

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 15, 2017

PAGE: 1

#1. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE OF THE AGENDA FOR AUGUST 15, 2017, WITH THE ADDITIONS OF SOLAR FARM LEASE AGREEMENT, JUDICIAL'S THREE (3) MOTIONS, H.E.W. SCHOOLS AND A CONSULTANT AGREEMENT.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 3 – ABSENT

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE A SOLAR POWER LAND LEASE BETWEEN THE STANDING ROCK SIOUX TRIBE AND CANNON BALL COMMUNITY SOLAR FARM LLC FOR LAND AREA 302, TRACT 2149-B, SECTION 33, TOWNSHIP 134.00N, RANGE 079.00W, NORTH DAKOTA, SIOUX COUNTY.

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

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

VOTE: YES – 3 NO – 5 NOT VOTING – 3

MOTION DID NOT CARRY 3 – EXCUSED 3 – ABSENT

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 15, 2017

PAGE: 2

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL RE-AFFIRMS OUR OPPOSITION TO THE DEVELOPMENT OF THE RED RIVER VALLEY WATER SUPPLY PROJECT, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 3 – ABSENT

TRIBAL COUNCIL RECESSED AT 12:37 PM DUE TO LACK OF QUORUM