

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 4, 2015

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#1. MOTION WAS MADE BY JOE DUNN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR MARCH 4, 2015.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

DISTRICT REPORTS [cont.]

ROCK CREEK DISTRICT – Milton Brown Otter reporting.

February 17, 2015 [no action needed]

February 24, 2015

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TREASURER’S REPORT FOR FEBRUARY 24, 2015. [ROCK CREEK]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO COMBINE RU 212, 241, AND 907 FOR THE ROCK CREEK LOCAL DISTRICT.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO COMBINE RU 227 AND 210 FOR THE ROCK CREEK LOCAL DISTRICT.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE OF FEBRUARY 17, 2015 AND FEBRUARY 24, 2015, ROCK CREEK LOCAL DISTRICT MINUTES.

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MOTION #5 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

COMMITTEE REPORTS [cont.]

H.E.W. COMMITTEE – Jesse Taken Alive reporting.

March 3, 2015

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE S.R.S.T. TREATMENT PROGRAM SHARES IN THE AMOUNT OF \$44,731.00 [BUDGET ANALYSIS].

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ADD D.W.I. COMPONENT TO THE S.R. TREATMENT POLICIES & PROCEDURES.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG. TO APPROVE OF THE PARENT LISTING. [CHILD CARE ASSISTANCE PROGRAM]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUSPEND THE SRST SALARY COMPENSATION PLAN FOR THE AMBULANCE SERVICE PROGRAM DUE TO THE LIFE AND DEATH OPERATIONS,

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#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ENVIRONMENTAL HEALTH BUDGET ANALYSIS MODIFICATION NO. 1 IN THE AMOUNT OF \$3,400.00.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RE-AFFIRM T.C. MOTION NO. 38 OF 8/16/2014 [RES. NO. 410-14].

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RECONSIDER T.C. MOTION #10 OF 3/4/15 [H.E.W MOTION #7 OF 3-3-15].

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MOTION #13 IS CONTINUED.

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE THE NDDOH GRANT IN THE AMOUNT OF \$15,000.00, THE GRANTEE COST SHARE IN THE AMOUNT OF \$41,600.00, TOTALING THE PROJECT/PROGRAM COSTS TO \$56,600.00.

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	EX.	WHITE, Adele	EX.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONSULTANT AGREEMENT WITH VALBORG KVIGNE, USD IN THE AMOUNT OF \$2,404.00 FOR THE DIABETES PROGRAM.

MOTION WAS WITHDRAWN.

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#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND THE T.C. MOTION 11-24-14 WHICH READS, TECHNICAL ASSISTANCE FOR THE TITLE IV-E GRANT IN THE AMOUNT OF \$10,000.00 PER MONTH TO \$5,000.00 PER MONTH FOR THE POSITIVE TOMORROW GRANT.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE GRANT APPLICATION FOR THE TRIBAL HISTORIC PRESERVATION OFFICE FOR FEDERAL FUNDS FROM THE NATIONAL PARK SERVICE, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

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#18. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF A BUDGET MODIFICATION FOR NUTRITION FOR THE ELDERLY PROGRAM TO MAKE IT UNTIL APRIL 1, 2015.

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

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

VOTE: YES – 7 NO – 1 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED 1 – LATE

#19. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE, NOW THEREFORE BE IT RESOLVED THAT THE STANDING ROCK SIOUX TRIBE HEREBY REQUESTS APPROVAL FROM THE BUREAU OF INDIAN AFFAIRS TO SUB-LEASE THOSE IRRIGATION LEASES HELD BY STANDING ROCK FARMS FOR A FIVE [5] YEAR PERIOD, **BY RESOLUTION.**

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

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

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – Avis Little Eagle reporting.
February 23, 2015

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#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT DALLAS SCHOTT BID OF EAGLE UNIT OF \$160.00 PER IRRIGATED ACRE AND \$40.00 PER DRY LAND ACRE PER YEAR FOR FIVE [5] YEARS. ~~THE ANNUAL BIN RENTAL FEE AT THE EAGLE UNIT SHALL BE \$3,750.00.~~

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

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT JARRED BECKER BID OF THE FT. YATES UNIT AND CANNONBALL UNIT OF \$160.00 PER IRRIGATED ACRE AND \$40.00 PER DRY LAND ACRE PER YEAR FOR FIVE [5] YEARS.

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

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

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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#22. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE, NOW THEREFORE BE IT RESOLVED THE STANDING ROCK SIOUX TRIBE HEREBY SUPPORTS PETRA REYNA ONE HAWK IN HER EFFORTS TO RESOLVE THIS UNFOUNDED DISMISSAL, **BY RESOLUTION.**

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

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

VOTE: YES – 7 NO – 0 NOT VOTING – 4

MOTION CARRIED 6 – EXCUSED

#23. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE ECONOMICS COMMITTEE MINUTES FOR FEBRUARY 23, 2015 AND MARCH 3, 2015.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#24. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO MOVE LNI TO BISMARCK.

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MOTION #24 IS CONTINUED.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

H.E.W. COMMITTEE – Jesse Taken Alive reporting.
February 24, 2015

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A REQUEST TO THE ARMY CORP. OF ENGINEER FOR THESE SCHOOLS; ROCK CREEK, CANNONBALL, WAKPALA, AND CANNONBALL HEAD START PROGRAMS AS PART OF THE TRIBE’S COMPENSATION.

AMEND: SITTING BULL SCHOOL.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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H.E.W. COMMITTEE – Jesse Taken Alive reporting.
March 3, 2015 [cont.]

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE CONSULTANT AGREEMENT WITH VALBORG KVIGNE, USD IN THE AMOUNT OF \$2,404.00 FOR THE DIABETES PROGRAM.

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

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

VOTE: YES – 6 NO – 2 NOT VOTING – 3

MOTION CARRIED 6 – EXCUSED

#27. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE H.E.W. COMMITTEE MEETING MINUTES FOR FEBRUARY 5, FEBRUARY 23, FEBRUARY 24, 2015 AND MARCH 3, 2015.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

