

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 17, 2017

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHAD HARRISON, TO APPROVE OF THE AGENDA FOR MAY 17, 2017.

AMENDMENT: ADD RESOLUTION FROM LEGAL DEPARTMENT (FATAL FLAW ANALYSIS), RESOLUTION FROM CYNTHIA ANTELOPE (GRANT) AND PORCUPINE MINUTES.

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

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

JUDICIAL COMMITTEE – Chad Harrison, reporting.
April 18, 2017 [REGULAR MEETING] **-NO ACTION NEEDED-**

JUDICIAL COMMITTEE – Chad Harrison, reporting.
April 19, 2017 [REGULAR MEETING]

#2. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF MOTION #3 OF JTAC MEETING OF JANUARY 25, 2017, MOTION STATES TO RECOMMEND TO TRIBAL COUNCIL TO RESCIND MOTION #58 OF APRIL 1, 2014 (OLD KENEL MAPPING PROJECT) AND TO RETURN THE UNUSED FUNDS IN THE AMOUNT OF \$15,372.70 TO THE SOCIAL/CULTURAL FUND.

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

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

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MOTION #2 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#3. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF JTAC COMMISSION MOTION #2 MADE BY SHARON TWO BEARS SECONDED BY SCOTT GATES, TO APPROVE TRIBAL DEPARTMENT OF EDUCATION 2016 JTAC FUNDING CARRY-OVER IN THE AMOUNT OF \$342,154.00 TO FY 2017.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#4. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE FY18 PROJECTED BUDGET FOR THE SD TAX DEPARTMENT IN THE AMOUNT OF \$1,540,662.00, **BY RESOLUTION.**

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

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

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MOTION #4 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#5. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE SRST TRIBAL COURT ADMINISTRATOR ON BEHALF OF THE STANDING ROCK SIOUX TRIBE TO SUBMIT A GRANT APPLICATION TO THE USDOJ, FY17 GRANTS TO TRIBAL GOVERNMENTS TO EXERCISE SPECIAL DOMESTIC VIOLENCE CRIMINAL JURISDICTION GRANT APPLICATION IN THE AMOUNT OF \$450,000.00 WITH NO MATCHING REQUIREMENTS, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#6. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE THE ASSISTANT PUBLIC DEFENDER EMPLOYMENT CONTRACT FOR MARJORIE COLE.

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

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

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MOTION #6 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#7. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE IN HOUSE COUNCIL EMPLOYMENT AGREEMENT FOR DEAN DUPOUNTIS.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE GENERAL FUND AND INDIRECT FOR FY18.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – Chad Harrison, reporting.
April 20, 2017 [REGULAR MEETING]

#9. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO USE IHS SETTLEMENT MONEY TO REPLACE THE DEFERMENT.

MOTION WAS WITHDRAWN.

#10. MOTION MADE BY CHAD HARRISON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE NON FUNDED PARTICIPATING AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND VARIOUS OTHER TRIBES AND THE USDA FOREST SERVICES AND BOX ELDER JOB CORPS CENTER.

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

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

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MOTION #10 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#11. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE CONSULTANT AGREEMENT FOR RICHARD MCGEE FOR 101 THINGS MANAGERS & SUPERVISORS NEED TO KNOW ABOUT TRIBAL EMPLOYMENT TRAINING IN THE AMOUNT OF \$7,850.00 WITH \$3,925.00 COMING FROM THE HUMAN RESOURCES DEPARTMENT AND \$3,925.00 FROM THE MAILROOM DEPARTMENT BUDGET.

AMENDMENT: ADD SOLE SOURCE LETTER.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHAD HARRISON, TO APPROVE TO USE THE IHS SETTLEMENT MONEY TO PAY BACK THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY DEBT RESERVES IN FULL IN THE AMOUNT OF \$600,000.00 BY DECEMBER 31, 2017.

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

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

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MOTION #12 IS CONTINUED.

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#13. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE CONSULTANT AGREEMENT FOR ANELLO COSULTING IN THE AMOUNT OF \$3,000.00 WITH FUNDS TO COME FROM I.T. DEPARTMENT.

MOTION WAS WITHDRAWN.

#14. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE PURSUIT OF THE FATAL FLAW ANALYSIS IN THE AMOUNT OF \$200,000.00 TO COME FROM THE DAPL ACCOUNT FOR FIVE (5) SEPARATE CONTRACTS, **BY RESOLUTION.**

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

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

VOTE: YES – 7 NO – 3 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#15. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO HAVE THE \$200,000.00 FATAL FLAW ANALYSIS ACCOUNT BE MANAGED BY THE LEGAL DEPARTMENT SO THEY CAN DETERMINE HOW AND WHEN TO MAKE PAYMENTS.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	NO
DUNN, “Joe” James	EX.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES

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MOTION #15 IS CONTINUED.

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

VOTE: YES – 7 NO – 3 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Chad Harrison, reporting.
March 22, 2017 [REGULAR MEETING]

#16. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY 2017 CRIMINAL JUSTICE GRANT CTGP A16AV0387 BUDGET MOD #CJ-001-17 WITH FY 2016 CARRY OVER FUNDS IN THE AMOUNT OF \$101,310.00.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#17. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF FY 2017 TRIBAL COURT FINES & COSTS BUDGET MOD #F&C-001-17 WITH FY 2016 CARRY OVER FUNDS IN THE AMOUNT OF \$97,271.00.

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

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

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MOTION #17 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#18. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE FY 2018 CRIMINAL JUSTICE GRANT CTGB A16AV0387 BUDGET IN THE AMOUNT OF \$1,620,070.00.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#19. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE FY 2019 CRIMINAL JUSTICE GRANT CTGP A16AV0387 BUDGET IN THE AMOUNT OF \$1,620,070.00.

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

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

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MOTION #19 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#20. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE FY 2018 TRIBAL COURT FINES AND COSTS BUDGET IN THE AMOUNT OF \$418,394.00.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE FY 2019 TRIBAL COURT FINES & COSTS BUDGET IN THE AMOUNT OF \$497,952.00.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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#26. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO RESCIND RANGE UNIT #11 TO ROBERT GIPP, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#27. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #11 FROM MR. RON HIS HORSE IS THUNDER, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#28. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNITS #308 AND #352 TO MR. TATEN CROSS BEAR, **BY RESOLUTION.**

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

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MOTION #28 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#29. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #354 TO MEGAN AND CAROLINE THOMPSON, **BY RESOLUTION.**

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#30. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF APPLICATION FOR ALLOCATION FOR RANGE UNIT #355 TO MEGAN AND CAROLINE THOMPSON, **BY RESOLUTION.**

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

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

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MOTION #30 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#31. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO SEND RANGE UNIT #280 TO SEALED BID BETWEEN MISTY MUTCHLER AND TATEN CROSS BEAR.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#32. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO RESCIND RESOLUTION NO. 416-14 DATED 08/06/2014, THAT GRANTED A HOME SITE TO MICHAEL JAMES GAYTON, SR. ON TRIBAL TRACT T1640, **BY RESOLUTION.** (LONG SOLDIER DISTRICT)

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

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

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MOTION #32 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#33. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT IRENE EAGLE A HOME SITE ON TRIBAL TRACT T1640, **BY RESOLUTION**. (LONG SOLDIER DISTRICT)

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#34. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO MODIFY RESOLUTION NO. 257-10 DATED 04/06/2010 TO CHANGE THE NAME FROM DELANO DOGSKIN TO VALERIE WOLF NECKLACE ON TRIBAL TRACT T3776, **BY RESOLUTION** (DUE TO DEATH). (CANNONBALL DISTRICT)

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

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

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MOTION #34 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#35. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A LAND EXCHANGE FOR CLAYTON DOGSKIN ON TRIBAL TRACT T5335, SECTIONS FOUR (4) AND FIVE (5) FOR SECTION THREE (3) ACRE FOR ACRE, **BY RESOLUTION.** (CANNONBALL DISTRICT)

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#36. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT LEASE TO RON AND NATE WALKER ON TRIBAL TRACT T4205, **BY RESOLUTION.** (BEAR SOLDIER DISTRICT)

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
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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#37. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE A TRIP APPLICATION FROM KENNY GULLICKSON FOR A TANKS AND PIPELINE ON RU 142 IN THE AMOUNT OF \$7,000.00.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#38. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A TRIP APPLICATION FROM KENNY GULLICKSON FOR A TANKS AND PIPELINE ON RU 607 IN THE AMOUNT OF \$7,000.00.

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#39. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE A TRIP APPLICATION FROM KENNY GULLICKSON FOR A TANKS AND PIPELINE ON RU 610 IN THE AMOUNT OF \$5,825.05.

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

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MOTION #39 IS CONTINUED.

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
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.
April 25, 2017 [REGULAR MEETING]

#40. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #213 TO JOSEPH PORRAS, SR., **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#41. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #222 TO JOSEPH PORRAS, SR., **BY RESOLUTION.**

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	N.V.
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MOTION #41 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#42. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION #506-16; RESOLUTION FOR AN ALLOCATION APPLICATION FOR RANGE UNIT #314 AWARDED TO MR. MATT LOPEZ.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, Jr., Mike	N.V.
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
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 MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE LAND MANAGEMENT – ENERGY RESOURCES OFFICE TO SOLICIT FUNDS FOR RENEWABLE ENERGY & MINERAL PROJECTS AND OFFICE ADMINISTRATION THROUGH A GO-FUND-ME ACCOUNT OR SIMILAR SOCIAL MEDIA SOLICITATION AS A METHOD TO KEEP THE OFFICE SUSTAINABLE FOR THE BENEFIT OF THE TRIBE AND ITS MEMBERS.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
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MOTION #43 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – Frank White Bull, reporting.
May 2, 2017 [SPECIAL MEETING]

#44. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE HOME SITE LEASE TO ANTHONY L. EAGLE, SR., **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#45. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE LEASE FOR TRIBAL TRACT NO. T-2053-B TO KELLEN HARRISON, **BY RESOLUTION.**

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	EX.	FAITH, Jr., Mike	YES

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MOTION #45 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#46. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO LEASE TRACTS OF TRIBAL LANDS TO THE MCLAUGHLIN FAMILY RANCH, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#47. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND RESOLUTION FOR AN ALLOCATION FOR RANGE UNIT #369 AWARDED TO PHILLIP & TAMI BIRD HORSE SUBMITTED TO ECONOMICS COMMITTEE FOR APPROVAL ON MARCH 26, 2017, AND PASSED IN TRIBAL COUNCIL ON APRIL 5, 2017, MOTION #19.

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

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

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MOTION #47 IS CONTINUED.

THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
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 8, 2017 [SPECIAL MEETING]

#48. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE AMENDED LANGUAGE REPLACING ARTICLE 7 OF THE CONTRACT FOR INMAN IRRIGATION.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
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 JESSE MCLAUGHLIN, TO APPROVE TO GRANT A HOME SITE LEASE TO JESI SHANLEY ON TRIBAL TRACT T5580, **BY RESOLUTION.**

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

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

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MOTION #49 IS CONTINUED.

TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
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 JESSE MCLAUGHLIN, TO APPROVE A HOMESITE LEASE TO DANIELLE MAXON ON T870, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#51. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND RESOLUTION NO. 596-16 THAT GRANTED A HOME SITE TO CLYDE WEASEL, **BY RESOLUTION.**

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

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

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MOTION #51 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#52. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF ECON COMMITTEE MEETING MINUTES FOR APRIL 18, APRIL 25, MAY 2 AND MAY 8, 2017.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#53. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE TO INCLUDE DAPL EXPENDITURES ON THE AGENDA.

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

CLAYMORE, Duane	EX.	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	EX.	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	EX.
WHITE BULL, Frank	YES	WHITE, Adele	EX.
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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ECONOMICS COMMITTEE – Frank White Bull, reporting.
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#54. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO PAY ALL BILLS FOR EPA/DER FOR OCETI SAKOWIN CLEAN UP FROM THE NODAPL ACCOUNT IN THE AMOUNT OF \$193,449.60.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#55. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE \$5,000.00 FOR EIGHT (8) DISTRICTS FOR 2017 POW-WOWS FOR THE AMOUNT OF \$40,000.00 FROM THE NODAPL ACCOUNT.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#56. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ENDORSE THE LOVEWATER FILTRATION

