

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 5, 2016

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR JANUARY 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	YES
TAKEN ALIVE, Robert	L.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

DISTRICT REPORTS

KENEL DISTRICT – Frank White Bull reporting.
August 17, 2015

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

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#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF ANNETTE YELLOW FAT AS GAMING COMMISSIONER. [KENEL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE STERLING ST. JOHN AS TERO BOARD REPRESENTATIVE. [KENEL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

KENEL DISTRICT – Frank White Bull reporting.
November 16, 2015

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#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF A LOT FOR CYNTHIA ANTELOPE. [KENEL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE ERROL DOUG CROW GHOST, JR., AS KENEL DISTRICT TAX COMMISSIONER.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

KENEL DISTRICT – Frank White Bull reporting.
December 21, 2015

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF *D & M CONSTRUCTION* FOR ESTIMATE #12 IN THE AMOUNT OF \$37,500.00 AND TO BEGIN CONSTRUCTION AS SOON AS POSSIBLE. [KENEL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF JUDY YELLOW FAT, ERROL DOUG CROW, JR., AND ANNETTE YELLOW FAT AS THE NEW PLANNING COMMISSION MEMEBERS. [KENEL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – LATE

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE VICTORIA HOWARD AS DISTRICT SECRETARY. [KENEL]

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

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MOTION #11 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE ANNETTE BEARSHEART FOR JTAC COMMISSIONER. [KENEL]

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

#13. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF TWYLA ROUGH SURFACE'S RESIGNATION AS JTAC & EPA/EQC BOARD MEMBER. [KENEL]

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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MOTION #13 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF KENEL DISTRICT MEETING MINUTES OF AUGUST 17, 2015; NOVEMBER 16, 2015; AND DECEMBER 21, 2015.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

PORCUPINE DISTRICT – Samuel "Ben" Harrison reporting.
December 10, 2015

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HAVE SUSAN IRELAND AND RAQUEL FRANKLIN'S NAMES BE ADDED TO THE BANK ACCOUNTS AND CHECK SIGNERS. [PORCUPINE]

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

#16. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE TREASURER’S REPORT. [PORCUPINE]

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

#17. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETING OF 12-10-15.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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MOTION #17 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

WAKPALA DISTRICT – Duane Claymore reporting.
November 9, 2015

#18. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO PASS TREASURER'S REPORT. [WAKPALA]

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF WAKPALA LOCAL DISTRICT MINUTES OF 11-9-15.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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MOTION #19 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

COMMITTEE REPORTS

H.E.W. COMMITTEE – Cody Two Bears reporting.
December 21, 2015 [REGULAR]

#20. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF SOLE SOURCE FOR THE CITIZEN OBSERVER, LLC TO PROVIDE 411 TEXTING TIP LINE IN THE AMOUNT OF \$7,200.00 AND TO BE PAID OUT OF STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT UNDER THE STANDING ROCK [ATOD] ALCOHOL, TOBACCO AND OTHER DRUGS 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

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#21 MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE MOU [MEMORANDUM OF UNDERSTANDING] BETWEEN THE STANDING ROCK SIOUX TRIBE'S WIC [WOMEN, INFANT & CHILDREN] AND DELTA DENTAL/KELLY LUKEN.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

#22. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE MOU [MEMORANDUM OF UNDERSTANDING] BETWEEN THE STANDING ROCK SIOUX TRIBE'S WIC [WOMEN, INFANT & CHILDREN] AND NDSU EXTENSION [EFNEP] EXPANDED FOOD AND NUTRITION EDUCATION 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – LATE

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#23. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE MOU [MEMORANDUM OF UNDERSTANDING] BETWEEN THE STANDING ROCK SIOUX TRIBE'S WIC [WOMEN, INFANT & CHILDREN] AND SIOUX COUNTY SOCIAL 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – LATE

#24. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE MOU [MEMORANDUM OF UNDERSTANDING] BETWEEN THE STANDING ROCK SIOUX TRIBE'S WIC [WOMEN, INFANT & CHILDREN] AND 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – LATE

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#25. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE MOU [MEMORANDUM OF UNDERSTANDING] BETWEEN THE STANDING ROCK SIOUX TRIBE'S WIC [WOMEN, INFANT & CHILDREN] AND THE S.R. [STANDING ROCK] ECHT [EARLY CHILDHOOD TRACKING] 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – LATE

#26. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE TO TRANSFER FUNDS IN THE AMOUNT OF \$11,206.20 FROM THE TRIBAL MATCHING FUNDS ACCOUNT #1802-32045 [DR-4186 SMALL PROJECTS] INTO A NEW TRIBAL ROADS DEPARTMENT ACCOUNT NUMBER [FOR DR-4186 SMALL PROJECTS] AND ALSO TO TRANSFER THE AMOUNT OF \$73,393.80 FROM TRIBAL MATCHING ACCOUNT #1802-32055 [DR-4186 SD LARGE PROJECTS] INTO A NEW TRIBAL ROADS ACCOUNT NUMBER [FOR DR-4186 SD LARGE PROJECTS].

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – LATE

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H.E.W. COMMITTEE – Cody Two Bears reporting.
December 22, 2015 [REGULAR]

#27. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE SENIOR FARMERS MARKET RESOLUTION FOR FY2016 AND RECOMMENDATION FROM FUNDING AGENCY TO SERVICE INDIVIDUALS WHO ARE AGE 55 [FIFTY-FIVE] AND OLDER. THIS WILL HELP SPEND THE GRANT EVERY YEAR, **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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – LATE

#28. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE FY15 CARRYOVER BUDGET IN THE AMOUNT OF \$41,771.03, TO FY16 BUDGET OF THE WELLNESS PROGRAM CONTRACT #HHS-1-241-2013-00010.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – LATE

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#29. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT FOR \$163,000.00 BETWEEN THE SRST [STANDING ROCK SIOUX TRIBE] PROJECT LAUNCH AND BRAZELTON TOUCHPOINTS CENTER, BOSTON CHILDRENS HOSPITAL. THEY ARE OUR EVALUATION TEAM.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – LATE

#30. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE SRST [STANDING ROCK SIOUX TRIBE] PROJECT LAUNCH AND THE LAW OFFICES OF RICHARD MCGEE, LLC, IN THE AMOUNT OF \$8,000.00 TO BE PAID AS A COST SHARE FROM PROJECT LAUNCH.

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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	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	L.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

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#31. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE GRANT APPLICATION IN THE AMOUNT OF \$5,000.00 FROM THE NORTHERN PLAINS COMPREHENSIVE CANCER CONTROL PROGRAM FOR MEN/WOMEN DAYS FOR THE TRIBAL HEALTH/HEALTH EDUCATION 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	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	L.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#32. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE BUDGET MODIFICATION, FY 2015 CARRY-OVER AND OPERATING STAFF IN THE AMOUNT OF \$50,627.83 AND INDIRECT OF \$7,173.48 FOR THE FISCAL YEAR 2016 BUDGET FOR THE TITLE IV-E PLANNING GRANT.

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	YES
TAKEN ALIVE, Robert	YES	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	L.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE

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#33. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE MASTER HEALTH CONTRACT #HHS-I-241-2015-00003 ANNUAL REPORT, FOR THE TRIBAL HEALTH 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	YES
TAKEN ALIVE, Robert	YES	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	L.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#34. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE 2015 CARRYOVER BUDGET OF \$21,741.00 FOR THE STANDING ROCK TREATMENT 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	YES
TAKEN ALIVE, Robert	YES	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	L.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#35. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE 2015 ANNUAL REPORT, CONTRACT #HHS-1-241-2012-00005, FOR THE STANDING ROCK TREATMENT PROGRAM.

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MOTION #35 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
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	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – LATE

#36. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE DECEMBER 21, 2015 AND DECEMBER 22, 2015 REGULAR H.E.W. COMMITTEE MEETING MINUTES.

MOTION WAS WITHDRAWN.

#37. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE DECEMBER 21, 2015 AND DECEMBER 22, 2015 REGULAR H.E.W. COMMITTEE MEETING MINUTES.

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	YES
TAKEN ALIVE, Robert	YES	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	N.V.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

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MOTION #40 IS CONTINUED.

DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	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 – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#41. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ASSIGN THE FORFEITED 2011 TOYOTA TUNDRA TO TRIBAL COURT FOR PROCESS SERVER USE.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#42. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO TABLE MOTION #41.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	NO	FAITH, Jr., Mike	NO
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 2 NOT VOTING – 1

MOTION CARRIED

#43. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF MARTHA HARRISON-ROGERS AS THE WAPA BILL

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MOTION #43 IS CONTINUED.

CREDITING REPRESENTATIVE FOR THE STANDING ROCK SIOUX TRIBE, 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	N.V.	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	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 – 3

MOTION CARRIED

#44. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF AMR, INC. [ACQUISITIONS, MERGES AND REORGANIZATIONS, INC.] FOR ACCOUNTING SERVICES IN THE AMOUNT OF \$12,500.00.

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

VOTE: YES – 15 NO – 1 NOT VOTING – 1

MOTION CARRIED

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#45. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO APPLY FOR THE COORDINATED TRIBAL ASSISTANCE SOLICITATION GRANT, **BY RESOLUTION.**

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

CLAYMORE, Duane	N.V.	ARCHAMBAULT, Paul	N.V.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	N.V.
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 4

MOTION CARRIED

JUDICIAL COMMITTEE – James "Joe" Dunn reporting.
December 22, 2015 [REGULAR]

#46. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE EQUINE ACTIVITIES ASSISTANCE POLICY WITH THE ADDITION OF *PER EVENT* ON THE VERY LAST LINE.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	N.V.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	N.V.
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 3

MOTION CARRIED

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#47. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TWENTY-NINE [29] NEW ENROLLEES INTO THE S.R.S.T., **BY SEPARATE RESOLUTIONS.**

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	YES
TAKEN ALIVE, Robert	YES	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 – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#48. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF TWENTY-TWO [22] BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTIONS.**

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	YES
TAKEN ALIVE, Robert	YES	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 – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#49. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF MOTION #6 OF 11/23/15 JTAC COMMISSION MEETING WHICH STATES: *MOTION BY SHARON TWO BEARS, SECONDED BY RUSSELL HAS*

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MOTION #49 IS CONTINUED.

*HORNS TO APPROVE OF THE JTAC BUDGET FY2016, WHICH AT THE RECOMMENDATION OF FINANCE OFFICE COMBINES THE JTAC OFFICE AND THE MASTER JTAC BUDGET UNDER ONE ACCOUNT #4069 IN THE TOTAL AMOUNT OF \$3,132,588.17, **BY RESOLUTION.***

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	YES
TAKEN ALIVE, Robert	YES	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 – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#50. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF MOTION #12 OF NOVEMBER 23, 2015 JTAC COMMISSION MEETING WHICH STATES: *MOTION BY MARGARET GATES, SECONDED BY SHARON TWO BEARS TO REQUEST TRIBAL COUNCIL TO RESCIND TRIBAL COUNCIL MOTION #35 OF 9/02/15* [MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A BUDGET AMENDMENT OF 20% OF JTAC BUDGET FOR HIGHER EDUCATION INCLUDING CARRY-OVER FOR LANGUAGE IMMERSION] BASED ON THE JTAC COMMISSION AND HIGHER EDUCATION NOT UNDERSTANDING THE INTENT OF THIS MOTION.

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

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

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MOTION #50 IS CONTINUED.

VOTE: YES – 3 NO – 12 NOT VOTING – 2

MOTION DID NOT CARRY

#51. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT WITH WENCK ASSOCIATES TO UPDATE THE STANDING ROCK SIOUX TRIBE/SIOUX COUNTY MULTI-HAZARD MITIGATION PLAN IN THE AMOUNT OF \$37,200.00.

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	YES
TAKEN ALIVE, Robert	YES	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 – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

JUDICIAL COMMITTEE – Joe White Mountain, Jr., reporting.
December 23, 2015 [REGULAR]

#52. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TITLE III – CRIMINAL PROCEDURES WITH CHANGES, **BY RESOLUTION.**

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	N.V.
TAKEN ALIVE, Robert	N.V.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.

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MOTION #52 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
VOTE:	YES – 11	NO – 0	NOT VOTING – 6

MOTION CARRIED

#53. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY MIKE FAITH, JR., TO APPROVE TO RE-POST TECHNICAL AMENDMENTS TO TITLE II – CIVIL PROCEDURES FOR TEN [10] DAYS.

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	N.V.
TAKEN ALIVE, Robert	N.V.	MCLAUGHLIN, Jesse	YES
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 – 11	NO – 0	NOT VOTING – 6

MOTION CARRIED

#54. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR DECEMBER, 17TH, DECEMBER 21ST, DECEMBER 22ND, & DECEMBER 23RD, 2015.

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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES

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MOTION #54 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
VOTE:	YES – 15	NO – 0	NOT VOTING – 2

MOTION CARRIED

#55. MOTION WAS MADE BY ADELE WHITE, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ADD TRANSCRIBED MINUTES TO THE AGENDA.

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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
VOTE:	YES – 15	NO – 0	NOT VOTING – 2

MOTION CARRIED

ECONOMICS COMMITTEE – Frank White Bull reporting.
December 11, 2015 [SPECIAL] [No action needed]

ECONOMICS COMMITTEE – Frank White Bull reporting.
December 21, 2015 [REGULAR]

#56. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE A BUDGET MODIFICATION [FY15 CARRYOVER] FOR LAND OPERATIONS IN THE AMOUNT OF \$74,424.18.

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

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

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MOTION #56 IS CONTINUED.

TAKEN ALIVE, Robert	YES	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	N.V.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#57. MOTION WAS MADE BY JAME “JOE” DUNN, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A BUDGET MODIFICATION [FY15 CARRYOVER] FOR RESERVATION RESOURCES IN THE AMOUNT OF \$28,368.00.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#58. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND RESOLUTION NO. 402-15, DATED SEPTEMBER 2, 2015 HOMESITE TO NELSON C. LITTLE BEAR ON TRIBAL TRACT T871 [BEAR SOLDIER], **BY RESOLUTION.**

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

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

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MOTION #58 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#59. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 088-14, DATED FEBRUARY 6, 2014 GRANTING A HOMESITE LEASE TO KERA DEDMAN ON TRIBAL TRACT T6110 [RUNNING ANTELOPE], **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	NO	MCLAUGHLIN, Jesse	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 – 1 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

#60. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 366-15, DATED AUGUST 5, 2015 GRANTING A HOMESITE TO MELISSA VASQUEZ ON TRIBAL TRACT T1826-A [LONG SOLDIER], **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES

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MOTION #60 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

#61. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 098-13, DATED FEBRUARY 20, 2013 GRANTING A HOMESITE TO CORSTELLA PONGA ON TRIBAL TRACT T5335 [CANNONBALL], **BY RESOLUTION.**

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

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#62. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO RESCIND RESOLUTION NO. 015-06, DATED FEBRUARY 2, 2006 GRANTING A BUSINESS LEASE TO JAMIE MURPHY ON TRIBAL TRACT T3131-B [PORCUPINE], **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
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MOTION #62 IS CONTINUED.

DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - EXCUSED

#63. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO RESCIND RESOLUTION NO. 420-13, DATED JULY 25, 2013 GRANTING A HOMESITE TO SANDRA AND EMANUAL LANCE PLENTY CHIEF ON TRIBAL TRACT T4290 [WAKPALA], **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#64. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO GRANT A HOMESITE TO JOHN ANTHONY MORSE JR., ON TRIBAL TRACT T3864 [ROCK CREEK], **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
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MOTION #64 IS CONTINUED.

DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#65. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF MR. DARRELL BULLHEAD SR. CONSULTANT AGREEMENT FROM 2-1-16 TO 1-31-17, THIS IS SO THE WATER PLANT HAS ACCESS TO HIS KNOWLEDGE OF THE PLANTS AND THE TESTING THAT IS GOING ON IN THE WATER BUSINESS. THIS CONSULTANT AGREEMENT WILL COME OUT OF RAX ACCOUNT, \$1,045.00 PER MONTH, \$12,540.00 FOR THE YEAR.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#66. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE POSTING OF TITLE XXVI-SOLID AND HAZARDOUS WASTE CODE FOR FIFTEEN [15] DAYS.

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

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MOTION #66 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

#67. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE A RESOLUTION AUTHORIZING THE SRST DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY SOUTH DAKOTA FOR CONTINUATION OF A FIELD INVENTORY AND ASSESSMENT OF GROUNDWATER RESOURCES, **BY RESOLUTION.**

MOTION WAS WITHDRAWN.

#68. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE A RESOLUTION AUTHORIZING THE SRST DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY SOUTH DAKOTA FOR CONTINUATION OF A FIELD INVENTORY AND ASSESSMENT OF GROUNDWATER RESOURCES, **BY RESOLUTION.**

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

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

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MOTION #68 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
VOTE:	YES – 15	NO – 0	NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE – Frank White Bull reporting.
January 5, 2015 [SPECIAL]

#69. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FISCAL YEAR 2016 CONSULTANT AGREEMENT BETWEEN THE DEPARTMENT OF WATER RESOURCES AND PETER CAPOSSELA FOR LEGAL AND PROFESSIONAL ASSISTANCE IN THE AMOUNT OF \$42,900.00, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 15	NO – 0	NOT VOTING – 1
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MOTION CARRIED 1 - EXCUSED

#70. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE ECONOMICS MEETING MINUTES FOR DECEMBER 11, 2015; DECEMBER 21, 2015 AND JANUARY 5, 2016.

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

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

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MOTION #70 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#71. MOTION WAS MADE BY ADELE WHITE, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE TRANSCRIBED MINUTES FOR DECEMBER 1, 2015; DECEMBER 2, 2015 AND DECEMBER 22, 2015.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#72. MOTION WAS MADE BY JAMES “JOE DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:45 P.M.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, “Joe” James	N.V.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	NO	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES

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MOTION #72 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	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED