

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 20, 2017

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR JANUARY 20, 2017.

AMEND: ADD 2007 MEMO [RE: HOUSING], CANNONBALL CAMP 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	L.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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 FRANK WHITE BULL, SECONDED BY CHAD HARRISON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:18 PM CST.

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	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO COME OUT OF EXECUTIVE SESSION AT 2:28 PM CST.

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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	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#4. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO BECOME A COOPERATING AGENCY IN THE ENVIRONMENTAL IMPACT STATEMENT FOR DAKOTA ACCESS PIPELINE WITH THE DEPARTMENT OF ARMY US CIVIL WORKS.

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	EX.	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#5. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF ENVIRONMENTAL IMPACT TEAM FOR THE ENVIRONMENTAL IMPACT STATEMENT AGAINST DAKOTA ACCESS PIPELINE, **BY RESOLUTION.**

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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	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#6. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF CONSULTANT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE AND DAVID CANE FOR DAPL EIS TEAM.

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	N.V.
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#7. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF CONSULTANT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE AND DONALD HOLSTROM FOR DAPL EIS TEAM.

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MOTION #7 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	N.V.
THOMPSON, Caroline	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CODY TWO BEARS, TO APPROVE OF CONSULTANT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE AND DAVE ARCHAMBAULT, SR, FOR DAPL EIS TEAM.

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	N.V.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#9. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF BUDGET AS PRESENTED IN THE AMOUNT OF \$420,000.00 MAX, AND TO HAVE FUND COME THROUGH LEGAL TO TRACK HOURS OF EIS TEAM.

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

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MOTION #9 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	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#10. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHAD HARRISON, TO APPROVE THE FOLLOWING MOTION: ON THIS DATE JANUARY 18, 2017 AS A RECOGNIZED DISTRICT UNDER THE STANDING ROCK SIOUX TRIBE'S CONSTITUTION AND ESTABLISHED UNDER TITLE XX OF SAID CONSTITUTION THE CANNONBALL DISTRICT MEMBERS MOVE TO APPROVE, **BY RESOLUTION**, THE FOLLOWING:

1. Due to the extreme winter conditions we are encountering on Standing Rock, **ALL THE INDIVIDUALS AT ALL CAMPS IN AND AROUND CANNONBALL NEED TO LEAVE THE DISTRICT.**
2. The main objective of the people of the Standing Rock Sioux Tribe was to stop the construction of the Dakota Access Pipeline which has been achieved to a degree and now the remainder of the objective is in the hands of the Court System and Governmental Agencies. All of the funds received shall be used for litigation, program reimbursement, camp clean up and lobbying efforts by elected officials. **ALL THE INDIVIDUALS AT ALL CAMPS IN AND AROUND CANNONBALL NEED TO LEAVE THE DISTRICT.**
3. The Prairie Knights Casino is on major funding sources for the Standing Rock Sioux Tribe and the Casino has seen a vast amount of reduced revenue which affects the program operations that Tribal Programs rely on. **ALL THE INDIVIDUALS AT ALL CAMPS IN AND AROUND CANNONBALL NEED TO LEAVE THE DISTRICT.**
4. The Standing Rock Sioux Tribe has removed all services that provided assistance to the camps and has asked the people of the camps to clean-up and leave. **ALL THE INDIVIDUALS AT ALL CAMPS IN AND AROUND CANNONBALL NEED TO LEAVE THE DISTRICT.**
5. Those individuals that occupied the camps that provided valuable information, worked diligently and brought awareness to the world of the dangers of fossil fuel development, continued mistreatment of indigenous people and other areas, a majority of them have now left to continue their fight through the use of technology and continued to be a strong voice for Standing Rock and

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MOTION #10 IS CONTINUED.

other Tribes, therefore, **ALL THE INDIVIDUALS AT ALL CAMPS IN AND AROUND CANNONBALL NEED TO LEAVE THE DISTRICT.**

6. The bridge in which most people use for coming or going to work, emergency vehicles and for just going north has been declared SAFE by the NDDOT, and 1806 needs to be reopened for all, but will not be opened as long as the camps remain occupied and actions continue. **ALL THE INDIVIDUALS AT ALL CAMPS IN AND AROUND CANNONBALL NEED TO LEAVE THE DISTRICT.**
7. Those individuals that remain at the camps are not providing a safe environment for elders, youth and children due to increase of Alcohol and Drug usage. **ALL THE INDIVIDUALS AT ALL CAMPS IN AND AROUND CANNONBALL NEED TO LEAVE THE DISTRICT.**
8. Because the Cannonball District was “forced” to provide emergency shelter and other areas of safety for camp occupiers for length of time, it has resulted in the District building experiencing damage and needed repairs, therefore the SRST shall pay for the needed repairs and replacement from the “NO DAPL” account.
9. The building of an alternate site for the camp(s) within the Cannonball District is not needed or wanted. If there is to be any kind of “site” for the commemoration of this historic event that took place with all of the Tribes, the PEOPLE of Standing Rock need to vote on where, what and cost before any “shanty town is built”. **ALL THE INDIVIDUALS AT ALL CAMPS IN AND AROUND CANNONBALL NEED TO LEAVE THE DISTRICT.**
10. During recent wakes and funerals, family and district members witnessed the lack of respect by the camp occupiers by constant disruption and bringing dogs to the facility while the event was taking place. Wakes and funerals are an important and difficult time for family and friends of the deceased and should be shown the utmost respect.

THEREFORE: The members of the Cannonball District deemed the Standing Rock Sioux Tribal Council to take immediate and all action the Tribe can provide to implement this resolution and request all Federal Law Enforcement Agencies to REMOVE all individuals occupying the camps and not to be allowed to remain in the District of Cannonball. If the Law Enforcement cannot remove them from the District, do not allow them access to Cannonball by requiring them to provide visual proof of prior permanent residency of the District. This action will not be applicable to those companies and/or individuals that provide services to the District [supplies, education personnel, State/Tribal Programs]. By not allowing the individuals access to Cannonball, only two roads need to be manned – 1806 north road leading to Cannonball and Eagle Road. If the Federal Law Enforcement refuse to adhere to the Standing Rock Sioux Tribes request, the local Law Enforcement apprehend any/all individuals and request that the Standing Rock Sioux Tribal Court to “FLOAT” them off the reservation. This action is requested to be completed within 30 days or sooner.

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 #10 IS CONTINUED.

THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHIN, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING.

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	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
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