

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

MEETING DATE: August 30, 2016

PAGE: 1

#1. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE AGENDA FOR AUGUST 30, 2016.

AMEND: ADD OVERSIGHT HEARING ON SENATE OF COMMITTEE ON INDIAN AFFAIRS.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 - LATE

#2. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CODY TWO BEARS, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:08 AM.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 - LATE

#3. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY DANA YELLOW FAT, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 9:15 AM.

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

MEETING DATE: August 30, 2016

PAGE: 2

MOTION #3 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 - LATE

#4. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HAS MET IN EXECUTIVE SESSION AND **BY RESOLUTION** HEREBY APPROVES OF THE PETITION(S) FOR ADOPTION OF THE MINOR CHILD, B.L.B. FILED BY NON-INDIAN ADOPTIVE PARENT, BOB AND VICKI THU.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 - LATE

#5. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HAS MET IN EXECUTIVE SESSION AND

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

MEETING DATE: August 30, 2016

PAGE: 3

MOTION #5 IS CONTINUED.

BY RESOLUTION HEREBY APPROVES OF THE PETITION(S) FOR ADOPTION OF THE MINOR CHILD, A.L.B., DOB: 06/16/06, FILED BY NON-INDIAN ADOPTIVE PARENTS, BOB AND VICKI THU.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 - LATE

#6. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY DANA YELLOW FAT, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HAS MET IN EXECUTIVE SESSION AND **BY RESOLUTION** HEREBY APPROVES OF THE PETITION(S) FOR ADOPTION OF THE MINOR CHILD, P.L.B., DOB: 04/27/11, FILED BY NON-INDIAN ADOPTIVE PARENTS, BOB AND VICKI THU.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 0 – EXCUSED 3 - LATE

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

MEETING DATE: August 30, 2016

PAGE: 4

#7. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY ADELE WHITE, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HAS MET IN EXECUTIVE SESSION AND **BY RESOLUTION** HEREBY APPROVES OF THE PETITION(S) FOR ADOPTION OF THE MINOR CHILD, DOB: 04/26/14, FILED BY NON-INDIAN ADOPTIVE PARENTS, BOB AND VICKI THU.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 0 – EXCUSED 3 - LATE

TRIBAL GAMING REPORTS:

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

#8. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE TRIBAL GAMING MONTHLY REPORT FOR AUGUST, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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

MEETING DATE: August 30, 2016

PAGE: 5

MOTION #8 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

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

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHAD HARRISON, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR JULY, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

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

#10. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE GRAND RIVER CASINO MONTHLY REPORT FOR JULY, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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 [Chairing]	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

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

MEETING DATE: August 30, 2016

PAGE: 6

MOTION #10 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

ENTITY REPORTS:

S.R. PROPANE- Ken Snider, Jr., reporting.
July, 2016 [MONTHLY REPORT]

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE STANDING ROCK PROPANE MONTHLY REPORT FOR JULY, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

S.R. HOUSING AUTHORITY- Brian Thunder Hawk, reporting.
August, 2016 [MONTHLY REPORT]

#12. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ADELE WHITE, TO APPROVE OF THE STANDING ROCK HOUSING AUTHORITY MONTHLY REPORT FOR AUGUST, 2016.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

MEETING DATE: August 30, 2016

PAGE: 7

MOTION #12 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

S.R. TELECOM- Fred McLaughlin, reporting.
August, 2016 [MONTHLY REPORT]

#13. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE STANDING ROCK TELECOM MONTHLY REPORT FOR AUGUST, 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	N.V.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	L.
WHITE BULL, Frank	L.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

S.R. DEVELOPMENT CORP.- Joe McNeil, reporting.
August, 2016 [MONTHLY REPORT]

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

MEETING DATE: August 30, 2016

PAGE: 8

#14. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE STANDING ROCK DEVELOPMENT CORP. MONTHLY REPORT FOR AUGUST, 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse [Chairing]	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	L.
WHITE BULL, Frank	L.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

#15. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO WORK WITH THE UNIVERSITY OF COLORADO TO COORDINATE LEGAL EFFORTS OF THE STANDING ROCK SIOUX TRIBE.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#16. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 2:10 P.M.

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

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

MEETING DATE: August 30, 2016

PAGE: 9

MOTION #16 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 2:41 P.M.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#18. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF A LETTER TO BE SENT TO REQUEST FOR AN OVERSIGHT FIELD HEARING THRU THE SENATE COMMITTEE ON INDIAN AFFAIRS.

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

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

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

MEETING DATE: August 30, 2016

PAGE: 10

MOTION #18 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#19. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES THE ATTACHED FY-2017 GENERAL FUND BUDGET FOR THE PERIOD BEGINNING OCTOBER 01, 2016 THROUGH SEPTEMBER 30, 2017, **BY RESOLUTION.**

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#20. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES THE ATTACHED FY-2017 INDIRECT COST BUDGET FOR THE PERIOD BEGINNING OCTOBER 01, 2016 THROUGH SEPTEMBER 30, 2017, **BY RESOLUTION.**

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

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

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

MEETING DATE: August 30, 2016

PAGE: 11

MOTION #20 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#21. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, THAT STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES THE ATTACHED FY-2017 CASINO FUND BUDGET FOR THE PERIOD BEGINNING OCTOBER 01, 2016 THROUGH SEPTEMBER 30, 2017, **BY RESOLUTION.**

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

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

VOTE: YES – 6 NO – 3 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#22. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 3:02 P.M.

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

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

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

MEETING DATE: August 30, 2016

PAGE: 12

MOTION #22 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED