

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 20, 2009

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE THE AGENDA FOR OCTOBER 20, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Errol D. Crow Ghost reporting.
August 18, 2009

#2. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE MARIE BROWN FOR SECRETARY.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

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#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REAFFIRM KIM COSAY AS E.Q.C. BOARD MEMBER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#4. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER TO APPROVE THE TREASURER'S REPORT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

BEAR SOLDIER DISTRICT – Errol D. Crow Ghost reporting.
September 22, 2009

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#5. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE TREASURER'S REPORT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE TO ACCEPT CASINO REVENUE BUDGET.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TAX BUDGET.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
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MOTION NO. 7 IS CONTINUED.

BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE GENERAL ACCOUNTS FOR BEAR SOLDIER DISTRICT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#9. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE BEAR SOLDIER LOCAL DISTRICT REPORTS FOR AUGUST 18, 2009 AND SEPTEMBER 22, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES

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MOTION NO. 9 IS CONTINUED.

TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

CANNONBALL DISTRICT – No meeting.

KENEL DISTRICT – Kerby St. John reporting.
September 28, 2009

#10. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TREASURER'S REPORT FOR SEPTEMBER 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#11. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE GENERAL FUND BUDGET FOR 2009-2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 11 IS CONTINUED.

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#12. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MARGARET GATES, TO APPROVE POW-WOW BUDGET FOR 2009-2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#13. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MARGARET GATES, TO APPROVE THE KENEL LOCAL DISTRICT REPORT FOR SEPTEMBER 22, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES

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MOTION NO. 13 IS CONTINUED.

TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

LONG SOLDIER DISTRICT – Henry Harrison reporting.
September 21, 2009

#14. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO HAVE A HEARING ON NEW PROPOSED JTAC LEGISLATION THAT WENT TO SENATOR DORGAN WITH SIXTY DAYS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#15. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE FY2008 TAX BUDGET CARRYOVER IN THE AMOUNT OF \$6,657.02.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 15 IS CONTINUED.

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	N.V.	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#16. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE AMENDED 2010 GAMING BUDGET IN THE AMOUNT OF \$499,094.00. [\$10% INCREASE]

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

PORCUPINE DISTRICT – Ben Harrison reporting.
September 17, 2009

#17. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TREASURER'S REPORT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 17 IS CONTINUED.

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	N.V.	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#18. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR THE \$30,000.00 PORCUPINE DISTRICT BOYS & GIRLS CLUB REQUEST FROM THE FY2010 PROGRAM REQUESTS TO REMAIN AND BE APPROVED.

MOTION WAS WITHDRAWN.

PORCUPINE DISTRICT – Ben Harrison reporting.
September 24, 2009

#19. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE GENERAL FUND BUDGET.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – VACANT 1 – ABSENT

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#20. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE 2010 TAX ALLOCATION BUDGET AS IS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#21. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE 2010 CASINO ALLOCATION BUDGET.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#22. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORTS FOR SEPTEMBER 17, & 24, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 22 IS CONTINUED.

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	N.V.
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – ABSENT

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

#23. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT FOR SEPTEMBER 21, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#24. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE 1ST CASINO BUDGET ALLOCATION. [READS AS FOLLOWS]:

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MOTION NO. 24 IS CONTINUED.

<u>LINE ITEM:</u>	<u>NEW BUDGET:</u>
Administration	\$10,000.00
Office Equipment	\$ 1,500.00
Buildings – 3	\$ 6,825.50
District Vehicles	\$ 1,000.00
Education:	
College	\$ 2,755.00
HS/Elementary	\$ 2,000.00
Sports Activities	\$ 6,000.00
Youth Activities	\$ 6,000.00
Elderly	\$10,000.00
CHR	\$ 1,000.00
Legion	\$ 1,500.00
Auxillary	\$ 1,500.00
Rock Creek Riders	\$ 1,500.00
Gym/Wellness Center	\$25,000.00
Insurance	\$ 4,000.00
TOTAL	\$80,580.50

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#25. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE 1ST QUARTER TAX BUDGET. [READS AS FOLLOWS]:

<u>LINE ITEM</u>	<u>NEW BUDGET</u>
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MOTION NO. 25 IS CONTINUED.

Administration	\$ 5,500.00
Bullhead Store	\$ 1,000.00
Burial	\$ 3,000.00
Medical/Glasses	\$ 1,500.00
Adults/Children	
Transportation	\$ 3,500.00
Maintenance	\$ 1,000.00
Clean Up	\$ 1,500.00
Youth	\$ 3,000.00
TOTAL	\$20,000.00

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED.

1 – VACANT

1 – ABSENT

#26. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE GENERAL FUNDS BUDGET. [READS AS FOLLOWS]:

<u>LINE ITEM</u>	<u>NEW BUDGET</u>
Administration:	
12 District Mtgs.	\$ 4,800.00
12 Planning Commission	\$ 7,200.00
Meals	\$ 2,100.00
Cook	\$ 2,060.00
Door Prizes	\$ 1,800.00
Sergeant At Arms	\$ 1,200.00
Mileage	\$ 840.00
TOTAL	\$20,000.00

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MOTION NO. 26 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#27. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE ROCK CREEK LOCAL DISTRICT REPORT FOR SEPTEMBER 21, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

WAKPALA DISTRICT – Duane Claymore reporting.
August 25, 2009 - No action needed.

WAKPALA DISTRICT – Duane Claymore reporting.
September 14, 2009

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#28. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT LOREN KILLS SMALL AS NEW EPA BOARD MEMBER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#29. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE CASINO REVENUE & QUARTERLY TAX, GENERAL FUND \$52,134.52, BE CARRIED OVER TO THE NEW FISCAL YEAR.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#30. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TREASURER'S REPORT.

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MOTION NO. 30 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

WAKPALA DISTRICT – Duane Claymore reporting.
September 23, 2009 - **No action needed.**

#31. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE WAKPALA LOCAL DISTRICT REPORTS FOR AUGUST 25, 2009, AND SEPTEMBER 14, & 23, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
September 21, 2009

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#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ESTABLISH A LINE OF CREDIT FOR S.R.S.T. & WELLS FARGO [MOBRIDGE, SD], NOT TO EXCEED \$1,000,000.00 [ONE MILLION], BY RESOLUTION.

MOTION WAS WITHDRAWN.

#33. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ESTABLISH A LINE OF CREDIT FOR S.R.S.T. & WELLS FARGO [MOBRIDGE, SD], NOT TO EXCEED \$1,000,000.00 [ONE MILLION], BY RESOLUTION.

AMEND: TO ADD "FOR UNFORESEEN BE IT LOCAL DISTRICTS, 638 PROGRAMS OR TRIBAL COUNCIL RECOMMENDATIONS."

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	NO	ARCHAMBAULT, Jr., Dave	NO
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	NO
HARRISON, Henry	NO	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	NO
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	NO
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	N.V.	WHITE, Adele	NO

VOTE:

YES – 6

NO – 7

NOT VOTING – 2

MOTION DID NOT CARRY.

1 – VACANT

1 – ABSENT

#34. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO ALLOCATE \$40,000.00 OF FY-09 CASINO REVENUE FOR GAMING'S LEGAL SERVICE, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	NO
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	NO
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.

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MOTION NO. 34 IS CONTINUED.

JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	N.V.
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#35. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO ALLOCATE \$100,000.00 FROM FY-09 CASINO REVENUE FOR THE S.R. UTILITIES DEPARTMENT, BY RESOLUTION.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – Cheryl Long Feather, reporting.
September 22, 2009

#36. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF TITLE XXI – PROTECTION OF ELDERLY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

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#37. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A COST OF LIVING ADJUSTMENT [COLA] INCREASE OF 2% FOR ALL TRIBAL EMPLOYEES EFFECTIVE PAY PERIOD #21.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#38. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE FOR B.E.L.F. TO APPLY FOR A NACA [NATIVE AMERICAN COMMUNITY ASSISTANCE] GRANT FOR \$150,000.00 THROUGH DEPARTMENT OF TREASURY, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

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#39. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR ALBERT F. A. KUNTZ FROM ¼ TO 7/16 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#40. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO DENY MEMBERSHIP FOR KENDRA JEAN SANDQUIST INTO THE STANDING ROCK SIOUX TRIBE, DUE TO INSUFFICIENT BLOOD QUANTUM, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

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#41. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THIRTY-ONE [31] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE:	YES – 14	NO – 0	NOT VOTING – 1
MOTION CARRIED.	1 – VACANT		1 – ABSENT

#42. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF A CHANGE ORDER FOR THE YOUTH SERVICES CENTER TO REDUCE THE CONTINGENCY OF THE CONSTRUCTION CONTRACTS BY \$110,000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE:	YES – 14	NO – 0	NOT VOTING – 1
MOTION CARRIED.	1 – VACANT		1 – ABSENT

#43. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO COST SHARE WITH THE STANDING ROCK COMMUNITY SCHOOLS FOR THE SANITARY SEWER MAIN CONSTRUCTION TO THE PROJECT SITE AT 50% OF PROJECT COSTS OF \$75,512.50.

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MOTION NO. 43 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#44. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO ACCEPT THE U.S. DEPARTMENT OF JUSTICE – FY 2009 CORRECTIONAL FACILITIES ON TRIBAL LANDS PROGRAM – CATEGORY II RENOVATION GRANT AWARD FOR \$500,000.00 TO COMPLETE THE JUVENILE DETENTION/YOUTH SERVICES CENTER AND APPROVE OF THE BUDGET MODIFICATION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

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#45. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT THE U.S. DEPARTMENT OF JUSTICE – FY-2009 EARMARKS PROGRAMS PART E JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROGRAM GRANT AWARD FOR \$1,200,000.00 TO DEVELOP, TEST AND DEMONSTRATE PROMISING NEW PROGRAMS FOR THE S.R. JUVENILE DETENTION/YOUTH SERVICES CENTER AND APPROVE OF THE PROGRAM BUDGET.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE:	YES – 14	NO – 0	NOT VOTING – 1
MOTION CARRIED.	1 – VACANT		1 – ABSENT

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
September 23, 2009 - **No action needed.**

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
October 5, 2009

#46 MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ADVERTISE ONE [1] INTAKE CLERK-ELDERLY/WAPA PROGRAM POSITION.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
October 15, 2009

#47. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF SHARON TWO BEARS AS CHAIRMAN FOR THE JUDICIAL COMMITTEE.

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MOTION NO. 47 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#48. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF ADELE WHITE AS SECRETARY FOR THE JUDICIAL COMMITTEE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#49. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL CROW GHOST, TO APPROVE OF AN ATTORNEY CONTRACT FOR ROCHELLE DUCHENEAUX FOR THE ELECTION COMMISSION IN THE AMOUNT OF \$8,000.00 TO BE EFFECTIVE OCTOBER 7, 2009, BY RESOLUTION.

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MOTION NO. 49 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
October 19, 2009

#50. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF SHARON TWO BEARS AS REPRESENTATIVE AND DOUG CROW GHOST AS ALTERNATE FROM THE JUDICIAL COMMITTEE FOR THE ELDERLY PROTECTION BOARD.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – ABSENT

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#51. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ADELE WHITE, TO APPROVE TO RESCIND MOTION #2 OF OCTOBER 15, 2009 JUDICIAL COMMITTEE MEETING MINUTES TO AMEND TO STATE JOE MCNEIL, AS VICE-CHAIRMAN FOR THE JUDICIAL COMMITTEE.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	N.V.
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – ABSENT

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
October 20, 2009

#52. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL CROW GHOST, TO APPROVE OF THE FY-09 CASINO FUNDS CARRY-OVER BUDGET, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	NO	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	N.V.	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED. 1 – VACANT 1 – ABSENT

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#53. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE \$30,000.000.00 LOAN AGREEMENT AND THE ARBITRARY AGREEMENT FROM THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	NO	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	NO	GATES, Margaret	NO
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	NO	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 9 NO – 5 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

#54. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL CROW GHOST TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR SEPTEMBER 21, 22, 23, 2009 AND OCTOBER 5, 15, 19, 20, 2009.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	A.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – ABSENT

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
September 22, 2009

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#55. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE SUBMISSION OF A BROWNFIELDS COMPETITIVE GRANT FOR THE REMEDIATION OF THE BIA BUILDING #39, ALSO KNOWN AS THE "OLD STOCKADE BUILDING" BY THE S.R.S.T. DEPT. OF ENVIRONMENTAL REGULATION/ENVIRONMENTAL PROTECTION AGENCY [DEREPA] BROWNSFIELDS PROGRAM, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE:

YES – 15

NO – 0

NOT VOTING – 1

MOTION CARRIED.

1 – VACANT

#56 MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE SUBMISSION OF A BROWNFIELDS COMPETITIVE GRANT FOR THE REMEDIATION OF THE PROPERTY LOCATED AT 104 BELDON STREET FORT YATES ND, ALSO KNOWN AS THE "OLD WARRIOR MOTEL" BY THE STANDING ROCK SIOUX TRIBE DEPARTMENT OF ENVIRONMENTAL REGULATION/ENVIRONMENTAL PROTECTION AGENCY [DEREPA] BROWNFIELDS PROGRAM, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

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MOTION NO. 56 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#57. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE SUBMISSION OF A BROWNFIELDS COMPETITIVE GRANT FOR THE REMEDIATION OF THE BIA BUILDING #29, ALSO KNOWN AS THE “OLD TEACHERS QUARTERS” BY THE STANDING ROCK SIOUX TRIBE DEPARTMENT OF ENVIRONMENTAL REGULATION/ENVIRONMENTAL PROTECTION AGENCY (DEREPA) BROWNSFIELDS PROGRAM, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#58. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO PURCHASE FOR ECONOMIC DEVELOPMENT OF THE STANDING ROCK SIOUX TRIBE THE SE1/4NE1/4: SECTION 32, TOWNSHIP 131 NORTH, RANGE 83 WEST, 40.00 ACRES TOTAL, WITH LAND ACQUISITION FUNDS IN THE AMOUNT OF \$20,000.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	N.V.
HARRISON, Henry	NO	MCLAUGHLIN, Jesse	YES

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MOTION NO. 58 IS CONTINUED.

JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	N.V.
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED. 1 – VACANT

#59. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE PURCHASE OF THE FOLLOWING PROPERTY OWNED BY DAVID AND ARNOLD MEYER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

#60. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND MOTION NO. 14 OF THE TRIBAL COUNCIL MEETING HELD ON DECEMBER 30, 2008 FROM GRADE 5.0 OR \$20,361.00 PER ANNUM OR AT \$9.78 PER HOUR TO GRADE 10.0 OR \$24,833.00 PER ANNUM OR \$11.93 PER HOUR.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES

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MOTION NO. 60 IS CONTINUED.

TWO BEARS, Sharon	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
September 23, 2009

#61. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CLASSIFICATION FOR THE NEW POSITION OF HEAVY EQUIPMENT MECHANIC/HEAVY EQUIPMENT OPERATOR AT GRADE 17/0 OR \$38,424.00 PER ANNUM OR \$18.47 PER HOUR.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#62. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO PURCHASE A VEHICLE FOR THE EPA PESTICIDES PROGRAM IN THE AMOUNT OF \$15,335.00.

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MOTION NO. 62 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
October 15, 2009

#63. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF DUANE CLAYMORE AS CHAIRMAN OF THE ECONOMICS COMMITTEE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	N.V.	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

#64. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF DAVE ARCHAMBAULT II AS VICE CHAIRMAN OF THE ECONOMICS COMMITTEE.

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MOTION NO. 64 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	N.V.
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

#65. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FRANK JAMERSON, JR., AS SECRETARY OF THE ECONOMICS COMMITTEE.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	N.V.	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

#66. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY FRANK JAMERSON, TO APPROVE OF THE BOND APPLICATIONS FOR THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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MOTION NO. 66 IS CONTINUED.

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

ECONOMICS COMMITTEE – Marie Many Wounds reporting.

October 20, 2009

#67. MOTION WAS MADE BY MIKE FAITH, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 564-09 AND THAT RESOLUTION NO. 374-04 BE EXTENDED FROM NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2010, TO ALLOW FOR DEVELOPMENT OF THE AGRICULTURE RESOURCE MANAGEMENT PLAN, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	NO
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	NO
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	NO

VOTE: YES – 12 NO – 03 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#68. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR SEPTEMBER 22, 23, 2009 AND OCTOBER 15, 20, 2009.

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MOTION NO. 68 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – VACANT

H.E.W. COMMITTEE – Jesse Taken Alive reporting.
September 17, 2009

#69. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO DONATE \$5,000.00 (Five Thousand) FROM THE TRIBAL EDUCATION DEPARTMENT TO THE 2ND ANNUAL LANGUAGE SUMMIT CONFERENCE.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – VACANT

H.E.W. COMMITTEE – Jesse Taken Alive reporting.
September 21, 2009

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#70. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE LOW BASED BID FROM INDUSTRIAL BUILDERS, INC. FROM BISMARCK, NORTH DAKOTA FOR THE WAKPALA GYMNASIUM/WELLNESS CENTER IN THE AMOUNT OF \$1,259,394.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#71. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – DIABETES PROGRAM AND THE COOPER INSTITUTE FOR EDUCATIONAL SERVICES IN THE AMOUNT OF \$16,000.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

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#72. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE EARLY CHILDHOOD TRACKING PROGRAM; RECLASSIFICATION AND TITLE CHANGE FOR THE "EARLY INTERVENTION PARAPROFESSIONAL" POSITION DESCRIPTION(S) TO "EARLY CHILDHOOD SPEECH PATHOLOGY ASSISTANT" FOR FIVE (5) EMPLOYEES.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	N.V.	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

#73. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY-2009 CARRY OVER FOR CARE GIVER SUPPORT GRANT IN THE AMOUNT OF \$14,179.00 (Carry over was a result of the S.D. respite care worker position being vacant for 60 days).

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	N.V.	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

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#74. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE AMERICAN INDIAN LIFE SKILLS FOR THE STANDING ROCK MIDDLE SCHOOL (Pending IRB approval), BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	N.V.	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

#75. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – SR 0-5 HEADSTART PROGRAM AND HS UNIVERSITY – EARLY CHILDHOOD DEVELOPMENT CORPORATION FOR A THREE (3) DAY HISFIS TRAINING IN THE AMOUNT OF \$4,995.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	N.V.	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

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#76. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LIST (6) FOR SEPTEMBER 21, 2009.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

H.E.W. COMMITTEE – Jesse Taken Alive reporting.
September 24, 2009

#77. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE BUDGET MODIFICATION FOR THE YOUTH WELLNESS/SUICIDE PREVENTION PROGRAM IN THE AMOUNT OF \$230,000.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

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H.E.W. COMMITTEE – Jesse Taken Alive reporting.
October 20, 2009

#78. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACQUIRE ADDITIONAL FEMA TRAILERS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#79. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR SEPTEMBER 17, 21, 2009 AND OCTOBER 20, 24, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

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#80. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TRANSCRIBE MINUTES FOR AUGUST 10, 11, 18, 2009 AND SEPTEMBER 2, 8, 2009.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#81. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR SEPTEMBER 21, 2009.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#82. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:35 P.M. CENTRAL TIME.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 20, 2009

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MOTION NO. 82 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

HARRISON, Ben	YES	ARCHAMBAULT, Jr., Dave	YES
BROWN OTTER, Milton	YES	FAITH, Jr., Mike	YES
TWO BEARS, Sharon	YES	GATES, Margaret	YES
HARRISON, Henry	NO	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
CLAYMORE, Duane	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
CROW GHOST, Errol, D.	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT