

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 14, 2017

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR FEBRUARY 14, 2017.

AMEND: ADD RUNNING ANTELOPE MINUTES FOR JANUARY 2017 AND PHYLLIS YOUNG.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Cody Two Bears, reporting.
January 23, 2017 [REGULAR MEETING]

#2. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE FOR THE SUBMISSION OF A GRANT TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN, FY 2016 ENHANCED TRAINING AND SERVICES TO END ABUSE LATER IN LIFE PROGRAM GRANT, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #2 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#3. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE PARENT LIST OF (9) INDIVIDUALS FOR THE CHILD CARE ASSISTANCE PROGRAM FOR JANUARY 2017.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

H.E.W. COMMITTEE – Cody Two Bears, reporting.
January 25, 2017 [REGULAR MEETING]

#4. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO WAIVE THE INDIRECT COST FOR THE STANDING ROCK NUTRITION FOR ELDERLY PROGRAM BUDGETS.

MOTION WAS WITHDRAWN.

#5. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE FOR THE NO COST EXTENSION FOR THE TITLE IV E PLANNING GRANT IN THE AMOUNT OF \$114,301.00 FOR FISCAL YEAR 2017 AND HAS BEEN APPROVED PER SUPPORTING DOCUMENTS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #5 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#6. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE FOR TRIBAL COUNCIL TO CANCEL THE PROPOSED SOFTWARE FOR 12 BRAVO SOFTWARE, CHUCK BANCO, OWNER DUE TO THE LACK OF COMMUNICATION AND REQUEST A REIMBURSEMENT SINCE OUR TRIBE IS NO LONGER IN CONTRACT WITH THE FORMER CONSULTANT FOR THE TITLE IV E PLANNING GRANT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#7. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH JOLENE CROSSWHITE, IN THE AMOUNT OF \$6,801.00, FOR THE CHILD CARE ASSISTANCE PROGRAM, FUNDS TO COME FROM THE DIRECT SERVICES ACCOUNT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #7 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#8. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO MODIFY POLICY COUNCIL BY-LAWS ARTICLE III SECTION III SECTION IV (REGULAR POLICY COUNCIL MTG HELD ON 1/9/17) FOR THE STANDING ROCK 0-5 HEAD START PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#9. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR. TO APPROVE OF THE NOVEMBER 2016 USDA CHILD AND ADULT NUTRITION FOOD CLAIM OF \$10,543.00 AND THE DECEMBER 2016 USDA CHILD AND ADULT NUTRITION FOOD CLAIM FOR \$5,037.68, FOR THE STANDING ROCK 0-5 HEAD START PROGRAM. (REG. POLICY COUNCIL MTG ON 1/24/17)

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #9 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#10. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF SODHI AND ASSOCIATES CONSULTANT AGREEMENT FOR \$4,800.00 FOR THE STANDING ROCK 0-5 HEAD START PROGRAM. (REG. POLICY COUNCIL MTG. ON 1/24/17.)

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#11. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE 2016/2017 REVISED HEAD LICE POLICY AND PROCEDURES EFFECTIVE JANUARY 18, 2017, FOR THE STANDING ROCK 0-5 HEAD START PROGRAM. (REG. POLICY COUNCIL MTG. ON 1/24/17.)

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #11 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#12. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE STANDING ROCK CHILDREN AND FAMILIES CONSORTIUM TO PROMOTE, MAXIMIZE AND STRATEGIZE COLLABORATION BETWEEN TRIBAL PROGRAMS AND COMMUNITY STAKEHOLDERS, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

H.E.W. COMMITTEE – Cody Two Bears, reporting.
February 7, 2017 [SPECIAL MEETING]

#13. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE SR 0-5 HEAD START POLICY COUNCIL MEETING MOTION #2, HELD ON 10/26/16, TO ADOPT NORTH DAKOTA CHILD CARE/SCHOOL INFECTION CONTROL MANUAL.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #13 IS CONTINUED.

TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	[Chairing] N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#14. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CHARLES WALKER, TO APPROVE OF THE SR 0-5 HEAD START POLICY COUNCIL MEETING MOTION #2, HELD ON 10/31/16, TO APPROVE OF 2017 HEAD START AND EARLY HEAD START GRANT BUDGETS AND NARRATIVES IN THE AMOUNT OF \$3,348,551.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#15. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE SR 0-5 HEAD START POLICY COUNCIL MEETING MOTION #3, HELD ON 10/31/16, TO APPROVE OF HEAD START AND EARLY HEAD START TECHNICAL ASSISTANT AND TRAINING BUDGET IN THE AMOUNT OF \$51,005.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #15 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.
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VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#16. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE SR 0-5 HEAD START POLICY COUNCIL MEETING MOTION #4, HELD ON 10/31/16, TO APPROVE OF CY17 NON FEDERAL SHARE WAIVER FOR HEAD START IN THE AMOUNT OF \$403,274.00 AND EARLY HEAD START IN THE AMOUNT OF \$171,767.00 FOR A TOTAL OF \$575,041.00.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#17. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE SR 0-5 HEAD START POLICY COUNCIL MEETING MOTION #5, HELD ON 10/31/16, TO APPROVE OF CY16 SELF-ASSESSMENT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #17 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#18. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE SR 0-5 HEAD START POLICY COUNCIL MEETING MOTION #1, HELD ON 11/16/16, TO APPROVE USDA FOOD REIMBURSEMENT FOR SEPTEMBER 2016 IN THE AMOUNT OF \$9,746.18 AND OCTOBER 2016 IN THE AMOUNT OF \$15,304.01.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#19. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AMEND MOTION #34 OF THE TRIBAL COUNCIL MEETING HELD ON JANUARY 4, 2017 TO REFLECT THE AMOUNT CHANGE FROM \$66,320.00 TO \$68,095.00 FOR THE BIE-SIE-ESITE GRANT NO COST EXTENSION.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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MOTION #19 IS CONTINUED.

MOTION CARRIED 6 – EXCUSED

#20. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE JANUARY 23, JANUARY 25, AND FEBRUARY 7, 2017, H.E.W. COMMITTEE MEETING MINUTES.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
December 14, 2016 [REGULAR MEETING]

#21. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO BUDGET \$500,000.00 FROM THE RAMAH BUDGET FOR THE GRAND RIVER CASINO/TRUCK STOP EXPANSION.

MOTION WAS WITHDRAWN.

#22. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CREATE PROGRAM TO MANAGE THE NO DAPL FUNDS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	NO
DUNN, “Joe” James	YES	FAITH, Jr., Mike	NO
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	EX.
TAKEN ALIVE, Robert	NO	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	N.V.	WALKER, Charles	YES

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MOTION #22 IS CONTINUED.

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

VOTE: YES – 6 NO – 3 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#23. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO HAVE ALL PROGRAMS REPORT TO THEIR RESPECTIVE COMMITTEES BY APRIL 1, 2017 TO ESTABLISH THEIR FY-2018 BUDGETS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
December 19, 2016 [REGULAR MEETING]

#24. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A CONFLICT WAIVER FOR VOGEL LAW FIRM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #24 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.
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VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#25. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND MOTION #31 OF NOVEMBER 1, 2016 TRIBAL COUNCIL MEETING MINUTES TO STRIKE FUNDS ARE REIMBURSABLE BACK INTO THE NO DAPL ACCOUNT AND TO ADD REIMBURSEMENTS GO BACK INTO THE EMERGENCY MANAGEMENT PERFORMANCE GRANT ACCOUNT #4040.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#26. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF THE THIRTY (30) NEW ENROLLMENT APPLICANTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #26 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#27. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF BLOOD QUANTUM INCREASES FOR TEN (10) INDIVIDUALS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
January 4, 2017 [SPECIAL MEETING] **NO ACTION NEEDED.**

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
January 9, 2017 [SPECIAL MEETING]

#28. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO ALLOCATE \$40,000.00 FROM RAMAH FOR EDA POSITION FOR THE NEXT 2 YEARS ON CONDITIONS APPLY FOR ADDITIONAL EDA FUNDING.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #28 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph EX. YELLOW FAT, Dana EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#29. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE \$2,500.00 TO THE CONTRACTING ASSISTANT/TRAVEL COORDINATOR FROM THE RAMAH MATCH/REIMBURSEMENT LINE ITEM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
January 18, 2017 [REGULAR MEETING]

#30. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE THE APPLICATION FOR USDA/RBDG GRANT FOR A STRIP MALL FOR THE SRST LOCATED AT THE SITTING BULL COLLEGE IN THE AMOUNT OF \$200,000.00 WITH A CASH MATCH OF \$50,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #30 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph EX. YELLOW FAT, Dana EX.

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#31. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO APPLY FOR CTAS GRANT FOR AREAS 1 THROUGH 9 A TOTAL OF \$6.6 MILLION, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#32. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF SEVENTEEN (17) NEW ENROLLMENT APPLICANTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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MOTION #32 IS CONTINUED.

MOTION CARRIED 6 – EXCUSED

#33. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE RELINQUISHMENT OF TWO (2) MEMBERS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#34. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF BLOOD QUANTUM INCREASES FOR FIFTEEN (15) INDIVIDUALS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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#35. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST TO DEFER SHAKOPEE LOAN PAYMENT FOR THREE MONTHS FOR THE CASINO EXPANSION AND TELECOM FROM PKC.

AMEND: SHAKOPEE MDEWAKANTON SIOUX COMMUNITY.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#36. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE TO CONSIDER THE BANKING OPTIONS OF; STARION, DAKOTA BANK, DAKOTA COMMUNITY BANK, STANDING ROCK BANK & PINNACLE BANK.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#37. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND MOTION #30 OF TRIBAL COUNCIL MEETING HELD JANUARY 4, 2017. (OVER TIME PAY RATE VS OVER TIME RATE)

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MOTION #37 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#38. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO INCREASE THE ELDERLY WAPA CREDIT TO \$75.00 PER MONTH.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#39. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT THE FEES AND REPRESENTATION AGREEMENT WITH CHRISTOPHER RAUSCH OF ELSBERRY & SHIVELY.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #39 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#40. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT \$10,000.00 FROM WOUNDED WARRIOR FAMILY SUPPORT PROGRAM FOR USE IN THE DEVELOPMENT OF THE JOURNEY HOME PROJECT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#41. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE FOR THE SRST DEPARTMENT OF VETERANS AFFAIRS TO PARTICIPATE IN THE DEVELOPMENT OF A TRIBE PTSD TREATMENT CENTER AT THE FORMER ST. MARY'S SCHOOL IN SPRING FIELD, SD.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #41 IS CONTINUED.

TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	[Chairing] N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#42. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO APPLY FOR FUNDING FROM VA’S HOMELESS PROVIDERS GRANT AND PER DIEM PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.

January 31, 2017 – Cont. Monday, February 6, 2017 [SPECIAL MEETING]

#43. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF THE ASSISTANCE TO FIREFIGHTERS GRANT FUNDS IN THE AMOUNT OF \$279,655.63, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #43 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#44. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE A 638 CONTRACT BIA STRUCTURAL FIREFIGHTER PROGRAM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#45. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF THE KENEL LOCAL DISTRICT REQUEST FOR \$48,000.00 MATCHING FUNDS FROM RAMAH SETTLEMENT FUNDS FOR THE KENEL LOCAL DISTRICT ELDERLY HOUSING PROJECT.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #45 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#46. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH PATRICK FLANDERS FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#47. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TABLE THE PREVIOUS MOTION.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#48. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CONTRACT BETWEEN THE SRST AND CHIEF PROSECUTOR, JOHN WILSON.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #48 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#49. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO THE COMMITTEE DESIGNATIONS FOR CHAD HARRISON TO REPLACE DAVE ARCHAMBAULT II ON THE OCETI SAKOWIN POWER AUTHORITY BOARD, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 8 NO – 0 NOT VOTING – 3

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
February 7, 2017 [SPECIAL MEETING]

#50. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF THE 75% DEPRECIATION MODEL FOR SR CASINO REVENUE 2017.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

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MOTION #50 IS CONTINUED.

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#51. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE OF THE PRIORITY LIST 2019 BIA 638 FUNDING AS FOLLOWS;

1. CPS
2. ROADS
3. RESERVATION RESOURCE
4. TRIBAL COURT
5. SCHOLARSHIP
6. ICWA
7. LAND MANAGEMENT
8. CONTRACT SUPPORT

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#52. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO TABLE THE PREVIOUS MOTION.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – James “Joe” Dunn, reporting.
February 13, 2017 **[SPECIAL MEETING]**

#53. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO MOVE GILLARD WHITE’S SALARY FROM PORCUPINE DISTRICT HEADSTART TO LONG SOLDIER HOUSING PROJECT.

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MOTION #53 IS CONTINUED.

AMEND: TO INSERT PORCUPINE HEADSTART PROJECT BUDGET.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#54. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF JUDICIAL COMMITTEE MEETING MINUTES OF DECEMBER 14, DECEMBER 19, 2016, JANUARY 9, JANUARY 18, JANUARY 31, FEBRUARY 7, AND FEBRUARY 13, 2017.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault, reporting.
January 23, 2017 [REGULAR MEETING]

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#55. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY _____, TO APPROVE RANGE UNITS #52, #26, #53, #67, #354, AND #355 TO BEVERLY FISCHER, **BY RESOLUTION.**

MOTION DIED FOR LACK OF A SECOND.

#56. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE STANDING ROCK SIOUX TRIBE AND KADRMAS, LEE & JACKSON INC. CONTRACT FOR ENGINEERS.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#57. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE PLACEMENT OF THE ONE-MILE BRIDGE ON THE TIP BEGINNING FY-2017, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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#58. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ACCEPT TRANSFER AGREEMENT BETWEEN USA IHS AND SRST ON PROJECT AB-10-D33 (SANITATION FACILITIES ON SRST), **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#59. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ACCEPT TRANSFER AGREEMENT BETWEEN USA IHS AND SRST ON PROJECT AB-03-R14 (SANITATION FACILITIES IN THE FORT YATES AREA), **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#60. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ACCEPT TRANSFER AGREEMENT BETWEEN USA IHS AND SRST ON PROJECT AB-07-R71 (SANITATION FACILITIES IN THE SELFRIDGE COMMUNITY ON SRST), **BY RESOLUTION.**

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MOTION #60 IS CONTINUED.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#61. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ACCEPT A CONSULTANT AGREEMENT WITH MR. DARRELL BULLHEAD, SR IN THE AMOUNT OF \$20,820.00 FOR 2-1-17 TO 2-1-18, **BY RESOLUTION.**

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault, reporting.
January 25, 2017 [SPECIAL MEETING]

#62. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE THE THPO OFFICE SHALL APPLY FOR A GRANT UP TO \$90,000.00 FROM THE NATIONAL PARK SERVICES NAGPRA GRANT FUNDS IN 2017, **BY RESOLUTION.**

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RUNNING ANTELOPE DISTRICT – Robert Taken Alive, reporting.
January 17, 2017 [REGULAR MEETING]

#66. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CODY TWO BEARS, TO APPROVE OF THE TREASURER’S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#67. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE OF THE RUNNING ANTELOPE MINUTES FOR JANUARY 17, 2017.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#68. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CODY TWO BEARS, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 2:43 PM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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MOTION #68 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#69. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 3:26 PM.

ROLL CALL VOTE: ARCHAMBAULT, II, DAVE – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#70. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE THE ENGAGEMENT OF JENNER & BLOCK AS ADDITIONAL LEGAL COUNSEL AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JENNER & BLOCK TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF OUR LEGAL STRATEGY AGAINST DAPL AS LONG AS THE NODAPL FUNDING WILL SUPPORT.

MOTION WAS WITHDRAWN.

