

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2009

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#1. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOE STRONG HEART, SR., TO APPROVE OF THE AGENDA FOR JULY 02, 2009.

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

| | | | |
|-------------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| BROWN OTTER, M. | EX. | 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - EXCUSED.

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

#2. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE LEASE CATTLE AGREEMENT BETWEEN THE GARY WISEMAN AND CARL IRON EYES II, BY RESOLUTION [**NO. 487-09**].

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

| | | | |
|-------------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| BROWN OTTER, M. | EX. | 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. | YES | 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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#3. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESCIND RESOLUTION NO. 293-08, DATED AUGUST 3, 2008, A 5.00 ACRE HOMESITE LEASE GRANTED TO MAE ALLISON, LAND DESCRIBED AS BEING WITHIN: ALLOTMENT 302-T5099, E1/2NW1/4NW1/4NE1/4, SECTION 15, TOWNSHIP 133 NORTH, RANGE 79 WEST, FPM NORTH DAKOTA [CANNONBALL DISTRICT], BY RESOLUTION [**NO. 488-09**].

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

| | | | |
|-------------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#4. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO GRANT LEASE FOR A 5.00 ACRE HOMESITE TO MAE ALLISON, LAND DESCRIBED AS BEING WITHIN: ALLOTMENT 302-T5099, W1/2NW1/4NW1/4NE1/4 SECTION 15, TOWNSHIP 133 NORTH, RANGE 79 WEST FPM NORTH DAKOTA FOR A 25 YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL 25 YEARS [CANNONBALL DISTRICT], BY RESOLUTION [**NO. 489-09**].

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

| | | | |
|-------------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| 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. | YES | 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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#5. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY RICHARD BIRD, JR., TO APPROVE TO GRANT LEASE FOR A 5.00 ACRE HOMESITE TO TAMARA YELLOW EARRINGS, LAND DESCRIBED AS: ALLOTMENT 302-T1163, E1/2SW1/4SE1/4SW1/4, SECTION 21, TOWNSHIP 21 NORTH, RANGE 25 EAST, BHM, SOUTH DAKOTA FOR A 5 YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL 5 YEARS [ROCK CREEK DISTRICT], BY RESOLUTION [NO. 490-09].

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

| | | | |
|-------------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#6. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ROBERT CORDOVA, TO APPROVE TO ACCEPT THE LEASE CATTLE AGREEMENT BETWEEN RON BROWN OTTER AND GOLDEN HILL RANCH - JERRY WULF, BY RESOLUTION [NO. 491-09].

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

| | | | |
|-------------------------|------|----------------------|------|
| BIRD, R. | YES | AGARD, G. | EX. |
| BROWN OTTER, M. | N.V. | 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. | YES | MURPHY, C. | N.V. |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

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#7. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF MOTION #48 FROM JULY 1, 2009 TRIBAL COUNCIL MEETING WHICH READS:

#48. 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.

#8. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE TO TABLE THE PREVIOUS MOTION.

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

| | | | |
|-------------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| BROWN OTTER, M. | YES | ARCHAMBAULT, JR., D. | NO |
| 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

H.E.W. COMMITTEE - Richard Bird, Jr., reporting.
June 15, 2009 [REGULAR MEETING]

#9. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LISTING AS OF JUNE 15, 2009.

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

| | | | |
|-------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| 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. |

REGULAR TRIBAL COUNCIL MEETING
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MOTION #9 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AUTHORIZE AND SUPPORTS THE BOYS AND GIRLS CLUB OF THE GRAND RIVER AREA TO APPLY AND RECEIVE AMERICAN RECOVERY AND REINVESTMENT ACT [ARRA] FUNDS IN THE AMOUNT OF \$75,000.00 [SEVENTY-FIVE THOUSAND], BY RESOLUTION [NO. 492-09].

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

| | | | |
|-------------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#11. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION REQUESTING \$900,000.00 IN FUNDING FROM THE U.S. DEPARTMENT OF HOUSING ND URBAN DEVELOPMENT INDIAN COMMUNITY BLOCK GRANT PROGRAM; IMMINENT THREAT GRANT TO ALLEVIATE THE THREAT TO THE HEALTH AND SAFETY OF THE THIRTY-THREE FLOOD VICTIMS AND THEIR FAMILIES IN THE COMMUNITIES OF WAKPALA, SD; LITTLE EAGLE, SD; CANNONBALL, ND; AND PORCUPINE, ND; BY RELOCATING THEM TO SAFE AND SECURE HOMESITES, BY RESOLUTION [NO. 493-09].

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2009

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MOTION #11 IS CONTINUED.

| | | | |
|-------------------------|-----|----------------------|------|
| BIRD, R. | YES | AGARD, G. | EX. |
| 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. | YES | MURPHY, C. | N.V. |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

#12. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE W.I.C. [WOMAN, INFANT, AND CHILDREN] PROGRAM RECLASSIFICATION OF THE VENDOR MONITOR POSITION; AND TO APPROVE TO ADVERTISE.

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

| | | | |
|-------------------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#13. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF H.E.W. COMMITTEE MINUTES FOR JUNE 15, 2009.

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

| | | | |
|-----------------|-----|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | EX. |
| BROWN OTTER, M. | YES | ARCHAMBAULT, JR., D. | YES |

REGULAR TRIBAL COUNCIL MEETING
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MOTION #13 IS CONTINUED.

| | | | |
|-------------------------|-----|------------------|-----|
| 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 - EXCUSED.

#14. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND THE AGENDA TO ADD THE FOLLOWING: 1. I.C.W.A. [INDIAN CHILD WELFARE ACT] RESOLUTION; 2. LAKOTA PEOPLES ACT 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. | NO | MCNEIL, JR., J. | YES |
| WHITE BULL, F. | N.V. | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED. 4 - EXCUSED.

ECONOMICS COMMITTEE - Richard Bird, Jr., reporting.
July 02, 2009 [SPECIAL MEETING]

#15. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE AUTHORIZES THE BUSINESS LEASE AGREEMENT FOR THE AMBULANCE PROGRAM, TRACT 302-T1553; IN SECTION 22, T. 130N., R. 80W., FPM SIOUX COUNTY, NORTH DAKOTA, THAT PORTION OF THE W1/2NE1/4SE1/4NE1/4 LYING NORTH OF THE CENTERLINE OF THE GRADED GRAVEL ROAD, CONTAINING 3.3 ACRES MORE OR LESS, BY RESOLUTION [**NO. 494-09**].

REGULAR TRIBAL COUNCIL MEETING
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MOTION #15 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. | N.V. | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 - EXCUSED.

#16. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE AUTHORIZES THE BUSINESS LEASE AGREEMENT FOR THE CHR PROGRAM, TRACT 302-T1553; IN SECTION 22, T. 130N., R. 80W., FPM SIOUX COUNTY, NORTH DAKOTA, THAT PORTION OF THE E1/2NE1/4SE1/4NE1/4 LYING NORTH OF THE CENTERLINE OF THE GRADED GRAVEL ROAD, CONTAINING 3.5 ACRES MORE OR LESS, BY RESOLUTION [**NO. 495-09**].

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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 - EXCUSED.

#17. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND GRAZING RESOLUTION, BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #17 IS CONTINUED.

AMENDED: TAKE OUT "NOT" IN ONE SECTION AND GRAMMATICAL ERROR WITHIN THE RESOLUTION.

#18. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO CALL FOR QUESTION ON PREVIOUS MOTION.

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 2

MOTION CARRIED. 3 - EXCUSED.

#17. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND GRAZING RESOLUTION, BY RESOLUTION.

AMENDED: TAKE OUT "NOT" IN ONE SECTION AND GRAMMATICAL ERROR WITHIN THE RESOLUTION.

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

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

VOTE: YES – 3 NO – 9 NOT VOTING – 2

MOTION DID NOT CARRY. 3 - EXCUSED.

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#19. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO REAFFIRM THE GRAZING RESOLUTION WITH GRAMMATICAL CORRECTIONS.

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 2

MOTION CARRIED. 3 - EXCUSED.

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FOLLOWING RESOLUTION [**NO. 496-09**].

NOW THEREFORE BE IT RESOLVED, that the Standing Rock Tribal Council does hereby approve to submit a Grant Application to the Department of Health and Human Services to obtain a Planning Grant for Title IV-E in the amount of \$300,000.00 for two [2] years, which the Chairman has endorsed by Letter of Intent to the Department of Health and Human Services; and

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

| | | | |
|-------------------------|------|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | YES |
| BROWN OTTER, M. | N.V. | 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 - EXCUSED.

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#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF PLACEMENT PREFERENCES AND ANNUAL APPROPRIATION FOR THE INDIAN CHILD WELFARE ACT [I.C.W.A.], BY RESOLUTION [**NO. 497-09**].

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

| | | | |
|-------------------------|------|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | YES |
| BROWN OTTER, M. | N.V. | 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 - EXCUSED.

#22. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, JR., TO APPROVE THE TRIBAL COUNCIL HEREBY APPROVES THE TRIBE'S TIP ENTITLED: "NEW TRANSPORTATION CONSTRUCTION AND RESTORATION PRIORITIES FOR 2009 THROUGH 2014; AND IDENTIFIES ITS ARRA IRR PROGRAM PRIORITY PROJECT AS THE RECONSTRUCTION OF KENEL ROAD [BIA ROUTE 3] AND FURTHER APPROVES THE LISTING OF BIA SYSTEM BRIDGES SOLEY FOR THE PURPOSE OF LAWFULLY EXPENDING IRR PROGRAM FUNDS AND OR IRR BRIDGE PROGRAM FUNDS ON SUCH PROJECTS PENDING REIMBURSEMENT TO THE TRIBE UNDER THE ERFO AND FEMA PROGRAMS; AND REQUESTS THAT THE BRANCH OF ROADS, ABERDEEN REGIONAL OFFICE OF THE BIA, AND THE PUBLIC LANDS HIGHWAY OFFICE, FEDERAL HIGHWAY ADMINISTRATION, APPROVE THE REVISED TTIP AS SOON AS POSSIBLE, BY RESOLUTION [**NO. 498-09**].

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

| | | | |
|-------------------------|------|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | YES |
| BROWN OTTER, M. | N.V. | 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | N.V. | TAKEN ALIVE, J. | EX. |

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MOTION #22 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 - EXCUSED.

#23. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOE STRONG HEART, SR., TO APPROVE THE TRIBAL COUNCIL HEREBY APPROVES TO AWARD CONTRACT FOR THE OAK CREEK BRIDGE DETOUR-BRIDGE NO.A0069 - IE PROJECT #M09-04-039 TO A-G-E CORPORATION FOR THE BID AMOUNT OF \$178,020.35, BY RESOLUTION [NO. 499-09].

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

| | | | |
|-------------------------|------|-----------------------------|------|
| BIRD, R. | YES | AGARD, G. | YES |
| BROWN OTTER, M. | N.V. | 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 – 3

MOTION CARRIED. 3 - EXCUSED.

#24. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY CHARLES MURPHY, TO APPROVE THE TRIBAL COUNCIL HEREBY APPROVES TO AWARD FEDERAL AVIATION ADMINISTRATION CONSTRUCTION CONTRACT TO DAKOTA FENCE, BISMARCK NORTH DAKOTA \$357,560.00 FOR FORT YATES AIRFIELD FENCING AND EDLING ELECTRIC, INC., BISMARCK NORTH DAKOTA \$256,920.00 FOR FORT YATES AIRFIELD LIGHTING, BY RESOLUTION [NO. 500-09].

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

| | | | |
|-----------------------|------|-----------------------------|------|
| BIRD, R. | YES | AGARD, G. | YES |
| BROWN OTTER, M. | N.V. | 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 |

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MOTION #24 IS CONTINUED.

| | | | |
|-------------------------|-----|-----------------|-----|
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |
|-------------------------|-----|-----------------|-----|

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 3 |
|-------|----------|--------|----------------|

MOTION CARRIED. 3 - EXCUSED.

#25. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE TRIBAL COUNCIL APPROVES TO AWARD CONTRACT FOR ARRA ROAD MAINTENANCE FUNDS CONTRACT FOR DESIGN ENGINEERING AND CONSTRUCTION TO INTERSTATE ENGINEERING, INC.; BID AMOUNT \$55,500.00 FOR PS&E AND \$127,500.00 FOR CONSTRUCTION ENGINEER AND DEVELOPMENT FOR THE PS&E IN 2009 WITH CONSTRUCTION IN 2010, BY RESOLUTION [**NO. 501-09**].

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

| | | | |
|-------------------------|------|--------------------------------------|------|
| BIRD, R. | YES | AGARD, G. | YES |
| BROWN OTTER, M. | N.V. | 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 – 3 |
|-------|----------|--------|----------------|

MOTION CARRIED. 3 - EXCUSED.

#26. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY CHARLES MURPHY, TO APPROVE THE TRIBAL COUNCIL HEREBY APPROVES TO AWARD CONTRACT FOR THE PORCUPINE SIGNAGE IMPROVEMENT PROJECT 3D SPECIALITIES-DAKOTA FENCE FOR THE BID AMOUNT OF \$37,576.50, BY RESOLUTION [**NO. 502-09**].

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

| | | | |
|-------------------|------|--------------------------------------|------|
| BIRD, R. | YES | AGARD, G. | YES |
| BROWN OTTER, M. | N.V. | 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. |

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MOTION #26 IS CONTINUED.

| | | | |
|-------------------------|-----|-----------------|-----|
| 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 – 3

MOTION CARRIED. 3 - EXCUSED.

#27. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR JUNE 15, 2009; JUNE 16, 2009; AND JULY 2, 2009.

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

| | | | |
|-------------------------|------|----------------------|-----|
| BIRD, R. | YES | AGARD, G. | YES |
| BROWN OTTER, M. | N.V. | 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. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, SR., J. | YES | TAKEN ALIVE, J. | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 - EXCUSED.

#28. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, JR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:03 PM CST.

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

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

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MOTION #28 IS CONTINUED.

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 - EXCUSED. 1 - ABSENT.