

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2016

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#1. MOTION WAS MADE BY MIKE FAITH JR., SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE AGENDA FOR MAY 4, 2016.

AMENDED: ADD MARSHALL KELLY, UNOBLIGATED FUNDS, AND LONG 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	N.V.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	L.	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 1 – EXCUSED 1 - LATE

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
April 12, 2016 [SPECIAL MEETING]

#2. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE MARJORIE KOHLS FOR THE ASSISTANT PUBLIC DEFENDER POSITION FOR THE STANDING ROCK SIOUX TRIBAL COURT.

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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#3. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE WENDY O'KONEK FOR THE ASSISTANT PROSECUTOR POSITION FOR THE STANDING ROCK SIOUX TRIBAL COURT.

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – James "Joe" Dunn, reporting.
April 18, 2016 [REGULAR MEETING]

#4. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE CAMERAS FOR THE HEADSTART CENTERS AND KIDDIE COLLEGE DAYCARE IN THE AMOUNT OF \$40,000.00.

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	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	NO	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
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

#5. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD

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MOTION #7 IS CONTINUED.

SEPARATE RESOLUTIONS.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE ASSISTANT PUBLIC DEFENDER EMPLOYMENT CONTRACT WITH MARJORIE KOHLS.

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#9. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE ASSISTANT TRIBAL PROSECUTOR EMPLOYMENT CONTRACT WITH WENDY O' KONEK.

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#10. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE THE RECOMMENDED CHANGES TO THE BURIAL PROGRAM POLICIES AND PROCEDURES.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#11. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF AN ENGAGEMENT LETTER WITH FREDERICK, PEEBLES & MORGAN TO REPRESENT THE STANDING ROCK SIOUX TRIBE IN THE FIGHT IN DELISTING GRIZZLY BEARS, **BY RESOLUTION.**

AMENDED: WITH NO COST.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APROVE TO POST RECOMMENDED CHANGES TO TITLE XXXIV – WATER

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MOTION #12 IS CONTINUED.

CODE FOR THIRTY (30) DAYS.

AMENDED: TO POST FOR 10 DAYS.

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	EX.	WALKER, Charles	EX.
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

#13. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TAX COLLECTION, ADMINISTRATION AND ENFORCEMENT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE STATE OF NORTH DAKOTA, **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	EX.	WALKER, Charles	EX.
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

#14. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO POST CHANGES TO TITLE 16 – TAX CODE; SECTION

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#16. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ELECT METLIFE RENEWAL OF LIFE INSURANCE BENEFIT IN THE AMOUNT OF \$8.08 PER EMPLOYEE PER MONTH EFFECTIVE MAY 1, 2016 AND TO BE PAID 50/50 BY THE PROGRAM AND THE HEALTH FUND ACCOUNT TO BE EFFECTIVE OCTOBER 1, 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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#17. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO RENEW THE VISION SERVICE PLAN (VSP) VISION CARE INSURANCE BENEFIT AT THE SAME AMOUNT OF \$15.54 PER EMPLOYEE PER MONTH EFFECTIVE MAY 1, 2016 AND TO BE PAID 50/50 BY THE PROGRAM AND THE HEALTH FUND ACCOUNT.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#18. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD

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MOTION #18 IS CONTINUED.

HARRISON, TO APPROVE OF THE FY-2016 TRIBAL COURT FINES & COST BUDGET WITH CARRY-OVER IN THE AMOUNT OF \$550,896.00.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#19. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TABLE MOTION #18.

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

VOTE: YES – 9 NO – 5 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO POST THE VETERAN’S CODE FOR SIXTY (60) DAYS.

MOTION WAS WITHDRAWN.

#21. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE DEPARTMENT OF VETERAN’S AFFAIRS BUSINESS PLAN FOR THE VETERAN’S CONSTRUCTION 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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES

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MOTION #21 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#22. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE DEPARTMENT OF VETERAN’S AFFAIRS TO MAKE A LOAN THROUGH A TRIBAL CDFI IN ACCORDANCE WITH THE BUSINESS PLAN.

AMENDED: VETERAN’S CONSTRUCTION TEAM TO PURSUE A LOAN.

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	EX.	WALKER, Charles	EX.
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

#23. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE AN AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND ARNALDO PICCINELLI TO DEVELOP A WEB APPLICATION.

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	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES

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MOTION #23 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE:	YES – 14	NO – 0	NOT VOTING – 1
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MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO POST THE VETERAN’S CODE FOR SIXTY (60) DAYS.

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

VOTE:	YES – 14	NO – 0	NOT VOTING – 1
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MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE EXPENDITURES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR WEB DEVELOPMENT PROJECT UP TO THE AMOUNT OF \$35,000.00 FOR FY-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	N.V.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:	YES – 13	NO – 0	NOT VOTING – 2
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MOTION #27 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#28. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CHAD HARRISON, TO APPROVE FOR \$5,400.00 CONTRIBUTION TO THE CHASE IRON EYES FOR CONGRESS CAMPAIGN. FUNDS TO COME FROM THE GENERAL FUND.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
April 20, 2016 [REGULAR MEETING]

#29. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE RESOLUTION TO THE SHAKOPEE MDEIWANKANTON SIOUX COMMUNITY TO REQUEST A DONATION IN THE AMOUNT OF \$500,000.00 (\$100,000 – KAY MURPHY CANCER FUND, \$150,000.00 – KENEL ELDERLY HOUSING AND \$250,000.00 – TRIBAL MINOR HOME IMPROVEMENT 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	EX.	WALKER, Charles	EX.
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

#30. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REPEAL TITLE XXV – DOMESTIC VIOLENCE CODE, DUE TO IT BEING INCLUDED IN TITLE IV – CRIMINAL OFFENSES, CHAPTER 17, **BY RESOLUTION.**

AMENDED: TO POST TO REPEAL TITLE XXV FOR 10 DAYS AND TO RESERVE FOR FUTURE USE.

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

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MOTION #30 IS CONTINUED.

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	EX.	WALKER, Charles	EX.
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

JUDICIAL COMMITTEE – James "Joe" Dunn, reporting.
May 2, 2016 [SPECIAL MEETING]

#31. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TITLE XI – HIGHWAYS – TRAFFIC CODE WITH REVISIONS, **BY RESOLUTION.**

MOTION WAS WITHDRAWN.

#32. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TITLE XVII – HOUSING CODE WITH REVISIONS, **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	EX.	WALKER, Charles	EX.
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

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#33. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ADD PHYLLIS YOUNG TO THE AGENDA.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#34. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE THE JUDICIAL COMMITTEE MINUTES FOR APRIL 12, 18, 19, 20, AND MAY 2, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#35. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE TRANSCRIBED MINUTES FOR APRIL 5, 6, AND 26, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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MOTION #35 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#36. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE CONSULTANT AGREEMENT WITH MARSHALL KELLY.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

LONG SOLDIER DISTRICT – James "Joe" Dunn, reporting.
April 13, 2016 [REGULAR MEETING]

#37. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TREASURER'S REPORT FOR MARCH 2016. [LONG SOLDIER]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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MOTION #37 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#38. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST THE SRST HOLD A PUBLIC HEARING REVIEW OF BURIAL POLICIES WITHIN 60 DAYS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#39. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE LONG SOLDIER DISTRICT MEETING MINUTES FOR APRIL 13, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane [Chairing]	N.V.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, JR., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES

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MOTION #39 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#40. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL, BY THIS RESOLUTION, HEREBY APPROVES AND SUPPORTS THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, FISCAL YEAR 2016 COMPETITIVE GRANT PROCESS, **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	N.V.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ADD DOUG CROW GHOST 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	N.V.	MCLAUGHLIN, Jesse	EX.

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MOTION #41 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#42. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE: **NOW THEREFORE BE RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE DEPARTMENT OF WATER RESOURCES [DWR] TO SUBMIT A FY-2017 WETLAND PROGRAM DEVELOPMENT FUNDING PROPOSAL TO US EPA REGION VIII, IN THE AMOUNT \$124,864.31, TO OPERATE AND ADMINISTER THE STANDING ROCK SIOUX TRIBE WETLANDS PROGRAM, **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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DANA YELLOW FAT, TO APPROVE: DECLARED CONTINUED OWNERSHIP OF THE MINERAL RIGHTS AND THE RIVER BED AND INVOKE THE WINTER’S DOCTRINE RIGHTS AND THE RESERVE WATER RIGHT, **BY RESOLUTION**.

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

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

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MOTION #43 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DANA YELLOW FAT, TO APPROVE: **BE IT FURTHER RESOLVED**, THE STANDING ROCK SIOUX TRIBE CALLS UPON THE U.S. ARMY CORPS TO DENY A 404 PERMIT, INDIVIDUAL OR GENERAL UNDER THE CLEAN WATER ACT, 33 U.S.C. S 1252 ET.SEQ., FOR THE DAKOTA ACCESS PIPELINE, LLC, TO CROSS THE PROPERTY OF THE STANDING ROCK SIOUX TRIBE AND THE GREAT SIOUX NATION, INCLUDING THE RIVER BED OF THE MISSOURI RIVER, THE MINERAL RIGHTS AND THE RESERVED RIGHT TO THE WATER, **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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#45. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE: **BE IT FURTHER RESOLVED**, THE STANDING ROCK SIOUX TRIBE HEREBY NOTIFIES BY THIS RESOLUTION THE U.S. DEPARTMENT OF ENERGY OF THE TRIBE'S OPPOSITION TO THE TRANSPORT OF ATOMIC NUCLEAR WASTE THROUGH THE BOUNDARIES OF THE STANDING ROCK SIOUX RESERVATION, **BY RESOLUTION**.

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MOTION #45 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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#46. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE: **BE IT FURTHER RESOLVED**, THE STANDING ROCK SIOUX TRIBE HEREBY NOTIFIES BY THIS RESOLUTION THE U.S. DEPARTMENT OF THE ARMY OF THE TRIBE’S OPPOSITION TO TRANSPORT OIL THROUGH THE MISSOURI RIVER BED CHANNEL AND THEREFORE MOVES TO FORECLOSE ON THE CROSSINGS AT WILLISTON AND THE CANNON BALL RANCH PROPOSED LOCATIONS FOR DAKOTA ACCESS PIPELINE UNDER CFR 800 (PROGRAMMATIC AGREEMENT), **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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#47. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO ADJOURN THE TRIBAL COUNCIL MEETING FOR MAY 4, 2016.

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MOTION #47 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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

TRIBAL COUNCIL MEETING ADJOURNED AT 2:41 PM.