

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 1

#1. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR JUNE 07, 2016, WITH THE ADDITION OF TITLE 19.

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	EX.
TAKEN ALIVE, Robert	L.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	L.
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 - LATE

#2. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO HAVE H.I.P. PROGRAM PAY TO FIX FOR STELLA GUGGLEZ WATER PROJECT.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

DISTRICT REPORTS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 2

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting
May 17, 2016 [REGULAR MEETING]

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE RESIGNATION OF PLANNING COMMISSIONER, JONATHAN EDWARDS.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT THE RESIGNATION OF GAMING REPRESENTATIVE K. JOHN RED BEAR.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 3

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE TREASURER'S FINANCIAL REPORT [BEAR SOLDIER DISTRICT].

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED 2 – EXCUSED 1 - LATE

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE TO EQUALLY DISBURSE FY 2014/FY 2015 UNOBLIGATED SRST [SD] TAX REVENUE BETWEEN THE 5 [SD] DISTRICTS, BY POPULATION.

AFTER DISCUSSION THE FOLLOWING MOTION WAS MADE

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO TABLE MOTION #6 OF TRIBAL COUNCIL JUNE 07, 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	L.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 4

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO NOT APPROPRIATE ANY TAX REVENUE, NOT INCLUDING MOTOR/FUELS TAX REVENUE, TO ANY SRST PROGRAMS UNTIL THE BALANCE OF THE \$2.3 MILLION IS PAID BACK TO SRST [SD] TAX ACCOUNT BY THE SRST.

MOTION WAS WITHDRAWN.

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HAVE FINANCE PRIORITIZE TAX RECONCELLATION CONCERNING THE \$2.3 MILLION.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE THE BEAR SOLDIER DISTRICT REPORT FOR MAY 17, 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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 5

MOTION #10 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

KENEL DISTRICT – Frank White Bull, reporting
May 16, 2016 [REGULAR MEETING]

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER’S REPORT [KENEL DISTRICT].

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF KENT YELLOW EARRINGS, JUDI YELLOW FAT AND THEODORE MARSHALL AS NEW PLANNING COMMISSION MEMBERS.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 6

MOTION #12 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES WALKER, TO APPROVE DELRAY DEMERY AS NEW JTAC MEMBER.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE STERLING ST. JOHN AS NEW TAX COMMISSION MEMBER.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	YES	FAITH, JR., Mike	N.V.
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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR MAY 16, 2016.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 8

MOTION #17 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	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

PORCUPINE DISTRICT – Samuel “Ben” Harrison, reporting.
May 12, 2016 [REGULAR MEETING]

#18. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE MICHELLE REDLEY AS DISTRICT TREASURER.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#19. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF THE TREASURER’S REPORT [PORCUPINE DISTRICT].

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 9

MOTION #19 IS CONTINUED.

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	N.V.	FAITH, JR., Mike	YES
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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ADELE WHITE, TO APPROVE TO JTAC TO HAVE PUBLIC HEARINGS ON BURIAL POLICY, ONE IN NORTH AND SOUTH DAKOTA.

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

CLAYMORE, Duane	NO	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	N.V.	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	NO	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 9 NO – 2 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#21. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO INCLUDE TWO HOUSES IN THE PORCUPINE TO BE INCLUDED IN THE 11 HOUSES TO BE RENOVATED USING NAHSDA FUNDS.

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

CLAYMORE, Duane	N.V.	ARCHAMBAULT, Paul	N.V.
DUNN, "Joe" James	N.V.	FAITH, JR., Mike	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 10

MOTION #21 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	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	N.V.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 7 NO – 0 NOT VOTING – 8

MOTION CARRIED 2 – EXCUSED

#22. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR MAY 12, 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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

ROCK CREEK DISTRICT – Caroline Thompson, reporting.
May 16, 2016 [REGULAR MEETING]

#23. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT GARRETT HAIRY CHIN AS THE NEWLY ELECTED COLLEGE BOARD OF TRUSTEE.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
-----------------	-----	-------------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 11

MOTION #23 IS CONTINUED.

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	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 – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT ADRIENNE MUTCHLER AS THE NEWLY ELECTED ROCK CREEK TAX COMMISSION REPRESENTATIVE.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE TREASURER'S REPORT FOR MAY 16, 2016 [ROCK CREEK DISTRICT].

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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 12

MOTION #25 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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR MAY 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	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

WAKPALA DISTRICT – Duane Claymore, reporting.
May 9, 2016 [REGULAR MEETING]

#27. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ACCEPT KEVIN BROWN AS PLANNING MEMBER.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 13

MOTION #27 IS CONTINUED.

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 2 – EXCUSED

#28. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT PAT YELLOW FOR TERO REPRESENTATIVE.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#29. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TREASURER’S REPORT [WAKPALA DISTRICT].

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 14

MOTION #29 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORT FOR MAY 9, 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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

COMMITTEE REPORTS

JUDICIAL COMMITTEE – Caroline Thompson, reporting.
May 5, 2016 [REGULAR MEETING]

#31. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO BUDGET THE UNOBLIGATED FUNDS, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	N.V.	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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 15

MOTION #31 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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Caroline Thompson, reporting.
May 16, 2016 [REGULAR MEETING]

#32. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REIMBURSE TRAVEL EXPENSES TO THE FEDERAL HIGHWAY FOR THE TRANSPORTATION DEPARTMENT IN THE AMOUNT OF \$1,326.56, NOT TO EXCEED \$3,000.00.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#33. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE COMPENSATED WORK THERAPY TRAINEE TRAVEL POLICY.

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	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 16

MOTION #33 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	N.V.
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 – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Caroline Thompson, reporting,
May 18, 2016 [REGULAR MEETING]

#34. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY _____, TO APPROVE OF THE M.O.U. [MEMORADUM OF UNDERSTANDING] BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE SOUTH DAKOTA HIGHWAY PATROL.

MOTION DIED FOR A LACK OF A SECOND.

#35. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE OF THE TRIBAL PLANNER TO SUBMIT GRANT APPLICATION TO THE DEPARTMENT OF THE INTERIOR, OFFICE OF ASSISTANT SECRETARY OF INDIAN AFFAIRS FROM THE NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE [NABDI] FOR FEASIBILITY STUDY FOR THE LONG SOLDIER DISTRICT HOUSING PROJECT AND THE BEAR SOLDIER DISTRICT CONVENIENCE STORE/TRUCK STOP, **BY SEPARATE RESOLUTIONS.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 18

MOTION #38 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	EX.

VOTE: YES – 7 NO – 6 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#39. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO PARTICIPATE IN THE DEPARTMENT OF JUSTICE FELLOWSHIP PROGRAM.

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	N.V.
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 – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

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

#40. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF TEN [10] NEW ENROLLMENT APPLICANTS, **BY SEPARATE RESOLUTIONS.**

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 19

MOTION #40 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 – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#41. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE RELINQUISHMENT OF LOIS BULL BEAR CHASKE FROM THE S.R.S.T., **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 [CHAIRING]	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#42. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO PURSUE 100% FUNDING FOR THE FOOD DISTRIBUTION 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	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	N.V.	WHITE, Adele	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 20

MOTION #42 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
May 31, 2016 [SPECIAL MEETING]

#43. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE U.S. DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION FOR THE FISCAL YEAR 2016, **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	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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#44. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT VEHICLE PURCHASE WITH TRIBAL FUNDS BE UTILIZED IN THE TRIBAL MOTOR POOL FOR TRIBALLY FUNDED PROGRAMS.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	NO
DUNN, “Joe” James	YES	FAITH, JR., Mike	NO
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	N.V.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 21

MOTION #44 IS CONTINUED.

TWO BEARS, Cody	NO	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 3 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#45. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THAT THE OYATE CDC ASSUME MANAGEMENT OF THE BELF PROGRAM AND THE OYATE CDFI BOARD ASSUME THE SUPERVISION OF THE BELF OFFICE INCLUDING THE OVERALL RESTRUCTURING AND REORGANIZATION OF THE BELF PROGRAM.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#46, MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF BUDGET MODIFICATION #4 FOR THE S.D. TAX DEPARTMENT IN THE AMOUNT OF \$631,699.00 [FY-14 & FY-15 CARRY OVER].

THE FOLLOWING MOTION WAS MADE.

#47 MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TABLE MOTION #46 OF THE TRIBAL COUNCIL DATED JUNE 7, 2016.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 22

MOTION #47 IS CONTINUED.

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	NO	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	NO	WALKER, Charles	NO
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 3 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#48. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE BLOOD QUANTUM INCREASES FOR TWENTY-SEVEN [27] INDIVIDUALS, **BY SEPARATE RESOLUTIONS.**

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – James "Joe" Dunn, reporting.
June 6, 2016 [SPECIAL MEETING]

#49. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AUTHORIZE EARTHJUSTICE WHO REPRESENTS THE STANDING ROCK SIOUX TRIBE TO INITIATE LITIGATION AGAINST THE CORPS OF ENGINEERS PERTAINING TO DAKOTA ACCESS PIPELINE, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 23

MOTION #49 IS CONTINUED.

MOTION WAS WITHDRAWN.

#50. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 2:29 PM CST.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, JR., Mike	NO
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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#51. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 2:58 PM CST.

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	N.V.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 24

#52. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AUTHORIZE SONOSKY & EARTHJUSTICE WHO REPRESENTS THE STANDING ROCK SIOUX TRIBE TO INITIATE LITIGATION AGAINST THE CORP OF ENGINEERS PERTAINING TO DAKOTA ACCESS PIPELINE, **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	N.V.
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	N.V.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#53. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO DIRECT THE LEGAL DEPARTMENT TO PREPARE AN EXTRADITION M.O.U. [MEMORANDUM OF UNDERSTANDING] AND CODE FOR REVIEW.

AMENDED: "M.O.U. [MEMORANDUM OF UNDERSTANDING] AND/OR CODE FOR REVIEW."

MOTION WAS WITHDRAWN.

#54. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO EXTEND THE COMMENT PERIOD ON TITLE XXXIV – WATER CODE FOR AN ADDITIONAL SIXTY [60] DAYS.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 07, 2016

PAGE: 25

MOTION #54 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 – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#55. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR MAY 6, 16, 18, 19, &31, 2016 AND JUNE 6, 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	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#56. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING.

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

