

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

MEETING DATE: August 26, 2016

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN TO APPROVE OF THE AGENDA FOR AUGUST 26, 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	L.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#2. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE RESOLUTION; **THEREFORE BE IT RESOLVED**, THAT THE DAKOTA ACCESS PIPELINE DOES NOT HAVE THE 408 PERMIT AND EASEMENT FROM THE CORPS OF ENGINEERS TO CROSS LAKE OAHE AND THE TRIBE SHALL CONTINUED TO OPPOSE THE GRANTING OF THAT PERMIT AND EASEMENT IN LITIGATION AND THROUGH CONTINUING ADVOCACY WITH THE ADMINISTRATION, AS A WAY TO CREATE ADDITIONAL TIME TO ADDRESS THIS MATTER COMPREHENSIVELY; AND

BE IT FURTHER RESOLVED, THAT THE TRIBE SHALL CONTINUE TO ADVOCATE FOR JUSTICE REGARDING THE PROTECTION OF OUR WATERS AND SACRED SITES THROUGH LITIGATION, AND THROUGH A BROAD AND COORDINATED OUTREACH PROGRAM TO THE MEDIA, TO CONGRESS AND TO THE STATES; AND

BE IT FURTHER RESOLVED, THAT AS PART OF A LONGER TERM EFFORT TO ADDRESS FUTURE POTENTIAL PIPELINES IN INDIAN COUNTRY, WE WILL SEEK LEGISLATION TO CLARIFY AND STRENGTHEN THE REQUIREMENTS OF NEPA, THE CWA AND THE NHPA TO CLARIFY AND ENSURE THAT FEDERAL APPROVAL OF MAJOR OIL PIPELINES REQUIRES 1) COMPREHENSIVE EVALUATION OF ALL ENVIRONMENTAL IMPACTS, INCLUDING CUMULATIVE IMPACTS ON A PIPELINE WIDE BASIS, AND 2) TIMELY AND MEANINGFUL TRIBAL CONSULTATION REGARDING ALL ASPECTS OF THE COMPLETE PROJECT, INCLUDING HISTORIC AND CULTURAL RESOURCES UNDER THE NHPA, PRIOR TO ANY FEDERAL APPROVAL.

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MOTION #2 IS CONTINUED.

BE IT FURTHER RESOLVED, THAT THE TRIBE DEEPLY APPRECIATES THE SUPPORT OF OTHER TRIBES AND OTHER SUPPORTERS REGARDING THIS MATTER, AND WE URGE OUTREACH TO CONGRESS AND THE ADMINISTRATION TO BRING GREATER ATTENTION TO THIS MATTER, CONSISTENT WITH STANDING ROCK'S MESSAGE; AND

BE IT FURTHER RESOLVED, THAT IN ALL OF THE TRIBE'S WORK IN THIS REGARD, WE WILL CONTINUE TO SEEK JUSTICE THROUGH PEACEFUL MEANS, FOCUSING ON PRAYER AND UNITY, AND WE ASK ALL OUR SUPPORTERS TO DO THE SAME.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#3. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO CREATE A STANDING ROCK SIOUX TRIBE BROKEAGE ACCOUNT WITH WELLS FARGO WITH THE SIGNATURE AUTHORITIES OF THE CHAIRMAN, VICE-CHAIRMAN, SECRETARY, CFO AND AFO, TO RECEIVE STOCKS.

AMEND: TO USE STARION BANK.

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	L.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	N.V.

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MOTION #3 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - LATE

#4. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO DISCOURAGE INDIVIDUALS FROM GETTING ARRESTED, WE DO NOT SUPPORT UNLAWFUL BEHAVIOR.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

#5. MOTION BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO WELCOME AMNESTY INTERNATIONAL TO SUPPORT THEIR SERVICES AND THEIR PRESENCE HERE ON STANDING ROCK.

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

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

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MOTION #5 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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MOTION CARRIED 1 – EXCUSED

#6. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RATIFY THE CHAIRMAN’S EMERGENCY PROCLAMATION DECLARATION, **BY RESOLUTION.**

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

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

VOTE:	YES – 13	NO – 0	NOT VOTING – 3
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MOTION CARRIED 1 – EXCUSED

#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE TO PUT SPEED BUMPS AND TEMPORARY SIGNS FOR SPEED ZONES BY THE CANNONBALL ELEMENTARY SCHOOL IN THE CANNONBALL COMMUNITY FOR THE SAFETY OF OUR YOUTH ATTENDING SCHOOL. [REAFFIRMING MOTION #3 FROM THE SPECIAL TRIBAL COUNCIL MEETING ON AUGUST 16, 2016].

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

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

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MOTION #7 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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MOTION CARRIED 1 – EXCUSED

#8. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 12:00 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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MOTION CARRIED 1 – EXCUSED