

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

**MEETING DATE: February 2, 2016**

**PAGE: 1**

#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE AGENDA FOR FEBRUARY 2, 2016.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	L.
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	EX.

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

**MOTION CARRIED**                      1 – EXCUSED              2 – LATE

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO OFFER CONTRACT TO IVAN WHITE MOUNTAIN, GENERAL MANAGER OF GRAND RIVER CASINO.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	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	NO	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 11      NO – 1      NOT VOTING – 3

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

#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE PRAIRIE KNIGHTS CASINO'S GENERAL MANAGER EMPLOYMENT CONTRACT WITH E. J. IRON EYES.

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

**MEETING DATE: February 2, 2016**

**PAGE: 2**

**MOTION #3 IS CONTINUED.**

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

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

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

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

**DISTRICT REPORTS**

**LONG SOLDIER DISTRICT** – James “Joe” Dunn reporting.  
January 25, 2016

#4. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF JUSTIN [JAKE] EAGLE AS THE NEW GAME & FISH MEMBER FOR LONG SOLDIER DISTRICT.

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

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

**VOTE:** YES – 10      NO – 0      NOT VOTING – 5

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

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

**MEETING DATE: February 2, 2016**

**PAGE: 3**

#5. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF THE NOVEMBER & DECEMBER 2015 TREASURER'S REPORT. [FINANCIAL REPORT] [LONG SOLDIER DISTRICT]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

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

#6. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE THE LONG SOLDIER DISTRICT RECEIVE THE TAX ALLOCATION ON A QUARTERLY BASIS BASED ON THE BUDGET LINE ITEMS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

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

#7. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO START A REVENUE ACCOUNT FOR PROFIT AND RENTAL INCOME. [LONG SOLDIER DISTRICT]

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

**MEETING DATE: February 2, 2016**

**PAGE: 4**

**MOTION #7 IS CONTINUED.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

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

#8. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE LONG SOLDIER DISTRICT HAS DEVELOPED A BUDGET TO INITIATE THE HOME DEVELOPMENT PROJECT, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

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

#9. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO HAVE PLANNING COMMISSION WORK ON A RESOLUTION TO OPPOSE THE DAKOTA ACCESS PIPELINE PROJECT AND TO INCLUDE THE TRIBE SEEK FUNDS IN THE AMOUNT OF \$25,000.00 FOR THIS.



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

**MEETING DATE: February 2, 2016**

**PAGE: 5**

**MOTION #9 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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

#10. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF LONG SOLDIER DISTRICT REPORT. [1-25-16]

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	EX.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

**BEAR SOLDIER DISTRICT** – Joe White Mountain Jr., reporting.  
January 20, 2016

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

**MEETING DATE: February 2, 2016**

**PAGE: 6**

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE ELECTION RESULTS FOR VICE-CHAIRMAN WITH KEN WALKS RECEIVING THE HIGHEST VOTES. [BEAR SOLDIER 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	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	EX.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#12. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE ELECTION RESULTS FOR PLANNING COMMISSIONER #1 WITH JOHN EDWARDS RECEIVING THE HIGHEST VOTES. [BEAR SOLDIER 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	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	EX.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#13. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE ELECTION RESULTS FOR PLANNING COMMISSIONER #2 WITH LYNN RED FOX RECEIVING THE HIGHEST VOTES. [BEAR SOLDIER DISTRICT]

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

**MEETING DATE:** February 2, 2016

**PAGE:** 7

**MOTION #13 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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 15      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      1 – EXCUSED

#14. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE ELECTION RESULTS FOR PLANNING COMMISSIONER #3 WITH CHERYL WHITETAIL RECEIVING THE HIGHEST VOTES. [BEAR SOLDIER]

**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	EX.

**VOTE:** YES – 15      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      1 – EXCUSED

#15. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE ELECTION RESULTS FOR TERO COMMISSIONER WITH CHARLOTTE WHITE MOUNTAIN RECEIVING HIGHEST VOTES. [BEAR SOLDIER]

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

**MEETING DATE:** February 2, 2016

**PAGE:** 8

**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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 15      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      1 – EXCUSED

#16. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE ELECTION RESULTS FOR WATER CONTROL BOARD REPRESENTATIVE WITH ALLEN ARCHAMBAULT RECEIVING HIGHEST VOTES. [BEAR SOLDIER 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	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	EX.

**VOTE:** YES – 15      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      1 – EXCUSED

#17. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE BEAR SOLDIER FINANCIAL REPORT FOR JANUARY 2016.

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

**MEETING DATE:** February 2, 2016

**PAGE:** 9

**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	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	EX.

**VOTE:** YES – 15      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      1 – EXCUSED

#18. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON TO APPROVE CASINO BUDGET MODIFICATION FROM PLANNING COMMISSION MEETING DATED JANUARY 13, 2016, MOTION #3. [BEAR SOLDIER 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	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	EX.

**VOTE:** YES – 15      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      1 – EXCUSED

#19. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF JANUARY 20, 2016 DISTRICT MEETING MINUTES FOR BEAR SOLDIER.

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

**MEETING DATE: February 2, 2016**

**PAGE: 10**

**MOTION #19 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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:**                                      **YES – 15      NO – 0      NOT VOTING – 1**

**MOTION CARRIED                      1 – EXCUSED**

**RUNNING ANTELOPE DISTRICT** – Robert Taken Alive reporting.  
January 19, 2016

#20. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT PATRICIA DEDMAN AND VIRGIL TAKEN ALIVE AS THE NEW PLANNING COMMISSION OFFICERS FOR THE RUNNING ANTELOPE 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	N.V.	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	EX.

**VOTE:**                                      **YES – 13      NO – 0      NOT VOTING – 3**

**MOTION CARRIED                      1 – EXCUSED**

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

**MEETING DATE: February 2, 2016**

**PAGE: 11**

#21. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT TREASURER'S REPORT. [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	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

#22. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE MOTION TO THE STANDING ROCK SIOUX TRIBE, MR&I [SEWER PROBLEM] REIMBURSE FOR THE FINANCIAL LOSSES OF THE RUNNING ANTELOPE DISTRICT MEMBERS THAT EXPERIENCED SEWER FLOODS IN THEIR HOMES.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

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

**MEETING DATE: February 2, 2016**

**PAGE: 12**

#23. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST FOR PROPOSAL THAT THE GRC/PKC CASINO THAT THE GENERAL MANAGER CONTRACTS.

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

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

VOTE: YES – 4 NO – 10 NOT VOTING – 2

**MOTION DID NOT CARRY** 1 – EXCUSED

#24. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBE HIRE A COMMUNITY HEALTH REPRESENTATIVE FOR THE COMMUNITY OF RUNNING ANTELOPE BY FEBRUARY 10, 2015.

**MOTION WAS WITHDRAWN.**

#25. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF RUNNING ANTELOPE DISTRICT MINUTES FOR JANUARY 19, 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
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	EX.



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

**MEETING DATE: February 2, 2016**

**PAGE: 13**

**MOTION #25 IS CONTINUED.**

**VOTE:** YES – 12      NO – 0      NOT VOTING – 4

**MOTION CARRIED**                      1 – EXCUSED

**COMMITTEE REPORTS**

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

January 11, 2016      **No action needed.**

January 19, 2016      REGULAR

#26 MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND RESOLUTION NO. 820-13 DATED 12/5/13, THAT GRANTED A HOME SITE TO RANDAL EAGLE SHIELD SR. ON TRIBAL TRACT T5043, **BY RESOLUTION.** [BEAR SOLDIER]

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

**VOTE:** YES – 13      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      1 – EXCUSED

#27. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT CRAIG EAGLE SHIELD A HOME SITE ON TRIBAL TRACT T5043, **BY RESOLUTION.** [BEAR SOLDIER]

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

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

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

**MEETING DATE: February 2, 2016**

**PAGE: 14**

**MOTION #27 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	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      1 – EXCUSED

#28. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO RESCIND RESOLUTION NO. 480-15 DATED 11/3/15, THAT GRANTED A HOME SITE TO ROBIN BLACK CLOUD ON TRIBAL TRACT T1735, **BY RESOLUTION.** [LONG SOLDIER]

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	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED

#29. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GRANT A HOME SITE TO KRISTOPHER THOMAS ON TRIBAL TRACT T1735, **BY RESOLUTION.** [LONG SOLDIER]

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES

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

**MEETING DATE:** February 2, 2016

**PAGE:** 15

**MOTION #29 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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

#30. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RENEW HOME SITE TO WILLIAM L. LEFT HAND ON TRIBAL TRACT T5194, **BY RESOLUTION**. [LONG SOLDIER]

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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

#31. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT AMENDMENT #1 OF THE MOA WITH IHS, DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT AND 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

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

**MEETING DATE: February 2, 2016**

**PAGE: 16**

**MOTION #31 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	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED

#32. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT AMENDMENT #1 TO THE MOA FOR IHS PROJECT AB-15-D49 TO INCREASE THE TRIBAL CONTRIBUTION FUNDS FROM USBR IN THE AMOUNT OF \$62,000.00, THIS FUNDING WILL PROVIDE A WATER MAIN LOOP REPAIR FOR THE COMMUNITY OF ROCK CREEK, **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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED

#33. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AMEND MOTION 114 ON 10/14/2015 TRIBAL COUNCIL MNUTES TO ADD, **"BY RESOLUTION"**. *[#114.MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ACCEPT NORTHWEST ASPHALT, INC., OF SHAKOPEE, MN AS LOW BIDDER FOR CONTRACT 3-7 WATER MAIN TRANSMISSION PIPELINE OF \$2,694,679.00 INCLUDING TERO AND EPA PERMIT FEE.]*

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

**MEETING DATE: February 2, 2016**

**PAGE: 17**

**MOTION #33 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	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	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 2

**MOTION CARRIED**      1 – EXCUSED

#34. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT BY RESOLUTION CONSTRUCTION OBSERVATION SERVICES FOR MAIN TRANSMISSION PIPELINE CONTRACT 3-7 WITH BARLETT AND WEST ENGINEERING, **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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 2

**MOTION CARRIED**      1 – EXCUSED

#35. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE DEPARTMENT OF WATER RESOURCES [DWR] TO ENTER INTO A CONTRACT WITH SITTING BULL COLLEGE LABORATORY FOR THE

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

**MEETING DATE: February 2, 2016**

**PAGE: 18**

**MOTION #35 IS CONTINUED.**

AMOUNT OF \$285.00 PER SAMPLE AND THE TERM OF THE CONTRACT SHALL BE FEBRUARY 8, 2016 TO OCTOBER 15, 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	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

#36. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE SRST DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH SD USGS. THE TRIBE'S OBLIGATION OF \$30,000.00 WILL BE PAID FROM STANDING ROCK SIOUX TRIBE STREAMFLOW QUANTIFICATION PROJECT UNTIL DECEMBER 31, 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	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

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

**MEETING DATE: February 2, 2016**

**PAGE: 19**

#37. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE A TRIP APPLICATION FROM ALBERT TWO BEARS FOR A PIPELINE AND TANK IN THE AMOUNT OF \$6,013.25 ON RANGE UNIT 12. [CANNONBALL]

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	N.V.	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	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 1 – EXCUSED

#38. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF ECONOMICS COMMITTEE MEETING MINUTES FOR JANUARY 11, 2016 & JANUARY 19, 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	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

**H.E.W. COMMITTEE** – Adele White reporting.  
January 19, 2016

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

**MEETING DATE: February 2, 2016**

**PAGE: 20**

#39. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUPPORT THE APPLICATION FOR THE PROMISE ZONE APPLICATION [10 YEAR PLAN] TO THE PROMISE ZONE PROGRAM, **BY RESOLUTION.**

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

CLAYMORE, Duane	N.V.	ARCHAMBAULT, Paul	N.V.
DUNN, "Joe" James	N.V.	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	N.V.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 6

**MOTION CARRIED** 1 – EXCUSED

#40. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PARENT LISTING, [1] PARENT FOR JANUARY 2016.

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

CLAYMORE, Duane	N.V.	ARCHAMBAULT, Paul	N.V.
DUNN, "Joe" James	N.V.	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	N.V.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 6

**MOTION CARRIED** 1 – EXCUSED

#41. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF DAKOTA RADIO GROUP, FOR PSA [PUBLIC SERVICE



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

**MEETING DATE:** February 2, 2016

**PAGE:** 21

**MOTION #41 IS CONTINUED.**

ANNOUNCEMENT] AWARENESS IN THE AMOUNT \$20,657.00, FOR A CONSULTANT AGREEMENT.

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

CLAYMORE, Duane	N.V.	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	N.V.	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	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 5

**MOTION CARRIED** 1 – EXCUSED

#42. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO AUTHORIZE THE THPO [TRIBAL HISTORIC PRESERVATION OFFICE] TO SUBMIT A GRANT TO THE TIDES FOUNDATION, FOR THEIR “CULTURAL RESOURCE FUNDS” WHICH ARE ADMINISTERED BY THE MICA [MULTICULTURAL INITIATIVE FOR COMMUNITY ADVANCEMENT] GROUP, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	N.V.	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	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

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

**MEETING DATE: February 2, 2016**

**PAGE: 22**

#43. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO MOVE THPO [TRIBAL HISTORIC PRESERVATION OFFICE] BACK TO THE ECONOMICS COMMITTEE.

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	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED

#44. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CODY TWO BEARS, TO APPROVE TO SUPPORT I.H.S. [INDIAN HEALTH SERVICES] WILL WORK WITH THE TRIBE ON A NEW WORK PLAN BUDGET, REFERENCING THE DIABETES PROGRAM, [SDBI] GRANT, **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	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	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED

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

**MEETING DATE: February 2, 2016**

**PAGE: 23**

#45. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUPPORT FOR CANNONBALL ELEMENTARY'S NEEDS FOR A NEW SCHOOL, FUNDING THROUGH TRIBAL JTAC [JOINT TRIBAL ADVISORY COUNCIL], STATE LEGACY FUNDS, USDA [UNITED STATES DEPARTMENT OF AGRICULTURE] GRANT, SETTLEMENT FUNDS AND OTHERS.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

#46. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO SUPPORT THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE DEPARTMENT OF JUSTICE, **BY RESOLUTION**.

**AMEND:** STANDING ROCK ELDERLY 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	EX.	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

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

**MEETING DATE: February 2, 2016**

**PAGE: 24**

#47. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO SUPPORT THE SD [SOUTH DAKOTA] NATIVE AMERICAN STUDENT ACHIEVEMENT ADVISORY COUNCIL FINAL REPORT, TO SEEK FUNDS FROM THE STATE OF SOUTH DAKOTA, ON BEHALF OF THE [3] THREE PUBLIC SCHOOLS, IN CORSON COUNTY OF SOUTH DAKOTA.

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	EX.	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#48. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE SRST [STANDING ROCK SIOUX TRIBE] HEALTH EDUCATION PROGRAM ANNUAL REPORT FOR 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	EX.	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

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

**MEETING DATE: February 2, 2016**

**PAGE: 25**

#49. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BUDGET MODIFICATION #1, CARRYOVER FOR THE HEALTH EDUCATION PROGRAM IN THE AMOUNT OF \$3,375.00.

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	EX.	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#50. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE BUDGET MODIFICATION #2, FOR THE HEALTH EDUCATION PROGRAM IN THE AMOUNT OF \$1,500.00.

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	EX.	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#51. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CODY TWO BEARS, TO APPROVE OF BUDGET MODIFICATION #3 FOR THE HEALTH EDUCATION PROGRAM IN THE AMOUNT OF \$4,053.00.

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

**MEETING DATE: February 2, 2016**

**PAGE: 26**

**MOTION #51 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	EX.	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	EX.

**VOTE:** YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#52. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BUDGET MODIFICATION #4 IN THE AMOUNT OF \$6,329.00 [\$2,100.00 – ORION ACCU-CARE AND \$4,229.00 – STANDING ROCK TREATMENT PROGRAM SUPPLIES].

**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	EX.	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	EX.

**VOTE:** YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#53. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE USDA [UNITED STATES DEPARTMENT OF AGRICULTURE] REIMBURSEMENT REPORTS FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2015, FOR A TOTAL OF \$35,952.51. [S.R. 0-5 HEAD START PROGRAM]

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

**MEETING DATE: February 2, 2016**

**PAGE: 27**

**MOTION #53 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	EX.	MCLAUGHLIN, Kory	N.V.
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#54. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO SUBMIT TEACHER WAIVERS FOR TRINITY CHASE ALONE, MARLIS SWIMMER, JAMIE MATA, CLAYTON AYUTAPI, JR., ADRIENNE MUTCHLER AND SHANNON LITTLE SHIELD. [S.R. 0-5 HEAD START 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	EX.	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	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#55. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ADELE WHITE, TO APPROVE TO SUPPORT A NO COST EXTENSION FOR THE NATIVE TOUCH LLC, CONSULTANT AGREEMENT TO CHANGE THE ENDING DATE TO NOVEMBER 30, 2016. [TRIBAL EDUCATION ESITE GRANT]

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

**MEETING DATE: February 2, 2016**

**PAGE: 28**

**MOTION #55 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	EX.	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	EX.

**VOTE:** YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#56. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE SRST [STANDING ROCK SIOUX TRIBE] LOCAL EMERGENCY OPERATIONS PLAN.

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

**VOTE:** YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

**H.E.W. COMMITTEE** – Cody Two Bears reporting.  
January 20, 2016

#57. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE BUDGET MODIFICATION #2 FOR THE TRIBAL HEALTH



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

**MEETING DATE: February 2, 2016**

**PAGE: 29**

**MOTION #57 IS CONTINUED.**

ADMINISTRATION CONTRACT #HHS-I-241-2015-0003, IN THE AMOUNT OF \$3,261.00 FOR MAINTENANCE AND IMPROVEMENT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

#58. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE CONSULTANT AGREEMENT WITH AB STAFFING OF GILBERT, ARIZONA IN THE AMOUNT OF \$100,000.00, TO PROVIDE ER [EMERGENCY ROOM] COVERAGE.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

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

**MEETING DATE: February 2, 2016**

**PAGE: 30**

#59 MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CODY TWO BEARS, TO APPROVE TO REINFORCE AND SUPPORT THIS RESOLUTION THAT ESTABLISHES THE EPC [ELDERS PRESERVATION COUNCIL] UNDER CHAPTER 15 OF TITLE 32.

**AMEND:** ●CHANGE 1502 TO 1501

●AFTER LAST WHEREAS, INSERT ANOTHER WHEREAS, "WHEREAS, OUR DAKOTA/LAKOTA LANGUAGE HAS A WORD "OB WASH ECHUKUN KTE LO" WHICH MEANS "TO WORK TOGETHER" AND;

●DELETE LAST SENTENCE IN 1<sup>ST</sup> BE IT FURTHER RESOLVED, "TO ORGANIZE AND ESTABLISH THE GUIDELINES FOR THE REGISTRY",

●AND CHANGE OVERSEE TO ADVISE.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

#60. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN TRIBAL COUNCIL MEETING AT 3:24 P.M.

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

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

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

**MEETING DATE: February 2, 2016**

**PAGE: 31**

**MOTION #60 IS CONTINUED.**

**VOTE:**

YES - 12      NO - 0

NO - 0

NOT VOTING - 2

**MOTION CARRIED**

3 - EXCUSED