

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

**MEETING DATE:** February 04, 2015

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR FEBRUARY 04, 2015.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, “Ben” Samuel	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	YES
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 – 11 NO – 0 NOT VOTING – 2

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

**LOCAL DISTRICT**

**LONG SOLDIER DISTRICT** – Joe Dunn, reporting.  
January 14, 2015 [REGULAR MEETING]

#2. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT DONALD CAMERON’S RESIGNATION AS THE GAMING MEMBER [LONG SOLDIER DISTRICT].

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, “Ben” Samuel	N.V.	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	YES
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 – 11 NO – 0 NOT VOTING – 2

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

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#3. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF MARDEEN SHOOTING BEAR AS THE NEW GAMING COMMISSION MEMBER FOR THE LONG SOLDIER DISTRICT.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	YES
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 – 1

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

#4. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER’S REPORT FOR DECEMBER 2014 [LONG SOLDIER DISTRICT].

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	YES
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 – 11 NO – 0 NOT VOTING – 2

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

#5. MOTION WAS MADE BY JOE DUNN, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TAX BUDGET OF \$90,000.00 BASED ON THE SRSTC MOTION NO. 7 OF THE DECEMBER 09, 2014 [LONG SOLDIER DISTRICT].

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**MOTION #5 IS CONTINUED.**

**MOTION WAS WITHDRAWN**

#6. MOTION WAS MADE BY JOE DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE GAMING BUDGET IN THE AMOUNT OF \$187,398 [LONG SOLDIER DISTRICT].

**MOTION WAS WITHDRAWN**

#7. MOTION WAS MADE JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:33 AM.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	L.	TAKEN ALIVE, Jesse	YES
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 – 1

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

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE DUNN, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 10:03 AM.

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

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**MOTION #8 IS CONTINUED.**

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

#9. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE TAX BUDGET OF \$90,000.00 BASED ON THE SRSTC MOTION NO. 7 OF THE DECEMBER 09, 2014 [LONG SOLDIER DISTRICT].

**MOTION TO TABLE WAS MADE [No discussion goes right to vote]**

#9a. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO TABLE MOTION #9 OF TODAY’S MEETING.

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

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

VOTE: YES – 5 NO – 9 NOT VOTING – 2

**MOTION DID NOT CARRY** 1 – EXCUSED [**This motion #9 is back on the Table**]

#9b. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE TAX BUDGET OF \$90,000.00 BASED ON THE SRSTC MOTION NO. 7 OF THE DECEMBER 09, 2014 [LONG SOLDIER DISTRICT].

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

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	NO
DUNN, Joe	YES	LITTLE EAGLE, Avis	NO
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	NO
TAKEN ALIVE, Robert	NO	TAKEN ALIVE, Jesse	NO
TWO BEARS, Cody	YES	WHITE, Adele	NO

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**MOTION #9 IS CONTINUED.**

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

VOTE: YES – 4 NO – 11 NOT VOTING – 1

**MOTION DID NOT CARRY** 1 – EXCUSED

#10. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF THE GAMING BUDGET IN THE AMOUNT OF \$187,398.00 [LONG SOLDIER DISTRICT]

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

VOTE: YES – 10 NO – 0 NOT VOTING – 6

**MOTION CARRIED** 1 – EXCUSED

#11. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF LONG SOLDIER LOCAL DISTRICT REPORT FOR JANUARY 14, 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	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES

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**MOTION #11 IS CONTINUED.**

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

**ROCK CREEK DISTRICT** – Paul Archambault, reporting.

January 26, 2015 [REGULAR MEETING]

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE DUNN, TO APPROVE OF THE TREASURER’S REPORT FOR JANUARY 26, 2015 [ROCK CREEK DISTRICT].

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	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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 – 1 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR JANUARY 26, 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	YES	TAKEN ALIVE, Jesse	YES
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 #13 IS CONTINUED.**

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RON BROWN OTTER, TO APPROVE TO ADD RUNNING ANTELOPE DISTRICT TO THE AGENDA.

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	YES	TAKEN ALIVE, Jesse	N.V.
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 – 2

**MOTION CARRIED** 1 – EXCUSED

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

#15. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THOMASINE IRON AS THE NEW TAX COMMISSION FOR RUNNING ANTELOPE 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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	N.V.

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**MOTION #15 IS CONTINUED.**

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

**COMMITTEE REPORTS**

**H.E.W. COMMITTEE** – Cody Two Bears, reporting.  
January 15, 2015 [SPECIAL MEETING]

#16. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF A POSITIVE TOMORROW, CONSULTANTS TO APPLY FOR THE FOLLOWING GRANTS: TITLE IV-B FUNDS, CHILD WELFARE IMPACT GRANT, FATHERHOOD INITIATIVE GRANT, DRUG COURT FUNDING, FAMILY ENGAGEMENT, INPATIENT FUNDING AND VICTIMS OF CRIMES 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	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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 – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#17. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO REVISE TITLE IV-E PLANNING GRANT AND APPROVE TO PURCHASE THE SOFTWARE 12 BRAVO IN THE AMOUNT OF \$20,000.00 TO BE PAID FROM THE TITLE IV-E PLANNING 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

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**MOTION #17 IS CONTINUED.**

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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 – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#18. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DEVELOP A PREVENTION AND INTERVENTION PROGRAM AND TO ADD THIS TO THE TITLE IV-E PLANNING GRANT 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	YES	TAKEN ALIVE, Jesse	YES
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 – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#19. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE TO REGISTER WITH THE APPLICATION PROCESS FOR THE NATIONAL HEALTH SERVICE CORP TO CREATE THE SOCIAL WORKERS OBJECTIVES RECRUITMENT FOR MEDICAID REIMBURSEMENT[S].

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

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**MOTION #19 IS CONTINUED.**

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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 – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

**H.E.W. COMMITTEE** – Cody Two Bears, reporting.  
January 29, 2015 [SPECIAL MEETING]

#20. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR THE SITTING BULL COLLEGE TO APPLY FOR A GRANT THROUGH THE NATIVE AMERICAN LIBRARY SERVICES [THERE IS NO COST SHARE REQUIREMENT].

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	YES	TAKEN ALIVE, Jesse	YES
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 – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#21. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF A WAIVER TO NOT REQUIRE LAKE OAHE GROUP HOME TO PAY INDIRECT COST AS SERVICES ARE NEEDED OUT THERE.

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

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
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**MOTION #21 IS CONTINUED.**

CLAYMORE, Duane	EX.	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	YES
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 – 1 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#22. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ESSENTIAL SERVICE STATEMENT FOR LAKE OAHE GROUP HOME.

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	YES	TAKEN ALIVE, Jesse	YES
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 – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#23. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A FINANCIAL WAIVER FOR THE BOYS AND GIRLS CLUB TO NOT PAY INDIRECT COST AS SERVICES ARE NEEDED OUT THERE.

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

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	EX.	BROWN OTTER, Ron	YES
DUNN, Joe	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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**MOTION #23 IS CONTINUED.**

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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 – 1      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED

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

#24. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE 2015 METH SUICIDE PREVENTION INITIATIVE BUDGET AND THE 2015 NATIVE CONNECTIONS PRS BUDGET.

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

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

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE TO REFER MOTION #4 OF THE H.E.W. COMMITTEE MEETING [THAT THE TOBACCO TAX BE PUT INTO THE TOBACCO PROGRAM] TO THE TAX COMMISSION.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	EX.	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	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	N.V.
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

#26. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF PROJECT LAUNCH'S REQUEST FOR IRB AND OTHER INFORMATION AND DATA.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	EX.	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	YES
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 – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#27. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AUTHORIZE JOHN EAGLE SHIELD TO ATTEND N.D. LEGISLATIVE HEARINGS ON SENATE BILL 2321 WITH DR. CHRIS BURD AS A WITNESS FOR THE STANDING ROCK SIOUX TRIBE WITH AMENDMENTS.

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

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

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**MOTION #27 IS CONTINUED.**

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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 – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#28. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JOE DUNN, TO APPROVE OF BUDGET FOR ND TITLE III IN THE AMOUNT OF \$61,500.00 FOR THE NUTRITION FOR THE ELDERLY PROGRAM.

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

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

#29. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF RESOLUTION ON COMPLETION OF THE CREDIT CHR BASIC CERTIFICATION TRAINING AS MANDATED BY SEC. 107 OF P.L. 100-713, **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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**MOTION #29 IS CONTINUED.**

TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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

#30. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND MOTION #28 TO STATE \$83,175.00 AND NOT \$61,500.00.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	EX.	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	YES
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 CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF BUDGET MODIFICATION FOR PROJECT LAUNCH.

**MOTION WAS WITHDRAWN**

#32. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE FOR PETE RED TOMAHAWK’S MILEAGE CLAIM UNDER FIRST NATION’S GRANT – TRAINING PLAN.

**AMENDED:** \$7.25 PER HOUR 20 HOURS PER WEEK AS ELDERLY ADVOCATE, SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM, NUTRITION FOR THE ELDERLY.

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**MOTION #32 IS CONTINUED.**

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

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

#33. MOTION WAS MADE BY JOE DUNN, SECONDED BY RANDAL WHITE, SR., TO APPROVE OF NATIVE GARDENS INVENTORY PROPERTY LIST BE USED BY THE FIRST NATION’S WITH THE NUTRITION FOR THE ELDERLY.

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

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

#34. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RESCIND MOTION AUTHORIZING AUBREY SKYE TO UTILIZE NATIVE GARDENS INVENTORY.

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

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**MOTION #34 IS CONTINUED.**

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

#35. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF PARENT LISTING [CHILD CARE ASSISTANCE PROGRAM].

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

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

#36. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BUDGET OF \$544,862.00 FOR THE CHILD CARE ASSISTANCE PROGRAM.

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

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

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**MOTION #36 IS CONTINUED.**

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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

#37. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JOE DUNN, TO APPROVE OF THE BUDGET FOR KIDDIE COLLEGE - \$212,750.00, EFFECTIVE JANUARY 26, 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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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

#38. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SEEK ASSISTANCE WITH SHAKOPEE MDEWAKANTON SIOUX COMMUNITY FOR A HEALTH FACILITY.

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

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

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**MOTION #38 IS CONTINUED.**

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

#39. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO VALIDATE AND VERIFY THE SYPHILIS OUTBREAK FROM IHS/CDC AND WEST RIVER HEALTH CLINIC BEFORE ANY AGREEMENTS ARE MADE.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	EX.
CLAYMORE, Duane	EX.	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	YES
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 RANDAL WHITE, SR., SECONDED FRANK WHITE BULL, TO APPROVE TO REQUEST GREAT PLAINS AREA TRIBAL CHAIRMAN’S REQUEST INDIAN HEALTH SERVICE TO ISSUE A NON-COMPETITIVE APPOINTMENT TO MRS. JANA SHIELDS-GIPP FOR THE CEO FOR STANDING ROCK IHS AGENCY, **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	N.V.

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**MOTION #40 IS CONTINUED.**

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

**H.E.W. COMMITTEE** – Cody Two Bears, reporting.  
January 29, 2015      [SPECIAL MEETING]

#41. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE OF A LETTER WRITTEN IN SUPPORT FOR THE FIFTY-SEVEN [57] YOUTH AT AMERICAN HORSE SCHOOL IN ALLEN SOUTH DAKOTA AND OGLALA SIOUX TRIBE [letter to be written by Jesse Taken Alive], **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	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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 CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR JANUARY 15, 26 & 29, 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	YES	LITTLE EAGLE, Avis	YES

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**MOTION #42 IS CONTINUED.**

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
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

**ECONOMICS COMMITTEE** – Avis Little Eagle, reporting.  
February 03, 2015 [SPECIAL MEETING]

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK WHITE BULL, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE'S LEASE POLICIES ARE AMENDED TO INCLUDE THE FOLLOWING LANGUAGE, ANY LEASE IN WHICH THE SRST, OR ANY ENTITY OF THE SRST IS A PARTY, MAY BE AMENDED ASSIGNED OR SUBLET, PROVIDED THE AMENDED ASSIGNMENT OR SUBLEASE IS APPROVED BY THE SRST TRIBAL COUNCIL, **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	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
TAKEN ALIVE, Robert	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Cody	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Sr., Randal	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE TO TRANSFER \$100,000.00 FROM LAND PURCHASE PROGRAM TO LAND ACQUISITION FOR TITLE INSURANCE AND TAXES ON TRIBAL FEE PROPERTY.

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**MOTION #44 IS CONTINUED.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#45. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE NON-DISCLOSURE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND A.Q. TRUST IN REGARDS TO THE TRIBE’S DIGITAL SPECTRUM AND ASSETS, WITH MODIFICATIONS, **BY RESOLUTION.**

**MOTION WAS MADE TO TABLE [No discussion goes right to Vote]**

#45a. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JOE DUNN, TO APPROVE TO TABLE MOTION #45 OF FEBRUARY 04, 2015.

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

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

VOTE: YES – 7 NO – 6 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED [**Motion is Tabled**]

