

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

**MEETING DATE: March 9, 2016**

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#1. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY KORY MCLAUGHLIN TO APPROVE OF THE AGENDA FOR MARCH 9, 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	L.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	L.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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

**COMMITTEE REPORTS:**

**JUDICIAL COMMITTEE** – James "Joe" Dunn reporting.  
February 16, 2016

#2. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE DEPARTMENT OF TRIBAL EDUCATION 2016 JTAC PROPOSAL AND BUDGET IN THE AMOUNT OF \$1,400,000.00, **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	L.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	L.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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

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#3. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RENEW A THREE [3] YEAR CONTRACTUAL COMMITMENT WITH BLUE CROSS BLUE SHIELD OF NORTH DAKOTA AS OF APRIL 1, 2016 FOR GROUP HEALTH INSURANCE BENEFITS FOR ALL TRIBAL EMPLOYEES AND COUNCIL MEMBERS.

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

VOTE:

YES – 12

NO – 0

NOT VOTING – 2

**MOTION CARRIED**

2 – EXCUSED

1 – LATE

#4. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE **BY RESOLUTION**, TO APPLY FOR THE FY-2016 OVW GRANT NO. 2016-9206 FOR IMPROVING CRIMINAL JUSTICE RESPONSE TO SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE, AND STALKING GRANT PROGRAM [ALSO KNOWN AS THE "GRANT TO ENCOURAGE ARREST AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM], NO MATCHING REQUIRED.

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

VOTE:

YES – 13

NO – 0

NOT VOTING – 1

**MOTION CARRIED**

2 – EXCUSED

1 – LATE

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**JUDICIAL COMMITTEE** – James “Joe” Dunn reporting.  
February 17, 2016

#5. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE PROPOSED REVISIONS OF THE COMPENSATION POLICY.

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

VOTE: YES – 11 NO – 2 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#6. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF PROPOSED REVISION OF POLICY 1-2-B, PAGE 4, PARAGRAPH 13 TO STATE TEN [10] WORKING DAYS.

**AMEND: PERSONNEL POLICIES & PROCEDURES MANUAL.**

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	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	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

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#7. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ALLOCATE \$75,000.00 FROM THE UNOBLIGATED FUNDS TO THE EMERGENCY MANAGEMENT DISASTER RELIEF FUND.

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	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	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

**JUDICIAL COMMITTEE** – James "Joe" Dunn reporting.  
February 18, 2016

#8. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. FINANCE DEPARTMENT AND DRUMMOND WOODSUM IN THE AMOUNT OF \$12,500.00 TO UPDATE JOB DESCRIPTIONS, CORRECTLY RE-CLASSIFY POSITIONS, FAIR COMPENSATION AND WORKING KNOWLEDGE OF THE S.R.S.T. COMPENSATION PLAN.

**MOTION WAS WITHDRAWN.**

#9. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A RESOLUTION FOR ADDITIONAL FUNDS FROM NEW LEASE AND LAND PURCHASE INCOME.

**MOTION WAS WITHDRAWN.**

#10. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. FINANCE DEPARTMENT AND DRUMMOND WOODSUM IN THE AMOUNT OF \$12,500.00 TO UPDATE JOB DESCRIPTIONS, CORRECTLY RE-CLASSIFY POSITIONS,



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**MOTION #10 IS CONTINUED.**

FAIR COMPENSATION AND WORKING KNOWLEDGE OF THE S.R.S.T. COMPENSATION PLAN.

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

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

VOTE: YES – 8 NO – 5 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

#11. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO PHASE OUT AFLAC AND COLONIAL INSURANCE DEDUCTIONS FOR THE S.R.S.T. PAYROLL.

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

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO TABLE PREVIOUS MOTION #11. [AFLAC & COLONIAL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

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#13. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FOR NO MORE NEW PAYROLL DEDUCTIONS UNLESS COURT MANDATED OR A DEBT OWED TO S.R.S.T.

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

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO TABLE PREVIOUS MOTION #13. [PAYROLL DEDUCTIONS]

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

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

VOTE: YES – 8 NO – 5 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#15. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO USE WELLS FARGO ONLINE BANKING SERVICES FOR TRIBAL COUNCIL TRAVEL & MILEAGE.

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

VOTE: YES – 12 NO – 2 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

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#16. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT THE TRIBE WILL NOT CONDUCT BUSINESS WITH VENDORS THAT DO NOT HAVE TRIBAL BUSINESS LICENSES.

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

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

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

**MOTION CARRIED**                      2 – EXCUSED

#17. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT THE DONATION OF \$125,000.00 FROM CONSOLIDATED EDISON DEVELOPMENT, INC. FOR OYATE/COMMUNITY DEVELOPMENT.

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

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

VOTE: YES – 12      NO – 1      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

**JUDICIAL COMMITTEE** – James "Joe" Dunn reporting.  
March 2, 2016

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#18. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF TITLE IV – CRIMINAL OFFENSES, **BY RESOLUTION.**

**MOTION WAS WITHDRAWN.**

#19. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REPEAL TITLE XXV – DOMESTIC ABUSE, **BY RESOLUTION** AND TO RESERVE FOR FUTURE USE.

**MOTION WAS WITHDRAWN.**

#20. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO POST TITLE XVII – HOUSING CODE FOR TEN [10] DAYS.

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

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

VOTE: YES – 8 NO – 5 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#21. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CONTRACT NEGOTIATION COMMITTEE AS RECOMMENDED BY TRIBAL GAMING.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	NO
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	NO	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

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**MOTION #21 IS CONTINUED.**

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

VOTE: YES – 12 NO – 2 NOT VOTING – 1

**MOTION CARRIED 2 – EXCUSED**

**JUDICIAL COMMITTEE** – James “Joe” Dunn reporting.  
March 8, 2016

#22. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF BUDGET MODIFICATION #2 TO THE NORTH DAKOTA TAX DEPARTMENT FOR A TOTAL BUDGET AMOUNT OF \$764,517.96 [FY 2015 CARRY-OVER].

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED 2 – EXCUSED**

#23. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF CHANGES TO TITLE XVI – TAX CODE, SECTION 16-601 SALES TAX; SECTION 16-602 USE TAX; SECTION 16-607 ALCOHOLIC BEVERAGES GROSS RECEIPTS TAX AND SECTION 16-608 FARM MACHINERY GROSS RECEIPTS TAX, **BY RESOLUTION.**

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

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**MOTION #23 IS CONTINUED.**

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#24. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION DEPARTMENT TO SUBMIT AN APPLICATION FOR THE RURAL DEVELOPMENT GRANT [RBDG] ON BEHALF OF THE S.R.S.T., TO BE USED FOR THE PROPOSED STRIP MALL PROJECT, **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	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	NO
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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

**MOTION CARRIED**                      3 – EXCUSED

#25. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE NOT TO CHARGE INDIRECT COST TO THE DEMD GRANT AWARD NUMBER A16A00013, AWARDED TO THE STANDING ROCK SIOUX TRIBE AND STANDING ROCK TELECOM FISCAL YEAR 2016 COMPETITIVE GRANT PROCESS.

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**MOTION #25 IS CONTINUED.**

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

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

**VOTE:**                      **YES – 9          NO – 4          NOT VOTING – 1**

**MOTION CARRIED                      3 – EXCUSED**

#26. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE DEPARTMENT OF VETERANS AFFAIRS VOLUNTEER DRIVER POLICY.

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

**VOTE:**                      **YES – 13          NO – 0          NOT VOTING – 1**

**MOTION CARRIED                      3 – EXCUSED**

#27. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE FOR THE S.R.S.T. DEPARTMENT OF VETERANS AFFAIRS OFFICE TO SUBMIT A GRANT APPLICATION FOR FUNDING TO THE DEPARTMENT OF LABOR [DOL], URBAN AND NON-URBAN HOMELESS VETERANS’ REINTEGRATION PROGRAM [HVRP] FOR FISCAL YEAR 2016, **BY RESOLUTION.**

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**MOTION #27 IS CONTINUED.**

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

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#28. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO POST TITLE XVIII – TRIBAL EMPLOYEES FOR NINETY [90] DAYS.

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

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#29. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO POST TITLE XI – HIGHWAYS FOR TEN [10] DAYS.

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



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**INTER-OFFICE FOLLOW-UP**

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**MOTION #29 IS CONTINUED.**

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#30. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR FEBRUARY 16<sup>TH</sup>, 17<sup>TH</sup>, 18<sup>TH</sup>, 2016; MARCH 2<sup>ND</sup>, & 8<sup>TH</sup>, 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	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

**ECONOMICS COMMITTEE** – Frank White Bull reporting.  
February 16, 2016

#31. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TRANSPORTATION ON PURCHASING A RETROREFLECTOMETER GUN FROM PROFESSIONAL PAVEMENT PRODUCTS, INC. FOR THE PRICE OF \$9,282.00.

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

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**MOTION #31 IS CONTINUED.**

**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	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	N.V.
TWO BEARS, Cody	EX.	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 – 3

**MOTION CARRIED**                      3 – EXCUSED

#32. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO AMEND RESOLUTION NO. 510-15 MEMORANDUM OF AGREEMENT. [TRACS]

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

#33. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE THE CANNONBALL BICYCLE AND PEDESTRIAN PATHWAY. [TRANSPORTATION PROGRAM]

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #33 IS CONTINUED.**

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#34. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE THE 2017-2020 HIGHWAY SAFETY IMPROVEMENT PROGRAM [HSIP].

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#35. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE BUCKLE UP FOR LIFE GRANT APPLICATION, [CAR SEATS] JULY 1, 2016 – JUNE 30, 2017.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
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**MOTION #35 IS CONTINUED.**

DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	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

#36. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO GRANT A 2.50 ACRE HOMESITE, ACCESS AND UTILITIES TO WILLIAM DEWITZ ON TRIBAL TRACT 302-T5427 [CORSON COUNTY], **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	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	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

#37. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO RESCIND RESOLUTION NO. 479-15 DATED 11/3/15 AND 507-15 DATED 12/2/15 THAT GRANTED A HOMESITE TO KELLY MORGAN ON TRIBAL TRACT T3864 [ROCK CREEK], **BY RESOLUTION.**

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

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**MOTION #37 IS CONTINUED.**

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

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

**#38. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADVERTISE RANGE UNITS 255, 325 AND 906.**

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

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

**#39. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE CONSULTANT AGREEMENT WITH WATSON ENGINEERING FOR THE AMOUNT OF \$46,000.00, **BY RESOLUTION.** [WATER RESOURCES]**

**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 #39 IS CONTINUED.**

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#40. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AMEND TO MR. DARRELL BULLHEAD, SR., CONSULTANT AGREEMENT. IT WILL BE FOR THE AMOUNT OF \$690.00 THIS WILL COME OUT OF THE RAX BUDGET AS HIS ORIGINAL CONSULTANT.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

**ECONOMIC COMMITTEE** – Frank White Bull reporting.

March 1, 2016

#41. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE THPO TO RENEGOTIATE THE CONSULTATION WITH SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION AND THE STANDING ROCK SIOUX TRIBE ON THE PROPOSED PE' SLA ROADS, WE ALSO REQUEST THAT THE NATIONAL

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #41 IS CONTINUED.**

**HISTORIC PRESERVATION ADVISORY COUNCIL TO REVIEW THE PROGRAMMATIC AGREEMENT WITH SDDOT, 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	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

**VOTE:**                      **YES – 13      NO – 0      NOT VOTING – 1**

**MOTION CARRIED                      3 – EXCUSED**

**#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THPO TO CONTACT THE TRIBAL GOVERNMENTS ASSOCIATED WITH THE BISON SKULLS TO REESTABLISH A RELATIONSHIP AND CONVENE A MEETING TO DETERMINE A FINAL DISPOSITION FOR THE SKULLS, BY RESOLUTION.**

**AMEND: NOT BY RESOLUTION, AND TO GIVE THE AUTHORITY OF THE BUFFALO SKULLS TO THPO.**

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

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

**VOTE:**                      **YES – 6      NO – 0      NOT VOTING – 8**

**MOTION CARRIED                      3 – EXCUSED**

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#43. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION NO. 081-16 ELDERS PRESERVATION COUNCIL.

**MOTION WAS WITHDRAWN.**

#44. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE REQUEST THE BIA TURNOVER THE VACANT ELEMENTARY SCHOOL TO THE SRST ~~WHICH IS IN NEGOTIATION WITH THE USDA FOR FUTURE HOUSING.~~

**AMEND: WITH CORRECTIONS.**

**MOTION WAS WITHDRAWN.**

#45. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE A CONSULTANT AGREEMENT WITH WESDAK APPRAISAL SERVICES, RAPID CITY, SD TO PROVIDE A GRAZING RENTAL STUDY AND AN AGRICULTURAL MARKET STUDY FOR SIOUX COUNTY, NORTH DAKOTA AND CORSON COUNTY, SD IN THE AMOUNT OF \$24,000.00 FROM THE REAL ESTATE APPRAISAL SERVICES CONTRACT.

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

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

**MOTION CARRIED**                      4 – EXCUSED

#46. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE FEE FOR THE WATER LIVESTOCK TAPS WILL BE SET AT \$3.50 PER 1000 GALLONS FOR ENROLLED MEMBERS, AND NON-MEMBERS THAT HAVE APPROVED LAND WATER DEVELOPMENT PLAN ON TRIBAL ALLOTTED



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**MOTION #46 IS CONTINUED.**

LAND, THE FEE SET FOR THE LIVESTOCK WATER TAPS WILL SET AT \$7.00 PER GALLON FOR FEE LAND.

**AMEND:** WITH CHANGES; TRIBAL AND ALLOTTED LANDS, AND PER 1000 GALLON.

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

#47. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO TABLE PREVIOUS MOTION #46. [WATER LIVESTOCK TAPS]

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

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

VOTE: YES – 8 NO – 4 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#48. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THAT SRST ESTABLISH A SEWER ORDINANCE.

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

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**MOTION #48 IS CONTINUED.**

**VOTE:** YES – 12      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      4 – EXCUSED

**ECONOMIC COMMITTEE** – Frank White Bull reporting.  
March 7, 2016

#49. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE THE STANDING ROCK SIOUX TRIBE'S HOME SITE APPLICANT CHECK LIST.

**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	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	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**                      4 – EXCUSED

#50. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CHARLES WALKER, TO APPROVE A CONSULTANT AGREEMENT WITH PHYLLIS YOUNG IN THE AMOUNT OF \$25,000.00 REGARDING DAKOTA ACCESS PIPELINE ISSUES.

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

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**MOTION #50 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      4 – EXCUSED

#51. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JOE WHITE MOUNTAIN, JR. TO APPROVE THE ECONOMIC COMMITTEE MINUTES FOR FEBRUARY 16, 2016; MARCH 1, 2016 AND MARCH 7, 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	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      6 – EXCUSED

**TRIBAL COUNCIL RECESSED UNTIL TOMORROW MORNING AT 9:00 A.M.**