLVED, THAT THE STANDING SIOUX TRIBAL COUNCIL HEREBY APPROVES BY RESOLUTION: NO LAND EXCHANGES CAN BE DONE IN THE COMMUNITIES FOR HOME SITES THAT WERE CONVEYED TO THE OWNERS, THE LANDS WILL REMAIN TRIBAL, LAND EXCHANGES CAN BE DONE FOR HOME SITES OUTSIDE OF THE COMMUNITIES, BY RESOLUTION***].

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

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**MOTION #43 IS CONTINUED.**

**MOTION CARRIED.**                      5 – EXCUSED

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO TABLE MOTION #31 OF APRIL 15, 2015.

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

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

VOTE:                                      YES – 6              NO – 2              NOT VOTING – 4

**MOTION CARRIED.**                      5 – EXCUSED

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.  
April 13, 2014                      [SPECIAL MEETING] CONT.....

#45. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE THE FOLLOWING RANGE UNIT RU-906 TO JEREMY GABE, BASED ON HIGH BID PLEDGE [\$14,106.00] SUBMITTED DURING ORAL AUCTION, **BY RESOLUTION.**

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

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

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

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**MOTION #45 IS CONTINUED.**

**MOTION CARRIED.**                      5 – EXCUSED

#46. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO GRANT A HOME SITE TO TJ EAGLE ON TRIBAL TRACT T5175, DESCRIBED AS NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>, SEC. 23, T. 130N., R. 80W., FPMND CONTAINING 2.5 ACRES M/L FOR A 5 YEAR PERIOD WITH THE OPTION TO RENEW [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

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

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

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

**MOTION CARRIED.**                      5 – EXCUSED

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO GRANT A HOME SITE TO TANNER EAGLE ON TRIBAL TRACT T5175, DESCRIBED AS SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>, SEC. 23, T. 130N., R. 80W., FPMND CONTAINING 2.5 ACRES M/L FOR A 5 YEAR PERIOD WITH THE OPTION TO RENEW [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

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

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



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**MOTION #47 IS CONTINUED.**

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

**MOTION CARRIED.**      5 – EXCUSED

#48. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T2208-A TO IVAN KARY, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED.**      5 – EXCUSED

#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE DUNN, TO APPROVE OF THE ECONOMIC COMMITTEE REPORTS FOR MARCH 10, 16, 19, 23 & 30, 2015 AND APRIL 13, 2015.

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

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

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

**MOTION CARRIED.**      5 – EXCUSED

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#50. MOTION WAS MADE BY JOE DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

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

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

VOTE: YES – 8      NO – 2      NOT VOTING – 2

**MOTION CARRIED.**      5 – EXCUSED