

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 01, 2009

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF THE AGENDA FOR JULY 01, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	EX.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 - EXCUSED.

BEAR SOLDIER DISTRICT - Joe White Mountain, Sr., reporting.

May 19, 2009 [REGULAR MEETING] - REFERRED BACK TO DISTRICT

June 16, 2009 [REGULAR MEETING]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY GERALDINE AGARD, TO APPROVE TO ACCEPT ELECTION RESULTS [RE: Kim Cosey as EPA/EQC Board Member].

MOTION WAS WITHDRAWN.

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY GERALDINE AGARD, TO APPROVE OF TREASURERS REPORT.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	EX.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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MOTION #3 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 - EXCUSED.

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY GERALDINE AGARD, TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORT FOR JUNE 16, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	EX.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 - EXCUSED.

CANNONBALL DISTRICT - Robert Cordova, reporting.
June 25, 2009 [REGULAR MEETING]

#5. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE FINANCIAL REPORT FOR THE MONTH OF MAY 2009 - TAX FUND, CASINO FUND AND GENERAL FUND.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	EX.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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MOTION #5 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 - EXCUSED.

#6. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MILTON BROWN OTTER, TO APPROVE MOTION #1 OF THE JUNE 23, 2009 PLANNING COMMISSION MEETING WHICH **READS:** *Motion was made by Gail Uses Arrow and seconded by Delphine Plenty Chief to modify the 2009 Tax Budget - taking \$3,600.00 from the Propane/Gas Line Item and put in the Miscellaneous Line Item [Service to the Community].*

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	EX.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 - EXCUSED.

#7. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MILTON BROWN OTTER, TO APPROVE MOTION #2 OF THE JUNE 23, 2009 PLANNING COMMISSION MEETING WHICH **READS:** *Motion was made by Gail Uses Arrow and seconded by Evans Elk to modify the 2009 Casino Budget - taking \$4,000.00 out the District Equipment and put in the 2009 Casino Budget Clean-up/Roll Off Line Item.*

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.

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MOTION #7 IS CONTINUED.

WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED. 5 - EXCUSED.

#8. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO MODIFY THE 2009 TAX BUDGET AND ADD MEDICAL ASSISTANCE TO THE MISCELLANEOUS LINE ITEM.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON - EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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

MOTION CARRIED. 5 - EXCUSED.

#9. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORT FOR JUNE 25, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON - EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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MOTION #9 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

PORCUPINE DISTRICT - Richard Bird, Jr., reporting.
June 11, 2009 [REGULAR MEETING]

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE TREASURERS REPORT.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#11. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY CHARLES MURPHY, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR JUNE 11, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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MOTION #11 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

ROCK CREEK DISTRICT - Milton Brown Otter, reporting.
June 15, 2009 [REGULAR MEETING]

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CHARLES MURPHY, TO APPROVE TO TAKE \$2,003.00 OUT OF SPORTS ACTIVITIES AND \$306.93 OUT OF BUILDINGS TO ZERO OUT YOUTH ACTIVITIES IN CASINO REVENUE ACCOUNTS.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CHARLES MURPHY, TO APPROVE THE TREASURERS REPORT.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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MOTION #13 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CHARLES MURPHY, TO APPROVE THE 4TH QUARTER TAX BUDGET [Reads as follows]:

LINE ITEM	3 RD QUARTER	4 TH QUARTER
Administration	\$3,000.00	\$5,000.00
Bullhead Store	\$1,000.00	\$ 500.00
Burial	\$1,500.00	\$1,500.00
Medical [Transportation]	\$2,500.00	\$2,500.00
Medical [Glasses]	with transportation	\$1,000.00
Maintenance	\$1,000.00	\$1,000.00
Clean up	\$6,000.00	\$ 500.00
Youth	None	\$3,000.00
TOTAL	\$15,000.00	\$15,000.00

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CHARLES MURPHY, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR JUNE 15, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.

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MOTION #15 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#16. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE TO RELEASE THE \$10,000.00 TO THE POW-WOW COMMITTEE FROM THE DISTRICT POW-WOW LINE ITEM.

AMENDED: TO PRE-APPROVE TO RELEASE \$10,000.00 TO THE DISTRICT POW-WOW COMMITTEE UPON APPROVE FROM THE LOCAL DISTRICT MEMBERS PER VOTE AT A LOCAL DISTRICT MEETING.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	NO	AGARD, G.	NO
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	NO
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	NO	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	NO	MURPHY, C.	NO
WHITE MOUNTAIN, SR., J.	NO	TAKEN ALIVE, J.	EX.

VOTE: YES – 4 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY. 5 - EXCUSED.

WAKPALA DISTRICT - Joe Strong Heart, Sr., reporting.
June 8, 2009 [REGULAR MEETING]

#17. MOTION WAS MADE BY JOE STRONG HEART, SR., SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF TREASURERS REPORT.

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MOTION #17 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	EX.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#18. MOTION WAS MADE BY JOE STRONG HEART, SR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORT FOR JUNE 8, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	N.V.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY GERALDINE AGARD, TO APPROVE OF THE TRANSCRIBED MINUTES FOR

APRIL 16, 2009

MAY 6, 2009

MAY 21, 2009

APRIL 17, 2009

MAY 7, 2009

APRIL 28, 2009

MAY 8, 2009

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MOTION #19 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	N.V.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A. [CHAIRING]	N.V.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

#20. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND THE AGENDA TO INCLUDE CDBG RESOLUTION.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE OPERATION AND MAINTENANCE PLAN OF THE ROCK CREEK LOCAL DISTRICT FOR THE ROCK CREEK GYMNASIUM/WELLNESS CENTER, BY RESOLUTION [NO. 450-09].

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

COMMITTEE REPORTS

JUDICIAL COMMITTEE - Joseph McNeil, Jr., reporting.
June 16, 2009 [REGULAR MEETING]

#22. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY GERALDINE AGARD, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR LUKAS D. WHITE TAIL-TWO BEARS FROM 3/8 TO 13/16 STANDING ROCK SIOUX INDIAN BLOOD, BY RESOLUTION [NO. 451-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

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#23. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO DELETE MENDOTA MDEWAKANTON [MN] FROM TITLE X AS MENDOTA MDEWAKANTON ISN'T A FEDERALLY RECOGNIZED TRIBE.

MOTION WAS WITHDRAWN.

#24. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF FIFTEEN [15] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTIONS [NO. 452-09 TO 466-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#25. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO AMEND MOTION #80 OF JUNE 4, 2009 TRIBAL COUNCIL MEETING WHICH STATES: *Motion was made by Jesse Taken Alive, Seconded by Frank Jamerson, jr., due to the emergency nature of the clean up in Rock Creek the Tribal Council waives the TERO fee in this instance.*

AMENDMENT: ONLY GRANTING THE WAIVER BECAUSE OF THE POSSIBLE LIABILITY AND THAT IT GIVES NO CREDENCE TO EPA'S CLAIM THAT CERCLA EXEMPTS ITS CONTRACTORS FROM THE FEE OR ORDINANCE.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	NO	LITTLE EAGLE, A.	YES

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MOTION #25 IS CONTINUED.

JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	NO	TAKEN ALIVE, J.	EX.

VOTE: YES - 9 NO - 2 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED.

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BRAUN INTERTEC OF THE CONSTRUCTION MATERIALS TESTING IN THE AMOUNT OF \$29,241.00 FOR THE YOUTH SERVICES CENTER.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON - NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED.

JUDICIAL COMMITTEE - Joseph McNeil, jr., reporting.
July 01, 2009 [SPECIAL MEETING]

#27. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY CHARLES MURPHY, TO APPROVE OF MOTION #2 OF JTAC SPECIAL MEETING DATED JUNE 18, 2009 THAT READS:
Motion 2: Motion was made by Reva Gates, Seconded by Ione Gayton to approve Fiscal year 2009 Budget - To Be Determined Line Item.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON - NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
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MOTION #27 IS CONTINUED.

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

#28. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO DISCUSS PROCEDURES REGARDING FEE LAND INTO TRUST AND WHY SOME ARE BEING DENIED AT THE LOCAL LEVEL.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

#29. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF CONSULTANT AGREEMENT BETWEEN PALEONTOLOGY DEPARTMENT AND NATHAN METCALF IN THE AMOUNT OF \$3,500.00 TO WORK AS A PALEONTOLOGY FIELD ASSISTANT FOR THE SUMMER OF 2009. FUNDS AVAILABLE WITHIN PALEONTOLOGY BUDGET.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

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MOTION #29 IS CONTINUED.

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

JUDICIAL COMMITTEE - Joseph McNeil, Jr., Reporting.
June 16, 2009 [REGULAR MEETING]

#30. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO AUTHORIZE TRIBAL CHAIRMAN TO EXECUTE SCOTT FINANCIAL CORPORATION PROPOSAL AS APPROVED BY TRIBAL RESOLUTION NO. AMENDING TRIBAL RESOLUTION 227-08 AND TO SIGN NEEDED DOCUMENTS WITH SHAKOPEE MDEWAKIN SIOUX COMMUNITY TO CLOSE THE LOAN, BY RESOLUTION.

AMENDED: TO AMEND RESOLUTION NO. 227-08 TO CORRESPOND WITH THE ATTACHMENT K OF THE JUDICIAL COMMITTEE REPORT.

THE FOLLOWING MOTION WAS MADE.

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE TO CALL FOR QUESTION ON PREVIOUS MOTION.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	N.V.
BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	N.V.
CORDOVA, R.	NO	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	NO	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES

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MOTION #31 IS CONTINUED.

WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.
VOTE:	YES – 7	NO – 3	NOT VOTING – 3

MOTION CARRIED. 4 - EXCUSED.

#30. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO AUTHORIZE TRIBAL CHAIRMAN TO EXECUTE SCOTT FINANCIAL CORPORATION PROPOSAL AS APPROVED BY TRIBAL RESOLUTION NO. AMENDING TRIBAL RESOLUTION 227-08 AND TO SIGN NEEDED DOCUMENTS WITH SHAKOPEE MDEWAKIN SIOUX COMMUNITY TO CLOSE THE LOAN, BY RESOLUTION [NO. 467-09].

AMENDED: TO AMEND RESOLUTION NO. 227-08 TO CORRESPOND WITH THE ATTACHMENT K OF THE JUDICIAL COMMITTEE REPORT.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	N.V.
BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	N.V.
CORDOVA, R.	NO	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	NO	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE:	YES – 7	NO – 3	NOT VOTING – 3
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MOTION CARRIED. 4 - EXCUSED.

#32. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR JUNE 15, 2009 AND JULY 01, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES

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MOTION #32 IS CONTINUED.

JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

ECONOMICS COMMITTEE - Richard Bird, Jr., reporting.
June 15, 2009 [REGULAR MEETING]

#33. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY ROBERT CORDOVA, TO APPROVE FOR THE DESIGNATION OF LOT T5736 AS BORROW SITE FOR EMERGENCY BY-PASS AND A NEW BRIDGE CONSTRUCTION, BY RESOLUTION [**NO. 468-09**].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#34. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE TRIBE'S AMENDMENT TO THE TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM [TTIP] AND APPROVAL OF THE TRIBE'S SUBMISSION OF AN APPLICATION TO FHWA'S IRR BRIDGE PROGRAM FOR THE REHABILITATION OR REPLACEMENT OF FOUR MILE CREEK BRIDGE FOR COSTS NOT COVERED UNDER THE EMERGENCY RELIEF OF FEDERALLY OWNED [ERFO] ROADS PROGRAM, BY RESOLUTION [**NO. 469-09**].

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MOTION #34 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#35. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY CHARLES MURPHY, TO APPROVE THE SUBMITTING OF A PL 93-638 RE-CONTRACTING APPLICATION RECLASSIFYING THIS CONTRACT FROM A CONSTRUCTION TO A OPERATIONS AND MAINTENANCE CONTRACT FOR FY-2009, BY RESOLUTION [NO. 470-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#36. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE DEPARTMENT OF WATER RESOURCES AND MR. PETER CAPOSSELA IN THE AMOUNT OF \$39,000.00, FOR ONE-YEAR IN THE AREA OF WATER RESOURCES ADMINISTRATION AND MANAGEMENT.

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MOTION #36 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

ECONOMICS COMMITTEE - Richard Bird, Jr., reporting.
June 16, 2009 [REGULAR MEETING]

#37. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION FOR SAM MORTENSON, COMPENSATION AMOUNT OF \$10.35/AUM, RANGE UNIT NO. 244, PERMITTEE - DONNA HINKLEY, BY RESOLUTION [NO. 471-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

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#38. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION FOR ERNIE/BEVERLY FISCHER, COMPENSATION AMOUNT OF \$20.00/AUM, RANGE UNIT NO. 117, PERMITTEE - HENRY HARRISON, BY RESOLUTION [NO. 472-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	N.V.	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

#39. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY ROBERT CORDOVA, TO APPROVE TO GRANT PERMISSION TO THOSE INDIVIDUALS REQUESTING TO NEGOTIATE WITH BIA TO LEASE SEPARATE AGRICULTURAL LEASE CONTRACTS CONSISTING OF TRIBAL TRACTS AT THE 2009 APPRAISAL AMOUNT - CROP, HAY AND PASTURE LANDS PROVIDING THE INDIVIDUALS ARE IN GOOD STANDING WITH THE STANDING ROCK SIOUX TRIBE AND ITS ENTITIES, BY RESOLUTION [NO. 473-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

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#40. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY RICHARD BIRD, JR., TO APPROVE TO AMEND MOTION NO. 5 OF THE ECONOMICS COMMITTEE MEETING HELD ON JUNE 16, 2009 TO ADD 2009 SUMMER SEASON AS FOLLOWS:

To grant permission to those individuals requesting to negotiate with BIA to lease separate agricultural lease contracts consisting of Tribal tracts at the 2009 appraisal amount for 2009 Summer Season - Crop, Hay and Pasture Lands providing the individuals are in good standing with the Standing Rock Sioux Tribe and its Entities, BY RESOLUTION [NO. 474-09].

ROLL CALL VOTE:

HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#41. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY CHARLES MURPHY, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T2688 TO JOHN EDINGER, DESCRIBED AS SE1/4, SECTION 31, TOWNSHIP 129 NORTH, RANGE 84 WEST, 5th PM, NORTH DAKOTA, CONTAINING 160.00 ACRES, M/L BY RESOLUTION [NO. 475-09].

ROLL CALL VOTE:

HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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MOTION #41 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#42. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY CHARLES MURPHY, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T3865 TO GARY PEDERSON, DESCRIBED AS NE1/4SE1/4, SECTION 29, TOWNSHIP 19 NORTH, RANGE 24 EAST, BHM, SOUTH DAKOTA, CONTAINING 40.00 ACRES, M/L, BY RESOLUTION [**NO. 476-09**].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#43. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY CHARLES MURPHY, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T3916 TO SHANNON SILBERNAGEL, DESCRIBED AS NE1/4, SECTION 27, TOWNSHIP 130 NORTH, RANGE 82 WEST 5th PM, NORTH DAKOTA, CONTAINING 152.50 ACRES, M/L, BY RESOLUTION [**NO. 477-09**].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

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MOTION #43 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#44. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY CHARLES MURPHY, TO APPROVE TO GRANT PERMISSION TO MODIFY LEASE ON TRIBAL TRACT T1511A APPROVED TO ANNALISA AGARD BY RESOLUTION NO. 601-08, TO INCLUDE THE NAME OF LINDSKOV JOINT VENTURE WITH ANNALISA AGARD, DESCRIBED AS LOTS 3 & 4, S1/2NW1/4; SECTION 4, TOWNSHIP 19 NORTH, RANGE 22 EAST, BHM, SOUTH DAKOTA, CONTAINING 159.82 ACRES M/L, BY RESOLUTION [**NO. 478-09**].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	N.V.
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 - EXCUSED.

#45. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY CHARLES MURPHY, TO APPROVE TO GRANT PERMISSION TO MODIFY LEASE OF TRIBAL TRACT T1493, APPROVED TO BRENT THIEL TO INCLUDE THE NAME LINDSKOV JOINT VENTURE WITH BRENT THIEL, DESCRIBED AS W1/2NE1/4, W1/2E1/2NE1/4, SECTION 18, TOWNSHIP 19 NORTH, RANGE 23 EAST, BHM, SOUTH DAKOTA, CONTAINING 120.00 ACRES M/L, BY RESOLUTION [**NO. 479-09**]

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.

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MOTION #45 IS CONTINUED.

STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#46. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY ROBERT CORDOVA, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T2581, TO JAMIE MURPHY, DESCRIBED AS NE1/4, SECTION 20, TOWNSHIP 131 NORTH, RANGE 83 WEST, 5th PM, NORTH DAKOTA, CONTAINING 160.00 ACRES M/L, BY RESOLUTION [**NO. 480-09**].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	N.V.
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 - EXCUSED.

#47. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY CHARLES MURPHY, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T389, T1000-B, T1009, AND T1066 TO JOE JAMERSON, DESCRIBED AS W1/2SE1/4, W1/2E1/2SE1/4, SECTION 23, AND S1/2E1/2W1/2SE1/4, W1/2W1/2SE1/4SW1/4, SECTION 35, T. 19N., R. 27E., BHM, SOUTH DAKOTA, CONTAINING 409.00 ACRES, M/L, BY RESOLUTION [**NO. 481-09**].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	EX.

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MOTION #47 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	N.V.	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	N.V.
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED. 5 - EXCUSED.

#48. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY ROBERT CORDOVA, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T826 TO JARED SCHOTT, DESCRIBED AS LOT 2 LESS NE1/4NW1/4NW1/4NE1/4 [METES & BOUNDS], SECTION 3, TOWNSHIP 21 NORTH, RANGE 29 EAST, BHM, SOUTH DAKOTA, CONTAINING 157.85 ACRES, M/L, BY RESOLUTION [NO. 482-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F..	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	NO
WHITE BULL, F.	EX.	MURPHY, C.	NO
WHITE MOUNTAIN, SR., J..	NO	TAKEN ALIVE, J.	EX.

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#49. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY _____, TO APPROVE TO GRANT PERMISSION TO MODIFY LEASE ON TRIBAL TRACT T2295-A FROM RICHARD GLINES, SR., APPROVED BY RESOLUTION NO. 616-08 TO DAVE MEYER DESCRIBED AS NW1/4; SECTION 34, TOWNSHIP 134 NORTH, RANGE 81 WEST, 5th PM, NORTH DAKOTA, CONTAINING 160.00 ACRES M/L, BY RESOLUTION.

MOTION DIED FOR LACK OF A SECOND.

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#50. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T1950-A TO GEORGE KEEPSEAGLE, DESCRIBED AS E1/2E1/2NW1/4, E1/2E1/2W1/2E1/2NW1/4, SECTION 26, TOWNSHIP 132 NORTH, RANGE 80 WEST, 5th PM, NORTH DAKOTA, CONTAINING 50.00 ACRES M/L, BY RESOLUTION [**NO. 483-09**].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F..	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J..	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#51. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO PURCHASE UNDIVIDED SURFACE AND MINERALS INTEREST FROM DEBORAH MONROY. THIS PROPERTY WILL BE PURCHASED WITH SRST LAND PURCHASE FUNDS FOR CONSIDERATION OF FIVE THOUSAND SEVEN HUNDRED FORTY-THREE AND 94/100 DOLLARS [\$5,743.94], BY RESOLUTION [**NO. 484-09**].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F..	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J..	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

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#52. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY ROBERT CORDOVA, TO APPROVE TO REQUEST LAND APPRAISALS FOR A POSSIBLE LAND EXCHANGE FOR THE FOLLOWING INDIVIDUALS: JAMIE MURPHY, SHANNON SILBERNAGEL, GERMAINE EAGLE, WILLIAM LEFT HAND, EUGENE LAFROMBOISE.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F..	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J..	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

#53. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND HENRY HARRISON. WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, BY RESOLUTION [NO. 485-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	N.V.	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F..	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J..	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 - EXCUSED.

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#54. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ROBERT CORDOVA, TO APPROVE OF A LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND MICHAEL MURPHY. WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY. BY RESOLUTION [NO. 486-09].

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D	YES
CORDOVA, R.	YES	GATES, M.	EX.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F..	YES	MCLAUGHLIN, J.	EX.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	EX.	MURPHY, C.	N.V.
WHITE MOUNTAIN, SR., J..	YES	TAKEN ALIVE, J.	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 - EXCUSED.

**RECESSED THE REGULAR TRIBAL COUNCIL MEETING
AT 3:50 PM CDT UNTIL TOMORROW AT 9:30 AM CST.**