

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

**MEETING DATE: August 10, 2016**

**PAGE: 1**

#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE AGENDA FOR AUGUST 10, 2016.

**AMEND:** ADD MOU.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED 2 – LATE

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ENTER AN MOU BETWEEN THE LIATI GROUP, LLC AND THE STANDING ROCK SIOUX TRIBE TO EXPLORE WIND ENERGY DEVELOPMENT FOR THE TRIBE'S OWNERSHIP.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 2 – LATE

**COMMITTEE REPORTS:**

**ECONOMICS COMMITTEE** – Kory McLaughlin, reporting.  
July 18, 2016 [REGULAR MEETING]

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

**MEETING DATE: August 10, 2016**

**PAGE: 2**

#3. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO GRANT A HOME SITE LEASE TO FRANCES CHEAUMA, SR. ON TRIBAL TRACT T1640, **BY RESOLUTION.** (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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 2 – LATE

#4. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT PERMISSION FOR A PIPELINE AND LIVESTOCK WATER TANK EASEMENT TO PAT CLARK FOR RANGE UNIT 269, ON TRIBAL TRACT T5481, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
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	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 9 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED 2 – LATE

#5. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A TRIP APPLICATION FROM MARCIE KAHL FOR DAM REPAIR ON RANGE UNIT 604 IN THE AMOUNT OF \$4,900.00.

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 3**

**MOTION #5 IS CONTINUED.**

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

**VOTE:** YES – 11      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED              2 – LATE

#6. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE A TRIP APPLICATION FROM MARCIE KAHL FOR DAM REPAIR ON RANGE UNIT 445 IN THE AMOUNT OF \$4,705.50.

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

**VOTE:** YES – 11      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED              2 – LATE

#7. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT WAGNER CONSTRUCTION INC., OUT OF INTERNATIONAL FALLS, MN FOR MAIN TRANSMISSION PIPELINE, CONTRACT 3-8 FOR THE AMOUNT OF \$4,361,957.03, **BY RESOLUTION.**

**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

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

**MEETING DATE: August 10, 2016**

**PAGE: 4**

**MOTION #7 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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

#8. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY MIKE FAITH, JR., TO APPROVE ON SUBMITTING A GRANT PROPOSAL TO SHAKOPEE MDEWAKANTON COMMUNITY BUSINESS COUNCIL IN THE AMOUNT OF \$1.3 MILLION, **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	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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

**ECONOMICS COMMITTEE** – Kory McLaughlin, reporting.

August 5, 2016 [SPECIAL MEETING]

#9. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE 2016 RENTAL RATE AT \$15.92, **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.



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

**MEETING DATE: August 10, 2016**

**PAGE: 5**

**MOTION #9 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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

#10. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO.T383 TO STUART JOHNSON (CORSON COUNTY), **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	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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

#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE FY2016 SD HIGHWAY PROJECT AGREEMENT AND APPROVE THE SRST WELLNESS COURT’S TRAVEL TO NCDL’S 3.5 DAY DWI COURT TRAINING IN MINNEAPOLIS IN SEPTEMBER UNDER THE CONDITIONS THAT 100% OF TRAVEL EXPENSES WILL BE REIMBURSED BY THE SOUTH DAKOTA AND NORTH DAKOTA HIGHWAY SAFETY OFFICES (HSO), **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

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

**MEETING DATE: August 10, 2016**

**PAGE: 6**

**MOTION #11 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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

#12. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE ALLOCATION APPLICANTS WITH EXCEPTIONS OF THESE NAMES: MIKE CLAYMORE, CHUCK CLAYMORE, ANN LISA AGARD, JOE PORRAS, ROSEYLN SANDLAND, BEVERLY FISHER, JASPER IRON CLOUD, WAYNE & RAY MAXON, ANNA MCLAUGHLIN, SANDY LUGER, SHANE LUGER, JOSH LUGER, BRITT LUGER, BRENT LUGER. DENIED UNTIL FUTURE NOTICE, **BY RESOLUTION.**

**MOTION WAS WITHDRAWN.**

**ECONOMICS COMMITTEE** – Kory McLaughlin, reporting.  
August 9, 2016 [SPECIAL MEETING]

#13. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 379-14 THAT GRANTED VALINDA TWO HORSES A HOME SITE WITHIN TRIBAL TRACT T2067-A, **BY RESOLUTION.** (LONG SOLDIER DISTRICT)

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

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

#14. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 300-15 DATED 07/07/15

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

**MEETING DATE: August 10, 2016**

**PAGE: 7**

**MOTION #14 IS CONTINUED.**

**THAT GRANTED RYAN BIRD HORSE A HOME SITE ON TRIBAL TRACT T119, BY RESOLUTION. (WAKPALA DISTRICT)**

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

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

**MOTION CARRIED**      3 – EXCUSED

**H.E.W. COMMITTEE** – Cody Two Bears, reporting.  
July 18, 2016      [REGULAR MEETING]

#15. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO RIF (REDUCTION IN FORCE) THE BEHAVIORAL HEALTH SPECIALIST POSITION AND ACCEPT JESSICA HAEFNER AS A CONSULTANT, FOR THE SRST PROJECT LAUNCH PROGRAM.

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

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

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

**MOTION CARRIED**      3 – EXCUSED

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

**MEETING DATE: August 10, 2016**

**PAGE: 8**

#16. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT MARY SUE FONKERT AS A CONSULTANT TO PROVIDE CLINICAL SUPERVISION AS REQUIRED BY SAMHSA (SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION). SHE HAS BEEN OUR CONSULTANT FOR THE PAST YEAR, WE NEED TO EXTEND HER CONSULTANT AGREEMENT THROUGH JANUARY 1, 2018 FOR THE AMOUNT OF \$2,625.00 FOR THE SRST PROJECT LAUNCH PROGRAM.

**MOTION WAS WITHDRAWN.**

#17. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE TO ACCEPT CHILD PLUS SOFTWARE CONSULTANT AGREEMENT FOR ON-SITE TRAINING IN THE AMOUNT OF \$3,700.00. PROJECT LAUNCH WILL BE PROVIDING THE SPECIFIC TRAINING FOR THEIR PROGRAM AND ASSISTING HEADSTART.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

#18. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT THE CONSULTANT AGREEMENT WITH BILLY MILLS FOR THE PROFESSIONAL DEVELOPMENT DAY WITH SRST & EDUCATION CONSORTIUM FOR THE FULL AMOUNT OF \$11,000.00.

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 9**

**MOTION #18 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#19. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES HEALTH DIVISION (BHD) WAS AWARDED THE PARTNERSHIP FOR SUCCESS (PFS) GRANT WITH A PROJECT PERIOD UP TO 5 YEARS FUNDED WILL BE ON A REIMBURSEMENT PROCESS WITH STATE (APPROXIMATELY \$400,000.00/4YEARS).

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

#20. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE NDDHS BHD OF THE NEW POSITION DESCRIPTION OF THE PARTNERSHIP FOR SUCCESS PROGRAM.

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

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 10**

**MOTION #20 IS CONTINUED.**

**VOTE:** YES – 10      NO – 0      NOT VOTING – 4

**MOTION CARRIED**                      3 – EXCUSED

#21. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION TO THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES OFFICE OF CLINICAL & PREVENTATIVE SERVICES, METHAMPHETAMINE & SUICIDE PREVENTION INITIATIVE-GENERATION INDIGENOUS (GEN. I) INITIATIVE SUPPORT FOR FISCAL YEAR 2016/2017, WITH NO REQUIRED MATCH, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED**                      3 – EXCUSED

#22. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF SUSPENDING THE BOR TOWER – SUSPEND THE LEASE AND TERMINATE THE CONTRACT.

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

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 11**

**MOTION #22 IS CONTINUED.**

**MOTION CARRIED**                      3 – EXCUSED

#23. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN SRST AND ECHT (EARLY CHILDHOOD TRACKING) AND SUSAN HOCHHALTER, SPEECH/LANGUAGE PATHOLOGIST, FOR THE AMOUNT OF \$95,616.00 FOR THE YEAR STARTING FROM OCTOBER 1, 2016 – SEPTEMBER 30, 2017.

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

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

VOTE:                      YES – 10      NO – 0      NOT VOTING – 4

**MOTION CARRIED**                      3 – EXCUSED

#24. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE SRST AND ECHT (EARLY CHILDHOOD TRACKING) AND MARY KAY FLEMMER, OCCUPATIONAL THERAPIST, FOR THE AMOUNT OF \$54,720.00 FOR ONE YEAR STARTING FROM OCTOBER 1, 2016 – SEPTEMBER 30, 2017.

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

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

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

MEETING DATE: August 10, 2016

PAGE: 12

MOTION #24 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#25. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN SRST AND ECHT (EARLY CHILDHOOD TRACKING) AND TAMELA BOHAN, PHYSICAL THERAPIST, FOR THE AMOUNT OF \$7,800.00 FOR ONE YEAR STARTING FROM OCTOBER 1, 2016 – SEPTEMBER 30, 2017.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#26. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO SUPPORT THE RESOLUTION, “**NOW THEREFORE BE IT RESOLVED**, THAT SRST SUPPORTS THE CANNONBALL/SOLEN ELEMENTARY SCHOOL, TO SEEK FUNDING IN THE AMOUNT OF \$6,234,000.00 ACCORDING TO THE CONGRESSIONAL SENATE BILL 2468, PUBLIC SCHOOLS K-6 SAFETY ACT, THE ND (NORTH DAKOTA) STATE LEGACY FUNDS, RAINY DAY FUND,” **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	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1



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

**MEETING DATE: August 10, 2016**

**PAGE: 13**

**MOTION #26 IS CONTINUED.**

**MOTION CARRIED**

**3 – EXCUSED**

#27. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO SUPPORT THE RESOLUTION OF INTENT, OF SBC (SITTING BULL COLLEGE) ENTER INTO A CONTRACT WITH (BIE) BUREAU OF INDIAN EDUCATION, UNDER PUBLIC LAW 93-638 FOR ADULT EDUCATION SERVICES, **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	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

**VOTE:**

**YES – 13**

**NO – 0**

**NOT VOTING – 1**

**MOTION CARRIED**

**3 – EXCUSED**

**H.E.W. COMMITTEE** – Cody Two Bears, reporting.  
July 19, 2016 [REGULAR MEETING]

#28. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO SUPPORT THE **RESOLUTION** TO PROVIDE HEALTH CARE TO STAFF THAT LIVE ON CAMPUS.

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

**VOTE:**

**YES – 12**

**NO – 0**

**NOT VOTING – 2**

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

**MEETING DATE: August 10, 2016**

**PAGE: 14**

**MOTION #28 IS CONTINUED.**

**MOTION CARRIED**                      3 – EXCUSED

#29. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF ND TITLE III, SERVICE CONTRACT #190-103773 FOR THE NUTRITION FOR ELDERLY PROGRAM.

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

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

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

**MOTION CARRIED**                      3 – EXCUSED

#30. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE NO COST EXTENSION OF THE NATIVE YOUTH AND CULTURE FUND GRANT FROM MAY 31, 2016 TO AUGUST 31, 2016. ACCOUNT 4064-50xxx.

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

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

**MOTION CARRIED**                      3 – EXCUSED

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

**MEETING DATE: August 10, 2016**

**PAGE: 15**

#31. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO SUPPORT TO PAY MOSER'S INVOICES, FY 14/15, LAST YEAR'S BILLINGS FROM CASINO REVENUE IN THE AMOUNT OF \$885.54 FOR THE NUTRITION FOR ELDERLY PROGRAM.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#32. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BUDGET MODIFICATION #7, FOR THE TRIBAL HEALTH ADMINISTRATION, CONTRACT #HHS-I-241-2015-00003 FOR FY15 CARRYOVER FOR THE FOLLOWING: FY16 TRIBAL HEALTH ADMINISTRATION'S CARRYOVER OF \$143,011.34.

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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
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 CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BUDGET MODIFICATION #1, FOR RADIOLOGY, CONTRACT

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

**MEETING DATE: August 10, 2016**

**PAGE: 16**

**MOTION #33 IS CONTINUED.**

#HHS-I-241-2015-00003 FOR FY15 CARRYOVER FOR THE FOLLOWING; FY16 RADIOLOGY'S CARRYOVER OF \$20,383.25.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#34. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BUDGET MODIFICATION #1, FOR ER/WEEKEND PHYSICIANS, CONTRACT #HHS-I-2015-00003 FOR FY15 CARRYOVER FOR THE FOLLOWING: FY16 ER/WEEKEND PHYSICIANS CARRYOVER OF \$2,854.62.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#35. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF FY2017 PROPOSED FEDERAL BUDGET IN THE AMOUNT OF \$425,951.00 DIRECT COSTS, \$85,531.00 INDIRECT COST FOR A TOTAL OF \$511,482.00 FOR THE FOOD DISTRIBUTION PROGRAM.

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

**MEETING DATE: August 10, 2016**

**PAGE: 17**

**MOTION #35 IS CONTINUED.**

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

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

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

**MOTION CARRIED**                      3 – EXCUSED

#36. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF FY2017 PROPOSED CASINO MATCH BUDGET IN THE AMOUNT OF \$141,984.00 DIRECT COSTS, \$28,510.00 INDIRECT COSTS FOR A TOTAL OF \$170,494.00.

**AMEND: ADD FOOD DISTRIBUTION PROGRAM.**

**MOTION WAS WITHDRAWN.**

#37. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE STANDING ROCK PHETA AWARD IS HEREBY ESTABLISHED TO HONOR AND CELEBRATE THOSE WHO DISPLAY A FIRE OF PASSION AND COMMITMENT TO THE PEOPLE OF STANDING ROCK, **BY RESOLUTION.**

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

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

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 18**

**MOTION #37 IS CONTINUED.**

**MOTION CARRIED**

**4 – EXCUSED**

#38. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE OF MOTION #2, OF SPECIAL POLICY COUNCIL MEETING HELD ON JULY 18, 2016, FOR THE CONSULTANT AGREEMENT WITH C.S. SODHI & ASSOCIATES IN THE AMOUNT OF \$14,000.00 TO PREPARE AND SUBMIT EARLY HEAD START EXPANSION GRANT APPLICATION WITH DIRECTOR'S ASSISTANCE.

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

**VOTE:**

**YES – 11**

**NO – 0**

**NOT VOTING – 2**

**MOTION CARRIED**

**4 – EXCUSED**

#39. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT MARY SUE FONKERT AS A CONSULTANT TO PROVIDE CLINICAL SUPERVISION AS REQUIRED BY SAMHSA (SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION). SHE HAS BEEN OUR CONSULTANT FOR THE PAST YEAR, WE NEED TO EXTEND HER CONSULTANT AGREEMENT THROUGH JANUARY 1, 2018 FOR THE AMOUNT OF \$2,625.00 FOR THE SRST PROJECT LAUNCH PROGRAM.

**AMEND: JANUARY 1, 2017.**

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 19**

**MOTION #39 IS CONTINUED.**

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

#40. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE H.E.W. COMMITTEE MEETING MINUTES FOR JULY 18 AND JULY 19, 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	N.V.	HARRISON, Chad	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:	YES – 10	NO – 0	NOT VOTING – 3
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**MOTION CARRIED**                      4 – EXCUSED

#41. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE OF A CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND TIM MENTZ OF MENTZ-WILSON CONSULTANTS, LLC.

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

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

MEETING DATE: August 10, 2016

PAGE: 20

**MOTION #41 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

**ECONOMICS COMMITTEE** – Duane Claymore, reporting.  
August 5, 2016                      [SPECIAL MEETING]

#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE ALLOCATION APPLICANTS WITH EXCEPTIONS OF THESE NAMES: ANN LISA AGARD, JOE PORRAS, BEVERLY FISHER, JASPER IRON CLOUD, AND ANNA MCLAUGHLIN, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED**                      4 – EXCUSED

#43. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ECONOMICS COMMITTEE MEETING MINUTES FOR JULY 18 AND SPECIAL ECONOMICS COMMITTEE MEETING MINUTES FOR AUGUST 5 AND AUGUST 9, 2016.

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

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

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



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

**MEETING DATE: August 10, 2016**

**PAGE: 21**

**MOTION #43 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY ACCEPTS THE GRANTS AND AUTHORIZES THE DEPARTMENT OF WATER RESOURCES [DWR] TO UTILIZE THE FUNDS WITHIN THE SCOPE OF THE AWARDS, **BY RESOLUTION**.

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

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

VOTE:                      YES – 10      NO – 1      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

**JUDICIAL COMMITTEE** – James “Joe” Dunn, reporting.  
July 18, 2016                      [REGULAR MEETING]

#45. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF THE SPECIAL INDIGENT DEFENSE CONFLICT COUNSEL CONTRACT WITH THE DAKOTA PLAINS LEGAL SERVICES TO BE FUNDED THROUGH THE STANDING ROCK SIOUX TRIBAL COURT’S FY-2015 EDWARD BYRNE JAG GRANT #2015-DJ-BX-0554.

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

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 22**

**MOTION #45 IS CONTINUED.**

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

**MOTION CARRIED**                      4 – EXCUSED

#46. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF A MEMORANDUM OF UNDERSTANDING – ONE STOP DELIVERY SYSTEM BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE STATE OF NORTH DAKOTA.

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

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

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

**MOTION CARRIED**                      4 – EXCUSED

#47. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF BUDGET MODIFICATION #5 FOR THE FY14/FY15 UNOBLIGATED REVENUE FOR THE SOUTH DAKOTA TAX DEPARTMENT IN THE AMOUNT OF \$509,644.65.

**MOTION WAS WITHDRAWN.**

#48. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE FY17 PROJECTED BUDGET FOR THE SOUTH DAKOTA TAX DEPARTMENT IN THE AMOUNT OF \$1,510,712.00.

**AMEND: ADD BY RESOLUTION.**

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

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 23**

**MOTION #48 IS CONTINUED.**

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

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

**MOTION CARRIED**                      4 – EXCUSED

**JUDICIAL COMMITTEE** – James “Joe” Dunn, reporting.  
July 19, 2016                      [REGULAR MEETING]

#49. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF ONE (1) RELINQUISHMENT, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
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 JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF FOURTEEN (14) NEW ENROLLMENT APPLICANTS, **BY SEPARATE RESOLUTIONS.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	EX.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

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

**MEETING DATE: August 10, 2016**

**PAGE: 24**

**MOTION #50 IS CONTINUED.**

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

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

**MOTION CARRIED**                      4 – EXCUSED

#51. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A REQUEST FROM DAKOTA TERRITORY CUSTOM HOMES FOR A CONTRACT EXTENSION TO SEPTEMBER 30, 2016 AT A NO COST TO COMPLETE THE CONSTRUCTION OF BIA LAW ENFORCEMENT QUARTERS 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	NO	HARRISON, Chad	YES
TAKEN ALIVE, Robert	NO	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 9      NO – 2      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#52. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO AUTHORIZE CHAIRMAN ARCHAMBAULT TO SIGN FEASIBILITY STUDY AGREEMENT WITH BAKER TILLY, LLP, BIA DEMD GRANT AWARD NUMBER A16 AP0013.

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

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

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

**MEETING DATE: August 10, 2016**

**PAGE: 25**

**MOTION #52 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#53. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR JULY 18 AND JULY 19, 2016.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#54. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:49 PM.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

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

**MEETING DATE: August 10, 2016**

**PAGE: 26**

**MOTION #54 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#55. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 12:35 PM.

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

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

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

**MOTION CARRIED**                      4 – EXCUSED

#56. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 12:40 PM.

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

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

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

**MOTION CARRIED**                      4 – EXCUSED