

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

**MEETING DATE: April 06, 2016**

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#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN JR., SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE AGENDA FOR APRIL 06, 2016.

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

**ROCK CREEK DISTRICT** – Caroline Thompson, reporting.  
March 29, 2016 [REGULAR MEETING]

#2. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT DANIELLE STEELE AND MELINDA MUTCHLER AS THE NEWLY ELECTED PLANNING COMMISSION MEMBERS FOR THE ROCK CREEK LOCAL DISTRICT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EX.

|                             |     |                                  |      |
|-----------------------------|-----|----------------------------------|------|
| 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                | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory                 | LATE |
| TWO BEARS, Cody             | YES | WALKER, Charles                  | YES  |
| WHITE BULL, Frank           | YES | WHITE, Adele ( <b>CHAIRING</b> ) | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana                 | YES  |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 - LATE

#3. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE”

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DUNN, TO APPROVE TO ACCEPT ALEXIO LITTLE EAGLE AS THE NEWLY ELECTED  
**MOTION #3 IS CONTINUED.**

TERO BOARD MEMBER FOR THE ROCK CREEK LOCAL DISTRICT.

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

#4.      MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT MARLENE LEAF AS THE NEWLY ELECTED CONSTITUTION REVISION BOARD MEMBER FOR THE ROCK CREEK LOCAL DISTRICT.

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

#5.      MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT JOSEPH MONTANA’S RESIGNATION FOR THE JTAC COMMISSION FOR THE ROCK CREEK LOCAL DISTRICT.

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**MOTION #5 IS CONTINUED.**

**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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

#6. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER TO APPROVE THE TREASURER’S REPORT FOR MARCH 2016. (ROCK CREEK)

**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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

#7. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE 2<sup>ND</sup> QUARTER FINANCIAL REPORTS FOR QUARTERLY TAX, GENERAL FUNDS AND CASINO REVENUE ACCOUNTS FOR THE ROCK CREEK LOCAL DISTRICT.

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

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**MOTION #7 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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

#8. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE THE ROCK CREEK LOCAL DISTRICT MEETING MINUTES FOR MARCH 29, 2016.

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

**JUDICIAL COMMITTEE**- James "Joe" Dunn, reporting.  
March 22, 2016 [REGULAR MEETING]

#9. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND RESOLUTION DELETING JOSEPH LEE TRIEB TO (23) NEW ENROLLEES, **BY SEPARATE RESOLUTIONS.**

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

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**MOTION #9 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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

#10. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TITLE IV- WITH AMENDMENTS TO THE CRIMINAL CODE.

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

**VOTE:** YES – 10      NO – 0      NOT VOTING – 3

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

#11. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE JUDICIAL REPORTS FOR MARCH 18, MARCH 21, MARCH 22, AND MARCH 23, 2016.

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

|                   |     |                   |      |
|-------------------|-----|-------------------|------|
| CLAYMORE, Duane   | YES | ARCHAMBAULT, Paul | N.V. |
| DUNN, "Joe" James | YES | FAITH, JR., Mike  | YES  |

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|                                 |     |                |     |
|---------------------------------|-----|----------------|-----|
| HARRISON, "Ben" Samuel          | YES | HARRISON, Chad | EX. |
| <b>MOTION #11 IS CONTINUED.</b> |     |                |     |

|                             |     |                   |      |
|-----------------------------|-----|-------------------|------|
| TAKEN ALIVE, Robert         | EX. | MCLAUGHLIN, Jesse | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 11      NO – 0      NOT VOTING – 2

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

**H.E.W. COMMITTEE**- Cody Two Bears, reporting.  
April 5, 2016                      [SPECIAL MEETING]

#12. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF THE SERVICE CONTRACT, IN THE AMOUNT OF \$241,469.68, BETWEEN THE SRST (STANDING ROCK SIOUX TRIBE) SPECIAL SUPPLEMENT NUTRITION PROGRAM FOR WOMEN, INFANTS & CHILDREN (WIC) AND THREE SIGMA SOFTWARE, INC., FOR TRANSFER AND IMPLEMENTATION OF THE INDIANA WIC MIS.

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 11      NO – 0      NOT VOTING – 2

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

#13. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF A SERVICE CONTRACT, IN THE AMOUNT OF \$327, 907.54, BETWEEN THE SRST (STANDING ROCK SIOUX TRIBE) SPECIAL SUPPLEMENT NUTRITION PROGRAM FOR WOMEN, INFANTS & CHILDREN (WIC) AND SUNTIVA, LLC FOR QUALITY ASSURANCE SERVICES ON THE IMPLEMENTATION OF A NEW

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WIC MIS FOR NATIONS.

**MOTION #13 IS CONTINUED.**

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 11      NO – 0      NOT VOTING – 2

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

#14. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN SRST (STANDING ROCK SIOUX TRIBE) AND LEANDRA BITSIE, IN THE AMOUNT OF \$2,500.00, FUNDS TO COME FROM (ATOD) ALCOHOL, TOBACCO AND OTHER DRUGS PROGRAM, FOR THE YOUTH WELLNESS CONFERENCE.

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

#15. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE OF A CONSULTANT AGREEMENT, BETWEEN SRST (STANDING ROCK SIOUX TRIBE) AND MARIO MOLINA, IN THE AMOUNT OF \$25,000.00, FUNDS TO COME FROM THE SR (STANDING ROCK) TRIBAL EDUCATION DEPARTMENT

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(BIE) BUREAU OF INDIAN EDUCATION GRANT.

**MOTION #15 IS CONTINUED.**

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

#16. MOTION WAS MADE BY MIKE FAITH JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TRANSCRIBED MINUTES FOR MARCH 8, MARCH 9, MARCH 10, AND MARCH 29, 2016.

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 | EX.  |
| THOMPSON, Caroline          | YES | MCLAUGHLIN, Kory  | LATE |
| 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 – 1

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

**ECONOMICS COMMITTEE**- Frank White Bull, reporting.  
March 21, 2016 [REGULAR MEETING]

#17. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE GRAVEL CRUSHER BE PUT BACK UNDER THE TRIBAL ROADS DEPARTMENT.



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**MOTION #17 IS CONTINUED.**

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

VOTE:                                      YES – 10      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

**H.E.W. COMMITTEE**- Cody Two Bears, reporting.  
April 5, 2016                      [SPECIAL MEETING]

#18. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, RECOMMENDING APPROVAL OF A CONSULTANT AGREEMENT BETWEEN THE SRST (STANDING ROCK SIOUX TRIBE) AND MYLO W. SMITH JR., IN THE AMOUNT OF \$2,500.00, FUNDS TO COME FROM THE SR (STANDING ROCK) TREATMENT PROGRAM, FOR THE STANDING ROCK YOUTH WELLNESS CONFERENCE.

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

VOTE:                                      YES – 10      NO – 0      NOT VOTING – 3

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

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#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CODY TWO BEARS, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN SRST (STANDING ROCK SIOUX TRIBE) AND CHELSEA P. LUGER, IN THE AMOUNT OF \$1,700.00, FUNDS TO COME FROM THE SR (STANDING ROCK) TREATMENT PROGRAM, FOR THE STANDING ROCK YOUTH WELLNESS CONFERENCE.

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 | EX.  |
| 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  |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#20. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE SRST (STANDING ROCK SIOUX TRIBE) AND ANTHONY C. COLLINS, IN THE AMOUNT OF \$1,700.00, FUNDS TO COME FROM THE SR (STANDING ROCK) TREATMENT PROGRAM, FOR THE STANDING ROCK YOUTH WELLNESS CONFERENCE.

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 | EX.  |
| 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  |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#21. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY KORY

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**MOTION #21 IS CONTINUED.**

MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE SRST (STANDING ROCK SIOUX TRIBE) AND NATAANII MEANS, IN THE AMOUNT OF \$1,700.00, FUNDS TO COME FROM THE SR (STANDING ROCK) WELLNESS PROGRAM, FOR THE STANDING ROCK YOUTH WELLNESS CONFERENCE.

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 | EX.  |
| 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  |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#22. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY DANA YELLOW FAT, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN SRST (STANDING ROCK SIOUX TRIBE) AND DONALD EASTMAN, IN THE AMOUNT OF \$1,500.00, FUNDS TO COME FROM THE SR (STANDING ROCK) AND WELLNESS PROGRAM, FOR THE YOUTH WELLNESS CONFERENCE.

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 | EX.  |
| 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  |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

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#23. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE H.E.W. COMMITTEE MEETING MINUTES FOR MARCH 21, APRIL 4, AND APRIL 5, 2016.

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 | EX.  |
| 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 – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**ECONOMICS COMMITTEE**- Paul Archambault, reporting.  
March 21, 2016 [REGULAR MEETING]

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO COMPLY WITH FEDERAL HIGHWAY AND BIA REGULATION 25 CFR SECTION 170, WHICH PROHIBIT THE USE OF TRANSPORTATION AND BIA 638 FUNDS TO BE USED ON NON-INVENTORY PROJECTS, I.E. PRIVATE ROADS. THE ONLY WAY TO DO PRIVATE ROADS IS IF STANDING ROCK TRIBE USES THE CASINO REVENUE FUNDS FOR PRIVATE ROADS.

**NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.**

#25. MOTION WAS MADE BY MIKE FAITH JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TABLE PREVIOUS MOTION #24.

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 | EX. |
| THOMPSON, Caroline     | YES | MCLAUGHLIN, Kory  | YES |
| TWO BEARS, Cody        | YES | WALKER, Charles   | YES |

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|                   |      |              |     |
|-------------------|------|--------------|-----|
| WHITE BULL, Frank | N.V. | WHITE, Adele | YES |
|-------------------|------|--------------|-----|

**MOTION #25 IS CONTINUED.**

|                             |     |                  |     |
|-----------------------------|-----|------------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |
|-----------------------------|-----|------------------|-----|

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO MODIFY RESOLUTION NO. 301-15 DATED 7/7/2015 TO CHANGE THE NAME FROM MARIE BROWN TO MELANIE THOMPSON, ON TRIBAL TRACT T5204, **BY RESOLUTION.** (RUNNING ANTELOPE)

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO NOT ACCEPT ANY PLEDGE/BID FOR UNIT 906 UNTIL THE FALL OF 2016.

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

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**MOTION #27 IS CONTINUED.**

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

**MOTION CARRIED**                      3 – EXCUSED

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A LEASE TO MARTIN WALKER ON TRIBAL TRACT 1917-A FOR REMAINDER OF TERM.

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

**VOTE:** YES – 11      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SUBMIT A BID IN THE AMOUNT OF \$350.00 FOR ANNUAL RENTAL FROM 4/1/2016 TO 12/31/2020 FOR THE TAKEN AREA DESCRIBED AS TOWNSHIP 130N, RANGE 79W, SIOUX COUNTY, ND.

**AMEND:** ON BEHALF OF THE STANDING ROCK SIOUX TRIBE TO THE CORP OF ENGINEER’S LAND-FY IRRIGATION.

**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 | EX. |
| THOMPSON, Caroline     | YES  | MCLAUGHLIN, Kory  | YES |
| TWO BEARS, Cody        | YES  | WALKER, Charles   | YES |
| WHITE BULL, Frank      | N.V. | WHITE, Adele      | YES |

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|                             |     |                  |     |
|-----------------------------|-----|------------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |
|-----------------------------|-----|------------------|-----|

**MOTION #29 IS CONTINUED.**

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

**MOTION CARRIED**                      3 – EXCUSED

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE A CONTRACT WITH THE CITY OF MCLAUGHLIN, S.D. (MR & I). BY RESOLUTION. (NO CONTRACT & NO RESOLUTION ATTACHED).

**MOTION WITHDRAWN**

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH JR., TO APPROVE THE STANDING ROCK SIOUX TRIBE, TRIBAL HISTORIC PRESERVATION OFFICE TO SUBMIT A GRANT APPLICATION FOR FUNDING TO THE U.S. DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE FOR THE HISTORIC PRESERVATION FUND FOR FY 2016, **BY RESOLUTION**.

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

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

**MOTION CARRIED**                      3 – EXCUSED

**ECONOMICS COMMITTEE**- Paul Archambault, reporting.  
March 30, 2016                      [SPECIAL MEETING]

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO RECOMMEND TO APPROVE MICHELLE BROWN OTTER’S BID ON RU 325 AT \$27,100.00.

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

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|                                 |     |                   |     |
|---------------------------------|-----|-------------------|-----|
| CLAYMORE, Duane                 | YES | ARCHAMBAULT, Paul | YES |
| <b>MOTION #32 IS CONTINUED.</b> |     |                   |     |

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE STEVE PFEIFER'S BID ON TRACT ID T815 AT \$7,500.00.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TYRUS CADOTTE'S BID ON TRACT ID 59-B AT \$5,140.17.

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 | EX. |
| THOMPSON, Caroline     | YES | MCLAUGHLIN, Kory  | YES |



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|                                 |     |                 |     |
|---------------------------------|-----|-----------------|-----|
| TWO BEARS, Cody                 | YES | WALKER, Charles | YES |
| <b>MOTION #34 IS CONTINUED.</b> |     |                 |     |

|                             |      |                  |     |
|-----------------------------|------|------------------|-----|
| WHITE BULL, Frank           | N.V. | WHITE, Adele     | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE ALBERT TWO BEARS BID ON TRACT ID T2302-C AT \$6,000.00.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

#36. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE PATRICK LEE BECKER AND JARROD BECKER’S BID ON TRACT ID T1847-D AT \$4,800.00.

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      | NO   | HARRISON, Chad    | EX. |
| TAKEN ALIVE, Robert         | EX.  | MCLAUGHLIN, Jesse | EX. |
| THOMPSON, Caroline          | YES  | MCLAUGHLIN, Kory  | YES |
| TWO BEARS, Cody             | YES  | WALKER, Charles   | YES |
| WHITE BULL, Frank           | N.V. | WHITE, Adele      | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YELLOW FAT, Dana  | YES |

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VOTE: YES – 11 NO – 1 NOT VOTING – 2  
**MOTION #36 IS CONTINUED.**

**MOTION CARRIED** 3 – EXCUSED

#37. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE CHERYL PENNY, JOELLE KEEPSEAGLE, DAWN LALICIC BID ON TRACT ID T1860-F AT \$5,550.00.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE CHERYL PENNY, JOELLE KEEPSEAGLE, DAWN LALICIC BID ON TRACT ID T1861-B AT \$1,800.00.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

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#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ADELE WHITE, TO APPROVE BEVERLY FISCHER'S BID ON TRACT ID T3230-A AT \$316.00.

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

VOTE: YES – 11      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#40. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE ALBERT TWO BEARS BID ON TRACT ID T3825 AT \$900.00.

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

VOTE: YES – 11      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE KASH ST. JOHN & JEFFRIE M. CAVANAUGH BID ON TRACT ID 2173 AT \$2,380.00.

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

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|                                 |     |                   |     |
|---------------------------------|-----|-------------------|-----|
| CLAYMORE, Duane                 | YES | ARCHAMBAULT, Paul | YES |
| <b>MOTION #41 IS CONTINUED.</b> |     |                   |     |

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

#42. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE KASH ST. JOHN & JEFFRIE M. CAVANAUGH BID ON TRACT ID 2175 AT \$680.00.

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

|                             |      |                   |      |
|-----------------------------|------|-------------------|------|
| CLAYMORE, Duane             | YES  | ARCHAMBAULT, Paul | YES  |
| DUNN, "Joe" James           | YES  | FAITH, JR., Mike  | N.V. |
| HARRISON, "Ben" Samuel      | YES  | HARRISON, Chad    | EX.  |
| TAKEN ALIVE, Robert         | EX.  | MCLAUGHLIN, Jesse | EX.  |
| THOMPSON, Caroline          | YES  | MCLAUGHLIN, Kory  | YES  |
| TWO BEARS, Cody             | N.V. | WALKER, Charles   | YES  |
| 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** 3 – EXCUSED

#43. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE BEVERLY FISCHER BID ON TRACT ID 4004 AT \$2,720.00.

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. |

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|                     |     |                   |     |
|---------------------|-----|-------------------|-----|
| TAKEN ALIVE, Robert | EX. | MCLAUGHLIN, Jesse | EX. |
|---------------------|-----|-------------------|-----|

**MOTION #43 IS CONTINUED.**

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

|       |          |        |                |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 3 |
|-------|----------|--------|----------------|

**MOTION CARRIED**                      3 – EXCUSED

#44. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE KASH ST. JOHN & JEFFRIE M. CAVANAUGH BID ON TRACT ID 5018 AT \$1,365.00.

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

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

|       |         |        |                |
|-------|---------|--------|----------------|
| VOTE: | YES – 9 | NO – 0 | NOT VOTING – 4 |
|-------|---------|--------|----------------|

**MOTION CARRIED**                      4 – EXCUSED

#45. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE PATRICK LEE BECKER & JARROD BECKER’S BID ON TRACT ID 1754-A AT \$5,300.00.

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 | NO  | HARRISON, Chad    | EX. |
| TAKEN ALIVE, Robert    | EX. | MCLAUGHLIN, Jesse | EX. |
| THOMPSON, Caroline     | YES | MCLAUGHLIN, Kory  | YES |

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|                   |      |                 |     |
|-------------------|------|-----------------|-----|
| TWO BEARS, Cody   | YES  | WALKER, Charles | EX. |
| WHITE BULL, Frank | N.V. | WHITE, Adele    | YES |

**MOTION #45 IS CONTINUED.**

|                             |     |                  |     |
|-----------------------------|-----|------------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |
|-----------------------------|-----|------------------|-----|

VOTE: YES – 10 NO – 1 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

#46. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE PATRICK LEE BECKER & JARROD BECKER’S BID ON TRACT ID 1812-C AT \$2,900.00.

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      | NO   | HARRISON, Chad    | EX. |
| TAKEN ALIVE, Robert         | EX.  | MCLAUGHLIN, Jesse | EX. |
| THOMPSON, Caroline          | YES  | MCLAUGHLIN, Kory  | YES |
| TWO BEARS, Cody             | YES  | WALKER, Charles   | EX. |
| WHITE BULL, Frank           | N.V. | WHITE, Adele      | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YELLOW FAT, Dana  | YES |

VOTE: YES – 10 NO – 1 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

#47. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH JR., TO APPROVE KASH ST. JOHN & JEFFRIE M. CAVANAUGH BID ON TRACT ID 2149-B AT \$2,200.00.

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

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**VOTE:** YES – 10      NO – 0      NOT VOTING – 3  
**MOTION #47 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#48. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE KASH ST. JOHN & JEFFRIE M. CAVANAUGH BID ON TRACT ID 2267-A AT \$1,275.00.

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

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

**MOTION CARRIED**                      4 – EXCUSED

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE KASH ST. JOHN & JEFFRIE M. CAVANAUGH BID ON TRACT ID 2275-B AT \$5,650.00.

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

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

**MOTION CARRIED**                      4 – EXCUSED

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#50. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE ALBERT TWO BEARS BID ON TRACT ID 2302-B AT \$5,260.00.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 4 – EXCUSED

**ECONOMICS COMMITTEE**- Paul Archambault, reporting.  
April 5, 2016 [SPECIAL MEETING]

#51. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TRANSPORTATION PLANNING TO ACCEPT THIS BID FROM SERVICES SIGNS IN THE AMOUNT OF \$24,838.82 TO ERECT BILLBOARDS FOR TRAFFIC SAFETY.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED



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#52. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE ECONOMICS MEETING MINUTES FOR MARCH 21, MARCH 30, AND APRIL 5, 2016.

**MOTION WITHDRAWN**

#53. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REAFFIRM TRIBAL COUNCIL MEETING #36, APRIL 18, 2011 (UTILIZE AS OWNERS USE TRIBAL TRACT 2367-G & TRIBAL TRACT 2367-H, AND IMMEDIATELY RELEASE OF TRIBAL TRACT 2190 FOR GAME AND FISH BUFFALO 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 | EX. |
| THOMPSON, Caroline          | YES  | MCLAUGHLIN, Kory  | YES |
| TWO BEARS, Cody             | YES  | WALKER, Charles   | EX. |
| WHITE BULL, Frank           | N.V. | WHITE, Adele      | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES  | YELLOW FAT, Dana  | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

#54. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE ECONOMICS MEETING MINUTES FOR MARCH 21, MARCH 30, AND APRIL 5, 2016.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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**MOTION #54 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#55. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADJOURN TRIBAL COUNCIL MEETING FOR APRIL 6, 2016.

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

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

**MOTION CARRIED**                      4 – EXCUSED

**TRIBAL COUNCIL MEETING ADJOURNED AT 11:50 AM.**