

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 8, 2016

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE AGENDA FOR JUNE 8, 2016.

AMEND: ADD SOUTH DAKOTA TAX.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | YES |
| TWO BEARS, Cody | EX. | WALKER, Charles | L |
| 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 4 – EXCUSED 2 – LATE

RUNNING ANTELOPE DISTRICT – Robert Taken Alive reporting.
April 19, 2016

#2. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT VERDELL BOBTAIL BEAR AS THE NEWLY ELECTED PLANNING COMMISSION MEMBER BY HIGHEST NUMBER OF VOTES. [RUNNING ANTELOPE]

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 2

MOTION CARRIED 4 – EXCUSED

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#3. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ACCEPT THE TREASURER'S REPORT. [RUNNING ANTELOPE]

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

| | | | |
|-----------------------------|------|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 4 – EXCUSED

#4. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO APPOINT ALLEN FLYING BY AS THE PROXY FOR THE WATER RESOURCE CONTROL BOARD RUNNING ANTELOPE DISTRICT MEMBER ON APRIL 21, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

RUNNING ANTELOPE DISTRICT – Robert Taken Alive reporting.
May 17, 2016

REGULAR TRIBAL COUNCIL MEETING
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#5. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT TINA KILLS CROW AS NEWLY ELECTED ELECTION COMMISSION MEMBER. [RUNNING ANTELOPE]

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#6. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF TREASURER’S REPORT. [RUNNING ANTELOPE]

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#7. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO REQUEST MAINTENANCE AND GRAVEL FOR GOLDEN EAGLE DRIVE.

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MOTION #7 IS CONTINUED.

AMEND: SOUTH DAKOTA ROADS DEPARTMENT.

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| DUNN, “Joe” James | YES | 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 | EX. | 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 – 2

MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO REQUEST A CHR FOR THE RUNNING ANTELOPE DISTRICT.

MOTION WAS WITHDRAWN.

#9. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO INVESTIGATE THE GOLDEN LIVING CENTER.

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

| | | | |
|-----------------------------|------|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | WALKER, Charles | YES |
| WHITE BULL, Frank | YES | WHITE, Adele | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

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#10. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO REQUEST A CHR FOR THE RUNNING ANTELOPE DISTRICT.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#11. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE RUNNING ANTELOPE DISTRICT MINUTES FOR APRIL 19, 2016 AND MAY 17, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

COMMITTEE REPORTS:

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ECONOMICS COMMITTEE – Frank White Bull reporting.
May 16, 2016 [REGULAR]

#12. MOTION WAS MADE BY FRANK WHITE BULL, DUANE CLAYMORE, TO APPROVE TO AMEND MOTIONS 1-19 FROM MARCH 30, 2016 TO STATE, **BY SEPARATE RESOLUTIONS.**

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#13. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE SOUTH DAKOTA TRANSPORTATION ALTERNATIVES PROGRAM LETTER OF INTENT.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

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#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE ON SELLING SURPLUS VEHICLES FROM TRIBAL ROADS AT AUCTION.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT NO. 4205 TO RON & NATE WALKER, **BY RESOLUTION**. [CORSON COUNTY S.D.]

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#16. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO SUBMIT A FY-2016 FUNDING REQUEST IN THE AMOUNT OF \$225,962.98 TO THE BUREAU OF

REGULAR TRIBAL COUNCIL MEETING
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MOTION #18 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY MIKE FAITH, JR., TO APPROVE THE STANDING ROCK SIOUX TRIBE SUPPORTS THE ESTABLISHMENT OF THE SACRED STONE CAMP ON CONFLUENCE OF THE MISSOURI AND CANNONBALL RIVER, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 2

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – Frank White Bull reporting.
May 19, 2016 [SPECIAL]

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO RESCIND MOTION #19 OF NOVEMBER 8, 1996 TRIBAL COUNCIL MEETING. [*#19. MOTION WAS MADE BY TERRY YELLOW FAT, SECONDED BY LEONARD BEAR KING, TO APPROVE TO GIVE DARRELL SMITH A NOTICE THAT MR. SMITH WILL NO LONGER BE ALLOWED TO LEASE TRIBAL LAND. AMENDED: AND TO INCLUDE “AND HIS FAMILY”.*]

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

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MOTION #20 IS CONTINUED.

| | | | |
|-----------------------------|------|-------------------|-----|
| CLAYMORE, Duane | N.V. | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 2

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – Frank White Bull reporting.
June 7, 2016 [SPECIAL]

#21. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE APPROVES TO SUBMIT A LETTER OF INTENT APPLICATION FOR FUNDS FROM THE NAAFTF TO PROVIDE AGRICULTURAL, BUSINESS, TECHNICAL OR ADVOCACY SERVICES TO EXISTING AND ASPIRING NATIVE AMERICAN FARMERS AND RANCHERS ON STANDING ROCK, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

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ECONOMICS COMMITTEE – Frank White Bull reporting.
May 16, 2016 [Cont.]

#24. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE DEPARTMENT OF WATER RESOURCES CONSULTANT AGREEMENT WITH PETER CAPOSSELA FOR THE AMOUNT OF \$31,534.80 FOR THE LEGAL AND TECHNICAL ASSISTANCE RELATIONS TO THE STANDING ROCK SIOUX TRIBE.

AMEND: FUNDS TO COME FROM THE DAPL ACCOUNT.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#25. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES WALKER, TO APPROVE OF THE REGULAR ECONOMICS COMMITTEE MEEETINGS AND SPECIALS DATES OF MAY 16, 2016, MAY 19, 2016, AND JUNE 7, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | WALKER, Charles | YES |
| WHITE BULL, Frank | YES | WHITE, Adele | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

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MOTION #25 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#26. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADD THREE ADDITIONS TO THE AGENDA, SELECT CHAIRMAN FOR SOUTH DAKOTA TAX, LONG SOLDIER DISTRICT ROADS AND CHR REVIEW.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#27. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CHARLOTTE WHITE MOUNTAIN TO BE THE SOUTH DAKOTA TAX COMMISSION CHAIRMAN.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | WALKER, Charles | YES |
| WHITE BULL, Frank | YES | WHITE, Adele | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

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MOTION #27 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE – Robert Taken Alive reporting.
May 16, 2016 [REGULAR]

#28. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AMEND THE MOA [MEMORANDUM OF AGREEMENT] WITH METRO BILLING SERVICES, OUT OF MANDAN, ND, TO INCREASE IT UP TO \$50,000.00/YEAR FROM THE ORIGINAL REQUEST, THAT WAS APPROVED ALREADY IN THE AMOUNT OF \$30,000.00 PER YEAR, FUNDING WILL COME OUT OF THIRD PARTY BILLING.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#29. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUPPORT THE ICWA [INDIAN CHILD WELFARE ACT] PARTNERSHIP GRANT WITH THE UNIVERSITY OF NORTH DAKOTA, DEPARTMENT OF SOCIAL WORK.

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

| | | | |
|------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| DUNN, “Joe” James | YES | FAITH, Jr., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |

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MOTION #29 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#30. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AUTHORIZE THE ARCHERY EQUIPMENT THAT IS STORED AT THE DIABETES PROGRAM TO BE RELEASED TO THE SITTING BULL SCHOOL AND ALL LIABILITY WILL BE TURNED OVER TO THE SITTING BULL SCHOOL.

AMEND: RELEASE TO LITTLE EAGLE GRANT SCHOOL.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#31. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO TABLE PREVIOUS MOTION #30.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

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#32. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE PARENT LIST, ONE [1] PARENT FOR MAY 2016 FOR THE CHILD CARE ASSISTANCE PROGRAM.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#33. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO SUPPORT THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE ADMINISTRATION FOR COMMUNITY LIVING ADMINISTRATION ON AGING ELDER JUSTICE INNOVATIONS GRANTS FOR THE FISCAL YEAR 2016 COMPETITIVE GRANT PROCESS, **BY RESOLUTION**.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

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#34. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE SUBMISSION OF THE FY17 ANNUAL FUNDING AGREEMENT CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS A16AV00387 BETWEEN THE SECRETARY AND THE STANDING ROCK SIOUX TRIBE, IN THE AMOUNT OF \$7,198,881.00.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#35. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUPPORT THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE ADMINISTRATION FOR CHILDREN AND FAMILIES ADMINISTRATION FOR NATIVE AMERICANS, FY 2016 NATIVE YOUTH INITIATIVE FOR LEADERSHIP, EMPOWERMENT AND DEVELOPMENT [I LEAD] COMPETITIVE GRANT PROCESS, **BY RESOLUTION**.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

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H.E.W. COMMITTEE – Robert Taken Alive reporting.
May 17, 2016 [REGULAR]

#36. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF TITLE VI BUDGETS: #1402NDNSIT, NSIP; CARE GIVER SUPPORT #1402NDT6CG, #1402NDT6NS; TITLE VI PROGRAM OPERATIONS FOR THE NUTRITION FOR THE ELDERLY PROGRAM.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#37. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE THAT THE DISTRICTS WILL BE RESPONSIBLE TO PAY FOR MONTHLY FEES FOR THE SIREN SITES LOCATED IN THEIR DISTRICT AND THE SIREN LOCATED AT THE GAME & FISH SITE, THE GAME & FISH DEPARTMENT WILL BE RESPONSIBLE FOR THE HOOK-UP AND MONTHLY FEES FROM THE EMERGENCY MANAGEMENT GRANT.

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

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

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MOTION #37 IS CONTINUED.

VOTE: YES – 7 NO – 5 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#38. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE GRANTS WRITING DEPARTMENT FORM TO “REQUEST TO APPLY FOR FUNDING FORM”.

AMEND: ON-LINE FUNDING FORM.

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

| | | | |
|-----------------------------|------|-------------------|-----|
| CLAYMORE, Duane | N.V. | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 2

MOTION CARRIED 4 – EXCUSED

#39. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO SUPPORT THE **RESOLUTION** CALLING FOR A TRUTH AND RECONCILIATION COMMISSION TO INVESTIGATE THE IMPACTS AND ONGOING EFFECTS OF THE UNITED STATES’ INDIAN BOARDING SCHOOL POLICY PRESENTED BY THE LAKOTA PEOPLE’S LAW PROJECT.

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

| | | | |
|------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | WALKER, Charles | YES |

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MOTION #39 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#40. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUPPORT THE STANDING ROCK SIOUX TRIBE, THE NOMINATION FOR DAVE ARCHAMBAULT, SR., TO BE ON THE [BIE] BUREAU OF INDIAN EDUCATION RULE MAKING COMMITTEE.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

| | | | |
|-----------------------------|-----|------------------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 5 – EXCUSED

#41. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF MOTION #6 OF THE POLICY COUNCIL MEETING MINUTES OF 5-12-16 WHICH READS, “TO APPROVE OF THE USDA MONTHLY REPORTS FOR THE MONTH OF MARCH 2016 IN THE AMOUNT OF \$15,889.32 AND FOR APRIL 2016 IN THE AMOUNT OF \$16,360.40.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

| | | | |
|------------------------|-----|------------------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| DUNN, “Joe” James | YES | FAITH, Jr., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |

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MOTION #41 IS CONTINUED.

| | | | |
|-----------------------------|-----|------------------|-----|
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#42. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE I.H.S. WATER & SEWER APPLICATIONS FOR SHEILA WHITE MOUNTAIN AND ERNEST MARTINEZ.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

| | | | |
|-----------------------------|-----|------------------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 5 – EXCUSED

#43. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO HEREBY APPROVE AND SUPPORT THE STANDING ROCK ELDERLY PROTECTION SERVICES PROGRAM SUBMISSION OF A FUNDING APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE 2016 SENIOR COMPANION PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

| | | | |
|------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| DUNN, “Joe” James | YES | FAITH, Jr., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |

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MOTION #43 IS CONTINUED.

| | | | |
|-----------------------------|-----|------------------------------|------|
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse [Chairing] | N.V. |
| 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Robert Taken Alive reporting.
May 31, 2016 [No action needed]

H.E.W. COMMITTEE – Robert Taken Alive reporting.
June 7, 2016 [SPECIAL]

#44. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF W.I.C. MIS [MANAGEMENT INFORMATION SYSTEM] CONSULTING SERVICES BETWEEN THE STANDING ROCK SIOUX TRIBE AND NANCY CORBIN IN THE AMOUNT OF \$11,000.00 PER MONTH, EXCEPT FOR MONTHS WHERE LESS THAN 150 HOURS OF SUPPORT IS PROVIDED IN WHICH CASE STANDING ROCK SIOUX TRIBE WILL PAY CONSULTANT OF A FEE OF \$65.00 PER ACTUAL HOURS WORKED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

| | | | |
|-----------------------------|-----|------------------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 5 – EXCUSED

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#45. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE MOU BETWEEN THE NORTHERN PLAINS HEALTHY START PROGRAM AND THE STANDING ROCK SIOUX TRIBE W.I.C. PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

| | | | |
|-----------------------------|-----|------------------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 5 – EXCUSED

#46. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE TO SUPPORT THE S.R. HOUSING BOARD WHO HELD THEIR MEETING ON MAY 26, 2016 IN PURSUING OF LEVERAGE FUNDS FOR FY2016 ICDBG, **BY RESOLUTION.**

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

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

VOTE: YES – 8 NO – 2 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

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#49. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TRANSCRIBED MINUTES FOR MAY 3, 2016, MAY 4, 2016, AND MAY 31, 2016.

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

| | | | |
|-----------------------------|-----|-------------------|------|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 2

MOTION CARRIED 4 – EXCUSED

#50. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CHARLES WALKER, TO APPROVE CARRY-OVER BUDGET MODIFICATION FOR SOUTH DAKOTA TAX THAT WAS TABLED ON 6-7-16.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#51. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO AMEND MOTION #52 OF TRIBAL COUNCIL MEETING MAY 3, 2016, TO STATE “**BY RESOLUTION**”. [#52. MOTION WAS MADE BY JAMES “JOE”

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#53. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO REQUEST THE ROADS DEPARTMENT TO PROVIDE MAINTENANCE FOR LONG SOLDIER DISTRICT ROADS INCLUDING THE MARINA ROAD AND BUS ROUTES.

AMEND: INCLUDE ALL ROADS.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#54. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADD RESOLUTIONS TO THE AGENDA BY PHYLLIS YOUNG.

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

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#55. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHARLES WALKER, TO APPROVE, NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBE INVITES THE NAVAJO NATION TO THE WATER ALLIANCE MEETING BASED ON WHAT HAS HAPPENED TO THEIR CONTAMINATION OF THEIR PORTABLE WATER, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|------|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| DUNN, “Joe” James | YES | FAITH, Jr., Mike | YES |
| HARRISON, “Ben” Samuel | YES | HARRISON, Chad | EX. |
| TAKEN ALIVE, Robert | YES | MCLAUGHLIN, Jesse | YES |
| THOMPSON, Caroline | N.V. | 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 | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#56. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHARLES WALKER, TO APPROVE, NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBE INVITES THE HONORABLE LOUIS FARRAKHON TO THE WATER ALLIANCE MEETING BASED ON WHAT HAS HAPPENED IN FLINT, MICHIGAN TO CONTAMINATION OF THEIR PORTABLE WATER, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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#57. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHARLES WALKER, TO APPROVE THE STANDING ROCK SIOUX TRIBE TO HOST A LAND OWNERS CONFERENCE FOR ALL 26 TRIBES AND ALLOTTEES ON THE SUBJACENT RIGHTS ON THE MISSOURI RIVER.

ROLL CALL VOTE:

ARCHAMBAULT, II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED

#58. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 12:58 P.M.

ROLL CALL VOTE:

ARCHAMBAULT, II, DAVE – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| CLAYMORE, Duane | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | 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 – 1

MOTION CARRIED 4 – EXCUSED