

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 11, 2017

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR JULY 11, 2017, WITH THE ADDITIONS OF LAW ENFORCEMENT, GAME & FISH, AND THE RED & WHITE BUILDING.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT 1 - LATE

#2. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE THE USE OF GAME & FISH TO ASSIST LAW ENFORCEMENT THROUGH THE SUMMER SEASON.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT 1 – LATE

#3. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO DECLARE A STATE OF EMERGENCY, **BY RESOLUTION.**

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MOTION #3 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	AB.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	L.
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT 1 - LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE A TEMPORARY LIQUOR LICENSE FOR JULY 14TH & 15TH, 2017.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT 1 – LATE

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO DIRECT BIA TO DEMOLISH THE RED & WHITE BUILDING FOR SAFETY CONCERNS, **BY RESOLUTION.**

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

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MOTION #5 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT 1 - LATE

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.

June 28, 2017 [SPECIAL]

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT ELECTION RESULTS WITH LONNIE WHITE MOUNTAIN, SR., RECEIVING THE HIGHEST VOTES FOR DISTRICT CHAIRMAN. [BEAR SOLDIER]

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

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#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT ELECTION RESULTS FOR DISTRICT VICE CHAIR WITH BARBARA ARCHAMBAULT RECEIVING THE HIGHEST VOTES. [BEAR SOLDIER]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT ELECTION RESULTS FOR E.P.A. REPRESENTATIVE WITH NELSON LITTLE BEAR RECEIVING THE HIGHEST VOTES. [BEAR SOLDIER]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

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#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ACCEPT ELECTIONS FOR GAME & FISH REPRESENTATIVE WITH NELSON LITTLE BEAR RECEIVING THE HIGHEST VOTES. [BEAR SOLDIER]

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TREASURER'S REPORT FOR THE PEOPLE OF BEAR SOLDIER.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE SPECIAL DISTRICT MEETING ON 6-28, 2017. [BEAR SOLDIER]

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MOTION #11 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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#12. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ADD NODAPL FUNDS TO THE AGENDA.

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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

KENEL DISTRICT – Frank White Bull reporting.
June 19, 2017 [REGULAR]

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

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MOTION #13 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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF MANDATORY CURFEW OF 10 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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THEODORE MARSHALL’S RESIGNATION FROM GAMING COMMISSION. [KENEL]

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

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MOTION #15 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#16. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF 2017-2018 QUARTERLY TAX DISBURSEMENT. [KENEL]

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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#17. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE MINUTES FOR KENEL DISTRICT OF 6-19-17.

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	AB.

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MOTION #17 IS CONTINUED.

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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

LONG SOLDIER DISTRICT – James “Joe” Dunn reporting.
June 14, 2017 [REGULAR]

#18. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE LONG SOLDIER TREASURER’S REPORT OF MAY 2017, [TAX, GENERAL FUND & GAMING].

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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#19. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF THE FY2018 TAX BUDGET IN THE AMOUNT OF \$50,000.00. [LONG SOLDIER]

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

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

DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#20. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE FY2018 GENERAL FUND BUDGET IN THE AMOUNT OF \$32,000.00. [LONG SOLDIER]

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#21. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO INCLUDE LONG SOLDIER HOUSING PROJECT IN THE SRST TRANSPORTATION IMPROVEMENT PLAN.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES

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MOTION #21 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	HARRISON, Chad	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#22. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF LONG SOLDIER DISTRICT MEETING MINUTES OF 6-14-17.

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	AB.
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	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

PORCUPINE DISTRICT – Samuel "Ben" Harrison reporting.
May 18, 2017 [REGULAR RESCHEDULED]

#23. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO INVITE MRI DIRECTOR, RANDEZ BAILEY TO NEXT MONTH'S DISTRICT MEETING, JUNE 8, 2017.

MOTION WAS WITHDRAWN.

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#24. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF TREASURER’S REPORT FOR MAY 18, 2017. [PORCUPINE]

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	AB.
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	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#25. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF \$8,867.14 FROM TAX REVENUE FOR THE POWWOW. [PORCUPINE]

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	AB.
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	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.
June 8, 2017 [REGULAR]

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#26. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF MARY LOUISE DEFENDER WILSON FOR PLANNING COMMISSION MEMBER. [PORCUPINE]

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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#27. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CHARLES WALKER, TO APPROVE OF MOA BETWEEN PORCUPINE LOCAL DISTRICT AND THE SRST HEADSTART PROGRAM FOR 2017-2018.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#28. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO DO THE DRAWDOWN FOR THE 4TH QUARTER-CASINO REVENUE. [PORCUPINE]

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MOTION #28 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.
June 26, 2017 [SPECIAL]

#29. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF TREASURER’S REPORT FOR JUNE 26, 2017. [PORCUPINE]

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

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#30. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ADELE WHITE, TO APPROVE THE PORCUPINE LOCAL DISTRICT MINUTES FOR 5-18-17, JUNE 8, 2017 AND SPEICAL MEETING MINUTES FOR JUNE 26, 2017.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

ROCK CREEK DISTRICT – Caroline Thompson reporting.
June 19, 2017 [REGULAR]

#31. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ACCEPT TAYLOR OTTER ROBE AS THE NEWLY ELECTED STANDING ROCK GAME & FISH COMMISSION MEMBER. [ROCK CREEK]

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

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#32. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF ROCK CREEK LOCAL DISTRICT FINANCIAL REPORT.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#33. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF ROCK CREEK LOCAL DISTRICT MEETING MINUTES FOR JUNE 19, 2017.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

WAKPALA DISTRICT – Duane Claymore reporting.
May 24, 2017 [REGULAR]

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#34. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE TREASURER'S REPORT. [WAKPALA]

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

WAKPALA DISTRICT – Duane Claymore reporting.
June 12, 2017 [REGULAR]

#35. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE TREASURER'S REPORT. [WAKPALA]

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#36. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CHARLES WALKER, TO APPROVE WAKPALA MINUTES FOR 5-24-17 AND 6-12-17.

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MOTION #36 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#37. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY ADELE WHITE, TO APPROVE OF THE TRANSCRIBED MINUTES FOR APRIL 4, 2017, APRIL 5, 2017, APRIL 27, 2017, MAY 9, 2017, MAY 17, 2017, AND JUNE 6, 2017.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – James “Joe” Dunn reporting.
June 19, 2017 [REGULAR]

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#38. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ACCEPT THE BY-LAWS OF THE STANDING ROCK LAKOTA ELDERLY ADVISORY 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	YES	HARRISON, Chad	AB.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	N.V.
WHITE BULL, Frank	N.V.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#39. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO CLOSEOUT THE DOJ FY2012 VAW PILOT GRANT #2012-W5-AX-K001, DUE TO INADEQUATE FUNDING TO CARRY OUT THE GOALS AND OBJECTIVES OF THE GRANT.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

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#40. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE RENEWABLE PLAN FOR THE WORKFORCE SERVICES PUBLIC LAW 102-477 PROGRAM FOR FY'S 18-21, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#41. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE REVISED TITLE 28.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#42. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURSUE DEVELOPMENT OF VETERANS PREFERENCE IN CONSTRUCTION ON STANDING ROCK RESERVATION.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

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MOTION #42 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#43. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE RENEWABLE PLAN FOR THE WORKFORCE SERVICES PUBLIC LAW 102-477 PROGRAM FOR FY’S 18-21, **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	AB.
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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#44. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE PURCHASE OF \$200,000.00 IN GRAVEL FROM THE PRIVILEGE TAX FUNDS FOR EQUAL DISTRIBUTION BETWEEN COUNTRY ROADS IN CORSON AND SIOUX COUNTIES TO BE COMPLETED BY THE TRIBAL ROADS DEPARTMENT THIS YEAR, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#45. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING [MOU] BETWEEN THE STANDING ROCK TRIBE GAME, FISH AND WILDLIFE CONSERVATION DEPARTMENT AND THE NORTH DAKOTA GAME AND FISH DEPARTMENT CONCERNING REGULATION OF ELK HUNTING ON THE STANDING ROCK SIOUX TRIBE.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	NO
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MOTION #45 IS CONTINUED.

DUNN, "Joe" James	YES	FAITH, Jr., Mike	NO
HARRISON, "Ben" Samuel	NO	HARRISON, Chad	AB.
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	NO
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 7 NO – 4 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

JUDICIAL COMMITTEE – James "Joe" Dunn reporting.
July 6, 2017 [SPECIAL]

#46. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE FOR SOLE SOURCE FOR REDW TO DO AGREED UPON PROCEDURES REPORT FOR FISCAL YEAR 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	AB.
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	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#47. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE A SOLE SOURCE CONTRACT FOR ADP TO DO AN ONSITE COMPREHENSIVE HCM PROCESS/SYSTEM REVIEW AND STRATEGIC ANALYSIS MAPPING.

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MOTION #47 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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#48. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF FY18 SHAKOPEE AWARD BUDGET FOR EMERGENCY MEDICAL ASSISTANCE OF \$50,000.00, KAY MURPHY CANCER FUND \$100,000.00 AND TRIBAL MINOR HOME IMPROVEMENT PROGRAM \$350,000.00, **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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#49. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY _____, TO APPROVE TO OVERRIDE THE CHAIRMAN’S DECISION TO NOT ACCEPT THE MOTION TO AMEND THE PREVIOUS MOTION #48.

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MOTION #49 IS CONTINUED.

MOTION DIED FOR LACK OF A SECOND.

#50. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE THAT STIPENDS FOR TRIBAL BOARDS AND COMMISSIONS BE PAID FROM ACCOUNTS PAYABLE AND ALL INDIVIDUALS RECEIVE 1099'S BEGINNING OCTOBER 1.

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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#51. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THIRTY-THREE [33] NEW ENROLLMENTS, **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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #51 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#52. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THREE [3] 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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#53. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND PREVIOUS LEASE AGREEMENT BETWEEN RIC AND SRST ON 6-6-2017 AND APPROVE CORRECTED LEASE AGREEMENT WAIVING PAYMENT WITH SRST AND RIC FROM 1/2015 – 5/2018.

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

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

VOTE: YES – 6 NO – 5 NOT VOTING – 2

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MOTION #53 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#54. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SUPPORT ROCK INDUSTRIES IN EXPLORING FINANCE POSSIBILITIES FOR MNI BOTTLE WATER PROJECT TO INCLUDE SHAKOPEE BUSINESS COUNCIL.

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	AB.
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	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#55. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE PURCHASE OF \$200,000.00 IN GRAVEL FROM THE PRIVILEGE TAX FUNDS FOR EQUAL DISTRIBUTION BETWEEN COUNTRY ROADS IN CORSON AND SIOUX COUNTIES TO BE COMPLETED BY THE TRIBAL ROADS DEPARTMENT THIS YEAR, **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	AB.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
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	AB.

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MOTION #55 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#56. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:05 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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#57. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 1:40 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	AB.
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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

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#58. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE JUDICIAL COMMITTEE MEETING MINUTES OF JUNE 19TH AND JULY 6TH, 2017.

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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#59. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ADD FATAL FLAW ANALYSIS TEAM TO THE AGENDA.

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	AB.
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	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

ECONOMICS COMMITTEE – Frank White Bull reporting.
June 20, 2017 [REGULAR]

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MOTION #62 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#63. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL & ALLOTTED TRACT NO[S]. T5088-D & 5088-G TO RAYMOND LUGER, LUGER RANCH, **BY RESOLUTION.**

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

CLAYMORE, Duane	N.V.	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	AB.
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	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#64. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF BIDS TO LEASE ALLOTTED LAND FOR PAUL THOMAS, WAYNE HEPPEL AND HENRY MURPHY, **BY SEPARATE RESOLUTIONS.**

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	AB.
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	AB.

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MOTION #64 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#65. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT NO. 4111 TO GORDON CHALMERS, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	AB.
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	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

ECONOMICS COMMITTEE – Frank White Bull reporting.
July 6, 2017 [SPECIAL]

#66. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T1860-F TO GEORGE KEEPSEAGLE, **BY RESOLUTION.**

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

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

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MOTION #66 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.
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VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#67. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T1861 B TO MARTIN WALKER, **BY RESOLUTION.**

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

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

VOTE: YES – 8 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#68. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO KEEP THE GRAZING RENTAL RATE FOR TRIBAL LANDS AT \$12.50 PER AUM FOR THE REMAINDER OF THE PERMIT PERIOD, **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	AB.
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

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MOTION #68 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.
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VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#69. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 106-17, THAT ORIGINALLY GRANTED AN ALLOCATION OF RANGE UNIT NO. 065 TO RICHARD LONG FEATHER.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#70. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADVERTISE RANGE UNIT 065 AND RANGE UNIT 908 FOR ALLOCATION.

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	AB.
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	N.V.	YELLOW FAT, Dana	AB.

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MOTION #70 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#71. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE BID AMOUNT OF \$20,999.00 FROM MR. CHARLES BAILEY FOR RANGE UNIT #94 AND AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #94 FROM MR. CHARLES BAILEY, **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	AB.
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	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

#72. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE, NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE HEREBY DECLARES ITS COMMITMENT TO WORK WITH LIATI GROUP, WALLACE GLOBAL FUND, AND OTHERS TO DEVELOP ITS WIND RESOURCES IN A MANNER THAT MAXIMIZES BENEFITS TO THE TRIBE, **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	AB.
TAKEN ALIVE, Robert	NO	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES

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MOTION #72 IS CONTIUED.

WHITE BULL, Frank	NO	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – ABSENT

****At this time the floor is given to Elliott Ward, Tech. Team member to give an up on the status to Tribal Council. He states that they had a meeting to discuss developing a Tribal Emergency Response Commission, which will consist of the Local Emergency Planning Committee which will be Standing Rock Emergency Task Force, [EPA, Game & Fish, MR&I, Tribal Roads, Tribal Health, Land Management, Water Resources, EMS Directors and himself, all members of Tribal Council are included] This will allow them to access some of the information that reacted from the maintenance plans and geographical response plans that were submitted by DAPL becoming a terc. We just need community and Chairman’s approval to establish this. They discussed DAPL Maintenance and Geographical Response Plans, they would like to develop this Plan in case of an oil spill.**

#73. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO PAY BEAR SOLDIER AND ROCK CREEK WHO INCURRED COST AND SUBMITTED THEIR REQUESTS TO THE TRIBE IF FUNDS ARE AVAILABLE FROM ACCOUNT #1148.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 – ABSENT

#74. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF \$19,500.00 TO WORK WITH EXISTING BIOLOGIST, MIKE GUTZMER, TO PROVIDE RESEARCH AND STUDY DATA FOR THE RISK OF OIL SPILL TO WILDLIFE HABITATS.

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	AB.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

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MOTION #74 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – ABSENT

#75. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. 1779-B TO FRANCIS CHEAUMA, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#76. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR JUNE 20, 2017 AND JULY 6, 2017.

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	AB.
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	EX.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – ABSENT

#75. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 4:40 P.M.

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

CLAYMORE, Duane YES ARCHAMBAULT, Paul YES

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MOTION #75 IS CONTINUED.

DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	NO	HARRISON, Chad	AB.
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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – ABSENT

