

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: April 28, 2015

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR APRIL 28, 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	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	L.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	L.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

GAMING DEPARTMENT – Charles Bailey, reporting.
April, 2015

#2. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ADELE WHITE, TO APPROVE OF THE GAMING DEPARTMENT’S REPORT.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

PRAIRIE KNIGHTS CASINO – EJ Iron Eyes, reporting.
April, 2015

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#3. MOTION WAS MADE BY JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF 4% INCREASE TO PRAIRIE KNIGHTS CASINO MANAGER, DUE TO PERFORMANCE EVALUATION.

MOTION WAS MADE TO TABLE

#4. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TABLE #3 OF THE APRIL 28, 2015 TRIBAL COUNCIL MEETING.

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

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

VOTE: YES – 7 NO – 5 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#5. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PRAIRIE KNIGHTS CASINO REPORT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

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GRAND RIVER CASINO – Ivan White Mountain, reporting.
April, 2015

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF GRAND RIVER CASINO REPORT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

SR TELECOMMUNICATIONS – Fred McLaughlin, reporting.
April, 2015

#7. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE OF THE FOLLOWING: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES AND AUTHORIZES LETTERS OF CREDIT FROM WELLS FARGO BANK IN THE AMOUNT OF \$1,106,842.00, FOR USE BY THE STANDING ROCK TELECOM AND TRIBAL COUNCIL AGREES TO WORK WITH SRTI AND THE WELLS FARGO BANK TO FACILITATE THE LETTERS OF CREDIT, SUBJECT TO FINAL TRIBAL COUNCIL APPROBAL AFTER TERMS ARE PROVIDED EARLIEST POSSIBLE DATE, **BY RESOLUTION**.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	NO	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	EX.
TWO BEARS, Cody	YES	WHITE, Adele	YES

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MOTION #7 IS CONTINUED.

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

VOTE: YES – 11 NO – 3 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#8. MOTION WAS MADE BY JOE DUNN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF STANDING ROCK TELECOM’S REPORT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

STANDING ROCK PROPANE – Ken Snider, reporting.
April, 2015

#9. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF STANDING ROCK PROPANE’S MONTHLY REPORT.

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

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

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MOTION #9 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 3
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MOTION CARRIED 2 – EXCUSED

STANDING ROCK FARMS – Ron His Horse Is Thunder, reporting.
April, 2015

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE OF THE STANDING ROCK FARMS REPORT.

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

VOTE:	YES – 12	NO – 0	NOT VOTING – 3
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MOTION CARRIED 2 – EXCUSED

SR HOUSING AUTHORITY – Brian Thunder Hawk, reporting.
April, 2015

#11. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE STANDING ROCK HOUSING AUTHORITY’S FIRST AMENDMENT TO SECURITY AGREEMENT: SPECIFIC RIGHTS TO PAYMENT [DEPOSIT ACCOUNT], **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	N.V.

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MOTION #11 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE STANDING ROCK HOUSING AUTHORITY'S REPORT.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AUTHORIZE THAT ALL STANDING ROCK FARMS EQUIPMENT BE AUCTIONED OFF WITH THE PROCEEDS TO BE PUT IN CD TO REPURCHASE EQUIPMENT WHEN THE STANDING ROCK FARMS BECOMES OPERATIONAL AGAIN.

AMEND: IF THE MONEY IS NOT USED TO REPURCHASE A TRACTOR IT WILL BE RETURNED TO THE TAX COMMISSION.

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 #13 IS CONTINUED.

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

VOTE: YES – 10 NO – 3 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REORGANIZE THE ICWA AND CPS PROGRAMS, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	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

RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting.
March 17, 2015 [REGULAR MEETING]

#15. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE OF TREASURER'S REPORT FOR RUNNING ANTELOPE DISTRICT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #15 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	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

#16. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO REQUEST THE STANDING ROCK SIOUX TRIBE REIMBURSE THE RUNNING ANTELOPE DISTRICT GRAVE DIGGING SERVICES IN THE AMOUNT EQUAL TO THE AMOUNT OF ATTACHED INVOICES.

MOTION WAS WITHDRAWN

#17. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUPPORT THE PROPOSAL, EXPANDING SUPPORT SERVICES FOR STANDING ROCK ELDERS AND PEOPLE WITH DISABILITIES TO SUCCESSFULLY "AGE IN PLACE" THROUGH HOME AND COMMUNITY BASED SERVICES [HCBS] DATED MARCH 08, 2015.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	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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#18. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO SUPPORT THE TRIBAL LAW ENFORCEMENT PROPOSAL FOR THE STANDING ROCK SIOUX TRIBE DATED FEBRUARY 23, 2015 BY MARSHALL KELLY.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	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 ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A CONSULTANT AGREEMENT WITH MARSHALL KELLY AT THE RATE OF \$62,000.00, MONEY TO COME FROM THE DRUG ELIMINATION BUDGET FROM TRIBAL COURT IN THE AMOUNT OF \$31,000.00 AND FROM THE GRAND RIVER CASINO ACCOUNT IN THE AMOUNT OF \$31,000.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	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 ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR MARCH 17, 2015.

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MOTION #20 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	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

#21. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ADD RESOLUTION NO. 225-14 [CHASE IRON EYES] TO THE AGENDA.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	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

#22. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY CODY TWO BEARS, TO APPROVE TO RENEW RESOLUTION NO. 225-14 TO ENTER INTO A ONE [1] YEAR ENGAGEMENT WITH CHASE IRON EYES BEGINNING AND ENDING ON DATE OF PASSAGE OF TRIBL COUNCIL [APRIL 28, 2015 TO APRIL 28, 2016], TO PURSUE REGENERATIVE AND SUSTAINABLE ECONOMIC DEVELOPMENT PROJECTS. **BY RESOLUTION.**

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MOTION #22 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#23. MOTION WAS MADE BY JOE DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

MOTION WAS WITHDRAWN

#24. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 4:17 PM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	YES	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

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE DUNN, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 4:36 PM.

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MOTION #25 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
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 6 – EXCUSED

#26. MOTION WAS MADE BY PHYLLIS YOUNG SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ADD H.R. [HUMAN RESOURCES] TO THE AGENDA.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
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 – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#27. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO REORGANIZE THE HUMAN RESOURCES DEPARTMENT AND DO NOT ADVERTISE THE HUMAN RESOURCE MANAGER UNTIL THE REORGANIZATION IS COMPLETE AND TO REVIEW THE \$669,000.00 HUMAN RESOURCES BUDGET.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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MOTION #27 IS CONTINUED.

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
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 – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#28. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse [CHAIRING]	N.V.
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 6 – EXCUSED