

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 6, 2016

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR JULY 6, 2016.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

DISTRICT REPORTS:

KENEL DISTRICT – Frank White Bull, reporting.
June 20, 2016 [REGULAR MEETING]

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

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#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF MELDA CROWFEATHER AND SCOTT GATES AS NEW PLANNING COMMISSION MEMBERS. [KENEL]

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 - LATE

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF REVENUE BUDGET. [KENEL]

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 - LATE

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF HOMESITE N1/2SW1/4NE1/4NE1/4SE1/4 FOR LOGAN LUGER.

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MOTION #5 IS CONTINUED.

[KENEL]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE KENEL DISTRICT MEETING MINUTES FOR JUNE 20, 2016.
[KENEL]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
June 27, 2016 [SPECIAL MEETING]

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#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE THE FY 14/15 UNOBLIGATED SD TAX REVENUE OF \$78,358.40. [BEAR SOLDIER]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF THE BEAR SOLDIER SPECIAL DISTRICT MEETING MINUTES FOR JUNE 27, 2016. [BEAR SOLDIER]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

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

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#9. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT JOE MCNEIL'S RESIGNATION FROM THE SITTING BULL COLLEGE BOARD EFFECTIVE JULY 12, 2016. [LONG SOLDIER]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

PORCUPINE DISTRICT – Samuel "Ben" Harrison, reporting.
June 9, 2016 [REGULAR MEETING]

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE TREASURER'S REPORT. [PORCUPINE]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

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#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF MOTION #5 OF JUNE 6, 2016 PLANNING MEETING MINUTES. [PORCUPINE] (DRAWDOWN THE 4TH QUARTER ALLOCATION FROM CASINO, TAX AND GENERAL FUND).

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF MICHELLE RIDLEY'S DECLINATION OF THE DISTRICT TREASURER POSITION PER REQUEST [PORCUPINE]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

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#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE PORCUPINE DISTRICT MEETING MINUTES FOR JUNE 9, 2016. [PORCUPINE]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

WAKPALA DISTRICT – Duane Claymore, reporting.
June 13, 2016 [REGULAR MEETING]

#14. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CAROLINE THOMPSON, TO APPROVE LAURA GRIJALVA ON PLANNING COMMISSION. [WAKPALA]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

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#15. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE ROBERT TIGER AS EQC BOARD MEMBER. [WAKPALA]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE TREASURER'S REPORT. [WAKPALA]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE WAKPALA DISTRICT MEETING MINUTES FOR JUNE 13, 2016. [WAKPALA]

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

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MOTION #17 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#18. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AMEND AGENDA TO ADD THE TRIBAL COUNCIL TRANSCRIBED MEETING MINUTES FOR JUNE 7 & JUNE 8, 2016.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 - LATE

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE THE TRIBAL COUNCIL TRANSCRIBED MEETING MINUTES FOR JUNE 7 & JUNE 8, 2016.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
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MOTION #19 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#20. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE: **NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES THE MODEL WATER SERVICE AGREEMENT AND AUTHORIZES THE MR & I PROJECT TO ENTER INTO SUCH AGREEMENTS, WITH A FEE OF \$6 PER 1,000 GALLONS OF WATER. BY RESOLUTION.**

MOTION WAS WITHDRAWN.

#21. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE THE "REZPECT OUR WATER" YOUTH GROUP RAISING MONEY AND USING THAT MONEY FOR THE RUN. [TO WASHINGTON D.C.]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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#22. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ALLOCATE \$5,000.00 FROM THE PUBLIC RELATIONS LINE ITEM (DAPL ACCOUNT) TO FUND THE “REZPECT OUR WATER” RUN. [TO WASHINGTON D.C.]

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

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

VOTE: YES – 6 NO – 4 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADD GEORGE KEEPS EAGLE TO THE AGENDA.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADD LINDELL AGARD TO THE AGENDA.

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MOTION #24 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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Dana Yellow Fat, reporting.
June 20, 2016 [REGULAR MEETING]

#25. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE COLLABORATIVE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE WIC PROGRAM AND STANDING ROCK SIOUX TRIBE PROJECT LAUNCH 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

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MOTION #25 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#26. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE SRST/SIOUX COUNTY NORTH DAKOTA MULTI-HAZARD MITIGATION PLAN (5YR) “A BLUE PRINT FOR A SAFER TOMORROW.”

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#27. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE SRST MULTI-YEAR TRAINING AND EXERCISE PLAN (7/1/2016-6/30/2019) 3 YR PLAN FOR THE EMERGENCY MANAGEMENT.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

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#28. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF MOTION #3, OF THE POLICY COUNCIL MEETING HELD ON JUNE 20, 2016, TO APPROVE OF THE BUDGET MODIFICATION IN THE AMOUNT OF \$100,000.00, ATTACHED BUDGET ANALYSIS.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#29. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF MOTION #4, OF THE POLICY COUNCIL MEETING HELD ON 6/20/2016, TO APPROVE OF THE BUS DRIVER/CUSTODIAN RECLASSIFICATION. ADD/MAINTENANCE.

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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#30. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF MOTION #6, OF THE POLICY COUNCIL MEETING HELD ON 6/20/2016, TO APPROVE OF THE USDA MONTHLY REPORT, FOR REIMBURSEMENT, IN THE AMOUNT OF \$1,683.91.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#31. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE FY15 CARRYOVER BUDGET, IN THE AMOUNT OF 38,307.85 TO FY16 BUDGET OF THE WELLNESS PROGRAM/SUICIDE PREVENTION 638 CONTRACT# HHS-I-241-2013-00010.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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#32. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CHARLES WALKER, TO APPROVE OF FY15 CARRYOVER BUDGET IN THE AMOUNT OF \$183,399.00 TO FY16 BUDGET OF THE NATIVE CONNECTIONS PREVENT-RESPOND-SUPPORT CONTRACT# 1H79SM061934-01.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#33. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ADELE WHITE, TO APPROVE OF THE PARENT LISTING, OF TWO (2) PARENTS FOR THE CHILD CARE ASSISTANCE PROGRAM FOR 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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#34. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE LETTER OF SUPPORT, TO SUPPORT NIH U19 RESEARCH GRANT TO REDUCE SUICIDE AMONG THE YOUTH OF OUR COMMUNITY.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Dana Yellow Fat, reporting.
June 27, 2016 [SPECIAL MEETING]

#35. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF BUDGET MODIFICATION #1, IN THE AMOUNT OF \$198,110.55 FOR THE STANDING ROCK DEPARTMENT OF EDUCATION SCHOLARSHIPS, 638 (4060).

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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#36. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ADELE WHITE, TO APPROVE THE H.E.W. MEETING MINUTES FOR JUNE 20 & 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	N.V.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
June 15, 2016 [SPECIAL MEETING]

#37. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF TITLE XI – TRAFFIC CODE WITH RECOMMENDED CHANGES, **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	N.V.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

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#38. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE THE FINE SCHEDULE.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – James "Joe" Dunn, reporting.
June 16, 2016 [REGULAR MEETING]

#39. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO ADD THE MAINTENANCE DEPARTMENT TO THE LIST OF PROGRAMS THAT REPORT TO THE JUDICIAL COMMITTEE.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

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#40. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO DIRECT THE RECORDING DEPARTMENT RESEARCH ALL MINUTES AND RESOLUTIONS REGARDING FUNDING COMMITMENTS FOR GENERAL FUND, CASINO REVENUE AND JTAC BUDGETS DATING BACK FROM 1990 TO PRESENT AND TO BE COMPLETED BY AUGUST 1, 2016.

MOTION WAS WITHDRAWN.

#41. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REMOVE AUTOMATIC DEDUCTIONS FROM PAYROLL WITH THE EXCEPTION OF TRIBALLY CHARTERED ENTITIES & PROGRAMS AND COURT ORDERED DEDUCTIONS.

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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 9 NO – 3 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#42. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO RE-ALLOCATE REMAINING BALANCE FROM SHAKOPEE & JDC FUNDS TO THE FOLLOWING: 1.) 1/3 TO SACRED CHILDREN'S LEARNING CENTER, 2.) 1/3 TO STANDING ROCK DEVELOPMENT CORP. AND 3.) 1/3 TO EXISTING PROJECTS FROM TRIBAL HOME REPAIR, **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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

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MOTION #42 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
June 20, 2016 [REGULAR MEETING]

#43. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF THE GRANT POLICY.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#44. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, FISCAL YEAR 2016 LOCAL SOLICITATION, **BY RESOLUTION**. NO MATCH REQUIRED.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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MOTION #44 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#45. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE A CONSULTANT AGREEMENT WITH ARNOLDO PINICELLI TO DEVELOP A WEB APPLICATION IN THE AMOUNT OF \$50,000.00. FUNDS TO COME FROM I.T. DEPARTMENT BUDGET.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – James "Joe" Dunn, reporting.
June 21, 2016 [REGULAR MEETING]

#46. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY-2016 STANDING ROCK TRIBAL COURT FINES & COST BUDGET #F&C 001-2016, IN THE AMOUNT OF \$295,302.57.

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MOTION #46 IS CONTINUED.

AMEND: TO PUT CORRECT AMOUNT OF \$296,302.57.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#47. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF TWENTY-FIVE (25) 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THREE (3) NEW RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

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MOTION #48 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#49. MOTION WAS MADE BY JAMES “JOE DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO DENY JOSEPH TREIB’S ENROLLMENT DUE TO NOT MEETING BLOOD QUANTUM REQUIREMENTS, **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	N.V.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#50. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF TWENTY (20) PREVIOUS ENROLLMENT APPLICANTS WITH CORRECTIONS, **BY SEPARATE RESOLUTIONS.**

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MOTION #50 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	YES
TAKEN ALIVE, Robert	N.V.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#51. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THREE (3) ADULT RELINQUISHMENTS, **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	YES
TAKEN ALIVE, Robert	N.V.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#52. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE CASINO NET REVENUE GUIDELINES FOR DISTRICT GUIDANCE IN COMPLIANCE WITH THE INDIAN GAMING REGULATORY ACT AND THE TRIBAL GENERAL WELFARE EXCLUSION ACT.

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MOTION #52 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	YES
TAKEN ALIVE, Robert	N.V.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE THE JUDICIAL COMMITTEE MEETING MINUTES FOR JUNE 15, 16, 20, & 21, 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	N.V.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault, reporting.
June 20, 2016 [REGULAR MEETING]

#54. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE TRIBE’S EXECUTION OF A PROJECT AGREEMENT

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MOTION #55 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#56. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND MOTION #35 ON TRIBAL COUNCIL MINUTES DATED NOV. 3, 2015, TO ADD RU612 AND RU 72 TO MARTIN WALKER. **BY RESOLUTION.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#57. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A TRIP APPLICATION FROM LARRY WELLS IN THE AMOUNT OF \$625.00 FOR WELL REPAIR IN RANGE UNIT 36.

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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES

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MOTION #57 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#58. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO CONVEY STANDING ROCK FARMS OFFICE (DOUBLE WIDE TRAILER) TO LAKE OAHE GROUP HOME.

MOTION WAS WITHDRAWN.

#59. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ACCEPT STORMS CONSTRUCTION BID OF \$977,083.00 FOR THE FORT YATES COMMUNITY COLLECTION SYSTEM RENOVATION PROJECT. **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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault, reporting.
July 6, 2016 [SPECIAL MEETING]

#60. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE ACCEPTANCE OF BID BY JENSEN ROCK AND SAND, INC. **BY RESOLUTION.**

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MOTION #60 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#61. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO SELECT ENGINEERING FIRM (KL&J) KADRMAS, LEE, AND JACKSON INC. FOR TRIBAL TRANSPORTATION PLANNING. **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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#62. MOTION MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO CREATE A SEPARATE BUDGET ACTIVITY FOR THE ROADS MAINTENANCE WITHIN OPERATION OF INDIAN PROGRAMS. **BY RESOLUTION.**

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MOTION #62 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#63. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH NORTH DAKOTA USGS FOR \$12,000 FOR SURFACE WATER QUALITY ANALYSIS. **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	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#64. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED, BY DANA YELLOW FAT, TO APPROVE OF THE ECONOMICS COMMITTEE MEETING MINUTES FOR JUNE 20 & JULY 6, 2016.

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MOTION #64 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#65. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 3:35 P.M.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED