

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

**MEETING DATE: August 25, 2015**

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THE AGENDA FOR AUGUST 25, 2015 WITH THE ADDITIONS OF TRIBAL PLANNER POSITION, GRIZZLY BEAR RESOLUTION, S.R DEVELOPMENT BOARD RESOLUTION, H.E.W. COMMITTEE AND TERO.

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	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 – 13 NO – 0 NOT VOTING – 1

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

**JUDICIAL COMMITTEE** – James “Joe” Dunn reporting.  
August 24, 2015 [SPECIAL MEETING]

#2. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE FY-2016 GENERAL FUND BUDGET IN THE AMOUNT OF \$3,791,000.00, **BY RESOLUTION.**

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	NO
DUNN, “Joe” James	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	NO

VOTE: YES – 13 NO – 2 NOT VOTING – 1

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**MOTION #2 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED

#3. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY-2016 INDIRECT COST BUDGET IN THE AMOUNT OF \$4,192,000.00, **BY RESOLUTION.**

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
DUNN, “Joe” James	YES	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	NO	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	NO

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

**MOTION CARRIED**                      1 – EXCUSED

#4. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY-2016 CASINO FUND BUDGET IN THE AMOUNT OF \$14,932,450.00, **BY RESOLUTION.**

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	NO
DUNN, “Joe” James	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	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	NO

VOTE:                      YES – 12                      NO – 3                      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED

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#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE STANDING ROCK SIOUX TRIBE DISAGREES WITH THE PROPOSED INDIRECT COST RATE OF 22.62 % FROM THE INSPECTOR GENERAL AS IT DECREASES SERVICES TO OUR MEMBERS, FURTHERMORE WE PROPOSE TO OPERATE WITH EXISTING INDIRECT COST RATE.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	NO	LITTLE EAGLE, Avis	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Jesse	NO
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 – 12 NO – 2 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

**S. R. TRIBAL GAMING** - Charles Bailey reporting.  
August 2015

#6. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE S.R. TRIBAL GAMING DEPARTMENT’S REPORT.

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

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

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**PRAIRIE KNIGHTS CASINO** – E. J. Iron Eyes reporting.  
July 2015

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO ALLOW ANY S. R. ENROLLED -ELDERLY AT THE AGE OF 60 AND UP TO BE PROVIDED A FREE MEAL ONCE PER WEEK PROVIDED BY THE PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO AND HAVE A PLAN DEvised AND BRING IT BACK TO TRIBAL COUNCIL.

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

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

#8. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF PRAIRIE KNIGHTS CASINO’S MONTHLY REPORT FOR JULY 2015.

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

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

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**GRAND RIVER CASINO** – Ivan White Mountain reporting.  
July 2015

#9. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF GRAND RIVER CASINO’S MONTHLY REPORT FOR JULY 2015.

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

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

**S. R. HOUSING AUTHORITY** – Judy Red Tomahawk reporting.  
August 2015

#10. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE SR HOUSING AUTHORITY’S MONTHLY REPORT FOR THE MONTH OF AUGUST 2015.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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 #10 IS CONTINUED.**

**VOTE:** YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED 2 – EXCUSED**

**S. R. PROPANE** – Ken Snider Jr., reporting.  
August 2015

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE S. R. PROPANE MONTHLY REPORT FOR AUGUST 2015.

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

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

**S. R. TELECOM** – Fred McLaughlin reporting.  
August 2015

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE STANDING ROCK DEVELOPMENT BOARD, **BY RESOLUTION.**

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

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

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**MOTION #12 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 – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#13. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY CODY TWO BEARS, TO APPROVE THE S. R. TELECOM REPORT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT THE SRST OPPOSES THE PROPOSED DELISTING OF THE GRIZZLY BEAR FROM THE ENDANGERED SPECIES ACT, **BY RESOLUTION.**

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	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 #14 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

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, SR., TO APPROVE TO OVERRIDE THE CHAIRMAN’S DECISION TO NOT ACCEPT A MOTION.

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

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	NO	BROWN OTTER, Ron	EX.
DUNN, “Joe” James	N.V.	LITTLE EAGLE, Avis	YES
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	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YOUNG, Phyllis	YES

VOTE: YES – 6 NO – 6 NOT VOTING – 3

**DUE TO A TIE THE CHAIRMAN’S VOTE IS REQUIRED, THE VOTE IS AS FOLLOWS.**

VOTE: YES – 6 NO – 7 NOT VOTING - 2

**MOTION DID NOT CARRY** 2 – EXCUSED

**H.E.W COMMITTEE** – Phyllis Young reporting.  
August 24, 2015 [EXCERPTS]

#16. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE MICA GRANT THAT WAS AWARDED TO THE SRST THPO PROGRAM IN THE AMOUNT OF \$15,000.00.

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**MOTION #16 IS CONTINUED.**

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

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

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

**MOTION CARRIED                      2 – EXCUSED**

#17. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE, **WHEREAS**, SECTION 4 (1) 2671 STATES: “(d): THIS SECTION DOES NOT MODIFY ANY RIGHTS GRANTED BY TREATY OR OTHERWISE TO ANY INDIAN TRIBE OR TO THE MEMBERS THEREOF”;

**NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY REQUESTS THAT THE UNITED STATES AIR FORCE COMPLY WITH THE ENGEL ACT IN REGARD TO THE POWDER RIVER TRAINING COMPLEX AND FORWARD THE SRST THE LICENSES AND PERMITS OBTAINED BY THE USAF UNDER THE ENGEL ACT FOR THE POWDER RIVER TRAINING COMPLEX;, **BY RESOLUTION**.

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

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

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

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**MOTION #17 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED

#18. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SEEK FUNDS FOR THE ROSS GRANT AND TO SEEK PAYMENT FOR “POSITIVE TOMORROW”.

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

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

VOTE:                      YES – 9                      NO – 1                      NOT VOTING – 5

**MOTION CARRIED**                      2 – EXCUSED

#19 MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO REQUEST THE SRST TO FUND TWO CHARTER BUSES FOR THE YOUTH TO ATTEND THE SPIRITUAL MARCH TO WASHINGTON, D.C. ON OCTOBER 7-12, 2015. [FUNDING FROM SUICIDE PREVENTION, LAUNCH PROGRAM AND OTHER YOUTH PROGRAMS THAT ALLOW FOR SOCIAL AND CULTURAL].

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

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

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**MOTION #19 IS CONTINUED.**

**VOTE:** YES – 11 NO – 0 NOT VOTING – 4

**MOTION CARRIED 2 – EXCUSED**

#20. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR ~~IDA-ARCHAMBAULT~~ A STANDING ROCK TRIBAL ENROLLED MEMBER TO BE SELECTED AS THE CHIEF EXECUTIVE OFFICER FOR THE INDIAN HEALTH SERVICES AT THE MCLAUGHLIN, SD.

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

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

**VOTE:** YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED 2 – EXCUSED**

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AMEND MOTION #20 TO STRIKE THE NAME AND TO INSERT “A STANDING ROCK TRIBAL ENROLLED MEMBER”.

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

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

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**MOTION #21 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED 2 – EXCUSED**

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND THE AGENDA TO ADD WAKPALA DISTRICT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED 2 – EXCUSED**

#23. MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD TERO, SITTING BULL COLLEGE, H.I.P., SCHOOLS, AND S.R. DEVELOPMENT CORP. TO THE ENTITY MEETINGS.

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

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

VOTE: YES – 8 NO – 3 NOT VOTING – 4

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**INTER-OFFICE FOLLOW-UP**  
**GAMING/ENTITY**

**MEETING DATE: August 25, 2015**

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**MOTION #23 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED

#24. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO MOVE THE ROCK CRUSHER PROJECT FROM THE TERO PROGRAM TO THE EDA PROGRAM.

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

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

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

**MOTION DID NOT CARRY**                      4 – EXCUSED

**WAKPALA DISTRICT** – Duane Claymore reporting.  
August 10, 2015

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT THE RESULTS FOR JEFF CADOTTE AS CHAIRMAN.  
[WAKPALA]

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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

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

**MEETING DATE: August 25, 2015**

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**MOTION #25 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YOUNG, Phyllis	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      5 – EXCUSED

#26. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ADELE WHITE, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:52 P.M.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE:	YES – 10	NO – 1	NOT VOTING – 1
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**MOTION CARRIED**                      5 – EXCUSED