

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

MEETING DATE: May 31, 2016

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE AGENDA FOR MAY 31, 2016.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

GAMING REPORTS

GAMING DEPARTMENT – Charles Bailey, reporting.
May 2016

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CODY TWO BEARS, TO APPROVE OF GAMING DEPARTMENT'S MONTHLY REPORT FOR MAY, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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MOTION #2 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 – LATE

PRAIRIE KNIGHTS CASINO – EJ Iron Eyes, reporting.
April, 2016

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF PRAIRIE KNIGHTS CASINO’S MONTHLY REPORT FOR APRIL, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

GRAND RIVER CASINO – Ivan White Mountain, reporting.
April, 2016

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDE BY CAROLINE THOMPSON, TO APPROVE OF GRAND RIVER CASINO’S MONTHLY REPORT FOR APRIL, 2016.

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

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

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MOTION #4 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ENTITY REPORTS

STANDING ROCK DEV. CORP. – NO REPORT

STANDING ROCK HOUSING – NO REPORT

SR PROPANE – Ken Snider, Jr., reporting.
April, 2016

#5. MOTION WAS MADE FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF STANDING ROCK PROPANE'S MONTHLY REPORT FOR APRIL, 2016.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

SR TELECOMMUNICATIONS INC., - Fred McLaughlin, reporting.
May, 2016

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#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF STANDING ROCK TELECOMMUNICATION, INC., MONTHLY REPORT FOR MAY, 2016.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:56 AM CST.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO COME OUT OF EXECUTIVES SESSION AT 10:06 AM CST.

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

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MOTION #8 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#9. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE FOLLOWING **RESOLUTION: NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HAS MET IN EXECUTIVE SESSION AND BY RESOLUTION HEREBY APPROVES OF THE PETITIONERS MICHELLE AND LANCE KRAFT, ADOPTION OF MINOR CHILD AJK [DOB: 05/23/2015].

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ADJOURN THE REGULAR GAMING/ENTITY TRIBAL COUNCIL MEETING.