

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 3, 2009

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#1. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR JUNE 3, 2009.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - LATE

BEAR SOLDIER DISTRICT – No report.

CANNONBALL DISTRICT – Robert Cordova reporting.
May 27, 2009 (Rescheduled)

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

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – LATE

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#3. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORT FOR MAY 27, 2009.

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

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.	L.
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.	YES

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

KENEL DISTRICT – Frank White Bull reporting.
May 25, 2009

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

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

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.	L.
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.	YES

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

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE STRONG HEART, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR MAY 25, 2009.

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MOTION NO. 5 IS CONTINUED.

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

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.	L.
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.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – LATE

LONG SOLDIER DISTRICT – Henry Harrison reporting.
May 27, 2009 (Rescheduled)

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE FINANCIAL REPORTS. (Checkbook, Gaming & Tax reports).

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

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.	L.
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.	YES

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

#7. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE REQUEST FOR ADDITIONAL DAYS FOR LSD CLEAN UP WEEK. (June 22-26, 2009)

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MOTION NO. 7 IS CONTINUED.

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

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.	L.
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.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - LATE

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE REQUEST FOR ADDITIONAL 20 ROLL OFFS FOR LSD FROM THE 1% SOLID WASTE PERMIT FEE BUDGET, BASED ON POPULATION.

MOTION WAS WITHDRAWN.

#9. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR MAY 27, 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – LATE

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PORCUPINE DISTRICT – Richard Bird reporting.
May 14, 2009

#10. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE TREASURER'S REPORT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

#11. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE TO CO-SIGN A \$900,000.00 LOAN FOR A HEAD START LOAN OR TO EXTEND THE PREVIOUS HEAD START BUILDING LOAN FOR PORCUPINE HEAD START AND PORCUPINE BABY-FACE PROGRAM. (Rock Creek received \$200,000.00 for their gymnasium).

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – LATE

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#12. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR MAY 14, 2009.

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

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.	YES
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.	YES

VOTE: **YES – 15 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **1 - LATE**

ROCK CREEK DISTRICT – Milton Brown Otter reporting.
May 25, 2009 (Rescheduled)

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE TREASURER'S REPORT WITH CHANGES FOR MAY 25, 2009.

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

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.	YES
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.	YES

VOTE: **YES – 15 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **1 - LATE**

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#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, TO APPROVE MOTION #2 OF THE SPECIAL PLANNING COMMISSION MEETING FOR MAY 9, 2009. (Read as follows):

Motion #2 made by Larry Brown, Sr. 2nd by Joe Porras, Sr., to take \$1,000.00 out of 2nd Casino Revenue Allocation Budget, Line item Administration and \$1,000.00 out of 2nd quarter carry over Tax Revenue to help pay kids for attending the Land & Livestock Branding to promote Youth Wellness. May 9, 2009

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

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.	YES
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.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO HAVE S.R.S.T. CONTINUE TO PAY FOR THE BOTTLED WATER FOR THE ROCK CREEK DISTRICT DUE TO HARMFUL WATER PIPES AND BASED ON THE REPORT GIVEN BY LINDA HUGELN AND MARIE CLOUD.

MOTION WAS WITHDRAWN.

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO HAVE S.R.S.T. CONTINUE TO PAY FOR THE BOTTLED WATER FOR THE ROCK CREEK DISTRICT DUE TO HARMFUL WATER PIPES AND BASED ON THE REPORT GIVEN BY LINDA HUGELN AND MARIE CLOUD.

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

BIRD, R.	YES	AGARD, G.	N.V.
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MOTION NO. 16 IS CONTINUED.

BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

#17. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK JAMERSON, TO AMEND MOTION NO. 16 TO INCLUDE ALL THE DISTRICTS THAT ARE NOT ON THE NEW MR&I WATER SYSTEM.

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

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.	YES
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.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR MAY 25, 2009.

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

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

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MOTION NO. 18 IS CONTINUED.

CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

WAKPALA DISTRICT – Joe Strong Heart reporting.
May 14, 2009

#19. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO PASS TREASURER'S REPORT.

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

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.	YES
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.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

WAKPALA DISTRICT – Joe Strong Heart reporting.
May 25, 2009

#20. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO ACCEPT TYRONE CADOTTE AS THE NEW WRCB/SRST BOARD MEMBER.

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MOTION NO. 20 IS CONTINUED.

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

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.	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.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#21. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ACCEPT APRIL 2009 TREASURER'S REPORT.

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

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.	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	N.V.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED.

#22. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORTS FOR MAY 11, 2009, MAY 14, 2009 AND MAY 25, 2009.

MOTION WAS WITHDRAWN.

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#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF JOHN FLYING HORSES REQUEST FOR PAYMENT OF \$200.00 A MONTH FOR WORKING IN THE DISTRICT OFFICE, PROVIDED THAT THE PAYROLL TAXES ARE TAKEN OUT.

MOTION WAS WITHDRAWN.

#24. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO DISAPPROVE OF MOTION NO. 4 OF MAY 14, 2009 WAKPALA DISTRICT REPORT, BECAUSE ACCORDING TO TITLE 20 THE DISTRICT TREASURER'S DO NOT RECEIVE PAY EXCEPT FOR MEETING STIPENDS. (20-1124).

MOTION WAS WITHDRAWN.

#25. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY RICHARD BIRD, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORTS FOR MAY 11, 14, EXCEPT FOR MOTION NO. 4 AND MAY 25, 2009.

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

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.	YES
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.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

JUDICIAL COMMITTEE – Joseph McNeil reporting.
MAY 26, 2009

#26. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE RECLASSIFICATION OF EXECUTIVE SECRETARY FOR MRI/OMR AT GRADE 11.3 OR \$31,313.00 PER ANNUM OR \$15.05 PER HOUR.

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MOTION NO. 26 IS CONTINUED.

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

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.	YES
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.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

#27. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF CONSULTANT AGREEMENT BETWEEN CASSIE HARRISON AND STANDING ROCK SIOUX TRIBE PALEONTOLOGY DEPARTMENT IN THE AMOUNT OF \$3,500.00 TO DO PALEONTOLOGY FIELD WORK DURING THE 2009 SUMMER SESSION (14 WEEKS). FUNDS ARE AVAILABLE WITHIN PALEONTOLOGY DEPARTMENT.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – Joseph McNeil reporting.
May 27, 2009

#28. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF **RESOLUTION NO. 367-09**, THAT STATES: **NOW THEREFORE BE IT RESOLVED**, THAT THE TRIBAL COUNCIL OF THE STANDING ROCK SIOUX TRIBE HAS REVIEWED THE ATTACHED ARTICLES OF INCORPORATION AND DOES HEREBY GRANT A **NON-PROFIT CORPORATE CHARTER TO OYATE COMMUNITY DEVELOPMENT CORPORATION** IN PERPETUITY PROVIDED THAT SUCH ORGANIZATION COMPLIES WITH ALL TRIBAL LAWS GOVERNING NON-PROFIT CORPORATION.

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

BIRD, R.	YES	AGARD, G.	YES
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MOTION NO. 28 IS CONTINUED.

BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

#29. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY CHARLES MURPHY, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN ROBERT GAYTON AND B.E.L.F. IN THE AMOUNT OF \$3,000.00 TO PROVIDE GENERAL BUSINESS CONSULTING. FUNDS AVAILABLE WITHIN THE ANA GRANT.

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

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

VOTE: YES – 13 NO – 2 NOT VOTING – 2

MOTION CARRIED.

#30. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY GERALDINE AGARD, TO APPROVE A BLOOD QUANTUM INCREASE FOR WANITA G.M. ARCHAMBAULT FROM 7/16 TO 15/16 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, **BY RESOLUTION NO. 368-09**.

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

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MOTION NO. 30 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.	YES
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.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#31. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR SHERRY L. SHELLTRACK FROM ½ TO 4/4 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, **BY RESOLUTION NO. 369-09.**

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

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.	N.V.	TAKEN ALIVE, J.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED.

#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF RELINQUISHMENT OF LUANN T. POITRA FROM THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION NO. 403-09.**

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

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MOTION NO. 32 IS CONTINUED.

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	NO	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.	NO	MURPHY, C.	YES
WHITE MOUNTAIN, J.	N.V.	TAKEN ALIVE, J.	YES

VOTE: YES – 12 NO – 2 NOT VOTING – 3

MOTION CARRIED.

#33. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE RELINQUISHMENT OF KYLE L. LEAF FROM THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION NO. 370-09**.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	NO	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.	NO	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 2 NOT VOTING – 2

MOTION CARRIED.

#34. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE RELINQUISHMENT OF LEONARD J. SILK FROM THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION NO. 371-09**.

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

BIRD, R.	YES	AGARD, G.	YES
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MOTION NO. 34 IS CONTINUED.

BROWN OTTER, M.	NO	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.	NO	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 2 NOT VOTING – 2

MOTION CARRIED.

#35. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THIRTY-ONE (31) NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTION NO.S, 372-09 TO 402-09.**

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

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.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

JUDICIAL COMMITTEE – Joseph McNeil reporting.
May 26, 2009

#36. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF CONSULTANT AGREEMENT BETWEEN CASSIE HARRISON AND STANDING ROCK SIOUX TRIBE PALEONTOLOGY DEPARTMENT IN THE AMOUNT OF \$3,500.00 TO DO PALEONTOLOGY FIELD

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MOTION NO. 36 IS CONTINUED.

WORK DURING THE 2009 SUMMER SESSION (14 WEEKS). FUNDS ARE AVAILABLE WITHIN PALEONTOLOGY DEPARTMENT.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

MEETING RECESSED AT 2:50 P.M. CENTRAL TIME UNTIL TOMORROW MORNING AT 9:00 A.M. CENTRAL TIME.