

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 25, 2017

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#1. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE AGENDA FOR JULY 25, 2017 WITH ADDITONS OF ECON, LIATI GROUP AND LONG SOLDIER 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	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

TRIBAL GAMING – Charles Bailey reporting.
July 2017

#2. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TRIBAL GAMING REPORT FOR JULY 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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

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GRAND RIVER CASINO – Ivan White Mountain, reporting.
June 2017

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF GRAND RIVER CASINO REPORT FOR JUNE 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	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

STANDING ROCK DEVELOPMENT CORP. – Joseph McNeil Jr. reporting.
June 2017

#4. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE STANDING ROCK DEVELOPMENT CORP. REPORT FOR JUNE 2017.

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

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MOTION #4 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 2 – ABSENT

STANDING ROCK TELECOM – Fred McLaughlin reporting.
June 2017

#5. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE STANDING ROCK TELECOM REPORT FOR JUNE 2017.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	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 – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

STANDING ROCK PROPANE – Ken Snider Jr. reporting.
June 2017

#6. MOTION WAS MADE BY MIKE FAITH JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE STANDING ROCK PROPANE REPORT FOR JUNE 2017.

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

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

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MOTION #6 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

ECONOMICS COMMITTEE – Samuel “Ben” Harrison reporting.
June 20, 2017 [MOTION #10]

#7. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T1640 TO FRANCIS CHEAUMA, **BY RESOLUTION.**

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	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 – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

#8. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHAD HARRISON, TO APPROVE TO REIMBURSE DISTRICTS WHO INCURRED COSTS FROM THE DECEMBER 5TH STORM AND VETERANS, IF FUNDS ARE AVAILABLE FROM THE REMAINING \$150,000.00 IN ACCOUNT #1148, AND TO SET ASIDE \$65,000.00 FOR CANNONBALL DISTRICT FOR THEIR COST INCURRED.

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

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

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MOTION #8 IS CONTINUED.

TWO BEARS, Cody	EX.	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 – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES WALKER, TO APPROVE TO ADD THE NODAPL #1148 ACCOUNT, JUDICIAL MINUTES OF JUNE 15, 2017, AND THE TRIBAL SECRETARY’S OFFICE LOCATION TO THE AGENDA.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	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 – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

JUDICIAL COMMITTEE – James “Joe” Dunn reporting.
June 15, 2017

#10. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO UTILIZE DELTA AND UNITED CORPERATE ACCOUNTS.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES

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MOTION #10 IS CONTINUED.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

#11. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ESTABLISH STANDING ROCK FINANCIAL INSTITUTION IN LIEU OF WELLS FARGO BANKING.

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

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

VOTE: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY _____, TO OVERRIDE THE CHAIRMAN’S DECISION TO CALL FOR QUESTION.

MOTION DIED DUE TO LACK OF A SECOND.

#13. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES WALKER, TO APPROVE TO SHUTDOWN STANDING ROCK FINANCE ACCOUNT NO. 1148 NODAPL AND ANY REMAINING FUNDS AFTER DISTRICT REIMBURSEMENT/FUTURE FUNDS RECEIVED SHALL BE DEPOSITED INTO THE

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MOTION #13 IS CONTINUED.

STANDING ROCK SIOUX TRIBE LEGAL DEPARTMENT FOR NODAPL LEGAL AND
EXPERT WITNESS EXPENSES.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	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 – 1

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO MOVE THE SECRETARY OF THE TRIBE OFFICE TO RECORDING DEPARTMENT.

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 2 – ABSENT

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JAMES “JOE” DUNN, TO ADJOURN THE TRIBAL COUNCIL MEETING AT 1:20 P.M.

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MOTION #15 IS CONTINUED.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
TWO BEARS, Cody	EX.	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 – 1**

MOTION CARRIED **4 – EXCUSED 2 – ABSENT**