

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 5, 2017

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#1. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE OF THE AGENDA FOR APRIL 5, 2017.

AMEND: WELLS FARGO, STATE OF EDUCATION, VETERANS AFFAIRS OFFICE, AND MOTIONS FROM JUDICIAL.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – LATE

#2. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RETIRE THE LONG TERM NOTE IN THE AMOUNT OF \$799,451.27 OFF THE BALANCE SHEET OF SR PROPANE.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

COMMITTEE REPORTS:

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ECONOMICS COMMITTEE- Paul Archambault, reporting.
March 31, 2017 [REGULAR MEETING]

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RENOVATE WAKPALA LAGOON.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT A TRANSFER AGREEMENT BETWEEN IHS AND SRST REGARDING THE PROVISION OF SANITATION FACILITIES OF THE COMMUNITY OF RUNNING ANTELOPE, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT RED LAKE CONSTRUCTION AS THE LOW

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MOTION #5 IS CONTINUED.

BIDDER FOR THE CANNONBALL LAGOON IN THE AMOUNT OF \$1,265,661.46, BY RESOLUTION.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION 105-17.

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO GRANT A LEASE TO THE POST OFFICE IN LITTLE EAGLE LOCATED AT T5204 IN LITTLE EAGLE, SOUTH DAKOTA, BY RESOLUTION.

AMEND: GRANT A TRIBAL LEASE TO POST OFFICE.

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MOTION #7 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT A HOMESITE LEASE TO JESI SHANLEY ON TRIBAL TRACT T5580.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO GRANT A HOMESITE LEASE TO DANIELLE MAXON ON T870.

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

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

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MOTION #9 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE TO RESCIND RESOLUTION NO. 596-16 THAT GRANTED A HOMESITE TO CLYDE WEASEL.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE AN ASSIGNMENT FROM LANDON ARNOLD TO BRYCE LINDSKOV, **BY RESOLUTION.**

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

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

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MOTION #11 IS CONTINUED.

WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 12	NO – 0	NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE- Paul Archambault, reporting.
April 3, 2017 [REGULAR MEETING]

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO MODIFY RESOLUTION 006-17 TO INCREASE ADMIN LEAVE/PAY FOR EMERGENCY EMPLOYEES TO DOUBLE TIME, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE ENTER INTO CONTRACT AGREEMENT NO. 3032776, 3032777, 3018425, AND 3033621 WITH CATERPILLAR, **BY RESOLUTION.**

MOTION WAS WITHDRAWN.

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #4 FROM MR. JAMES DUNN, **BY RESOLUTION.**

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

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MOTION #14 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #26 FROM MR. HENRY HARRISON, **BY RESOLUTION.**

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

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

VOTE: YES – 8 NO – 0 NOT VOTING – 5

MOTION CARRIED 4 – EXCUSED

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #43 FROM MR. ART SEIGLOCK, JR., **BY RESOLUTION.**

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

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

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MOTION #16 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#17. MOTION WAS MADE BY MIKE FAITH, JR. SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #225 FROM MR. VANCE BENSON, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #274 AND #315 FROM MS. VIOLET BLACK CLOUD, **BY RESOLUTION.**

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

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

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MOTION #18 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #369 FROM MR. AND MRS. PHILLIP AND TAMI BIRD HORSE, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#20. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE ENTER INTO CONTRACT AGREEMENT NO. 3032776, 3032777, 3018425, AND 3033621 WITH CATERPILLAR, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

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#21. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE ENTER INTO CONTRACT AGREEMENT NO. 0065546 WITH JOHN DEERE, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE TO SEND RANGE UNIT #276 FOR SEALED BID FOR THE FOLLOWING APPLICANTS: VIOLET BLACK CLOUD AND JOSEPH PORRAS, SR., **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE OBNOXIOUS WEED BUDGET.

AMEND: CHANGE TO NOXIOUS WEEDS.

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

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MOTION #23 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES "JOE" DUNN, TO APPROVE THE IRRIGATION BUDGET.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE LAND OPERATIONS BUDGET.

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

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

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MOTION #25 IS CONTINUED.

WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 11	NO – 0	NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE FY18 LAND MANAGEMENT BUDGET.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 11	NO – 0	NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE LAND ACQUISITION BUDGET.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 11	NO – 0	NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE RESERVATION RESOURCES BUDGET.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE REAL ESTATE APPRAISALS BUDGET.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE STANDING ROCK FARMS BUDGET.

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

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

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MOTION #30 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE PAYBACK FUND BUDGET.

AMEND: APPROVE THE PAYBACK FUNDS FOR THE DEPARTMENT OF TRANSPORTATION.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE N.D. ROADS DEPT. MOTOR FUEL BUDGET.

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

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

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MOTION #32 IS CONTINUED.

WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 11	NO – 0	NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE FISCAL YEAR 18 638 TTP BUDGET.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 11	NO – 0	NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE FISCAL YEAR 19 638 TTP BUDGET.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	N.V.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 11	NO – 0	NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE TRIBAL ROAD MAINTENANCE FISCAL YEAR 18 638 BUDGET.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#36. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JAMES “JOE” DUNN, TO APPROVE THE TRIBAL ROAD MAINTENANCE FISCAL YEAR 19 638 BUDGET.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#37. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE THE NATIONAL PARK SERVICE BUDGET.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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MOTION #37 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE BIA FUNDS BUDGET.

AMEND: PUT PALEONTOLOGY IN THE LANGUAGE.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE SR INSTITUTE OF NATURAL HISTORY FY18 BUDGET.

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

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

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MOTION #39 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#40. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE THE FY17 QUALITY ASSURANCE PROJECT PLAN (QAPP).

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#41. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE WATER DRAFT REGULATIONS FOR THE WATER QUALITY STANDARDS.

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

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

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MOTION #41 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#42. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF A CONSULTANT AGREEMENT WITH PETER CAPOSSELA.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#43. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A RESOLUTION OPPOSING THE KEYSTONE XL PIPELINE, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

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#44. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE OF A RESOLUTION FOR NO PIPELINE UNDER THE MISSOURI RIVER OR TRIBUTARIES, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#45. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE WATER RESOURCES COMMISSION COSTS FY18 BUDGET IN THE AMOUNT OF \$23,356.80.

MOTION WAS WITHDRAWN.

#46. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE THE BIA SAFETY OF DAMS FY18 BUDGET IN THE AMOUNT OF \$171,396.21.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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#47. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE THE WATER RESOURCES BUDGET IN THE AMOUNT OF \$706,846.45.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#48. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE THE BIA STREAM, DATA, AND GROUND FY18 BUDGET IN THE AMOUNT OF \$139,565.36.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE WATER POLLUTION FY18 BUDGET IN THE AMOUNT OF \$220,545.94.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
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MOTION #49 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#50. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE STANDING ROCK INSTITUTE OF NATURAL HISTORY POLICY AND PROCEDURE MANUAL WITH THE SECTION OF DONATION FOR FINANCIAL ASSURANCE POLICY.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE- Paul Archambault, reporting.
April 4, 2017 [SPECIAL MEETING]

#51. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GO WITH INMAN IRRIGATION.

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

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

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MOTION #51 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE- Paul Archambault, reporting.

April 5, 2017 [SPECIAL MEETING]

#52. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO OFFER TO PURCHASE TAWNA HARRISON-WEERTS' LAND FOR \$400.00 PER ACRE.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#53. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GIVE RANGE #220 TO VANCE BENSON AND RICHARD WELSCH, **BY RESOLUTION.**

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

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

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MOTION #53 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

TRIBAL EDUCATION- Emma Jean Blue Earth & Sunshine Carlow, reporting.
2015 - 2016 [ANNUAL REPORT]

#54. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE STATE OF AFFAIRS REPORT FOR THE STANDING ROCK SIOUX TRIBE EDUCATION DEPARTMENT FOR 2015 AND 2016.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	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- Paul Archambault, reporting.
February 15, 2017 [SPECIAL MEETING]

#55. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY REESTABLISHES THE SELECT COMMITTEE ON WATER COMPRISED OF THE ECONOMICS COMMITTEE, KEY COMMITTEES, THE STANDING ROCK WATER RESOURCES DEPARTMENT, THE EPA DEPARTMENT, THE LAND DEPARTMENT, THE TRIBAL HISTORIC PRESERVATION OFFICE, KEY STAFF, LOCAL CONSULTANTS AND LAWYERS, **BY RESOLUTION.**

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MOTION #55 IS CONTINUED.

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

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

VOTE: YES – 5 NO – 3 NOT VOTING – 4

MOTION CARRIED 5 – EXCUSED

#56. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY OPPOSES THE CHAIRMANSHIP OF SENATOR HOEVEN OF THE UNITED STATES SENATE COMMITTEE ON INDIAN AFFAIRS, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#57. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROPRIATES \$80,000.00 FROM THE NODAPL ACCOUNT FOR THE STANDING ROCK FILM FESTIVAL AND THE ESTABLISHMENT OF ITS OWN WEBSITE TO RAISE ITS OWN MONEY, **BY RESOLUTION.**

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

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MOTION #57 IS CONTINUED.

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#58. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ECONOMICS COMMITTEE MEETING MINUTES FOR FEBRUARY 10, FEBRUARY 15, FEBRUARY 24, MARCH 1, MARCH 13, MARCH 31, APRIL 3, APRIL 4 AND APRIL 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	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#59. MOTION WAS MADE BY CODY TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TRANSCRIBED MEETING MINUTES FOR JANUARY 4, JANUARY 20, JANUARY 27, FEBRUARY 7 [1ST MTG.], FEBRUARY 7 [2ND MTG.], FEBRUARY 14 AND FEBRUARY 28, 2017.

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

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

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MOTION #59 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#60. MOTION WAS MADE BY CHAD HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF THE FUNDING OF ARCHITECTURAL AND ENGINEERING (A/E) COSTS OF THE ALL NATIONS VETERANS CEMETERY IN THE AMOUNT OF \$296,000.00 FROM PRIVILEGE TAX REVENUE AND THAT NO INDIRECT COST RATE CHARGES TO BE APPLIED TO THIS FUNDED PROPOSAL, **BY RESOLUTION**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#61. MOTION WAS MADE BY ROBERT TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBE HEREBY FINDS THAT THE "INDIGENOUS PEOPLE'S STATEMENT" RECENTLY ISSUED BY WELLS FARGO CORPORATION IS WHOLLY INADEQUATE TO PROTECT THE RIGHTS OF INDIGENOUS PEOPLES, **BY RESOLUTION**.

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

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MOTION #61 IS CONTINUED.

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, "Joe" James	YES	FAITH, Jr., Mike	YES
HARRISON, "Ben" Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
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.
March 21, 2017 [REGULAR MEETING]

#62. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO AFFIRM THE STANDING ROCK SIOUX TRIBE MEMBERSHIP IN THE NORTH DAKOTA TRIBAL TOURISM ALLIANCE AND TO APPROVE OF CYNTHIA ANTELOPE, TRIBAL PLANNER, AS THE NDTTA BOARD MEMBER. THE TRIBAL PLANNER WILL SEEK FUNDING TO REESTABLISH A TRIBAL TOURISM OFFICE.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#63. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TRIBAL COUNCIL TO RESCIND MOTION #57 OF APRIL 1, 2014 (MEDICINAL PLANT COLLECTION PROJECT) AND TO RETURN THE UNUSED FUNDS IN THE AMOUNT OF \$15,844.05 TO THE JTAC SOCIAL CULTURAL FUND.

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MOTION #63 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#64. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO CONSIDER IN HOUSE ATTORNEY EMPLOYMENT AGREEMENT.

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE- James “Joe” Dunn, reporting.

March 22, 2017 [REGULAR MEETING]

#65. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY ROBERT TAKEN ALIVE, TO APPROVE THE SUBMISSION OF A GRANT APPLICATION FOR THE FY 2017 NATIVE YOUTH INITIATIVE FOR LEADERSHIP AND EMPOWERMENT AND DEVELOPMENT I-LEAD PROGRAM WITH A TWENTY (20) PERCENT IN KIND MATCH REQUIREMENT, **BY RESOLUTION.**

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MOTION #65 IS CONTINUED.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#66. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE SUBMISSION OF ENVIRONMENTAL REGULATORY ENHANCEMENT GRANT FROM THE ADMINISTRATION FOR CHILDREN AND FAMILIES IN THE AMOUNT OF \$375,000.00 WITH A \$37,500.00 ANNUAL CASH MATCH TO COME FROM THE RAMAH MATCHING LINE ITEM.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#67. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY CHARLES WALKER, TO APPROVE TO RESCIND ORIGINAL EIS BUDGET IN THE AMOUNT OF \$420,000.00.

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

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MOTION #67 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#68. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY CHAD HARRISON, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR MARCH 21 AND MARCH 22, 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	NO	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#69. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:23 PM.

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

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	NO
DUNN, "Joe" James	YES	FAITH, Jr., Mike	NO
HARRISON, "Ben" Samuel	NO	HARRISON, Chad	NO
TAKEN ALIVE, Robert	NO	MCLAUGHLIN, Jesse	EX.

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MOTION #69 IS CONTINUED.

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

VOTE: YES – 3 NO – 7 NOT VOTING – 2

MOTION DID NOT CARRY 5 – EXCUSED

#70. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL AT 4:25 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	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	EX.	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	YES	WALKER, Charles	YES
WHITE BULL, Frank	EX.	WHITE, Adele	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED