

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 12, 2017

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR JULY 12, 2017.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

COMMITTEE REPORTS [cont.]

H.E.W. COMMITTEE – Cody Two Bears, reporting.
June 19, 2017 [REGULAR MEETING]

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE PARENT LIST OF TWO [2] INDIVIDUALS FOR THE CHILD CARE ASSISTANCE PROGRAM FOR JUNE 2017.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

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#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE 2017 ANNUAL FUNDING AGREEMENT BUDGETS FOR THE INDIAN HEALTH SERVICES CONTRACTS, AMBULANCE AND OFFICE OF ENVIRONMENTAL HEALTH HHS-I-214-2015-00004 IN THE AMOUNT OF \$1,178,607.00, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE 2018 ANNUAL FUNDING AGREEMENT BUDGET FOR INDIAN HEALTH SERVICES CONTRACT YOUTH WELLNESS [STANDING ROCK WELLNESS] HHS-I-241-2016-00007 IN THE AMOUNT OF \$124,369.00, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

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#5. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2018 ANNUAL FUNDING AGREEMENT BUDGETS FOR THE INDIAN HEALTH SERVICES CONTRACT: MASTER HEALTH CONTRACT HHS-I-241-2105-00003 IN THE AMOUNT OF \$2,011,321.00, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#6. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE BUDGET MODIFICATION #FINAL FOR FY16 CARRYOVER FOR THE TRIBAL HEALTH ADMINISTRATION, CONTRACT #HHS-I-241-2015-00003, TRIBAL HEALTH ADMIN’S TOTAL CARRYOVER AMOUNT OF \$267,866.89 TO FY17 TRIBAL HEALTH ADMINISTRATION.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

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#7. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE SUBMISSION OF THE FY 2017 NATIVE YOUTH INITIATIVE FOR LEADERSHIP, EMPOWERMENT AND DEVELOPMENT [I-LEAD] GRANT APPLICATION TO THE HHS, ACF, ADMINISTRATION FOR NATIVE AMERICANS IN THE AMOUNT OF \$900,000.00 WITH A REQUIRED 20% MATCH [INKIND], **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

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

#8. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE FINAL REPORT FOR THE [TED] GRANT AS PRESENTED BY MARIO MOLINA, [TED] CONSULTANT.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #8 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#9. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE SUBMISSION OF THE 2017 EHS EXPANSION GRANT IN THE AMOUNT OF \$1,458,805.00 FOR THE STANDING ROCK HEAD START PROGRAM

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#10. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2017 USDA MONTHLY REPORT FOR APRIL \$13,205.18 & MAY \$5,387.48 FOR THE STANDING ROCK HEAD START PROGRAM.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

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#11. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO APPLY FOR UND NATIVE ELDER ABUSE INNOVATION AWARDS FOR THE STANDING ROCK ELDERLY PROTECTION SERVICES PROGRAM.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#12 MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE **RESOLUTION** AUTHORIZING STANDING ROCK SIOUX TRIBE TO PARTICIPATE IN NATIONWIDE MALTREATMENT SURVEY, FOR THE STANDING ROCK ELDERLY PROTECTION SERVICES PROGRAM.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

H.E.W. COMMITTEE – Cody Two Bears, reporting.
July 10, 2017 [SPECIAL MEETING]

REGULAR TRIBAL COUNCIL MEETING
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#13. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF PURCHASE OF SERVICES AGREEMENT FOR PROVIDER SERVICES BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE STATE OF SOUTH DAKOTA DEPARTMENT OF SOCIAL SERVICES DIVISION OF CHILD PROTECTION.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#14. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF H.E.W. COMMITTEE MEETING MINUTES FOR JUNE 19; JUNE 20 & JULY 10, 2017.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

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#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO HAVE FINANCE OFFICER TAKE SRST FINANCIAL BUDGETS OUT TO THE DISTRICTS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO HAVE DOUG CROW GHOST DO A DETAILED FINANCIAL SUMMARY ON ALL EXPEDITURES ON NODAPL ACCOUNT FROM BEGINNING TO PRESENT.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#17. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO AMEND TO ADD JEFF KELLY, GAME & FISH; WATER RESOURCES, BIA & LAND MANAGEMENT TO THE AGENDA.

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MOTION #17 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

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

#18. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. 1779-B TO FRANCIS CHEAUMA, **BY RESOLUTION.**

MOTION WAS WITHDRAWN.

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF GEI CONSULTANTS, INC., PROPOSAL FOR THE PRAIRIE DAME NO 1 DAM SAND FILTER DESIGN PROJECT STANDARD PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$25,625.00, SOLE SOURCE.

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

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

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MOTION #19 IS CONTINUED.

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 10 | NO – 0 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|------------|
| MOTION CARRIED | 2 – EXCUSED | 3 – ABSENT |
|-----------------------|-------------|------------|

RUNNING ANTELOPE – Robert Taken Alive, reporting.
May 16, 2017 [REGULAR MEETING]

#20. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT THOMASINE IRON RESIGNATION FROM TAX COMMISSION.

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

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|------------|
| MOTION CARRIED | 2 – EXCUSED | 3 – ABSENT |
|-----------------------|-------------|------------|

#21. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT THE TREASURE REPORT [RUNNING ANTELOPE].

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

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

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MOTION #21 IS CONTINUED.

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|------------|
| MOTION CARRIED | 2 – EXCUSED | 3 – ABSENT |
|-----------------------|-------------|------------|

#22. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO REQUEST DIRECTOR OF TRANSPORTATION TO REDUCE SPEED LIMIT TO 35 MPH ON HIGHWAY 63 AND TO ADD PEDESTRIAN CROSSING LIGHT.

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

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|------------|
| MOTION CARRIED | 2 – EXCUSED | 3 – ABSENT |
|-----------------------|-------------|------------|

#23. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE OF RUNNING ANTELOPE DISTRICT REPORT FOR MAY 16, 2017.

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

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

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MOTION #23 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY CHARLES WALKER TO ADD PHYLLIS YOUNG AND MR&I WATER OPERATORS TO THE AGENDA.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO PAY MR&I OVERTIME FOR THE EMERGENCY EFFORTS THAT THEY PERFORMED IN THE PAST.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #25 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 3 – ABSENT

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – ABSENT