

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2017

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

AMEND: ADD TRIBAL ROADS, CLARIFICATION ON NODAPL FUNDING.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – LATE

#2. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND RESOLUTION #460-11 TO INCLUDE ADMINISTRATIVE PAY AND AMEND RESOLUTION #077-12 TO INCLUDE THE 1ST NOW THEREFORE BE IT RESOLVED.

MOTION WAS WITHDRAWN.

#3. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBE, THROUGH CHAIRMAN DAVE ARCHAMBAULT, II, HEREBY ISSUES THIS DISASTER DECLARATION BASED ON THE BLIZZARD CONDITIONS, AND

BE IT FURTHER RESOLVED, THE STANDING ROCK SIOUX TRIBAL CHAIRMAN REQUESTS THE BUREAU OF INDIAN AFFAIRS AND ALL OTHER FEDERAL AND STATE AGENCIES USE ALL AVAILABLE RESOURCES TO ASSIST THE TRIBE IN ADDRESSING ALL THREATS TO LIFE, PROPERTY, AND NATURAL RESOURCES ARISING FROM THE BLIZZARD, AND

BE IT FURTHER RESOLVED, THIS "DISASTER DECLARATION" WILL REMAIN IN PLACE UNTIL THE STANDING ROCK SIOUX TRIBE DECLARES THAT THE DECLARATION HAS SERVED ITS INTENT AND SHALL TERMINATE DECLARATION, **BY RESOLUTION.**

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MOTION #3 IS CONTINUED.

AMEND: TO INCLUDE THE MULTI-HAZARD MITIGATION PLAN.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – LATE

DISTRICT REPORTS:

CANNONBALL DISTRICT – Paul Archambault reporting.
December 14, 2016 [REGULAR RESCHEDULED]

#4. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO DIRECT THE STANDING ROCK TRIBAL COUNCIL TO CLOSE DOWN THE SACRED STONE CAMP AND USE THE LAW ENFORCEMENT AND FUND RAISED TO SEND PEOPLE HOME.

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

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MOTION #4 IS CONTINUED.

VOTE: YES – 8 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED 1 – LATE

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE TREASURER’S REPORT. [CANNONBALL]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO RE-ELECT ALBERT TWO BEARS AS THE GAMING REP. [CANNONBALL]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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MOTION #6 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED 1 – LATE

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF CANNONBALL LOCAL DISTRICT MEETING MINUTES FOR DECEMBER 12TH AND DECEMBER 26TH, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

KENEL DISTRICT – Frank White Bull reporting.
December 19, 2016 [REGULAR]

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TREASURER’S REPORT. [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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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MOTION #8 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED 1 – LATE

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE OF A LOT [19001 SF 0.436, S89 41 19 W 200.0] FOR HUNTER ARCHAMBAULT. [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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF KENEL MEETING MINUTES FOR DECEMBER 19, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

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LONG SOLDIER DISTRICT – James “Joe” Dunn reporting.
December 22, 2106 [SPECIAL]

#11. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF LONG SOLDIER DISTRICT MINUTES FOR DECEMBER 22, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

ROCK CREEK DISTRICT – Caroline Thompson reporting.
October 28, 2016 [REGULAR]

#12. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE THE TREASURER’S REPORT FOR OCTOBER 28, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

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ROCK CREEK DISTRICT – Caroline Thompson reporting.
December 19, 2016 [REGULAR]

#13. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT DESIREE RED BEAR AS THE NEWLY ELECTED TERO BOARD. [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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#14. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ACCEPT LEATRICE HENDRICKS AS NEWLY ELECTED JTAC BOARD. [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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

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#15. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT PAUL ARCHAMBAULT AS THE NEWLY ELECTED SITTING BULL COLLEGE BOARD. [ROCK CREEK]

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED 1 – LATE

#16. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ACCEPT TIMOTHY STEELE AS THE NEWLY ELECTED GAMING BOARD 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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	L.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#17. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE TREASURER’S REPORT FOR 12-19-16 WITH CHANGES. [ROCK CREEK]

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MOTION #17 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#18. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE ROCK CREEK LOCAL DISTRICT MEETINGS FOR OCTOBER 28, 2016 AND DECEMBER 19, 2016.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#19 MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE TO INVITE CAMP LEADERS TO DISCUSS THE FUTURE OF THE CAMP.

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

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MOTION #19 IS CONTINUED.

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

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Paul Archambault reporting.
December 19, 2016 [REGULAR]

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE LAND EXCHANGE APPROVED FOR MR. JOE WHITE MOUNTAIN, SR., BE CORRECTED TO ACQUIRE THE SE¼SW¼ OF SECTION 19, TOWNSHIP 21, RANGE 26 AND THAT THE APPROPRIATE ACTION BE TAKEN BY THE DEPARTMENT OF LAND MANAGEMENT AND THE BUREAU OF INDIAN AFFAIRS TO COMPLETE THE FOREGOING TRANSACTION ON BEHALF OF THE STANDING ROCK SIOUX 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #20 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE A CONSULTANT AGREEMENT WITH DEWEY PLENTY CHIEF FOR THE AMOUNT OF \$20,000.00 UNTIL APRIL 2017.

MOTION WAS WITHDRAWN.

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DANA YELLOW FAT, TO APPROVE TO PAY DEWEY PLENTY CHIEF IN THE AMOUNT OF \$4,000.00 FOR DECEMBER 2016 HELP WITH THE CAMP FROM THE NODAPL FUND.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#23. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DANA YELLOW FAT, TO APPROVE TO PAY VANCE PLENTY CHIEF IN THE AMOUNT OF \$4,000.00 FOR DECEMBER 2016 HELP WITH THE CAMP FROM THE NODAPL FUND.

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

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

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MOTION #23 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH SOUTH DAKOTA USGS FOR \$40,000.00 FOR THE GROUNDWATER RESOURCE ASSESSMENT PROJECT, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH SOUTH DAKOTA USGS FOR \$34,000.00 FOR THE STREAMFLOW QUANTIFICATION PROJECT, **BY RESOLUTION.**

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

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

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MOTION #25 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault reporting.
January 4, 2017 [SPECIAL]

#26. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TYRUS CADOTTE RANGE UNITS #702, #703, [WAKPALA DISTRICT], **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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#27. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF PROPOSED POLICY AND PROCEDURES FOR EXPENDITURES OF DAPL CONTRIBUTION FUNDS.

AMEND: ADD VOTING FOR PROCESS FOR EXPENDITURES.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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MOTION #27 IS CONTINUED.

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

VOTE: YES – 8 NO – 0 NOT VOTING – 4

MOTION CARRIED 5 – EXCUSED

#28. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO PAY THE LEASES FOR S.R. FARMS IRRIGATION.

AMEND: OUT OF LAND ACQUISITION FROM RAMAH FUNDS.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR DECEMBER 19, 2016 AND JANUARY 4, 2017.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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MOTION #29 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#30. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE TO APPROVE OF RESOLUTION FOR TRIBAL ROADS AND OTHER EMERGENCY REPOSE PROGRAMS, **WHEREAS**, THE TRIBE DESIRES TO FURTHER CLARIFY THAT SHOULD OVERTIME BE REQUIRED – FOR THE AFOREMENTIONED DEPARTMENTS, OR FOR OTHER DEPARTMENTS DEEMED NECESSARY AND CRITICAL BY THE TRIBAL COUNCIL – TO PERFORM EMERGENCY MAINTENANCE DURING A RECOGNIZED TRIBAL HOLIDAY, THE OVERTIME RATE SHALL BE DOUBLE TIME.

AMEND: RETRO-ACTIVE BACK TO NOVEMBER 28, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#31. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY _____, TO AMEND PREVIOUS MOTION #30 TO INCLUDE DOUBLE OVERTIME.

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MOTION #31 IS CONTINUED.

MOTION DIED FOR LACK OF A SECOND.

#32. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHAD HARRISON, TO APPROVE TO SELECT WYSS ASSOCIATES FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE ALL NATIONS CEMETERY. SRST DEPARTMENT OF VETERANS AFFAIRS WILL FOLLOW UP WITH REQUIRED ACTIVITIES.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

H.E.W. COMMITTEE – Robert Taken Alive reporting.
December 19, 2016 [REGULAR]

#33. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ENTER INTO A CONSULTANT AGREEMENT WITH AMBULANCE CLAIMS PROCESSING IN THE AMOUNT UP TO \$81,400.00 ANNUAL FOR THE STANDING ROCK AMBULANCE PROGRAM.

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

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

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MOTION #33 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#34. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF A NO-COST EXTENSION FOR THE BIE SIE [ESITE] GRANT FROM JANUARY 1, 2017 TO SEPTEMBER 30, 2017, IN THE AMOUNT OF \$66,320.00.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#35. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF A NO COST EXTENSION FROM THE BUSH GRANT 4039-50320 FOR NACOLE WALKER, IN THE AMOUNT OF \$5,000.00 FOR AN EXISTING CONSULTANT AGREEMENT UNTIL HOURS ARE EXPENDED.

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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	N.V.
WHITE BULL, Frank	YES	WHITE, Adele	EX.

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MOTION #35 IS CONTINUED.

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

VOTE: YES – 8 NO – 0 NOT VOTING – 3

MOTION CARRIED 6 – EXCUSED

#36. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF A NO COST EXTENSION FROM THE BUSH GRANT 4039-50320 FOR DENNY GAYTON IN THE AMOUNT OF \$5,000.00 FOR AN EXISTING CONSULTANT AGREEMENT UNTIL HOURS ARE EXPENDED.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#37. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE [MOA] MEMORANDUM OF AGREEMENT WITH THE MNI WICONI CLINIC/UNIVERSITY OF CALIFORNIA AT SAN FRANCISCO WITH THE CANNONBALL CLINIC.

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

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

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MOTION #37 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#38. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHAD HARRISON, TO APPROVE OF THE H.E.W. COMMITTEE MEETING MINUTES FOR DECEMBER 19, 2016.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.
December 21, 2016 [REGULAR RESCHEDULED]

#39. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TREASURER’S REPORT. [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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.

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MOTION #39 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#40. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE PORCUPINE RESCHEDULED DISTRICT MEETING FOR DECEMBER 21, 2016 WITH EXCEPTION OF MOTIONS #5 & #6.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:55 P.M.

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

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

