

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

MEETING DATE: July 26, 2016

PAGE: 1

#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR JULY 26, 2016.

AMEND: TO INCLUDE ROCK CREEK.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED LATE - 2

#2. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO SUPPORT THE FILM, "WOMAN WALKS AHEAD."

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 | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | N.V. |
| 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 | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

TRIBAL GAMING REPORTS:

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

MEETING DATE: July 26, 2016

PAGE: 2

TRIBAL GAMING DEPARTMENT- Charles Bailey, reporting.
July, 2016 [MONTHLY REPORT]

#3. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TRIBAL GAMING REPORT FOR THE MONTH OF JULY, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | YES |
| DUNN, “Joe” James | YES | FAITH, JR., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

PRAIRIE KNIGHTS CASINO- E.J. Iron Eyes, reporting.
June, 2016 [MONTHLY REPORT]

#4. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE THE PRAIRIE KNIGHTS CASINO REPORT FOR THE MONTH OF JUNE, 2016.

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

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

MEETING DATE: July 26, 2016

PAGE: 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

GRAND RIVER CASINO- Ivan White Mountain, reporting.
June, 2016 [MONTHLY REPORT]

#5. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE THE GRAND RIVER CASINO REPORT FOR THE MONTH OF JUNE, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | YES |
| DUNN, “Joe” James | YES | FAITH, JR., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

ENTITY REPORTS:

SR PROPANE- Ken Snider, Jr., reporting.
June, 2016 [MONTHLY REPORT]

#6. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE THE STANDING ROCK PROPANE REPORT FOR THE MONTH OF JUNE, 2016

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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

MEETING DATE: July 26, 2016

PAGE: 4

MOTION #6 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

SR HOUSING AUTHORITY- Brian Thunder Hawk, reporting.
July, 2016 [MONTHLY REPORT]

#7. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE STANDING ROCK HOUSING AUTHORITY REPORT FOR THE MONTH OF JULY, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND AGENDA TO ADD ON TAX.

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
ENTITY MEETING

MEETING DATE: July 26, 2016

PAGE: 5

MOTION #8 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|-----|
| HARRISON, "Ben" Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | N.V |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

SR TELECOM- Fred McLaughlin, reporting.
July, 2016 [MONTHLY REPORT]

#9. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CODY TWO BEARS, TO APPROVE THE STANDING ROCK TELECOM REPORT FOR THE MONTH OF MAY & JUNE, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | YES |
| DUNN, "Joe" James | YES | FAITH, JR., Mike | YES |
| HARRISON, "Ben" Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

DISTRICT REPORTS:

WAKPALA DISTRICT- Duane Claymore, reporting.
July 11, 2016 [SPECIAL MEETING]

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

MEETING DATE: July 26, 2016

PAGE: 6

#10. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE TAX BUDGET IN THE AMOUNT OF \$78,358.40.

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | YES |
| DUNN, “Joe” James | YES | FAITH, JR., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | N.V. |
| 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 | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CHARLES WALKER, TO APPROVE THE WAKPALA DISTRICT SPECIAL MEETING MINUTES FOR JULY 11, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | YES |
| DUNN, “Joe” James | YES | FAITH, JR., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

LONG SOLDIER DISTRICT- James “Joe” Dunn, reporting.
July 13, 2016 [REGULAR MEETING]

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

MEETING DATE: July 26, 2016

PAGE: 7

#12. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE MARGARET GATES AS THE NEW SITTING BULL COLLEGE BOARD MEMBER. [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 | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#13. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT FOR JUNE 2016 (GF, GAMING & TAX FUNDS/BUDGETS). [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 | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#14. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE US ARMY CORPS OF ENGINEERS TO EVALUATE SOCIAL ACCOUNTING FOR THE LAND OWNERS AND COMMUNITY MEMBERS OF

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

MEETING DATE: July 26, 2016

PAGE: 8

MOTION #14 IS CONTINUED.

LONG SOLDIER FOR THE FLOWAGE EASEMENTS AND IMPACT UNDER 33 USC (SECTION 408) FOR USE OR OCCUPATION WILL BE TO THE PUBLIC INTEREST MAINLY THE LAND OWNERS, THE TOWN OF FORT YATES, THE DISTRICT OF LONG SOLDIER, CANNON BALL, KENEL AND THE STANDING ROCK SIOUX TRIBE. [LONG SOLDIER]

AMEND: TO INCLUDE WAKPALA.

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | YES |
| DUNN, “Joe” James | YES | FAITH, JR., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#15. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUBMIT TO THE PRESIDENT OF THE UNITED STATES THE RETIRED ACOE OFFICIAL DAMION DANIELS, WHO WORKS FOR DAPL AND TO BE CHARGED WITH CONFLICT OF INTEREST. [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 | N.V. | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

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

MEETING DATE: July 26, 2016

PAGE: 9

MOTION #15 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#16. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE THAT THE BIA SECRETARY OF INTERIOR TO PROVIDE A LIST OF ALL TYPE 13 RIGHT OF WAYS, WITH THE DATES WERE GRANTED THE NAME OF THE COMPANIES, EXPIRATION DATES OF RIGHT OF WAY INCLUDING ALL PIPELINES. [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 | N.V. | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#17. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT ACOE PROVIDE A LIST OF RIGHT OF WAYS INCLUDING ALL PIPELINES. [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 | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

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

MEETING DATE: July 26, 2016

PAGE: 10

MOTION #17 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#18. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF JULIA WHITE BULL AS THE NEW PLANNING MEMBER. [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 | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#19. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE LONG SOLDIER DISTRICT MEETING MINUTES FOR JULY 13, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | YES |
| DUNN, “Joe” James | YES | FAITH, JR., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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

MEETING DATE: July 26, 2016

PAGE: 11

MOTION #19 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

ROCK CREEK DISTRICT- Caroline Thompson, reporting.
June 27, 2016 [REGULAR RESCHEDULED MEETING]

#20. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT FOR JUNE 27, 2016, WITH CHANGES. [ROCK CREEK]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ROCK CREEK DISTRICT- Caroline Thompson, reporting.
July 18, 2016 [REGULAR MEETING]

#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE TREASURER'S REPORT FOR JULY 18, 2016. [ROCK CREEK]

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

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

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

MEETING DATE: July 26, 2016

PAGE: 12

MOTION #21 IS CONTINUED.

| | | | |
|-----------------------------|-----|------------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |
|-----------------------------|-----|------------------|-----|

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

MOTION CARRIED 4 – EXCUSED

#22. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO PAY D & D ENTERPRISES OUT OF THE 4TH QUARTER TAX IN THE AMOUNT OF \$4,870.33 AND TO BE REIMBURSED BY ELDERLY UNOBLIGATED QUARTERLY TAX. (REPAIR FLOOR AT ELDERLY NUTRITION) [ROCK CREEK]

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

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

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

MOTION CARRIED 4 – EXCUSED

#23. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE ROCK CREEK LOCAL DISTRICT QUARTERLY TAX UNOBLIGATED TAX BUDGET, WITH CHANGES. [ROCK CREEK]

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

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

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

MEETING DATE: July 26, 2016

PAGE: 13

MOTION #23 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#24. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE MODIFIED 4TH QUARTER TAX BUDGET. (READS AS FOLLOWS) TAKE \$168.00 OUT OF LINE ITEM BULLHEAD STORE AND PUT INTO LINE ITEM OFFICE PRINTER; TAKE \$156.00 OUT OF LINE ITEM BULLHEAD STORE AND PUT INTO LINE ITEM SR SANITATION; TAKE \$449.25 OUT OF LINE ITEM NUTRITION VAN AND PUT INTO LINE ITEM SERVALL. [ROCK CREEK]

| <u>LINE ITEM</u> | <u>BUDGET</u> | <u>MODIFIED BUDGET</u> |
|-------------------|----------------|------------------------|
| BULLHEAD STORE | \$2,500.00 | \$2,176.00 |
| OFFICE PRINTER | \$600.00 | \$768.00 |
| SR SANITATION | \$312.00 | \$468.00 |
| NUTRITION VAN | \$1,000.00 | \$550.75 |
| SERVALL | \$0 | \$449.25 |

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#25. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE ROCK CREEK DISTRICT MEETING MINUTES FOR JUNE 27 & JULY 18, 2016.

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

MEETING DATE: July 26, 2016

PAGE: 14

MOTION #25 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 | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| 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 | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#26. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF CLINICAL & PREVENTATIVE SERVICES, METHAMPHETAMINE AND SUICIDE PREVENTION INITIATIVE-GENERATION INDIGENOUS (GEN.1) 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 | YES | FAITH, JR., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| THOMPSON, Caroline | YES | MCLAUGHLIN, Kory | YES |
| TWO BEARS, Cody | YES | WALKER, Charles | YES |
| WHITE BULL, Frank | EX. | WHITE, Adele | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#27. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY _____, TO APPROVE TO RESCIND THE TAX COMPACT.

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

MEETING DATE: July 26, 2016

PAGE: 15

MOTION #27 IS CONTINUED.

DIED FOR A LACK OF A SECOND.

#28. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:47 PM.

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

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

#29. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 3:29 PM.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#30. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO FILE A TEMPORARY RESTRAINING ORDER AND AN

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

MEETING DATE: July 26, 2016

PAGE: 16

MOTION #30 IS CONTINUED.

INJUNCTION ON THE CORPS OF ENGINEERS IN THE DISTRICT OF COLUMBIA
CIRCUIT COURT THAT SUPERCEDES PREVIOUS COUNCIL ACTION TO FILE IN
NORTH DAKOTA. **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

COMMITTEE REPORTS:

JUDICIAL COMMITTEE- Joe White Mountain, Jr., reporting.
July 18, 2016 [REGULAR MEETING]

#31. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., 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.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | YES |
| DUNN, “Joe” James | YES | FAITH, JR., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| THOMPSON, Caroline | YES | MCLAUGHLIN, Kory | YES |
| TWO BEARS, Cody | 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
ENTITY MEETING

MEETING DATE: July 26, 2016

PAGE: 17

MOTION #31 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE- Joe White Mountain, Jr., reporting.
July 21, 2016 [REGULAR MEETING W/FINANCE]

#32. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF **RESOLUTION** ALLOCATING OAHE SETTLEMENT FUNDS.

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#33. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE PROPOSED FY-2017 GENERAL FUND, INDIRECT COST AND CASINO FUNDS BUDGETS WITH AMENDMENTS AND TO TAKE THEM OUT TO THE DISTRICTS FOR COMMENT.

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

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

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

MEETING DATE: July 26, 2016

PAGE: 18

MOTION #33 IS CONTINUED.

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 4:32 PM.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED