

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2017

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE AGENDA FOR APRIL 4, 2017.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE: **BE IT FURTHER RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY CALLS UPON THE ARMY CORPS OF ENGINEERS TO REVISE THE MASTER WATER CONTROL MANUAL AND FULFILL ITS TREATY OBLIGATIONS AND TRUST RESPONSIBILITY TO THE STANDING ROCK SIOUX TRIBE TO PRESERVE AND PROTECT OUR VALUABLE WATER, **BY RESOLUTION**.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

DISTRICT REPORTS:

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KENEL DISTRICT – Frank White Bull, reporting
March 20, 2017 [REGULAR MEETING]

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

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT RESIGNATION FROM DELRAY DEMERY FOR EPA/EQC BOARD. [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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT RESIGNATION FROM DELRAY DEMERY FOR GAMING BOARD. [KENEL]

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MOTION #5 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHAD HARRISON, TO APPROVE OF THE MEETING MINUTES FOR MARCH 20, 2017, FOR KENEL DISTRICT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

LONG SOLDIER DISTRICT – James “Joe” Dunn, reporting
March 15, 2017 [REGULAR RESCHEDULED MEETING]

#7. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE LONG SOLDIER TREASURER’S REPORT FOR JANUARY & FEBRUARY 2017. (GF, TAX & GAMING)

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

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MOTION #7 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE RESOLUTION ACCEPTING THE STANDING ROCK MULTI-HAZARD MITIGATION PLAN, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#9. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO REQUEST SIOUX COUNTY SHERIFF AND THE BIA LAW ENFORCEMENT TO ATTEND THE NEXT DISTRICT MEETING (APRIL 12, 2017). TO EXPLAIN WHY HIGHWAY PATROL AND MORTON COUNTY ARE PATROLLING ON THE RESERVATION. [LONG SOLDIER]

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 #9 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#10. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF THE LONG SOLDIER DISTRICT COUNCIL MEETING OF MARCH 15, 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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

PORCUPINE DISTRICT – Samuel "Ben" Harrison, reporting
March 16, 2017 [REGULAR RESCHEDULED MEETING]

#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF KATHLEEN VETTER PLANNING COMMISSION MEMBER RESIGNATION LETTER. [PORCUPINE]

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 #11 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE PORCUPINE RESCHEDULED DISTRICT MEETING FOR MARCH 16, 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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault, reporting
March 1, 2017 [SPECIAL MEETING]

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE TAX COMMISSION PROPOSED FY18 BUDGET.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES

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MOTION #13 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault, reporting
March 3, 2017 [SPECIAL MEETING]

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE TREASURER’S REPORT FOR FEBRUARY 2017. [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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ROCK CREEK DISTRICT- Paul Archambault, reporting.
March 20, 2017 [REGULAR MEETING]

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT LOREN WHITE TEMPLE AS THE NEWLY ELECTED TERO 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

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MOTION #15 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ACCEPT FRAN JIMBOY AS THE NEWLY ELECTED JTAC 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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#17. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT EMMETT WHITE TEMPLE AS THE NEWLY ELECTED WATER RESOURCE 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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES

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MOTION #17 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE TREASURER’S REPORT FOR MARCH 20, 2017. [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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE OF MARCH 20, MARCH 3, MARCH 1, AND FEBRUARY 27, 2017, MEETING MINUTES. [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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #19 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

STANDING ROCK HOUSING AUTHORITY- Brian Thunder Hawk, reporting.
April 4, 2017 [HUD NPONAP] -NO ACTION TAKEN/DISCUSSION ONLY-

COMMITTEE REPORTS:

JUDICIAL COMMITTEE- James “Joe” Dunn, reporting.
March 21, 2017 [REGULAR MEETING]

#20. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY-2017 BUDGET MODIFICATION IN THE AMOUNT OF \$54,094.41.

AMEND: INCLUDE BUDGET MODIFICATION FOR MAINTENANCE DEPARTMENT.

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

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

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#21. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RECLASSIFY (4) FOUR JOB TITLES TO INCLUDE (8) EIGHT POSITIONS FOR THE MAINTENANCE DEPARTMENT.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	NO

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MOTION #21 IS CONTINUED.

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

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#22. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A CONTRACT EXTENSION TO SEPTEMBER 30, 2017 FOR THE P.L. 93-638 CONTRACT NO. CTA10T302S1, BIA LAW ENFORCEMENT EMPLOYEE.

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#23. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF (11) ELEVEN NEW APPLICANTS FOR ENROLLMENT, **BY SEPARATE RESOLUTIONS.**

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

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

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MOTION #23 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#24. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF (5) FIVE RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE- James “Joe” Dunn, reporting.
March 22, 2017 [REGULAR MEETING]

#25. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AMEND THE CURRENT PERSONNEL POLICY AND PROCEDURE, LEAVE I-2-E, PARAGRAPH 28 TO READ, EMPLOYEES LEAVING TRIBAL EMPLOYMENT THROUGH TERMINATION OR RESIGNATION WITH A BREAK IN SERVICE WILL BE ELIGIBLE TO RECEIVE COMPENSATION FOR THE UNUSED BALANCE OF HIS/HER ACCRUED ANNUAL LEAVE, UP TO A MAXIMUM OF TWO-HUNDRED & FORTY (240) HOURS. EMPLOYEES SECURING AN IN-HOUSE TRANSFER OR BEING HIRED INTO A NEW TRIBAL POSITION WITH NO BREAK IN SERVICE FROM THEIR PREVIOUS TRIBAL POSITION WILL BE PAID THEIR ACCUMULATED ANNUAL LEAVE AT THE CURRENT RATE OF PAY THE EMPLOYEE EARNED, NOT TO EXCEED TWO-HUNDRED & FORTY (240) HOURS OF ANNUAL LEAVE.

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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MOTION #25 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#26. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE THE REVISED CHARTER OF SITTING BULL COLLEGE, BY RESOLUTION.

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

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

VOTE: YES – 7 NO – 5 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#27. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO FUND INVESTIGATIVE ARTICLES BY SUZETTE BREWER FROM THE CRISTONSON FOUNDATION.

NO ACTION WAS TAKEN DUE TO THE FOLLOWING MOTION.

#28. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO TABLE THE PREVIOUS MOTION.

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

VOTE: YES – 7 NO – 3 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE- James “Joe” Dunn, reporting.
March 29, 2017 [SPECIAL MEETING]

#29. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO USE CONTRACT SUPPORT TO COVER DEFERRED PAYMENT.

MOTION WAS WITHDRAWN.

#30. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADD THE CROW CREEK RIDERS 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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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#31. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE REGULAR JUDICIAL COMMITTEE MEETING MINUTES OF MARCH 21 AND MARCH 22, 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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE- Cody Two Bears, reporting.
March 20, 2017 [REGULAR MEETING]

#32. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR THE RE-CONTRACTING BUDGET FOR 2018, IN THE AMOUNT OF PART B- \$209,770.50, FOR THE (SR) STANDING ROCK (ECHT) EARLY CHILDHOOD TRACKING PROGRAM.

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#33. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE FOR THE RE-CONTRACTING BUDGET FOR 2018, IN THE AMOUNT OF

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MOTION #33 IS CONTINUED.

PART C- \$230,862.50, FOR THE (SR) STANDING ROCK (ECHT) EARLY CHILDHOOD TRACKING PROGRAM.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#34. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE FOR THE REVENUE BUDGET FOR 2018, IN THE AMOUNT OF \$137,085.00, FOR THE (SR) STANDING ROCK (ECHT) EARLY CHILDHOOD TRACKING PROGRAM. (2ND YEAR OF A TWO (2) YR. FUNDING)

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#35. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE ENVIRONMENTAL HEALTH PROGRAM FY18 AND FY19 BUDGETS.

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MOTION #35 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#36. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PROPOSED FEDERAL BUDGET FOR FY18, IN THE AMOUNT OF \$526,267.00 FOR THE SR FOOD DISTRIBUTION PROGRAM.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#37. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE TWO (2) INDIVIDUALS FOR THE PARENT LISTING FOR THE MONTH OF MARCH 2017, FOR THE (CCA) CHILD CARE ASSISTANCE PROGRAM.

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

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

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MOTION #37 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#38. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TENTATIVE GRANT AWARD FROM THE ND STATE BEHAVIORAL HEALTH DIVISION FOR ALCOHOL, OTHER DRUGS (AOD) FROM JULY 1, 2017 TO JUNE 30, 2018, IN THE AMOUNT OF \$60,000.00 WITH NO INDIRECT COSTS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#39. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE TO BRING A REQUEST FOR FINANCIAL ASSISTANCE, IN THE AMOUNT OF \$30,000.00 FROM THE NODAPL FUND, FOR THE YOUTH CONFERENCE ON MAY 3 & 4, 2017, AND FOR THIS TO BE BROUGHT TO THE FLOOR.

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

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

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MOTION #39 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#40. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY _____,
TO APPROVE TO TABLE THE PREVIOUS MOTION.

MOTION DIED FOR LACK OF A SECOND.

H.E.W. COMMITTEE- Cody Two Bears, reporting.
March 21, 2017 [REGULAR MEETING]

#41. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES “JOE” DUNN,
TO APPROVE AS SANCTIONED BY THE (SRST) FOR THE AUTHORIZATION AND
DESIGNATION OF THE ACCREDITATION OF TRIBAL ELEMENTARY AND
SECONDARY SCHOOLS BY THE COMMISSION FOR OCETI SAKOWIN
ACCREDITATION (COSA) AS THE OFFICIAL TRIBAL ACCREDITATION FOR THE
STANDING ROCK SCHOOLS AS STATED IN TITLE XXXV, STANDING ROCK
EDUCATION CODE, SECTION 35-602: (B), **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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#42. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CONTRACT WITH SHAUNA ELK, TO ASSIST IN ORGANIZATION OF LCI EVENTS FOR UP TO \$5,000.00 FUNDS TO COME FROM THE BUSH LANGUAGE & CULTURE INSTITUTE GRANT 4039-50320.

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#43. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CODY TWO BEARS, TO APPROVE FOR THE RATE REDUCTION REQUEST FROM THE TRIBAL EDUCATION DEPARTMENT FOR THE 2017 LAKOTA SUMMER INSTITUTE ROOMS AT PRAIRIE KNIGHTS CASINO.

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

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#44. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE THAT TRIBAL COUNCIL ALLOCATES FROM THE JOINT TRIBAL ADVISORY COMMITTEE (JTAC) FUND, THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000.00) DOLLARS PER YEAR FOR A PERIOD OF FIVE

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MOTION #44 IS CONTINUED.

YEARS, 2018, 2019, 2020, 2021, & 2022 TO THE STANDING ROCK SIOUX TRIBAL DEPARTMENT OF EDUCATION; AND IN ADDITION TO THE BASE JTAC ALLOCATION, TO PROVIDE ADDITIONAL FUNDING ON AN ANNUAL BASIS DEPENDENT UPON THE AVAILABILITY OF JTAC FUNDS, **BY RESOLUTION.**

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

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

VOTE: YES – 6 NO – 2 NOT VOTING – 4

MOTION CARRIED 5 – EXCUSED

#45. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO TABLE THE PREVIOUS MOTION.

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

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

VOTE: YES – 5 NO – 5 NOT VOTING – 2

DUE TO A TIE-VOTE, THE CHAIRMAN VOTED “NO” ON THIS MOTION.

VOTE: YES – 5 NO – 6 NOT VOTING – 1

MOTION DID NOT CARRY 5 – EXCUSED

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#46. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE FY18 BUDGET FOR THE SR WELLNESS/SUICIDE PREVENTION PROGRAM. (HHHS-I-241-2016-00007)

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#47. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE OF THE FY18 BUDGET (NATIVE CONNECTIONS) PREVENT-RESPOND-SUPPORT. (5H79SM061934-04)

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#48. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CODY TWO BEARS, TO APPROVE THAT THE 2016/2017 DIRECT SERVICES MODEL (REPLACES IDC) FOR THE STANDING ROCK 0-5 HEAD START PROGRAM. (PC MTG HELD ON 3/2/17)

MOTION WAS WITHDRAWN.

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#49. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE REQUEST FOR COMMERCIAL EQUIPMENT FOR ALL NFE SITES TO SHAKOPEE MDEWAKANTON SIOUX COMMUNITY FOR \$39,128.92.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#50. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE THAT THE 2016/2017 DIRECT SERVICES MODEL (REPLACES IDC) FOR THE STANDING ROCK 0-5 HEAD START PROGRAM. (PC MTG HELD ON 3/2/17)

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

VOTE: YES – 8 NO – 1 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE- Cody Two Bears, reporting.
March 28, 2017 [SPECIAL MEETING]

#51. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE SRST HAZARD MITIGATION GRANT PROGRAM (HMGP) 2017-2022 ADMINISTRATIVE PLAN, FOR THE EMERGENCY MANAGEMENT PROGRAM.

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MOTION #51 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	EX.
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#52. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO SUPPORT THE REQUEST TO SURPLUS THE 2008 FORD TRUCK TO STANDING ROCK COMMUNITY SCHOOLS.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#53. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE FOURTH AMENDMENT TO SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE (SRST) OF THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) AND MAXIMUS HEALTH SERVICES, INC. (MAXIMUS) FOR NATIONS WIC MANAGEMENT INFORMATION SYSTEMS (MIS) IMPLEMENTATION PROJECT MANAGEMENT.

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

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MOTION #53 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#54. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE FY18 (WIC) WOMEN, INFANTS & CHILDREN BUDGETS FOR (NSA, NATIONS, FOOD COSTS & BREASTFEEDING).

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#55. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO REFER THE (NFE) NUTRITION FOR ELDERLY REIMBURSEMENT REQUEST FROM BEAR SOLDIER ELDERLY PROGRAM ACCOUNT, BACK TO TRIBAL COUNCIL FLOOR.

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

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

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MOTION #55 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE- Cody Two Bears, reporting.
March 31, 2017 [SPECIAL MEETING]

#56. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE LAKE OAHE GROUP HOME FY2018 BUDGET (PER ATTACHMENTS).

AMEND: APPROVE FY2018 STATE BUDGET.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#57. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE MARCH 20, 21, 28 AND MARCH 31, 2017, H.E.W. COMMITTEE MEETING MINUTES.

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

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

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MOTION #57 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#58. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:21 PM.

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

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

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED