

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 1

#1. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE AGENDA FOR SEPTEMBER 12, 2017.

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	L.	MCLAUGHLIN, Jesse	YES
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	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 2 – LATE

DISTRICT REPORTS:

CANNONBALL DISTRICT – Cody Two Bears, reporting.
August 15, 2017 [REGULAR RESCHEDULED MEETING]

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT JEFF KELLY AS THE NEW PLANNING COMMISSION MEMBER. [CANNONBALL]

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	L.	MCLAUGHLIN, Jesse	YES
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	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 2 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 2

#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT DWIGHT KOCH AS THE NEW GAME & FISH BOARD MEMBER. [CANNONBALL]

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	L.	MCLAUGHLIN, Jesse	YES
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	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 2 – LATE

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT ARCHIE FOOL BEAR AS THE NEW WATER BOARD MEMBER. [CANNONBALL]

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	L.	MCLAUGHLIN, Jesse	N.V.
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	L.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT 2 – LATE

#5. MOTION WAS MADE BY CODY TWO BEARS, 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
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 3

MOTION #5 IS CONTINUED.

DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	L.	MCLAUGHLIN, Jesse	YES
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	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 2 – LATE

KENEL DISTRICT – Frank White Bull, reporting.
August 21, 2017 [REGULAR MEETING]

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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	YES
THOMPSON, Caroline	N.V.	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	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT 1 – LATE

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF DISTRICT ALLOCATION GENERAL FUND BUDGET FOR OCTOBER 1, 2017 – SEPTEMBER 30, 2018. [KENEL]

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 4

MOTION #7 IS CONTINUED.

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
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	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE DISTRICT ALLOCATION CASINO REVENUE 2018. [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	YES
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	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE MEETING MINUTES OF AUGUST 21, 2017. [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	YES
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	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 5

MOTION #9 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

LONG SOLDIER DISTRICT – James “Joe” Dunn, reporting.
August 17, 2017 [REGULAR RESCHEDULED MEETING]

#10. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF THE TREASURER’S REPORT FOR THE MONTH OF JULY 2017. (GF, TAX & GAMING ATTACHMENTS A1 – 18) [LONG SOLDIER]

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	YES
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	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#11. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO HOLD A HEARING FOR TITLE XIX (RULES & PROCEDURES FOR TRIBAL COUNCIL) AND TITLE XXXVII (ZONING) AND TO EXTEND THE POSTING FOR 90 DAYS. [LONG SOLDIER]

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	NO
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	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 6

MOTION #11 IS CONTINUED.

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#12. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF LONG SOLDIER DISTRICT MEETING MINUTES OF AUGUST 17, 2017.

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	YES
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	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

PORCUPINE DISTRICT – Samuel “Ben” Harrison, reporting.
August 10, 2017 [REGULAR MEETING]

#13. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF SANDRA BLACK HOOP AS TERO REP. [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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 7

MOTION #13 IS CONTINUED.

MOTION CARRIED 1 – ABSENT

#14. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF TREASURER’S REPORT FOR 8-10-17. [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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#15. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MEETING FOR AUGUST 10, 2017.

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	N.V.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

ROCK CREEK DISTRICT – Caroline Thompson, reporting.
July 17, 2017 [REGULAR MEETING]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 8

#16. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE TREASURER'S REPORT FOR JULY 17, 2017. [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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

ROCK CREEK DISTRICT – Caroline Thompson, reporting.
August 23, 2017 [REGULAR MEETING]

#17. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE THE TREASURER'S REPORT FOR AUGUST 23, 2017. [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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#18. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CODY TWO BEARS, TO APPROVE FY18 CASINO REVENUE BUDGET WITH CHANGES. [ROCK CREEK]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 9

MOTION #18 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

#19. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CODY TWO BEARS, TO APPROVE OF FY18 GENERAL FUNDS BUDGET. [ROCK CREEK]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

#20. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE FY18 QUARTERLY TAX BUDGET. [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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 10

MOTION #20 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE ROCK CREEK DISTRICT QUARTERLY TAX INFRASTRUCTURE BUDGET.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#22. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE TRIBAL CHAIRMAN TO SUBMIT A GRANT REQUEST, IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), TO THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY FOR THE PURPOSE OF RETAINING A CASINO OPERATIONS CONSULTANT, **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	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 11

MOTION #22 IS CONTINUED.

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN JOSEPH J. WITTERSCHEIN, TRIBAL GAMING SERVICES & ADVISORY GROUP, INC., AND THE STANDING ROCK SIOUX TRIBE; CONSULTANT AGREEMENT WILL ONLY BE FUNDED DEPENDING ON AVAILABILTY OF GRANT FUNDS FROM THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY.

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

VOTE: YES – 11 NO – 1 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

#24. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE REGULAR SCHEDULED MEETING ON AUGUST 15, 2017 AND THE TWO (2) SPECIAL MEETINGS ON AUGUST 21 AND ON AUGUST 31, 2017. [CANNONBALL]

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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 12

MOTION #24 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 – ABSENT

#25. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:22 AM.

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

VOTE: YES – 10 NO – 2 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHAD HARRISON, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 11:50 AM.

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	YES
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	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 14

RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting.
June 27, 2017 [REGULAR RESCHEDULED MEETING]

#29. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT GILLARD WHITE AS THE NEW TAX COMMISSIONER FOR THE RUNNING ANTELOPE DISTRICT.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

#30. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE TREASURER’S REPORT. [RUNNING ANTELOPE]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

#31. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE MEETING MINUTES FOR THE RUNNING ANTELOPE DISTRICT ON JUNE 27, 2017.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 15

MOTION #31 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	N.V.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	N.V.
WHITE BULL, Frank	N.V.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
August 29, 2017 [SPECIAL MEETING]

#32. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ACCEPT 2017 UNOBLIGATED TAX BUDGET. [BEAR SOLDIER]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#33. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REINTRODUCE AND APPROVE THE BEAR SOLDIER TREASURER’S REPORT.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 16

MOTION #33 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	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	N.V.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#34. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE THE AUGUST 22, 2017 AND AUGUST 29, 2017 BEAR SOLDIER DISTRICT MINUTES.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#35. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE SOLAR LAND LEASE BETWEEN THE STANDING ROCK SIOUX TRIBE AND CANNONBALL 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	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	NO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 17

MOTION #35 IS CONTINUED.

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

VOTE: YES – 11 NO – 2 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#36. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AGREE TO PARTICIPATE WITH SOUTH DAKOTA IN A ROADWAY SAFETY IMPROVEMENT PROJECT NO. PH 00SW(52) PCN 05M6, WHICH IS A REGION WIDE PAVED ROAD SIGNAGE PROJECT.

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

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#37. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL DOES HEREBY APPROVE THE BULLHEAD COMMUNITY PATHWAY PROJECT, **BY RESOLUTION**.

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	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 18

MOTION #37 IS CONTINUED.

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Paul Archambault, reporting.
August 10, 2017 [SPECIAL MEETING]

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF COMBINING RANGE UNITS 10, 109 & 610, ALLOCATED TO ROBERT, LONNA, & ZANE GIPP. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-610, FOR THE PERMIT PERIOD 2016 – 2021, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A HOME SITE LEASE TO KANDICE LITTLE DOG-HASTINGS ON ALLOTMENT T5214-C, DESCRIBED AS THE NORTH 330.0’ OF THE WEST 330.0’ OF GOVERNMENT LOT 4 SECTION 03, T 18N, R 29E., BHMSD, CONTAINING 2.5 ACRES M/L FOR 5 YEARS WITH OPTION TO RENEW, (WAKPALA DISTRICT), **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 19

MOTION #39 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – Paul Archambault, reporting.
August 22, 2017 [REGULAR MEETING]

#40. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO MODIFY RESOLUTION NO. 282-07 DATED JUNE 7, 2007, THAT GRANTED A HOME SITE TO NATHAN WELLS FOR 25 YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL 25 YEARS ON TRIBAL TRACT T119-D DESCRIBED AS E1/2SW1/4SE1/4NE1/4 SECTION 24, T 19 N., R. 29E., BHMSD, CONTAINING 5 ACRES M/L TO DARREN WELLS DUE TO NATHAN IS DECEASED AND DARREN THE ADMINISTRATOR OF HIS ESTATE AND GRANTED CUSTODY OF NATHAN’S GRANDCHILD (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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	NO	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 20

#41. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 110-14 DATED MARCH 4, 2014 THAT GRANTED A LEASE FOR 0.23 ACRES TO WILFRED SKINNER WITHIN ALLOTMENT T5043, LAND DESCRIBED AS BEING A METES AND BOUNDS DESCRIPTION WITHIN SECTION 21, T. 21N, R. 27E, BHMSD, DUE TO DEATH (BEAR SOLDIER 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#42. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE BIDDINGS ON TRACT 1779-B SW1/4 OF SEC 26 T-130 R-80, (HAYLAND; PASTURE; HOMESITE), **BY RESOLUTION.**

MOTION WAS WITHDRAWN.

#43. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY RECOMMENDS A RATE OF \$12.50 PER AUM FOR TRIBAL LANDS WITHIN THE ALLOCATED RANGE UNITS FOR THE STANDING ROCK RESERVATION, **BY RESOLUTION.**

AMEND: RATE IS FOR ENROLLED MEMBERS ONLY.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 21

MOTION #43 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#44. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE AMENDMENTS/CHANGES TO THE STANDING ROCK SIOUX TRIBE GRAZING POLICIES AND PROCEDURES MANUAL.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#45. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THAT THE TRIBAL COUNCIL DOES HEREBY INTEND TO ADMINISTRATIVELY MANAGE RANGE UNITS WHERE THE TRIBE OWNS A 50% OR GREATER UNDIVIDED INTEREST, **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	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 22

MOTION #45 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#46. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF COMBINING RANGE UNITS 121 AND 122, ALLOCATED TO THE PORCUPINE LOCAL DISTRICT. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-121, FOR THE PERMIT PERIOD 2010-2020.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#47. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF COMBINING RANGE UNITS 210 AND 227, ALLOCATED TO ROCK CREEK DISTRICT. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-210, FOR THE PERMIT PERIOD 2016-2021.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 23

MOTION #47 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#48. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF COMBINING RANGE UNITS 212, 241, AND 907, ALLOCATED TO ROCK CREEK DISTRICT. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-212, FOR THE PERMIT PERIOD 2016-2021.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF COMBINING RANGE UNITS 453 AND 722, ALLOCATED TO DUANE AND SHAWN CLAYMORE. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-453, FOR THE PERMIT PERIOD 2010-2020.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 24

MOTION #49 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#50. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY ACCEPTS THE GRANTS AND AUTHORIZES THE DEPARTMENT OF WATER RESOURCES TO UTILIZE THE FUNDS WITHIN THE SCOPE OF AWARDS (STEAMFLOW QUANTIFICATION PROJECT - \$60,000.00, WATER RESOURCES DATA COLLECTION AND ANALYSIS - \$80,000.00, GROUNDWATER RESOURCE ASSESSMENT PROJECT - \$100,000.00), **BY RESOLUTION.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#51. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT THE LOW BIDDER, NORTHERN IMPROVEMENT COMPANY, FOR THE SOLEN USER EXTENSION CONTRACT 4-2 AT A BID OF \$1,070,330.76, **BY RESOLUTION.**

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 25

MOTION #51 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#52. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE 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	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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#53. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT THE TRIBAL COUNCIL OF THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZE THE CHAIRMAN, OR HIS DELEGATES, TO APPROVE OF AN AWARD ON BEHALF OF THE STANDING ROCK SIOUX TRIBE IN THE AMOUNT OF \$9,257.00 TO HIRE A HIGH SCHOOL STUDENT SUMMER INTERN, **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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 26

MOTION #53 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#54. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OUR MINUTES OF AUGUST 10, 2017 AND AUGUST 22, 2017. [ECONOMICS COMMITTEE]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Cody Two Bears, reporting.
September 11, 2017 [SPECIAL MEETING]

#55. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SUPPORT THE REORGANIZATION OF CPS, THE CREATION OF A CHILD AND FAMILY WELFARE CODE; AND THE SUBMISSION OF THE TITLE IV-E PLAN WHICH IF APPROVED, WILL BE HOUSED AND ADMINISTERED BY THE CPS DIRECTOR WHO SHALL HAVE THE AUTHORITY TO MANAGE THE CPS, ICWA, TITLE IV-B, SUBPART 1 AND SUBPART 2 AND THE TITLE IV-E PROGRAM, **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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 27

MOTION #55 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#56. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE TO SUPPORT THE SUBMISSION OF A GRANT TO THE INDIAN HEALTH SERVICE (I.H.S.) BEHAVIORIAL HEALTH INTEGRATION INITIATIVE GRANT FOR THE STANDING ROCK SIOUX TRIBE TREATMENT PROGRAM, WITH NO MATCH REQUIREMENTS, **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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#57. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE TO REAFFIRM RESOLUTION **NO. 178-08** (MOTION #2 OF THE MAY 8, 2008 REGULAR TRIBAL COUNCIL MEETING) AND REAFFIRM RESOLUTION PROTECTING THE DESECRATION OF ANY KIND NOT LIMITED TO THAT OF DRILLING AND MINING AT MATO TIPILA [DEVILS TOWER], MATO PAHA [BEAR BUTTE], WASUN WICONIYA [WIND CAVE], OKAWITA PAHA [HARNEY PEAK], INYAN KAGA [STONE MAKER MOUNTAIN] AND PE SLA [BALD BUTTE] (MOTION #32 OF THE NOVEMBER 30, 2010 REGULAR TRIBAL COUNCIL MEETING).

AMEND: ENACT RESOLUTION.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 28

MOTION #57 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Cody Two Bears, reporting.
August 22, 2017 [REGULAR MEETING]

#58. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE RECONTRACTING AMOUNT OF:

A. PART B - \$424,150.00

B. PART C - \$379,880.00

FOR THE FY17-FY19 FOR THE STANDING ROCK EARLY CHILDHOOD TRACKING 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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#59. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE SUBMISSION OF THE FY18 ANNUAL FUNDING AGREEMENT CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS A16AV00387

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 30

MOTION #61 IS CONTINUED.

ESTATE APPRAISALS CONTRACT A15AV00908 IN THE AMOUNT OF \$34,755.00, 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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#62. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2018 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF THE INTERIOR/BUREAU OF INDIAN AFFAIRS FOR LAND OPERATIONS CONTRACT A16AV00670 IN THE AMOUNT OF \$459,194.00, 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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#63. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2018 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR TRIBAL ROADS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 31

MOTION #63 IS CONTINUED.

MAINTENANCE CONTRACT A17AV00461 IN THE AMOUNT OF \$531,136.00, 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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#64. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE REQUEST FROM THE BEAR SOLDIER DISTRICT, FOR THE SR 0-5 HEAD START PROGRAM TO REIMBURSE BEAR SOLDIER DISTRICT, FOR TAXES THAT THEY PAID, FOR THE BEAR SOLDIER HEAD START CENTER.

AMEND: DELETE HEADSTART AND PUT STANDING ROCK SIOUX TRIBE ON THERE.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#65. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A ONE TIME FUNDING APPLICATION FOR THE NEW

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 32

MOTION #65 IS CONTINUED.

WAKPALA CENTER \$617,580.00 & CENTER REPAIRS \$234,826.10 TALLING \$852,406.10. (POLICY COUNCIL MTG HELD ON 7/20/17, MOTION #2)

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#66. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE COLA GRANT FOR \$32,976.00 FOR THE SRST 0-5 HEAD START PROGRAM. (POLICY COUNCIL MTG HELD ON 7/20/17, MOTION #3)

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#67. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO ACCEPT (FY 2016) STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT, APPROVED IN THE AMOUNT OF \$264,870.00, FOR THE (SRST) STANDING ROCK SIOUX TRIBE, EMERGENCY MANAGEMENT PROGRAM.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 33

MOTION #67 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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#68. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE MONDAY, SEPTEMBER 11 AND AUGUST 22, 2017, H.E.W. COMMITTEE MINUTES.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
August 22, 2017 [REGULAR MEETING]

#69. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF BUDGET MODIFICATION NO. 4 TO THE ND TAX DEPARTMENT BUDGET TO INCREASE FY17 PROJECTED SALES TAX REVENUES.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 34

#70. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO PLACE REFERENDUM PROCESS AMENDMENT ON THE 2017 GENERAL BALLOT.

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

***WILL NOT GO ON BALLOT BECAUSE OF ONLY 12 "YES" VOTES.**

#71. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO PLACE FELONY AND VETERAN AMENDMENT ON THE 2017 GENERAL BALLOT.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#72. MOTION WAS MADE BY THE JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO PLACE GENDER NEUTRAL AMENDMENT ON THE 2017 GENERAL BALLOT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 35

MOTION #72 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	N.V.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#73. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO PLACE CITIZEN AMENDMENT ON THE 2017 GENERAL ELECTION BALLOT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#74. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO PLACE FINANCIAL INSTITUTION AMENDMENT ON THE 2017 GENERAL ELECTION BALLOT.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 36

MOTION #74 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#75. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO PLACE VAWA AMENDMENT ON THE 2017 GENERAL ELECTION BALLOT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#76. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DANA YELLOW FAT, TO APPROVE TO PLACE REFERENDUM PROCESS AMENDMENT ON THE 2017 GENERAL BALLOT.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 37

MOTION #76 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#77. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO REMOVE RETAINERSHIP FOR THE STANDING ROCK SIOUX TRIBAL JUDGES OFF OF THE CONSTITUTION.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#78. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE OF BUDGET MODIFICATION NO. 4 TO THE ND TAX DEPARTMENT BUDGET TO INCREASE FY17 PROJECTED SALES TAX REVENUES.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 38

MOTION #78 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#79. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF THE FY18 ND TAX DEPARTMENT BUDGET IN THE AMOUNT OF \$750,000.00, **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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#80. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF SCULL CONSTRUCTION IN THE AMOUNT OF \$3,738,000.00 FOR CONSTRUCTION OF THE ALL NATIONS VETERANS CEMETARY PROVIDED: 1. THEY WILL WORK WITH AN INSTITUTE OF HIGHER EDUCATION THAT HAS A HEAVY EQUIPMENT OPERATIONS CURRICULUM REGARDING THE EARTH MOVING. 2. THEY WILL ADHERE TO 48 CFR 852.215-70 SERVICE DISABLED VETERAN OWNED AND VETERAN OWNED SMALL BUSINESSES.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 39

MOTION #80 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#81. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE FORGO THE LAST 4 YEARS OF THE LEASE PAYMENTS ON THE OLD TELECOMMUNICATIONS BUILDING TO ASSIST THE GAME AND FISH TO RELOCATE THESE FINANCIAL RESOURCES TO HIRE ADDITIONAL COMPLIANCE OFFICERS THAT ARE NEEDED TO PROTECT NATURAL RESOURCES OF THE TRIBE AND ASSIST LOCAL LAW ENFORCEMENT.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#82. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL REQUESTS THE BUREAU OF INDIAN AFFAIRS COORDINATE WITH THE STANDING ROCK SIOUX TRIBE TO TRANSFER TRIBAL ENROLLMENT OFFICE OPERATIONS TO THE STANDING ROCK SIOUX TRIBE AS AUTHORIZED UNDER P.L. 638.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 40

MOTION #82 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#83. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO POST THE INDUSTRIAL HEMP REGULATION FOR SIXTY (60) DAYS.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
August 21, 2017 [REGULAR MEETING]

#84. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THIRTY-FIVE (35) NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

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

CLAYMORE, Duane	N.V.	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	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 41

#85. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF TEN (10) BLOOD QUANTUM INCREASES, **BY SEPARATE 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	N.V.	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#86. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE SUBMISSION OF FUNDING APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT LOCAL SOLICITATION NO. BJA-2017-11301 IN THE AMOUNT OF \$17,548.00 FOR THE STANDING ROCK SIOUX TRIBAL COURT WITH NO MATCHING REQUIREMENT, **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	N.V.	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#87. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ENTER INTO A REPRESENTATION AGREEMENT WITH

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 43

MOTION #89 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – James "Joe" Dunn, reporting.
August 24, 2017 [MONTHLY FINANCIAL MEETING]

#90. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE TO PUT \$300,000.00 TO THE RAMAH MATCHING AND REIMBURSEMENT ACCOUNT, \$50,000.00 TO ELECTIONS AND \$72,000.00 TO THE YOUTH WSP PROGRAM, ALL FROM THE IHS SETTLEMENT.

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

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

VOTE: YES – 6 NO – 4 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#91. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO TAKE 10% FROM THE ELDERLY NEEDS AND 10% FROM DISTRICT ALLOCATIONS TO MAKE \$175,000.00 FOR A YOUTH NEEDS LINE ITEM IN THE FY18 GAMING BUDGET. FUNDS WILL BE AVAILABLE AFTER GUIDELINES ARE ESTABLISHED.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 44

MOTION #91 IS CONTINUED.

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

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

VOTE: YES – 4 NO – 6 NOT VOTING – 2

MOTION DID NOT CARRY 4 – EXCUSED 1 – ABSENT

#92. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO ENTER INTO A CONTRACT AGREEMENT WITH ADP TO PROVIDE COMPREHENSIVE PAYROLL SERVICES.

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

VOTE: YES – 7 NO – 3 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#93. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE FY18 GENERAL FUND BUDGET, **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	EX.	HARRISON, Chad	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 45

MOTION #93 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#94. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE THE FY18 INDIRECT COST BUDGET, **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	EX.	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#95. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE THE FY18 CASINO BUDGET, **BY RESOLUTION.**

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 46

MOTION #95 IS CONTINUED.

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
September 12, 2017 [SPECIAL MEETING]

#96. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE A SPECIAL PROSECUTOR EMPLOYMENT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND AMANDA HARRIS AT AN HOURLY RATE OF \$150.00.

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

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

VOTE: YES – 7 NO – 2 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#97. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY DUANE CLAYMORE, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, STANDING ROCK HEREBY SUPPORTS THE USDA NUTRITION PROGRAMS AND CALLS UPON THE UNITED STATES CONGRESS TO FUND AT A MINIMUM IN FY2019 AND BEYOND THE PROGRAMS AT CURRENT LEVELS; STANDING ROCK CALLS UPON THE ADMINISTRATION AND CONGRESS TO REFRAIN FROM IMPOSING NEW GUIDELINES THAT WILL HINDER HEALTH AND WELLNESS KNOWING ACCESS TO RESOURCES FOR NUTRITION ARE LIMITED, **BY RESOLUTION**.

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	EX.	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 47

MOTION #97 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#98. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE: THE STANDING ROCK SIOUX TRIBE EXPRESSES ITS DESIRE TO RENEW THE LOAN FOR AN ADDITIONAL FOUR (4) YEARS UNDER THE SAME TERMS OF THE ORIGINAL LOAN AGREEMENT, **BY RESOLUTION.**

AMEND: ADD STANDING ROCK HOUSING AUTHORITY AND FANNIE MAE LOAN.

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

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#99. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE: THE SRHA HAS SPOKEN WITH WELLS FARGO ABOUT OPTIONS PERTAINING TO IMMINENT BALLOON PAYMENT, INCLUDING RECEIVING AN ADDITIONAL EXTENSION OF SIXTY (60) DAYS FOR PAYMENT DUE ON THE LOAN TO ALLOW TIME FOR UNDERWRITING OF REFINANCING ON THE LOAN, **BY RESOLUTION.**

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

CLAYMORE, Duane	NO	ARCHAMBAULT, Paul	N.V.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 48

MOTION #99 IS CONTINUED.

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

VOTE: YES – 7 NO – 3 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#100. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY DANA YELLOW FAT, TO APPROVE: **WHEREAS**, THE STANDING ROCK SIOUX TRIBE ACKNOWLEDGES THE FOLLOWING GRANT PROPOSAL AND IS BEING SUBMITTED TO DEMD ON BEHALF OF THE STANDING ROCK SIOUX TRIBE: 2017 ENERGY AND MINERAL DEVELOPMENT PROJECT, **BY RESOLUTION**.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#101. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO ALLOW TELECOM TO ACCESS REMAINING EXISTING FUNDS IN THE AMOUNT OF \$120,000.00 FROM STARION ACCOUNT. (TELECOM LOAN)

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	EX.	HARRISON, Chad	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 49

MOTION #101 IS CONTINUED.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#102. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF JUDICIAL COMMITTEE MEETING MINUTES OF AUGUST 21, AUGUST 22, AUGUST 24 AND SEPTEMBER 12, 2017.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#103. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:50 PM.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 12, 2017

PAGE: 50

MOTION #103 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph EX. YELLOW FAT, Dana NO

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT