

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: February 5, 2009**

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#1. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA AS IS.

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

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	L.
HARRISON, H.	NO	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	L.	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 – 10 NO – 1 NOT VOTING – 1

**MOTION CARRIED.** 3 – EXCUSED 2 - LATE

**JUDICIAL COMMITTEE** – Cheryl Long Feather reporting.  
February 4, 2009

#2. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF MONTE ROGNEBY OF VOGEL LAW FIRM CONTRACT IN THE AMOUNT OF \$10,000.00 WITH FUNDS TO COME FROM LEGAL DEPARTMENT, **BY RESOLUTION NO. 095-09**.

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

BIRD, R.	YES	AGARD, G.	E.
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 – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 3 – EXCUSED

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#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO AMEND MOTION NO. 2 TO PUBLISH ALL DELINQUENT LOANS WITH THE STANDING ROCK SIOUX TRIBE.

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

BIRD, R.	YES	AGARD, G.	E.
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 – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 3 – EXCUSED

#4. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOE WHITE MOUNTAIN, TO CALL FOR QUESTION.

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

BIRD, R.	YES	AGARD, G.	E.
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.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 11 NO – 2 NOT VOTING – 1

**MOTION CARRIED.** 3 – EXCUSED

**JUDICIAL COMMITTEE** – Cheryl Long Feather reporting.  
February 4, 2009

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#5. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE ENROLLMENT ORDINANCE, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE WHITE MOUNTAIN, TO TABLE MOTION NO. 5 ON THE ENROLLMENT ORDINANCE.

**ECONOMICS COMMITTEE** – Richard Bird reporting.  
February 2, 2009

#7. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, 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. 096-09** .

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

BIRD, R.	YES	AGARD, G.	E.
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 – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED.**                            2 – EXCUSED

#8. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE TO AGREE TO WORK IN CONSORTIUM WITH SITTING BULL COLLEGE SO THAT SITTING BULL COLLEGE IS ABLE TO SEEK FUNDING ON ITS OWN TO MAKE COMMUNITY WIND DEVELOPMENT

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MOTION NO. 8 IS CONTINUED.

A REALTY FOR SITTING BULL COLLEGE, THEREBY PROMOTING RENEWABLE ENERGY, EDUCATION THE COMMUNITY AND REDUCING UTILITY COSTS, **BY RESOLUTION NO. 097-09** .

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

BIRD, R.	YES	AGARD, G.	E.
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 – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 2 – EXCUSED

#9. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR JANUARY 20, 21, 26, 28, 2009 AND FEBRUARY 2, 4, 2009.

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

BIRD, R.	YES	AGARD, G.	E.
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 – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED.** 2 – EXCUSED

**H.E.W. COMMITTEE** – Adele White reporting.  
January 20, 2009

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#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF A CONSULTANT AGREEMENT WITH RICK TWO DOGS FOR CARE GIVER TRAINING ON FEBRUARY 12-13, 2009 IN THE AMOUNT OF \$2,413.10.

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

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	N.V.	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 – 12 NO – 0 NOT VOTING – 3**

**MOTION CARRIED. 2 – EXCUSED**

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO AUTHORIZE NUTRITION FOR THE ELDERLY PROGRAM – CARE GIVER SUPPORT PROGRAM TO APPROVE OF THE PAYMENT TO HEALTHCOM IN THE AMOUNT OF \$909.54 FOR THE CARELINK UNITS.

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

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	N.V.	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 – 13 NO – 0 NOT VOTING – 2**

**MOTION CARRIED. 2 – EXCUSED**

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**H.E.W. COMMITTEE** – Adele White reporting.  
January 30, 2009

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE LETTER OF INTENT FOR STANDING ROCK TO APPLY FOR DIRECT FUNDING OF TITLE IX (4) E.

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

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	N.V.	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 – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED.**                            2 – EXCUSED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CHEMICAL PREVENTION PROGRAM RECLASSIFICATION OF OUT-PATIENT COUNSELOR; AND TO APPROVE TO ADVERTISE.

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

BIRD, R.	YES	AGARD, G.	E.
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.	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 – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED.**                            2 – EXCUSED

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#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A BUDGET MODIFICATION FOR CHEMICAL PREVENTION PROGRAM TO CHANGE THE LICENSED ADDICTION COUNSELOR TO A CERTIFIED/CERTIFIABLE ADDICTION COUNSELOR.

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

BIRD, R.	YES	AGARD, G.	E.
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.	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 – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED.** 2 – EXCUSED

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE STRONG HEART, TO APPROVE OF THE A & E DESIGN SERVICES CONTRACT WITH LEAF DESIGN STUDIO FOR THE WAKPALA GYMNASIUM AND WELLNESS CENTER, PENDING A LEGAL REVIEW. THE TOTAL COMPENSATION FOR THESE SERVICES SHALL NOT EXCEED \$120,000.00.

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

BIRD, R.	N.V.	AGARD, G.	E.
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.	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 – 11 NO – 1 NOT VOTING – 3

**MOTION CARRIED.** 2 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
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#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF A BUDGET MODIFICATION OF \$34,200.00 TO ACCOMMODATE APPROVAL OF A & E CONTRACT, FRINGE BENEFITS FOR PROGRAM ASSISTANT, AND ADVERTISE.

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

BIRD, R.	N.V.	AGARD, G.	E.
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.	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 – 12 NO – 0 NOT VOTING – 3**

**MOTION CARRIED. 2 – EXCUSED**

#17. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR JANUARY 20, 21, 22, 2009 AND FEBRUARY 3, 4, 2009.

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

BIRD, R.	YES	AGARD, G.	E.
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 – 14 NO – 0 NOT VOTING – 1**

**MOTION CARRIED. 2 – EXCUSED**

**H.E.W. COMMITTEE** – Adele White reporting.  
February 5, 2009

**REGULAR TRIBAL COUNCIL MEETING**  
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#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE (INDIRECT – CONSULTANT LINE ITEM) AND DR. TAMI DECOTEAU, PH.D. IN THE AMOUNT OF \$5,000.00 FOR STANDING ROCK EQUINE ASSISTED PSYCHOTHERAPY SCHOOL INTERVENTION AND PREVENTION PROGRAM.

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

BIRD, R.	YES	AGARD, G.	E.
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.	YES

**VOTE: YES – 13 NO – 0 NOT VOTING – 2**

**MOTION CARRIED. 2 – EXCUSED**

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ASSIST THE BRAVE THUNDER FAMILY WITH \$500.00 FOR AN EMERGENCY HEALTH MATTER IN ROCHESTER, MINNESOTA.

**MOTION WAS WITHDRAWN.**

#20. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND #19 AND THAT THE \$500.00 NOT BE DISTRIBUTED UNTIL THE POLICY IS AMENDED TO ADD THE LEVEL OF INJURY AND THAT FUNDS TO BE ADDED IN THE ACCOUNT.

**MOTION WAS WITHDRAWN.**

#21. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY \_\_\_\_\_, TO TABLE MOTION NO. 20 ON THE AMENDMENT.

**MOTION WAS WITHDRAWN.**

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#22. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, TO APPROVE TO AMEND THE AMENDMENT TO USE THE REMAINING 08 CARRYOVER GAMING DOLLARS TO FUND CANCER/EMERGENCY FUNDS.

**MAIN MOTION WAS WITHDRAWN.**

#23. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO ASSIST THE BRAVE THUNDER FAMILY WITH \$500.00 FROM THE EMERGENCY ASSISTANCE PROGRAM.

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

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

**VOTE: YES – 8 NO – 4 NOT VOTING – 3**  
**MOTION CARRIED. 2 – EXCUSED**

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ELDERLY PROTECTION OFFICE POSITION DESCRIPTION FOR THE ONE (1) SOUTH DAKOTA AND ONE (1) NORTH DAKOTA CARE TAKER POSITIONS; AND TO APPROVE TO ADVERTISE.

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

BIRD, R.	YES	AGARD, G.	E.
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.	YES

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MOTION NO. 24 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED.** 2 – EXCUSED

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – ONIYAPI PROGRAM (FOUR (4) CIRCLES OF CARE GRANT (4 YEAR GRANT) AND GARY LEONARDSON FOR EVALUATION SERVICES FOR ONE (1) YEAR.

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

BIRD, R.	YES	AGARD, G.	E.
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.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED.** 2 – EXCUSED

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR JANUARY 20, 30, 2009, AND FEBRUARY 5, 2009.

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

BIRD, R.	YES	AGARD, G.	E.
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.	N.V.	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

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MOTION NO. 26 IS CONTINUED.

VOTE: YES - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED.** 2 - EXCUSED

#27. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 12:20 P.M. CENTRAL TIME.

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

BIRD, R.	YES	AGARD, G.	E.
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.	N.V.	TAKEN ALIVE, J.	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED.** 2 - EXCUSED