

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 1

#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE THE AGENDA FOR MARCH 10, 2016.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

COMMITTEE REPORTS [cont.]

H.E.W. COMMITTEE – Cody Two Bears reporting.
February 16, 2016

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE BUDGET MODIFICATION #1, IN THE AMOUNT OF \$540,020.00, FROM THE CARRYOVER BUDGET FY [FISCAL YEAR] 15, FOR THE CPS [CHILD PROTECTION SERVICES] PROGRAM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 2

#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE THE 2015 BIA [BUREAU OF INDIAN AFFAIRS] FINANCIAL ASSISTANCE AND SOCIAL SERVICES REPORT [FASSR].

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE THE TITLE IV-B PROGRAM CERTIFICATION OF TRIBAL POPULATION, UNDER THE AGE OF TWENTY-ONE [21] FOR THE CPS [CHILD PROTECTION SERVICES] PROGRAM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

#5. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE BUDGET MODIFICATION #1, IN THE AMOUNT OF

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 4

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE TO SUPPORT THE NAME CHANGE OF THE SITTING BULL SCHOOL, TO LITTLE EAGLE DAY SCHOOL, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	NO
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	L.
WHITE BULL, Frank	NO	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

#8. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO REORGANIZE THE HR [HUMAN RESOURCES] DEPARTMENT FOR THE STANDING ROCK SIOUX TRIBE.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	NO
DUNN, “Joe” James	NO	FAITH, Jr., Mike	NO
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	NO	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	NO
WHITE BULL, Frank	NO	WHITE, Adele	NO
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	NO

VOTE: YES – 5 NO – 9 NOT VOTING – 1

MOTION DID NOT CARRY. 2 – EXCUSED

H.E.W. COMMITTEE – Cody Two Bears reporting.

February 17, 2016

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 5

#9. MOTION WAS MADE BY ADELE WHITE, SECONDED BY DANA YELLOW FAT, TO APPROVE THE CONSULTANT AGREEMENT FOR \$9,487.00 WITH NATIVE WELLNESS INSTITUTE FOR PROVIDING A 3-DAY TRAIN-THE-TRAINERS WORKSHOP CALLED, "HEALTHY RELATIONSHIPS" FOR THE STANDING ROCK PROJECT LAUNCH PROGRAM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	N.V.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	L.
WHITE BULL, Frank	N.V.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED 1 – LATE

#10. MOTION WAS MADE BY ADELE WHITE, SECONDED BY DANA YELLOW FAT, TO APPROVE THE CONSULTANT AGREEMENT FOR \$9,487.00 WITH NATIVE WELLNESS INSTITUTE FOR PROVIDING A 3-DAY TRAIN-THE-TRAINERS WORKSHOP CALLED, "ADULTS WORKING WITH YOUTH" FOR THE STANDING ROCK PROJECT LAUNCH PROGRAM.

MOTION WAS WITHDRAWN.

#11. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE CONSULTANT AGREEMENT FOR \$9,487.00 WITH NATIVE WELLNESS INSTITUTE FOR PROVIDING A 3-DAY TRAIN-THE-TRAINERS WORKSHOP CALLED, "ADULTS WORKING WITH YOUTH" FOR THE STANDING ROCK PROJECT LAUNCH PROGRAM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 6

MOTION #11 IS CONTINUED.

THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE CONSULTANT AGREEMENT FOR \$9,487.00 WITH NATIVE WELLNESS INSTITUTE FOR PROVIDING A 3-DAY TRAIN-THE-TRAINERS WORKSHOP CALLED, “LIFE SKILLS” FOR THE STANDING ROCK PROJECT LAUNCH PROGRAM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE CONSULTANT AGREEMENT FOR \$8,755.00 WITH NATIONAL INDIAN CHILD WELFARE ASSOCIATION FOR PROVIDING A 3-DAY WORKSHOP CALLED, “POSITIVE INDIAN PARENTING” FOR THE STANDING ROCK PROJECT LAUNCH PROGRAM.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 7

MOTION #13 IS CONTINUED.

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT THE SRST [STANDING ROCK SIOUX TRIBE] PROJECT LAUNCH SAMHSA [SUBSTANCE ABUSE MENTAL HEALTH SERVICES ADMINISTRATION] 2016 CONTINUATION REPORT.

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

CLAYMORE, Duane	N.V.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#15. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ACCEPT THE SRST [STANDING ROCK SIOUX TRIBE] PROJECT LAUNCH, SM61298 CARROVER REQUEST FOR \$116,536.77.

AMEND: TO REQUEST.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 8

MOTION #15 IS CONTINUED.

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

CLAYMORE, Duane	N.V.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#16. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT THE **RESOLUTION** TO APPROVE AND SUPPORT THE SUBMISSION OF A FUNDING APPLICATION THROUGH ADMINISTRATION FOR CHILDREN AND FAMILIES [ACF], DEPARTMENT OF HEALTH AND HUMAN SERVICES [HHS], FY-2016 TRIBAL MATERNAL, INFANT AND EARLY CHILDHOOD HOME VISITING [MIECHHV] PROGRAM: DEVELOPMENT AND IMPLEMENTATION, FISCAL YEAR 2016 COMPETITIVE GRANT PROCESS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse [Chairing]	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 9

#17. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE TO CHANGE THE KIDDIE COLLEGE DAYCARE HOURS TO 8:00 A.M. – 4:30 P.M.

MOTION WAS WITHDRAWN.

#18. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF SR [STANDING ROCK] TREATMENT PROGRAM, CONTRACT HHS 1, MODIFICATION #6, DATED 2/2/16, IN THE AMOUNT OF \$1,177.00, FROM NEW MONEY AND TRIBAL SHARES DOLLARS.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE OF CONSULTANT AGREEMENT WITH INTI PRODUCTIONS INC., IN THE AMOUNT OF \$40,000.00.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	N.V.	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	N.V.	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 10

MOTION #19 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD THE 3RD PARAGRAPH, INPATIENT SERVICES POLICY AND PROCEDURE MANUAL, [PAGE 28] FOR THE SR [STANDING ROCK] TREATMENT PROGRAM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#21. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE TRIBAL EDUCATION DEPARTMENT, NATIVE YOUTH AND CULTURE FUNDS, IN THE AMOUNT OF \$15,000.00 FOR SITTING BULL COLLEGE, TO CREATE, TRANSLATE AND VIDEO RECORD 40 EARLY CHILDHOOD ACTIVITIES IN ENGLISH AND LAKOTA.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 11

MOTION #21 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#22. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE OF TRIBAL COUNCIL TO SUPPORT THE ROOM REDUCTION REQUEST FROM THE TRIBAL EDUCATION DEPARTMENT, FOR THE 2016 LSI [LAKOTA SUMMER INSTITUTE] ROOMS AT PKC [PRAIRIE KNIGHTS CASINO].

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	NO	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Cody Two Bears reporting.
February 24, 2016

#23. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE TO PASS THIS SECOND AMENDMENT TO THE ORIGINAL CONTRACT, BETWEEN THE SRST [STANDING ROCK SIOUX TRIBE] AND MAXIMUS HEALTH SERVICES, INC., FOR THE AMOUNT OF \$558,922.00.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 12

MOTION #23 IS CONTINUED.

TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUPPORT THE WIC [WOMEN, INFANTS & CHILDREN] PROGRAM, THAT DUE TO LACK OF PARTICIPATION, THAT STANDING ROCK WIC [WOMEN, INFANTS & CHILDREN] PROGRAM, WILL NO LONGER BE PROVIDING SERVICES TO THE KENEL AND PORCUPINE DISTRICTS, IN THOSE DISTRICTS, WITH ALTERNATIVE SITES, TO BE THE FORT YATES OR MCLAUGHLIN WIC [WOMEN, INFANTS & CHILDREN] CLINICS, UNTIL FURTHER NOTICE.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	NO	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	NO	WHITE, Adele	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 3 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUPPORT THE LETTER FROM THE WIC [WOMEN, INFANTS & CHILDREN] PROGRAM’S POLICY & PROCEDURE MANUAL, FOR ALL CLIENTS AND NON-CLIENTS, FOR OUTLYING THE POLICY, ON SELLING, BUYING, TRADING, GIVING AWAY OF WIC FOOD/FORMULA.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 13

MOTION #25 IS CONTINUED.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE GRANT APPLICATION TO THE NORTH DAKOTA DEPARTMENT OF HEALTH TOBACCO PREVENTION AND CONTROL PROGRAM, IN THE AMOUNT OF \$60,000.00, FOR THE SR [STANDING ROCK] TRIBAL TOBACCO PREVENTION AND CONTROL GRANT 2016-2017.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#27. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE RIF [REDUCTION IN FORCE] THROUGH THE BUSH

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 16

MOTION #30 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#31. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A BUDGET MODIFICATION #7, DATED 2-22-16, IN THE AMOUNT OF \$90,751.00, FOR THE SR [STANDING ROCK] TREATMENT PROGRAM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE – Cody Two Bears reporting.
March 3, 2016

#32. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CODY TWO BEARS, TO APPROVE THE TITLE IV-E REIMBURSEMENT, CONTRACT #455-10068, FY16, BUDGET MODIFICATION #3, DATED 1-25-16, IN THE AMOUNT OF \$156,065.38 FOR THE CPS [CHILD PROTECTION SERVICES].

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 17

MOTION #32 IS CONTINUED.

THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#33. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REORGANIZE THE CPS [CHILD PROTECTION SERVICES].

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	NO
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	NO	WHITE, Adele	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 6 NO – 2 NOT VOTING – 5

MOTION CARRIED 4 – EXCUSED

#34. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE TO SUPPORT THE STATE SENATE BILL NO. 9 AS PRESENTED BY DAVE ARCHAMBAULT, SR., **BY RESOLUTION.**

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 18

MOTION #34 IS CONTINUED.

TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#35. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO SUPPORT THE SR [STANDING ROCK] EDUCATIONAL CENTER PLAN, TO BE PRESENTED AT THE CONSULATION IN RAPID CITY, SD ON MARCH 15, 2016.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#36 MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FEBRUARY 16TH, FEBRUARY 17TH, FEBRUARY 24TH, AND MARCH 3RD, 2016 H.E.W. COMMITTEE MEETING MINUTES.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 10, 2016

PAGE: 19

MOTION #36 IS CONTINUED.

TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#37. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 1:57 P.M.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	NO	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED