

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 20, 2016

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE AGENDA FOR DECEMBER 20, 2016.

AMEND: ADD SECRETARY, ROADS DEPARTMENT (OVERTIME), EDUCATION, AND CLINIC.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHAD HARRISON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:14 AM.

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

VOTE: YES – 11 NO – 2 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#3. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 12:55 PM.

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

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MOTION #3 IS CONTINUED.

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	EX.	HARRISON, Chad	YES
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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#4. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE A RESOLUTION FOR A DONATION FROM SHAKOPEE MDEWAKANTON FOR \$150,000.00 FOR KAY MURPHY CANCER FUND, AND \$350,000.00 FOR TRIBAL MINOR HOME REPAIR, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#5. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THAT THE TRIBAL ROADS MAINTENANCE PERSONNEL ARE HEREBY AUTHORIZED TO BE COMPENSATED AT THE REGULAR RATE OF PAY PLUS AN ADDITIONAL HALF TIME PAY FOR THOSE HOURS THAT THEY ARE AT WORK WHEN EMERGENCY ADMINISTRATIVE DAYS ARE DECLARED BY THE TRIBAL CHAIRMAN, **BY RESOLUTION.**

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MOTION #5 IS CONTINUED.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO TABLE PREVIOUS MOTION.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#7. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ENFORCE UNDER TITLE 19-601.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ALLOCATE RAMAH SETTLEMENT FUNDS, **BY RESOLUTION.**

LAND ACQUISITION-	\$ 500,000.00
NEW GRANT MATCHES OR REIMBURSEMENTS-	\$ 500,000.00
BEAR SOLDIER ECONOMIC DEVELOPMENT-	\$ 500,000.00
CHILDREN’S EMERGENCY SHELTER-	\$ 300,000.00
COMMUNITY HEALTH REPRESENTATIVE-	\$ 150,000.00
LANGUAGE AND CULTURE-	\$ 100,000.00
EMERGENCY SHELTER RENOVATION (TNT)	\$ 50,000.00
TOTAL ALLOCATION FOR EIGHT DISTRICTS-	\$1,000,000.00
DISASTER RELIEF PROGRAM-	\$ 200,000.00
RECORDS STORAGE ARCH & ENG	\$ 986,927.00

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MOTION #8 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#9. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE FOR \$1,000,000.00 FROM THE RAMAH SETTLEMENT, CHECKS TO BE DISTRIBUTED ON DECEMBER 21, 2016, BY NOON, AND TO GIVE THOSE OUT TO THE DISTRICTS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE: **NOW, THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES REALLOCATION OF UP TO \$3.2 MILLION FROM THE NO DAPL ACCOUNT, ON AN AS NEEDED BASIS AND SUBJECT TO TRIBAL COUNCIL APPROVAL, TO FUND VITAL TRIBAL GOVERNMENT

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MOTION #10 IS CONTINUED.

PROGRAMS ADVERSELY IMPACTED BY THE CASINO REVENUE SHORTFALL, BY RESOLUTION.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 7 NO – 2 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CODY TWO BEARS, TO APPROVE TO CREATE A NON PROFIT ORGANIZATION, ALONG WITH NECESSARY POLICIES AND PROCEDURES, TO ADMINISTER DAPL FUNDS AND SUPPORT ENDEAVORS BENEFICIAL TO STANDING ROCK AND INDIAN COUNTRY.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 8 NO – 1 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#12. MOTIONP WAS MADE BY FRANK WHITE BULL, SECONDED BY CHAD HARRISON, TO APPROVE TO SUSPEND ANY NEW DAPL CONTRACTS OR

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MOTION #12 IS CONTINUED.

PREVIOUSLY UNAUTHORIZED EXPENSES AND EXISTING CONTRACTS SHALL BE FULFILLED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#13. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 2:58 PM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED