

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

**MEETING DATE: July 14, 2016**

**PAGE: 1**

#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE AGENDA WITH AMENDMENTS FOR JULY 14, 2016.

**AMEND:** TO CONSIDER THE LOCAL DISTRICT REPORTS FIRST, WITH THE BUDGETS LAST.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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

**DISTRICT REPORTS:**

**RUNNING ANTELOPE DISTRICT-** Robert Taken Alive, reporting.  
June 21, 2016 [REGULAR MEETING]

#2. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE TREASURER'S REPORT. [RUNNING ANTELOPE]

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

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

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

**MEETING DATE: July 14, 2016**

**PAGE: 2**

**MOTION #2 IS CONTINUED.**

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

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

#3. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE RUNNING ANTELOPE DISTRICT MEETING MINUTES FOR JUNE 21, 2016.

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

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

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

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

**LONG SOLDIER DISTRICT**- James “Joe” Dunn, reporting.  
June 27, 2016                      [REGULAR RESCHEDULED MEETING]

#4. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TAX YEARLY BALANCE SUMMARY REPORT.  
[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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.

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

**MEETING DATE: July 14, 2016**

**PAGE: 3**

**MOTION #4 IS CONTINUED.**

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

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

**MOTION CARRIED**                      4 – EXCUSED

#5. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE GENERAL FUND YEARLY BALANCE SUMMARY REPORT. [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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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

**MOTION CARRIED**                      4 – EXCUSED

#6. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE THE GAMING YEARLY BALANCE SUMMARY REPORT FOR MAY 2016. [LONG SOLDIER]

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

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

**MEETING DATE: July 14, 2016**

**PAGE: 4**

**MOTION #6 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#7. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE THE LONG SOLDIER DISTRICT MEETING MINUTES FOR JUNE 27, 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	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#8. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE P.L. 638 ENROLLMENT RESOLUTION. **BY RESOLUTION.**

**AMEND:** ADD WITH TECHNICAL ASSISTANCE FROM THE B.I.A.

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

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

MEETING DATE: July 14, 2016

PAGE: 5

**MOTION #8 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#9. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE: **NOW THEREFORE BE IT FURTHER RESOLVED, THE SRST THPO IS REQUESTING THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL ACCEPT A \$25,000.00 GRANT FROM THE USACE ON BEHALF OF THE SRST TO UPDATE THE DESIGNATED SITES; 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	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED

#10. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO ADD THE FINANCE DEPARTMENT TO THE REGULAR ENTITY (TRIBAL COUNCIL) MEETING AGENDA.

**AMEND:** REGULAR TRIBAL COUNCIL ENTITY MEETING AGENDA.

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

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

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

**MEETING DATE: July 14, 2016**

**PAGE: 6**

**MOTION #10 IS CONTINUED.**

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

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

**MOTION CARRIED**                      4 – EXCUSED

#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CODY TWO BEARS, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING FOR JULY 14, 2016 AT 1:03 PM.

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

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

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

**MOTION CARRIED**                      5 – EXCUSED