

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 27, 2017

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#1. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY ADELE WHITE, TO APPROVE OF THE AGENDA FOR APRIL 27, 2017.

AMEND: TO ADD SOCIAL SERVICE BUDGET, EARLY CHILDHOOD TRACKING, CONSTITUTION REVISION AND TRANSPORTATION.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

S.R. YOUTH COUNCIL- Nola Taken Alive, reporting.

April 27, 2017 -NO ACTION TAKEN/DISCUSSION ONLY-

GAMING REPORTS:

S.R. TRIBAL GAMING- Charles Bailey, reporting.

March 2017 [MONTHLY REPORT]

#2. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE TRIBAL GAMING REPORT FOR MARCH 2017.

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

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

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MOTION #2 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

PRAIRIE KNIGHTS CASINO- E.J. Iron Eyes, reporting.
MARCH 2017 [MONTHLY REPORT]

#3. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR MARCH 2017.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

GRAND RIVER CASINO- Ivan White Mountain, reporting.
March 2017 [MONTHLY REPORT]

#4. MOTION WAS MADE BY ADELE WHITE, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE GRAND RIVER CASINO MONTHLY REPORT FOR MARCH 2017.

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

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

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MOTION #4 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

AIR QUALITY TESTING RESULTS FOR PKC

Stephanie Delorme/Neil Chavete -PRESENTATION/DISCUSSION ONLY-

#5. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO COMPLETELY SMOKE FREE IN THE CASINO.

NO ACTION WAS TAKEN DUE TO THE FOLLOWING MOTION.

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DANA YELLOW FAT, TO APPROVE TO TABLE THE PREVIOUS MOTION.

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

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ENTITY REPORTS:

S.R. TELECOM- Fred McLaughlin, reporting.

April 2017

[MONTHLY REPORT]

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#7. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE STANDING ROCK TELECOM MONTHLY REPORT.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

S.R. HOUSING AUTHORITY- Brian Thunder Hawk, reporting.
April 2017 [MONTHLY REPORT]

#8. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE SRHA (STANDING ROCK HOUSING AUTHORITY) **RESOLUTION** NO. 03-17; SR HOUSING TRIBAL DESIGNED HOUSING ENTITY AUTHORITY APPROVAL OF LEVERAGE FUNDS FOR FY 2017 ICDBG GRANT APPLICATION. (RECENTLY APPROVED BY SRHA BOARD; UNSIGNED), **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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#9. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DANA YELLOW FAT, TO APPROVE THAT THE SRST TRIBAL COUNCIL PROVIDES ANY AND ALL ACQUIESCENCE, CONCURRENCE AND/OR CONSENT REQUIRED FOR THE SRHA TO OBTAIN A 90-DAY EXTENSION FOR THE BALLOON PAYMENT IMMINENTLY DUE AND OWING ON THE LOAN DESCRIBED HEREIN; AND (PENDING)

- a) THE SRST TRIBE WILL NEED TO PUT THE WELLS FARGO PROMISSORY NOTE IN SRHA'S NAME. SRHA WILL NOT BE ABLE TO FULL RESPONSIBILITY TO NEGOTIATE PAYING OFF THE LOAN. WILL NEED A RESOLUTION FROM SRST STATING THIS ACTION, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#10. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE STANDING ROCK HOUSING AUTHORITY MONTHLY REPORT FOR APRIL 2017.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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TRIBAL ROADS DEPARTMENT- Ron His Horse Is Thunder, reporting.
April 2017 -NO ACTION TAKEN/DISCUSSION ONLY-

#11. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE: **WHEREAS**, THE STANDING ROCK EARLY CHILDHOOD TRACKING PROGRAM WILL RUN MONIES ON A FISCAL YEAR BASIS, STARTING OCTOBER 1 THROUGH SEPTEMBER 30 TO COINCIDE WITH THE TRIBE'S FINANCIAL POLICIES AND PROCEDURES, AND **NOW THEREFORE BE IT RESOLVED**, THAT THE TRIBAL COUNCIL HEREBY APPROVES OF THE MONIES FROM THE FUND DISTRIBUTION DOCUMENT IN THE AMOUNT OF \$881,235.00 TO BE USED FOR THE EARLY CHILDHOOD TRACKING PROGRAM LOCATED ON THE STANDING ROCK SIOUX RESERVATION. THE TRIBAL PART B AND PART C FUNDS, **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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#12. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE START UP FUNDS IN THE AMOUNT OF THE \$350,000.00

MOTION WAS WITHDRAWN.

COMMITTEE REPORTS:

JUDICIAL COMMITTEE- James "Joe" Dunn, reporting.
April 10, 2017 [SPECIAL MEETING]

#13. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF HELMS & ASSOCIATES FOR THE LONG SOLDIER HOUSING DEVELOPMENT PROJECT FOR THE FIRM-FIXED PRICE OF \$127,600.00.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#14. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO MATCH PAY REMAINDER OF THE PORCUPINE DISTRICT ELDERLY UNIT REPAIRS IN THE AMOUNT OF \$10,500.00 TO COME FROM THE MATCHING AND REIMBURSEMENT LINE ITEM FROM THE RAMAH FUNDS, WITH THE MINOR HOME IMPROVEMENT ALLOCATING \$5000.00 PER UNIT.

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

VOTE: YES – 6 NO – 1 NOT VOTING – 4

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE- James “Joe” Dunn, reporting.
April 25, 2017 [SPECIAL MEETING]

#15. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ALLOCATE DAPL FUNDS TO THE FOLLOWING FATAL FLAW

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MOTION #15 IS CONTINUED.

ANALYSIS \$200,000.00, LEGAL \$750,000.00, YOUTH \$30,000.00, CONCERT/FILM FESTIVAL \$80,000, FY17 \$190,000.00 AND FY18 \$3,000,000.00.

AMEND: UNFREEZE THEM FOR THESE PURPOSES.

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

VOTE: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#16. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ALLOCATE \$170,000.00 FROM IHS SETTLEMENT AND \$80,000.00 FROM RAMAH RECORDS ACCOUNT FOR CPS/FOSTER CARE SHORTFALL.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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#17. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DANA YELLOW FAT, TO APPROVE TO HAVE DOUG CROW GHOST CONTINUED TO MANAGE THE NODAPL ALLOCATIONS TO CONTRACTED INDIVIDUALS.

AMEND: CONTRACTS PRIOR TO THE FREEZE.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#18. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO UTILIZE THE REMAINING NODAPL FUNDS TO SETTLE ANY OUTSTANDING NODAPL EXPENSES.

AMEND: TO INCLUDE PROJECT LAUNCH AND FOOD DISTRIBUTION WITH JUSTIFIABLE EXPENSES.

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

VOTE: YES – 7 NO – 2 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

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#19. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO SUPPORT THE BLM NATURAL GAS REDUCTION, **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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#20. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 2:10 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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED **6 – EXCUSED**