

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 6, 2017**

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#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR JUNE 6, 2017.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

**DISTRICT REPORTS:**

**BEAR SOLDIER DISTRICT** – Joe White Mountain, Jr., reporting.  
May 22, 2017 [REGULAR RESCHEDULED MEETING]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE ELECTION RESULTS FOR PLANNING COMMISSIONER WITH BARBARA ARCHAMBAULT RECEIVING THE HIGHEST VOTES. [BEAR SOLDIER]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

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#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHAD HARRISON, TO APPROVE ELECTIONS RESULTS FOR TAX COMMISSIONER WITH THOMASINE IRON RECEIVING HIGHEST VOTES. [BEAR SOLDIER]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE TO DECLARE VICE CHAIRMAN, JONATHAN EDWARDS ABANDONED. [BEAR SOLDIER]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ACCEPT RESIGNATION OF JOHN GUGGOLZ AS BEAR SOLDIER DISTRICT CHAIRMAN.

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

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**MOTION #5 IS CONTINUED.**

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

VOTE: YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED              1 – LATE

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ADELE WHITE, TO APPROVE OF DISTRICT TREASURER'S REPORT. [BEAR SOLDIER]

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

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

VOTE: YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED              1 – LATE

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE TO DECLARE EPA AND GAME & FISH REPRESENTATIVES VACANT. [BEAR SOLDIER]

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

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

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**MOTION #7 IS CONTINUED.**

TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED              1 – LATE

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE DISTRICT MEETING FOR BEAR SOLDIER ON MAY 22, 2017.

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

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

VOTE: YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED              1 – LATE

**CANNONBALL DISTRICT** – Cody Two Bears, reporting.  
May 19, 2017                      [REGULAR RESCHEDULED MEETING]

#9. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE CHARLES LESTER, JR., TO THE NEW PLANNING COMMISSION MEMBER. [CANNONBALL]

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

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

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**MOTION #9 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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<b>MOTION CARRIED</b>	5 – EXCUSED	1 – LATE
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#10. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF LYLE USES ARROW, SR., THE NEW WATER BOARD MEMBER. [CANNONBALL]

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	EX.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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<b>MOTION CARRIED</b>	5 – EXCUSED	1 – LATE
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#11. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO DECLARE OF THE CANNONBALL LOCAL DISTRICT CHAIRMAN AS VACANCY.

**AMENDMENT:** INSTEAD OF VACANCY HAS TO SAY VACANT.

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING
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CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	L.
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	EX.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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**MOTION #11 IS CONTINUED.**

**VOTE:** YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED              1 – LATE

#12. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TREASURER’S REPORT. [CANNONBALL]

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

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

**VOTE:** YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED              1 – LATE

#13. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF RESIGNATION OF BRYAN SILK AS THE GAME & FISH BOARD MEMBER. [CANNONBALL]

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

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

**VOTE:** YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED              1 – LATE

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#14. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE MOTION #2 OF THE MAY 14, 2017, PLANNING COMMISSION MEETING MINUTES. [CANNONBALL]

**MOTION WAS WITHDRAWN.**

**KENEL DISTRICT** – Frank White Bull, reporting.  
May 15, 2017 [REGULAR MEETING]

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#16. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF DEANNE BEAR CATCHES AS NEW EPA/EQC BOARD MEMBER. [KENEL]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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**MOTION #16 IS CONTINUED.**

**MOTION CARRIED**                      5 – EXCUSED                      1 – LATE

#17. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHAD HARRISON, TO APPROVE THE MEETING MINUTES OF MAY 15, 2017, FOR KENEL.

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

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED                      1 – LATE

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

#18. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF THE APRIL 2017 TREASURER’S REPORT. (TAX, GENERAL FUND, GAMING/RAMAH & 2ND QUARTER BINGO REPORT) [LONG SOLDIER]

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

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED                      1 – LATE



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#19. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY ADELE WHITE, TO APPROVE OF LONG SOLDIER DISTRICT MEETING OF MAY 17, 2017.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

**CANNONBALL DISTRICT** – Cody Two Bears, reporting.  
May 19, 2017 [REGULAR RESCHEDULED MEETING] (Cont.)

#20. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE MOTION #2 OF THE MAY 14, 2017, PLANNING COMMISSION MEETING MINUTES. TO REQUEST THE CARRY-OVER MONEY (FY 16 \$32,819.00) OF THE 2016 TAX BUDGET. [CANNONBALL]

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#21. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE THE CANNONBALL LOCAL DISTRICT MEETING OF MAY 19, 2017.

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**MOTION #21 IS CONTINUED.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

**PORCUPINE DISTRICT** – Chad Harrison, reporting.  
April 13, 2017 [REGULAR MEETING]

#22. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF KATHLEEN VETTER FOR PORCUPINE EQC MEMBER.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

**PORCUPINE DISTRICT** – Chad Harrison, reporting.  
April 24, 2017 [SPECIAL MEETING]

#23. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE OF THE TREASURER’S REPORT FOR APRIL 24, 2017.  
[PORCUPINE]

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**MOTION #23 IS CONTINUED.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#24. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE PORCUPINE DISTRICT MEETING MINUTES FOR MEETING DATES OF APRIL 13, 2017 AND APRIL 24, 2017.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

**ROCK CREEK DISTRICT** – Caroline Thompson, reporting.  
May 15, 2017 [REGULAR MEETING]

#25. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO PUT BULLHEAD LOOP SOUTH ROAD ON HUNKPAPA AVENUE AND RAIN IN THE FACE AVE. ON TRIBAL TRANSPORTATION AND IMPROVEMENT PLAN. [ROCK CREEK]

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**MOTION #25 IS CONTINUED.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#26. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO PUT JOE LEAF CROSSING ON TRIBAL TRANSPORTATION AND IMPROVEMENT PLAN. [ROCK CREEK]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#27. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE TREASURER’S REPORT FOR MAY 15, 2017. [ROCK CREEK]

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

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

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**MOTION #27 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#28. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE ROCK CREEK LOCAL DISTRICT MEETING MINUTES FOR MAY 15, 2017.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

**COMMITTEE REPORTS:**

**H.E.W. COMMITTEE** – Adele White, reporting.  
May 15, 2017 [REGULAR MEETING]

#29. MOTION WAS MADE BY ADELE WHITE, SECONDED BY CODY TWO BEARS, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE (WIC) PROGRAM (MOU) MEMORANDUM OF UNDERSTANDING WITH FOUR (4) PROGRAMS (CPS, SIOUX COUNTY SOCIAL SERVICES, ECHT, NDSU EXTENSION EFNEP) AND INSTITUTIONAL FACILITY CERTIFICATION STATEMENT WITH PRETTY BIRD WOMAN HOUSE.

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

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**MOTION #29 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#30. MOTION WAS MADE BY ADELE WHITE, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A CONSULTANT AGREEMENT, TO PROMOTE GOOD HEALTH & HEALING THROUGH MASSAGE THERAPY FOR LINDA SKYE IN THE AMOUNT OF \$18,400.00 FOR THE MONTHS OF JUNE 1, 2017 TO SEPTEMBER 29, 2017, FUNDS TO COME FROM THE CONSULTANT LINE ITEM IN THE TRIBAL HEALTH BUDGET.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#31. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE PARENT LIST OF (3) THREE INDIVIDUALS FOR MAY 2017 FOR THE (SRST) CHILD CARE ASSISTANCE PROGRAM.

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

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**MOTION #31 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

**H.E.W. COMMITTEE** – Cody Two Bears, reporting.  
May 16, 2017 [REGULAR MEETING]

#32. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF THE INDIVIDUAL WATER & SEWER SERVICES LIST FOR THE I.H.S. WATER & SEWER SERVICES.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#33. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE CONTRACT WITH NACOLE WALKER FOR LAKOTA/DAKOTA TO DEVELOP ADULT LAKOTA AND DAKOTA LANGUAGE CURRICULUM, PROVIDE ADULT LANGUAGE TRAININGS AND TRANSLATION/TRANSCRIPTION SERVICES FOR UP TO \$5,000.00. FUNDS TO COME FROM THE BUSH LANGUAGE & CULTURE INSTITUTE GRANT 4039-50320.

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**MOTION #33 IS CONTINUED.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#34. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF THE OCETI SAKOWIN ESSENTIAL UNDERSTANDINGS AND STANDARDS AS THE INTERIM LANGUAGE, CULTURE, GOVERNMENT, HISTORY AND RESERVATION LAND BASE STANDARDS TO BE IMPLEMENTED BY ALL EDUCATIONAL ENTITIES TO WHICH THIS TITLE APPLIES AS MANDATED BY THE STANDING ROCK EDUCATION CODE, TITLE XXXV, SECTION IV, 35-401 (a).

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#35. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE THE H.E.W. COMMITTEE MEETING MINUTES OF MAY 15 AND MAY 16, 2017.

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



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**MOTION #35 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

**ECONOMICS COMMITTEE** – Frank White Bull, reporting.  
May 22, 2017 [REGULAR MEETING]

#36. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE TRIBAL ROADS DEPARTMENT/TRANSPORATION PLANNING TO BRING IN AN INDEPENDENT TRAINER TO GIVE ROADS MAINTENANCE CREW AN ADVANCED COURSE ON ROAD GRADING.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#37. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE A HOMESITE FOR JOELLA D. CADOTTE DESCRIBED AS TRIBAL TRACT T4290, **BY RESOLUTION.**

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

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**MOTION #37 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#38. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE A LEASE FOR WAYNE HEPPEL DESCRIBED AS TRIBAL TRACT T3093, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#39. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE A LEASE FOR MARTIN WALKER DESCRIBED AS TRIBAL TRACT T1917-A, **BY RESOLUTION.**

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

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

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**MOTION #39 IS CONTINUED.**

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#40. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE THE USEPA GENERAL ASSISTANCE PROGRAM BUDGET OF \$106,000.00 FOR FY18.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED 1 – LATE

#41. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE USEPA PESTICIDES BUDGET FOR \$75,000.00 FOR FY18.

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

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

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**MOTION #41 IS CONTINUED.**

**VOTE:** YES – 10      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED              1 – LATE

#42. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE THE USEPA CLEAN AIR ACT 103 FY18 BUDGET OF \$50,350.00.

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

**VOTE:** YES – 10      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#43. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE USEPA UNDERGROUND STORAGE TANK FY18 BUDGET OF \$80,000.00.

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

**VOTE:** YES – 11      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

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#44. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE BIA 638 ENVIRONMENTAL QUALITY FY18 BUDGET OF \$87,500.00.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#45. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE BIA 638 ENVIRONMENTAL QUALITY FY19 BUDGET OF \$127,500.00.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#46. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE DER/EPA SW PERMIT FEE BUDGET FY18 OF \$75,000.00.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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**MOTION #46 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#47. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE OF SHARPE INC., AS THEY WERE THE LOW BIDDER FOR THE ROCK CREEK COMMUNITY LIFT STATION REPLACEMENT PROJECT.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#48. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE TO MAKE AMENDMENT TO THE MR&I/OMR ADMINISTRATIVE POLICY AND RULES AND REGULATIONS, WITH PENALTIES FOR VIOLATIONS OF RULES AND REGULATIONS: 2(a). ONLY PERSONNEL AUTHORIZED BY THE MR&I/OMR MAY OPERATE CURB STOPS AND/OR GATE VALVES.

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	YES

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**MOTION #48 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#49. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE OF SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE BY THE TRIBAL HISTORIC PRESERVATION OFFICE (THPO) FOR A HISTORIC PRESERVATION FUND GRANTS-IN-AID TO TRIBAL HISTORIC PRESERVATION OFFICES PROGRAM GRANT, 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	EX.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#50. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HAVE KELLY FROELICH PAY HIS STANDING ROCK PROPANE BILL OF \$5,245.46 WITHIN FIFTEEN (15) DAYS OR PA(s) WILL BE CANCELLED.

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	YES

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**MOTION #50 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

**ECONOMICS COMMITTEE** – Frank White Bull, reporting.  
May 24, 2017 [REGULAR MEETING]

#51. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES (DWR) TO ENTER INTO A CONTRACT WITH SITTING BULL COLLEGE LABORATORY FOR THE AMOUNT OF \$310.00 PER SAMPLE.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#52. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ADELE WHITE, TO APPROVE DEPARTMENT OF WATER RESOURCES (DWR) TO SUBMIT AN FY 2018 FUNDING REQUEST IN THE AMOUNT OF \$225,768.00 TO USEPA REGION VIII FOR WATER POLLUTION CONTROL PROGRAM AND NATIONAL RIVERS AND STREAMS ASSESSMENT, **BY RESOLUTION.**

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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**MOTION #52 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

**ECONOMICS COMMITTEE** – Frank White Bull, reporting.  
June 1, 2017 [SPECIAL MEETING]

#53. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE LEASE OF GEORGE KEEPSEAGLE AND WADE KEEPSEAGLE FOR T1860F AND T1861B, **BY RESOLUTION.**

**MOTION WAS WITHDRAWN.**

#54. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF ADDING JUSTIN LEINGANG'S NAME TO RANGE UNITS 271 AND 480.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

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#55. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO RESCIND THE RESOLUTION FOR AN ALLOCATION FOR RANGE UNIT #225 FOR MR. VANCE BENSON.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#56. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE ECON MINUTES OF MAY 22, MAY 24 AND JUNE 1, 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	EX.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

**JUDICIAL COMMITTEE** – James "Joe" Dunn, reporting.  
May 15, 2017 [REGULAR MEETING]

#57. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO REVIEW THE STANDING ROCK ADVISORY COMMITTEE PROPOSAL AS PRESENTED BY MR. DOUG WHITE BULL.

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**MOTION #57 IS CONTINUED.**

**AMENDMENT: TO BE REVIEWED BY THE JUDICIAL COMMITTEE AND ADD ELDERLY IN THE LANGUAGE.**

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

**VOTE:**                      **YES – 8      NO – 0      NOT VOTING – 4**

**MOTION CARRIED                      5 – EXCUSED**

**#58. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF THE CONTRACT BETWEEN HEXAGON CODE INC. AND SRST.**

**MOTION WAS WITHDRAWN.**

**#59. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE THE LONG SOLDIER DISTRICT HOUSING PROJECT TO BE COMPLETED IN PHASES WITH EACH PHASE TO BE SIGNED OFF BY THE CHAIRMAN AS THE PHASES ARE INITIATED AND COMPLETED.**

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

**VOTE:**                      **YES – 11      NO – 0      NOT VOTING – 1**

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**MOTION #59 IS CONTINUED.**

**MOTION CARRIED** 5 – EXCUSED

**JUDICIAL COMMITTEE** – James “Joe” Dunn, reporting.  
May 23, 2017 [SPECIAL MEETING]

#60. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO RESCIND MOTION #44 OF TRIBAL COUNCIL MEETING ON 4/4/2017 THAT ALLOCATES JTAC FUNDS OF 1.5 MILLION TO HIGHER ED. FOR FIVE (5) YEARS.

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

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

VOTE: YES – 4 NO – 7 NOT VOTING – 1

**MOTION DID NOT CARRY** 5 – EXCUSED

#61. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE **RESOLUTION** FOR VOLUNTEER STRUCTURAL FIRE DEPARTMENT.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

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#62. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE TO REQUEST ADDITIONAL FUNDING FOR THE MOTORIZED COMMAND VEHICLE, STANDING ROCK GAME AND FISH FROM THE RAMAH SETTLEMENT CASH MATCHES AND REIMBURSEMENTS IN THE AMOUNT OF \$78,278.00.

**AMENDMENT:** ADD CTAS GRANT FY16.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#63. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING AND TRACKING BY THE STANDING ROCK TRIBAL COURT TO THE "SMART FY17 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM" GRANT SOLICITATION FOR TWO (2) YEARS FOR \$400,000.00 WITH NO MATCH 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	EX.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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**MOTION #63 IS CONTINUED.**

**MOTION CARRIED**                      5 – EXCUSED

#64. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE THE SUBMISSION OF A PROPOSAL TO THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY BUSINESS COUNCIL IN THE AMOUNT OF \$150,000.00, **BY RESOLUTION.**

**AMENDMENT:** FOR THE INSTITUTE FOR NATURAL HISTORY.

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

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

**MOTION CARRIED**                      5 – EXCUSED

**JUDICIAL COMMITTEE** – James “Joe” Dunn, reporting.  
June 5, 2017                      [SPECIAL MEETING]

#65. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE LEASE AGREEMENT BETWEEN ROCK INDUSTRIES CORPORATION AND STANDING ROCK SIOUX TRIBE.

**AMENDMENT:** ADD \$10,500.00 PER MONTH.

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

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**MOTION #65 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      5 – EXCUSED

#66. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE TO RESEARCH FUNDING OPPORTUNITIES AND INVESTMENT OPTIONS OF THE MNI WATER PROJECT BY STANDING ROCK DEVELOPMENT CORPORATION ROCK INDUSTRIES.

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      5 – EXCUSED

#67. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ADELE WHITE, TO APPROVE TO RESCIND TRIBAL COUNCIL MOTION #66, TRIBAL COUNCIL MEETING APRIL 5, 2017, REGARDING THE SUBMISSION OF A GRANT APPLICATION TO THE HHS ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION FOR NATIVE AMERICANS FOR AN ENVIRONMENTAL REGULATORY ENHANCEMENT GRANT IN THE AMOUNT OF \$375,000.00 WITH A CASH MATCH OF \$37,500.00 COMING FROM THE RAMAH SETTLEMENT FUNDS, REIMBURSEMENTS AND CASH MATCHES. THE CASH MATCH WILL BE RETURNED TO THE RAMAH SETTLEMENT FUNDS ACCOUNT.

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

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**MOTION #67 IS CONTINUED.**

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#68. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE THE SUBMISSION OF AN FY17 INTER-TRIBAL BUFFALO COUNCIL, BISON HERD DEVELOPMENT GRANT IN THE AMOUNT OF \$70,000.00 BY THE SRST BUFFALO MANAGEMENT PROGRAM, WITH NO CASH MATCH REQUIREMENT AND TO REAFFIRM TRIBAL RESOLUTION #408-05 AUGUST 3, 2005.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#69. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHAD HARRISON, TO APPROVE IN-HOUSE COUNCIL EMPLOYMENT AGREEMENT.

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



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**MOTION #69 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      5 – EXCUSED

#70. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES OF MAY 15, MAY 23 AND JUNE 5, 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	EX.	HARRISON, Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      5 – EXCUSED

#71. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 12:14 PM.

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

VOTE:	YES – 10	NO – 1	NOT VOTING – 1
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**MOTION #71 IS CONTINUED.**

**MOTION CARRIED**

**5 – EXCUSED**