

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 1

#1. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE AGENDA FOR FEBRUARY 4, 2009.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE 2 – EXCUSED

LOCAL DISTRICT REPORTS:

**BEAR SOLDIER DISTRICT – Joe White Mountain reporting.
December 16, 2008 (Regular meeting)**

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO REAFFIRM ALL MOTIONS THAT NEED COUNCIL APPROVAL FOR NOVEMBER 18, 2008 MEETING. BEGINNING WITH:

Motion #5 was made by Marie Brown, seconded by Kevin Jamerson, to approve of election results for District Secretary – Phillip McLaughlin, with 21 votes.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 2

MOTION NO. 2 IS CONTINUED.

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - LATE 2 - EXCUSED

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY GERALDINE AGARD, TO APPROVE TO REAFFIRM THE FOLLOWING MOTION:

Motion #14 was made by Phillip McLaughlin, seconded by Jackie Brown Otter, to approve of election results for Gaming Representative, Ralph Walker, with 25 votes.

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

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - LATE 2 - EXCUSED

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY GERALDINE AGARD, TO APPROVE TO REAFFIRM THE FOLLOWING MOTION:

Motion #15 was made by Jackie Brown Otter, seconded by Geraldine Agard, to approve of the Treasurer's Report by Marge Archambault.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	L.
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	L.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 3

MOTION NO. 4 IS CONTINUED.

STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE 2 – EXCUSED

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY GERALDINE AGARD, TO APPROVE TO REAFFIRM THE FOLLOWING MOTION:

Motion #4 was made by Leslie Dirk, seconded by Marge Archambault, to recommend to approve of the 2009 Casino Budget Modification in amount of \$5,000.00 for Elderly stipends.

MOTION WAS WITHDRAWN.

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE TREASURER'S REPORT BY MARGE ARCHAMBAULT.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – LATE 2 – EXCUSED

BEAR SOLDIER DISTRICT – Joe White Mountain reporting.
January 20, 2009

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 4

#7. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE TREASURER'S REPORT.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY GERALDINE AGARD, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORTS FOR DECEMBER 16, 2008 AND JANUARY 20, 2009, EXCEPT FOR MOTIONS THAT WILL NEED TO BE TAKEN BACK TO THE DISTRICT.

MOTION WAS WITHDRAWN.

CANNONBALL DISTRICT – Robert Cordova reporting.

No report.

KENEL DISTRICT – Frank White Bull reporting.
January 19, 26, 2009

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE TREASURER'S REPORT FOR JANUARY 26, 2009.

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

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

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
MOTION CARRIED.	2 – LATE		2 – EXCUSED

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT STERLING ST. JOHN'S RESIGNATION AS JTAC COMMISSION MEMBER FOR KENEL DISTRICT AS OF JANUARY 26, 2009.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 5

MOTION NO. 10 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE 2 – EXCUSED

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORTS FOR JANUARY 19, 26, 2009.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE 2 – EXCUSED

LONG SOLDIER DISTRICT – Henry Harrison reporting.
December 10, 2008

#12. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF JULIA WHITE BULL AS ACTING SECRETARY

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 6

MOTION NO. 12 IS CONTINUED.

FOR THE MEETING.

MOTION WAS WITHDRAWN.

#13. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE OCTOBER 2008 FINANCIAL REPORT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE 2 – EXCUSED

#14. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO REAFFIRM OUR SUPPORT FOR ROSA WILSON AS OUR ELDERLY ADVISORY COUNCIL REPRESENTATIVE.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 7

#15. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR DECEMBER 10, 2008.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE 2 – EXCUSED

PORCUPINE DISTRICT – Richard Bird reporting.
January 19, 2009

#16. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE OF THE TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2008/JANUARY 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 8

#17. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR JANUARY 19, 2009.

MOTION WAS WITHDRAWN.

#18. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE REQUEST FROM TONY JOHN, TO AUTHORIZE THE RENTING OF THE DOUBLE WIDE MOBILE HOME TO TONY JOHN WITH A LEASE AGREEMENT TO BE SIGNED PRIOR TO MOVE IN.

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

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

VOTE: YES – 7 NO – 5 NOT VOTING – 2

MOTION CARRIED. 1 – LATE 2 – EXCUSED

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO TABLE MOTION NO. 6 OF THE PORCUPINE MINUTES OF JANUARY 19, 2009.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 9

MOTION NO. 19 IS CONTINUED.

VOTE: YES – 5 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY. 1 – LATE 2 – EXCUSED

#20. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK WHITE BULL, TO CALL FOR QUESTION ON MOTION NO. 18.

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

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

VOTE: YES – 7 NO – 6 NOT VOTING – 1

MOTION CARRIED. 1 – LATE 2 – EXCUSED

#21. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY GERALDINE AGARD, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR JANUARY 19, 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 10

ROCK CREEK DISTRICT – Milton Brown Otter reporting.
January 21, 2009

#22. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE TREASURER'S REPORT FOR JANUARY 21, 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE 2 – EXCUSED

#23. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY GERALDINE AGARD, TO APPROVE THE SECOND QUARTERLY TAX BUDGET.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE 2 – EXCUSED

#24. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 11

MOTION NO. 24 IS CONTINUED.

REPORT FOR JANUARY 21, 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE 2 – EXCUSED

RUNNING ANTELOPE DISTRICT – Frank Jamerson reporting.
January 20, 2009

#25. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY GERALDINE AGARD, TO APPROVE TO ACCEPT THE RESIGNATION OF STEWART HOWARD AS PLANNING COMMISSION MEMBER.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED. 1 – LATE 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 12

#26. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY GERALDINE AGARD, TO APPROVE TO ACCEPT DANA FAST HORSE AS THE NEW GAMING REPRESENTATIVE WITH 11 VOTES.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED. 1 – LATE 2 – EXCUSED

#27. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES MURPHY, TO APPROVE TO ACCEPT NINA MATA AS PLANNING COMMISSION MEMBER WITH 10 VOTES.

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

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

VOTE: YES – 8 NO – 0 NOT VOTING – 6

MOTION CARRIED. 1 – LATE 2 – EXCUSED

#28. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE FINANCIAL REPORT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 13

MOTION NO. 28 IS CONTINUED.

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

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

VOTE: YES – 6 NO – 2 NOT VOTING – 7

MOTION CARRIED. 2 – EXCUSED

#29. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK JAMERSON, TO APPROVE THAT MR. LARRY LUGER REQUEST DETAILS FROM WELLS FARGO BANK REGARDING RUNNING ANTELOPE ACCOUNTS WITH WELLS FARGO, SPECIFICALLY TO THE WESTMORE ACCOUNT.

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

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

VOTE: YES – 10 NO – 2 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#30. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY GERALDINE AGARD, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR JANUARY 20, 2009.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 14

MOTION NO. 30 IS CONTINUED.

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

VOTE: YES – 8 NO – 2 NOT VOTING – 4

MOTION CARRIED. 3 – EXCUSED

WAKPALA DISTRICT – Joe Strong Heart reporting.
January 15, 2009

#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE STRONG HEART, TO DISCONTINUE ANY/ALL BUSINESS WITH FIRST DAKOTA, ARCHIE BAUMAN, OR ANY OTHER BUSINESS OR INDIVIDUALS ASSOCIATED WITH ARCHIE BAUMAN.

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

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

VOTE: YES – 8 NO – 5 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#32. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF TREASURER'S REPORT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 15

MOTION NO. 32 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#33. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE RESCHEDULED WAKPALA LOCAL DISTRICT REPORT FOR JANUARY 15, 2009.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

ECONOMICS COMMITTEE – Richard Bird reporting.
January 20, 2009

#34. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MILTON BROWN OTTER, TO APPROVE ALTERNATE III OF THE TRANSPORTATION

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 16

MOTION NO. 34 IS CONTINUED.

AND LAND USE PLAN AT HIGHWAY 24 AND 31 NEAR FT. YATES AND ENTER A MOU-MEMORANDUM OF UNDERSTANDING, WITH THE NDDOT AND BEGIN THE INTERIM IMPROVEMENTS.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2
MOTION CARRIED. 2 – EXCUSED

#35. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO RECOMMEND TO THE TAX COMMISSION THAT THEY IDENTIFY MOTOR VEHICLE TAX MONEY TO BE UTILIZED BY THE EIGHT (8) COMMUNITIES ON STANDING ROCK FOR MAINTENANCE OR LIGHT REPAIRS.

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

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

VOTE: YES – 4 NO – 9 NOT VOTING – 2

MOTION DID NOT CARRY. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 17

#36. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE SUBMITTAL OF THE 2009 TRIBAL INTEGRATED RESOURCES MANAGEMENT PLANNING DEVELOPMENT PROJECT GRANT TO THE OFFICE OF TRUST SERVICES, BRANCH OF FOREST RESEARCH PLANNING, IN THE AMOUNT OF \$49,875.00, **BY RESOLUTION NO. 057-09** .

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#37. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BUDGET MODIFICATION FOR THE DEPT. OF RESERVATION RESOURCES.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#38. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE AND AUTHORIZE A GRANT APPLICATION BE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 18

MOTION NO. 38 IS CONTINUED.

SUBMITTED TO THE HHS/ANA SEDS FOR STANDING ROCK FARMS BUSINESS DIVERSIFICATION PROJECT AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS RELATED TO THE GRANT APPLICATION ON BEHALF OF THE TRIBE, **BY RESOLUTION NO. 058-09** .

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#39. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR LILLIAN WHITE TEMPLE.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 19

#40. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR JAMIE MURPHY.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED

#41. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR MARGARET CARRY MOCCASIN.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#42. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR PETE FLYING HORSE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 20

MOTION NO. 42 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#43. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A LAND PURCHASE FOR VIVIAN HASKELL IN THE AMOUNT OF \$4,000.00, **BY RESOLUTION NO. 059-09.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED. 2 – EXCUSED

#44. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO RESCIND TWO (2) AGRICULTURAL LEASE CONTRACTS AWARDED TO SAM CLAYMORE, JR., BASED ON PREVIOUS APPROVAL TO THE STANDING ROCK FARMS, INC., **BY RESOLUTION NO. 060-09** .

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 21

MOTION NO. 44 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#45. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO LEASE TRIBAL TRACT T-1191-B TO RONALD C. BROWN OTTER, BY RESOLUTION NO. 061-09 .

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#46. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO LEASE TRIBAL TRACT T-1584-C TO WAYNE HEPPER, BY RESOLUTION NO. 062-09 .

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 22

MOTION NO. 46 IS CONTINUED.

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

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#47. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY MARGARET GATES, TO APPROVE TO LEASE TRIBAL TRACT T-1950-A TO GEORGE & WADE KEEPSEAGLE, **BY RESOLUTION NO. 063-09**.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#48. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO LEASE TRIBAL TRACT T-2200 TO LUJUANNA GEORGE, **BY RESOLUTION NO. 064-09**.

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

BIRD, R.	YES	AGARD, G.	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 23

MOTION NO. 48 IS CONTINUED.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED

#49. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE TO LEASE TRIBAL TRACT T-2208-A TO DONALD SCHMIDT, BY RESOLUTION NO. 065-09 .

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

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

VOTE: YES - 13 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED

#50. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE TO LEASE TRIBAL TRACT T-2302-C TO KENNETH MAGILKE, BY RESOLUTION NO. 066-09 .

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 24

MOTION NO. 50 IS CONTINUED.

CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#51. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE TO LEASE TRIBAL TRACT T-2468 TO PATRICK LEE BECKER, BY RESOLUTION NO. 067-09 .

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#52. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO LEASE TRIBAL TRACT T-5198 TO LUJUANNA GEORGE, BY RESOLUTION NO. 068-09 .

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 25

MOTION NO. 52 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#53. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, TO APPROVE TO LEASE TRIBAL TRACT T-5249 TO NICK NEHL, **BY RESOLUTION NO. 069-09** .

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#54. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CHARLES MURPHY, TO APPROVE TO LEASE TRIBAL TRACT T-1009-A TO CHRIS KELLER, **BY RESOLUTION NO. 070-09** .

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 26

MOTION NO.54 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#55. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO LEASE TRIBAL TRACT T-5837 TO ROCK SEILER, BY RESOLUTION NO. 071-09.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#56. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE OF TRIP APPLICATION IN THE AMOUNT OF \$7,000.00 FOR DUANE CLAYMORE FOR THE INSTALLATION OF A WELL, PIPELINE, AND TANK ON RANGE UNIT NO. 730.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	N.V.
CORDOVA, R.	YES	GATES, M.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 27

MOTION NO. 56 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, J.	N.V.	TAKEN ALIVE, J.	E.

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED. 3 - EXCUSED

#57. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE OF A TRIP APPLICATION IN THE AMOUNT OF \$7,000.00 FOR SHAWN CLAYMORE FOR THE INSTALLATION OF A WELL, PIPELINE, AND TANK ON RANGE UNIT NO. 453 AND RANGE UNIT NO. 730.

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

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

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED. 3 - EXCUSED

#58. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE THE TRIP APPLICATION IN THE AMOUNT OF \$4,415.00 FOR ROBERT GIPP FOR THE INSTALLATION OF PIPELINE AND TANK ON ALLOTMENT 1883 AND RANGE UNIT NO. 10.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 28

MOTION NO. 58 IS CONTINUED.

CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#59. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE AND SUPPORT THE PROVISIONS SAFETEA-LU HR-3-41 (1 THRU 5) THE IRR PROGRAM INVENTORY FOR FUNDING PURPOSES AND ROAD CONSTRUCTION NEED AS LISTED BY LAW AND SUBMITTED TO THE FHWA- FEDERAL LANDS HIGHWAY, GREAT PLAINS REGION AND DEPT. OF TRANSPORTATION (BIADOT) FOR FY-09, MARCH 15, 2009 DUE DATE UNDER 25 CFR 170 155, **BY RESOLUTION NO. 072-09** .

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#60. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF REQUEST FOR PROFESSIONAL SERVICES FOR ECONOMIC STIMULUS PROJECTS. (1) (2) (3), **BY RESOLUTION NO. 073-09** .

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 29

MOTION NO. 60 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#61. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF REQUEST FOR PROFESSIONAL ENGINEERING SERVICES BIDS FOR PLANNING, SURVEY, DESIGN, ENVIRONMENTAL CONSTRUCTION MONITORING SERVICES FOR A SEAL COAT AND MISCELLANEOUS ITEMS PROJECT, **BY RESOLUTION NO. 074-09**.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

ECONOMICS COMMITTEE – Richard Bird reporting.
January 26, 2009

#62. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO AWARD STANDING ROCK MUNICIPAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: FEBRUARY 4, 2009

PAGE: 30

MOTION NO. 62 IS CONTINUED.

AIRPORT FIVE (5) YEAR ENGINEERING CONTRACT, **BY RESOLUTION NO. 075-09** .

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#63. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO AMEND RESOLUTION NO. 583-07 REGARDING THE PROPOSED ROAD CONSTRUCTION PRIORITIES AND RECOMMENDS TRIBAL COUNCIL ADD ADDITIONAL/NEW ROAD CONSTRUCTION PRIORITIES FROM 2009-2014, **BY RESOLUTION NO. 076-09** .

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 31

ECONOMICS COMMITTEE – Richard Bird reporting.
January 29, 2009

NO ACTION NEEDED.

ECONOMICS COMMITTEE – Richard Bird reporting.
February 2, 2009

#64. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND RESOLUTION NO. 583-09 TO INCLUDE PS&E FOR THE COMMUNITY OF LITTLE EAGLE, BULLHEAD, WAKPALA, BEAR SOLDIER SOUTH & OLD BEAR SOLDIER, **BY RESOLUTION NO. 077-09**.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#65. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY RICHARD BIRD, TO APPROVE TO PRIORITIZE ND APPROPRIATIONS PROJECT REQUEST FORM FOR FISCAL YEAR 2010 FOR SIOUX VILLAGE STREETS IN THE AMOUNT OF \$1,348,840.00.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 32

MOTION NO. 65 IS CONTINUED.

WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#66. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE TO PRIORITIZE SD APPROPRIATIONS PROJECT REQUEST FORM FOR FISCAL YEAR 2010 FOR \$5,652,451.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#67. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE TO PURCHASE VEHICLE LIGHTING/SAFETY REFLECTORS FOR TRIBAL ROAD GRADERS AND TRUCKS FROM ELECTRONIC COMMUNICATION INC. IN THE AMOUNT NOT TO EXCEED \$15,755.00. FUNDS TO COME OUT OF THE 638 CONTRACT START-UP COSTS.

AMEND: APPROVE TO PURCHASE LOWEST BID FROM ELECTRONIC COMMUNICATION INC.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 33

MOTION NO. 67 IS CONTINUED.

CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#68. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO AUTHORIZE WETU TO INITIATE AND SUPPORT POLICY THAT DIRECTLY AND /OR INDIRECTLY BENEFITS THE STANDING ROCK SIOUX TRIBE AND/OR THE COLLECTIVE BODY OF THE MEMBER NATIONS AND DIRECTS THE DELEGATE OF THE STANDING ROCK SIOUX TRIBE TO AFFIRM, BY HIS SIGNATURE, THAT THE STANDING ROCK SIOUX TRIBE AGREES TO THE TERMS OF THE WETU ARTICLES OF ORGANIZATION, ATTACHED HERETO, **BY RESOLUTION NO. 078-09**.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – Joseph McNeil reporting.
January 20, 2009

#69. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE JTAC PROJECT COORDINATOR AND TO ADVERTISE THE POSITION.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	N.V.	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 34

MOTION NO. 69 IS CONTINUED.

WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.
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VOTE:	YES – 12	NO – 0	NOT VOTING – 2
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MOTION CARRIED. 3 – EXCUSED

#70. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY GERALDINE AGARD, TO APPROVE OF RECLASSIFICATION OF ADMINISTRATIVE ASSISTANT POSITION FOR HUMAN RESOURCES DEPT. WITH TITLE CHANGE OF RECORDS INFORMATION MANAGER AND TO ADVERTISE THE POSITION.

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

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

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED. 3 – EXCUSED

#71. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY GERALDINE AGARD, TO APPROVE OF THE FOUR (4) OF THE FIVE (5) ENDOWMENT FUND TRUSTEE CANDIDATES: LYNN D. RAPP – EXPERT IN INVESTMENTS, DAVE ARCHAMBAULT, JR., - TRIBAL COUNCIL REPRESENTATIVE, TODD HUMPHREYS – EXPERT IN BANKING AND STERLING ST. JOHN – MEMBER OF JTAC COMMISSION.

AMEND: TO REMOVE STERLING ST. JOHN'S NAME.

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

BIRD, R.	YES	AGARD, G.	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 35

MOTION NO. 71 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#72. MOTION WAS MADE BY MARGARET GATES, SECONDED MILTON BROWN OTTER, TO APPROVE TO RETAIN THOMAS J. KENNY AND PAUL SHAGAN OF THE VARNUM LAW FIRM FOR LEGAL SERVICES TO THE TAX COMMISSION AND TAX DEPARTMENT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#73. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF LEAD PROBATION OFFICER FOR TRIBAL COURT AND TO ADVERTISE AT STEP 19.0 OR \$47,699.00 PER ANNUM OR \$22.03 PER HOUR.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 36

MOTION NO. 73 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#74. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY GERALDINE AGARD, TO APPROVE OF \$40,000.00 FOR LEGAL SERVICES FOR THE SOUTH DAKOTA GAMING COMPACT.

AMEND: BY RESOLUTION NO. 079-09.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

JUDICIAL COMMITTEE – Joseph McNeil reporting.

January 21, 2009

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 37

#75. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY GERALDINE AGARD, TO APPROVE TO EXTEND KENEL'S DEADLINE FOR A PLAN, RE: KENEL RANCH TO MARCH 19, 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#76. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE CHALLENGE COST SHARE AGREEMENT BETWEEN S.R.S.T. AND BLACK HILLS NATIONAL FOREST.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#77. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE RELINQUISHMENT OF PAMELA R. MANY WOUNDS BRATTIN FROM THE S.R.S.T., **BY RESOLUTION NO. 080-09**.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 38

MOTION NO. 77 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 2 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#78. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE RELINQUISHMENT OF CRAIG J. WELLS FROM THE S.R.S.T., **BY RESOLUTION NO. 081-09** .

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#79. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR TELLY P. WILLIAMS FROM 3/8 TO 11/16 OF S.R.S. BLOOD, **BY RESOLUTION NO. 082-09** .

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 39

MOTION NO. 79 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#80. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF TWELVE (12) NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTION NO.S 083-09 - 094-09 .

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

JUDICIAL COMMITTEE – Joseph McNeil reporting.
January 22, 2009

#81. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY HENRY HARRISON, TO APPROVE TO ACCEPT FAHLGREEN'S BID OF \$13,530.00 FOR

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 4, 2009

PAGE: 40

MOTION NO. 81 IS CONTINUED.

FINGERPRINT BACKGROUND CHECKS MACHINE. FUNDS TO COME FROM
INDIRECT COST FUND BACKGROUND CHECK LINE ITEM.

AMEND: H.R. BENEFITS PACKAGE FUNDS.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 3 – EXCUSED

#82. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MILTON
BROWN OTTER, TO APPROVE TO ADVERTISE FOR AN ADDITIONAL IN-
HOUSE ATTORNEY POSITION.

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1
MOTION CARRIED. 3 – EXCUSED

**MEETING RECESSED AT 4:30 P.M. CENTRAL TIME UNTIL TOMORROW
MORNING.**