

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

**MEETING DATE: July 07, 2015**

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR JULY 07, 2015, WITH THE ADDITION OF BRENDAN TODD WALKING ELK HONORING.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, "Joe" James	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 – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED              1 - LATE

**LOCAL DISTRICT REPORTS**

**BEAR SOLDIER DISTRICT** – Joe White Mountain, Jr., reporting.  
June 23, 2015                      [REGULAR MEETING]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE TREASURER'S REPORT FOR JUNE 2015 [BEAR 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" James	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 – 13      NO – 0      NOT VOTING – 1

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**MOTION #2 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED                      1 - LATE

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE BEAR SOLDIER LOCAL DISTRICT REPORT FOR JUNE 23, 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” James	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 – 13                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED                      1 - LATES

**PORCUPINE DISTRICT** – Samuel “Ben” Harrison, reporting.  
June 11, 2015                      [REGULAR MEETING]

34. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF TREASURER’S REPORT FOR JUNE 11, 2015 [PORCUPINE DISTRICT].

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	YES	LITTLE EAGLE, Avis	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	L.

VOTE:                      YES – 12                      NO – 0                      NOT VOTING – 1

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**MOTION #4 IS CONTINUED.**

**MOTION CARRIED**                      3 – EXCUSED                      1 - LATE

#5. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO REFER TO TRIBAL ATTORNEY ALL THE COMMENTS/CONCERNS FROM THE PEOPLE OF PORCUPINE CONCERNING THE PORCUPINE CREEK RANCH BY-LAWS.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	YES	LITTLE EAGLE, Avis	N.V.
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	L.

VOTE:                      YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED                      1 - LATE

#6. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR JUNE 11, 2015.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	YES	LITTLE EAGLE, Avis	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	L.

VOTE:                      YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED                      1 - LATE

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**COMMITTEE REPORTS**

**H.E.W. COMMITTEE** – Cody Two Bears, reporting.  
June 16, 2015 [REGULAR MEETING]

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF TITLE IV-E BUDGET [CPS] MODIFICATION 3 IN THE AMOUNT OF \$26,361.80.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	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

#8. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF ICWA BUDGET IN THE AMOUNT OF \$119,776.00.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	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

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#9. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF SUPPORT LETTER AND BUDGET FOR MORGAN RUELLE, VISTA WORKER TO INTERVIEW ELDERLY ON ECOLOGICAL CALANDARS FOR CLIMATE ADAPTATION, **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” James	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

#10. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE NFE PROGRAM ACCOUNT NUMBER CHANGE FROM GAMING REVENUE TO THE NEW CSBG GRANT.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	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

#11. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO CAP THE INDIRECT COST AT \$100,000.00 PER YEAR OR NO



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**MOTION #13 IS CONTINUED.**

\$40,000.00. THE INCREASE REPRESENTS A NON-RECURRING TRANSFER OF FUNDS FROM THE DIVISION OF BEHAVIORAL HEALTH TO PROVIDE FUNDS TO COVER THE PROJECTED DEFICIT FOR THE WELLNESS PROGRAM [SUICIDE PREVENTION].

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	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

#14. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT FOR DR. SHANNON WEISZ, PSYD. LAC AND THE STANDING ROCK TREATMENT PROGRAM IN THE AMOUNT OF \$53,560.00 FROM OCTOBER 05, 2015 THRU SEPTEMBER 26, 2016; WILL PROVIDE AFTERCARE AND MENTAL HEALTH SERVICES FOR SRST TREATMENT PROGRAM CLIENTS.

**MOTION WAS WITHDRAWN**

#15. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF LIHEAP CITCO GRANT AWARD IN THE AMOUNT OF \$59,684.00.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	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 #15 IS CONTINUED.**

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

#16. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO UPGRADE THE BANK OF NORTH DAKOTA AND STANDING ROCK SIOUX WIC PROGRAM SIGNATURE CARD, **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” James	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

**H.E.W. COMMITTEE** – Cody Two Bears, reporting.  
June 26, 2015 [SPECIAL MEETING]

#17. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ADELE WHITE, TO APPROVE THE FIRST AMENDMENT TO SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE SPECIAL SUPPLEMENT NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN [WIC] AND MAXIMUS HEALTH SERVICES, INC., [MAXIMUS] FOR NATIONS [NATIONS] WIC MIS IMPLEMENTATION PROJECT MANAGEMENT.

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 #17 IS CONTINUED.**

DUNN, "Joe" James	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

#18. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE FOR PETE RED TOMAHAWK TO TRAVEL WITH NFE DIRECTOR ON TWO [2] TRIPS TO REPRESENT FOR THE TITLE VI PROGRAM NATIONAL SOCIETY FOR TRIBAL ELDERS PROGRAM.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, "Joe" James	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	NO	YOUNG, Phyllis	YES

VOTE: YES – 13      NO – 1      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#19. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO SEPARATE THE TRIBAL EDUCATION PROGRAM AND THE LAKOTA LANGUAGE PROGRAM.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, "Joe" James	NO	LITTLE EAGLE, Avis	YES

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**MOTION #19 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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12      NO – 1      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

**JUDICIAL COMMITTEE** – James "Joe" Dunn, reporting.  
June 18, 2015                      [REGULAR MEETING]

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO PRESENT THE FY-2016 STANDING ROCK SIOUX TRIBE BUDGETS OUT TO THE DISTRICTS FOR COMMENTS.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, "Joe" James	YES	LITTLE EAGLE, Avis	YES
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	YES	WHITE, Sr., Randal	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 12      NO – 1      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

**JUDICIAL COMMITTEE** – James "Joe" Dunn, reporting.  
June 22, 2015                      [REGULAR MEETING]

#21. MOTION WAS MADE BY ADELE WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE ANNUAL FUNDING AGREEMENT FOR FISCAL YEAR 2016 FOR THE SAFETY OF DAMS CONTRACT #A12AV0115 IN THE AMOUNT OF \$72,992.00, **BY RESOLUTION.**









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**MOTION #29 IS CONTINUED.**

VOTE: YES – 11 NO – 2 NOT VOTING – 2

**MOTION CARRIED 2 – EXCUSED**

#30. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND MOTION #13 OF JUNE 02, 2015 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” James	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**

#31. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF TWENTY-FOUR [24] NEW ENROLLMENT APPLICANTS, **BY SEPARATE RESOLUTIONS.**

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	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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**ECONOMICS COMMITTEE** – Joe White Mountain, Jr., reporting.

June 09, 2015

[SPECIAL MEETING]

**NO ACTION NEEDED**

**ECONOMICS COMMITTEE** – Joe White Mountain, Jr., reporting.

June 15, 2015

[REGULAR MEETING]

#34. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT A HOME SITE TO GERALD BEAR KING ON TRIBAL TRACT NO. T16-A [WAKPALA 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” James	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	N.V.
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

#35. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 589-14 DATED NOVEMBER 05, 2014 GRANTING A HOME SITE TO MARY ANN SILK [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” James	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	N.V.
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2



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**MOTION #38 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
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VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#39. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT A HOME SITE TO DEBRA DENISE MCKAY ON TRIBAL TRACT NO. T1735 [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” James	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

#40. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT A HOME SITE TO JESSE VILLAGE CENTER ON TRIBAL TRACT NO. T5205 [RUNNING ANTELOPE 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” James	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

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**MOTION #40 IS CONTINUED.**

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED 2 – EXCUSED**

#41. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GRANT A HOME SITE TO JULIAN RAMIREZ ON TRIBAL TRACT NO. T5176 [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” James	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**

#42. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RESCIND RESOLUTION NO. 637-14 DATED DECEMBER 11, 2014 GRANTING A HOME SITE TO SAMUEL MORSE [ROCK CREEK 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” James	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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#45. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE MULTI-JURISDICTIONAL RE-ENTRY SERVICE TEAM.

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

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

VOTE: YES – 12      NO – 1      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#46. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO LEASE ALLOTTED TRACT NO. 3319B TO TRAVIS HEARNER, **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" James	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YOUNG, Phyllis	YES

VOTE: YES – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – EXCUSED

#47. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO GRANT PERMISSION TO ADD TRIBAL TRACT NO. T2180-F TO RU-12, PERMITTEE ALBERT TWO BEARS, **BY RESOLUTION.**

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**MOTION #47 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” James	YES	LITTLE EAGLE, Avis	YES
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	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YOUNG, Phyllis	YES

VOTE: YES – 12      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED

#48. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO EXTEND THE CURRENT GRAZING PERMITS ONE MORE SEASON, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 11      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REQUEST PAYMENT TO SCIENCE MUSEUM OF MINNESOTA IN THE AMOUNT OF \$54,000.00 FOR FIRST PAYMENT OF SIX [6], SUPPORTED BY AN APPROVED CONTRACT THROUGH TRIBAL COUNCIL ON JUNE 02, 2015.

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

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**MOTION #49 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#50. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE FOR PAYMENT TO SBC CONSTRUCTION IN THE AMOUNT OF \$50,000.00 FINAL PAYMENT OF \$5,934 WILL BE MADE ONCE THE FINAL REPAIRS ARE MADE BY BISMARCK HEATING AND AIR, TO BE PAID FROM THE PALEONTOLOGY ANA GRANT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#51. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE BOR EAGLE UNIT PUMP STATION REHABILITATION PROJECT IN THE AMOUNT OF \$972,209.12, **BY RESOLUTION.**

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

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**MOTION #51 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**ECONOMICS COMMITTEE** – Paul Archambault, reporting.  
June 24, 2015 [SPECIAL MEETING]

#52. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE PALEONTOLOGY BUDGET MODIFICATION TO CASINO BUDGET TO INCREASE OPERATING STAFF, SEASONAL STAFF AND INSURANCE. DECREASING CONSULTANTS, SUPPLIES, FOOD COSTS AND SENSITIVE EQUIPMENT 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" James	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#53. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO APPLY FOR NSF NATIONAL SCIENCE FOUNDATION EARTH SCIENCE INSTRUMENTATION AND FACILITIES [EAR/IOF] GRANT UP TO \$750,000.00



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#55. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ADD \$1,781,000.00 TO THE OPERATION AND MAINTENANCE MRI/OMR PROGRAM, TO BE DRAWDOWN FROM BOR TO SRST.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#56. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR JUNE 09, 2015, JUNE 15, 2015, JUNE 24, 2015 AND JULY 07, 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” James	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Cody	EX.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

**H.E.W. COMMITTEE** – Randal White, Sr., reporting.  
July 07, 2015 [SPECIAL MEETING]

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#57. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO APPLY FOR GRANTS ON HEALTHY MARRIAGES IN THE AMOUNT OF \$2 MILLION PER YEAR FOR 5 YEARS AND FATHER AND FAMILY IN THE AMOUNT OF \$2 MILLION PER YEAR FOR 5 YEARS.

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

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

VOTE: YES – 9      NO – 1      NOT VOTING – 3

**MOTION CARRIED**                      4 – EXCUSED

#58. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF H.E.W. COMMITTEE REPORTS FOR JUNE 16, 2015, JUNE 26, 2015 AND JULY 07, 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	N.V.
DUNN, “Joe” James	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	N.V.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YOUNG, Phyllis	YES

VOTE: YES – 10      NO – 0      NOT VOTING – 4

**MOTION CARRIED**                      3 – EXCUSED

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

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**MOTION #59 IS CONTINUED.**

**ROLL CALL VOTE:**

**ARCHAMBAULT, II, DAVE – NOT VOTING**

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

**VOTE:**

**YES – 8**

**NO – 3**

**NOT VOTING – 2**

**MOTION CARRIED**

**4 – EXCUSED**