

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 16, 2009

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#1. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY GERALDINE AGARD, TO APPROVE TO ADD IOLA STRETCHES AS ITEM NO. 1 OF THE AGENDA.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR APRIL 16, 2009 WITH THE ADDITIONS.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 – LATE

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:22 A.M. CENTRAL TIME.

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MOTION NO. 3 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 5 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY CHARLES MURPHY, TO GO OUT OF EXECUTIVE SESSION AT 10:04 A.M. CENTRAL TIME.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 9 NO – 2 NOT VOTING – 2
MOTION CARRIED. 4 – EXCUSED

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
March 26, 2009

#5. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY CHARLES MURPHY, TO APPROVE OF MOTION NO. 6 OF MARCH 9, 2009 JTAC MEETING

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MOTION NO. 5 IS CONTINUED.

MINUTES WHICH STATES: **TO ACCEPT MARILYN KARY AS NEW ENDOWMENT REPLENISHMENT FUND TRUSTEE.**

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	N.V.	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#6. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY GERALDINE AGARD, TO APPROVE OF MOTION NO. 2 OF MARCH 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATES: **TO APPROVE OF SBC STUDENT SERVICES CENTER PROPOSAL FOR \$200,000.00 FROM THE EDUCATION FUND WITH INCREMENTAL FUNDING IN ACCORDANCE WITH THE JTAC ORDINANCE, BY RESOLUTION NO. 250-09 .**

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

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#7. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF MOTION NO. 3 OF FEBRUARY 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATE: TO APPROVE ROCK CREEK GRANT SCHOOL PROPOSAL FOR \$200,000.00 WITH INCREMENTAL FUNDING AS STATED IN ACCORDANCE WITH JTAC ORDINANCE, BY RESOLUTION NO. 251-09.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF MOTION NO. 4 OF FEBRUARY 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATES: TO APPROVE SITTING BULL SCHOOL PROPOSAL FOR \$100,000.00 FOR ONE (1) YEAR WITH INCREMENTAL FUNDING AS STATED IN ACCORDANCE WITH THE JTAC ORDINANCE, BY RESOLUTION NO. 252-09.

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

BIRD, R.	E.	AGARD, G.	N.V.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 10 NO – 0 NOT VOTING – 3

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MOTION NO. 8 IS CONTINUED.

MOTION CARRIED. 4 – EXCUSED

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MOTION NO. 6 OF FEBRUARY 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATES: **TO APPROVE S.R.S.T. YOUTH DETENTION CENTER PROPOSAL FOR \$1,000,000.00 WITH INCREMENTAL FUNDING AS STATED IN ACCORDANCE WITH THE JTAC ORDINANCE, RESOLUTION NO. 253-09** .

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF MOTION NO. 7 OF FEBRUARY 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATES: **TO APPROVE PRETTY BIRD WOMAN (HOUSE) PROPOSAL FOR \$114,270.00 WITH INCREMENTAL FUNDING AS STATED IN ACCORDANCE WITH THE JTAC ORDINANCE, BY RESOLUTION NO. 254-09** .

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

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

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MOTION NO. 10 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#11. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF MOTION NO. 8 OF FEBRUARY 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATES: **TO APPROVE BOYS AND GIRLS CLUB PROPOSAL FOR \$50,000.00 TO PAY FOR UNIT DIRECTOR IN PORCUPINE AND FT. YATES UNITS ONLY WITH INCREMENTAL FUNDING AS STATED IN ACCORDANCE WITH THE JTAC ORDINANCE, BY RESOLUTION NO. 255-09.**

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#12. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MOTION NO. 9 OF FEBRUARY 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATES: **TO APPROVE SOARING EAGLE 4-H YOUTH CLUB FOR \$11,000.00 WITH INCREMENTAL FUNDING AS STATED IN ACCORDANCE WITH THE JTAC ORDINANCE, BY RESOLUTION NO. 256-09.**

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

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MOTION NO. 12 IS CONTINUED.

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#13. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MOTION NO. 10 OF FEBRUARY 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATES: **TO APPROVE STANDING ROCK COMMUNITY HIGH SCHOOL BAND PROPOSAL FOR \$20,000.00 AS PROPOSED, BY RESOLUTION NO. 257-09.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

#14. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF MOTION NO. 11 OF FEBRUARY 23, 2009 SPECIAL JTAC MEETING MINUTES WHICH STATES: **TO APPROVE WHITE STONE HILL MASSACRE/THPO FOR \$54,526.00 UPON APPROVAL OF JOB DESCRIPTION AND ALL PROPERTY PURCHASED TO BE PUT IN**

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MOTION NO. 14 IS CONTINUED.

**INVENTORY AND TAGGED WITH INCREMENTAL FUNDING AS STATED
IN ACCORDANCE WITH THE JTAC ORDINANCE, BY RESOLUTION NO.
258-09 .**

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#15. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY FRANK WHITE BULL, TO APPROVE OF DRAFT ENROLLMENT APPLICATION MINUS REQUIRED FAMILY TREE CHART WHICH **SHOULD** BE DONE BY B.I.A. (Bureau Of Indian Affairs) NOT THE APPLICANT.

AMENDED: TO CHANGE SHOULD BE TO WOULD BE.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

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JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
April 1, 2009

#16. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE TO REPOST PROPOSED DRAFT OF TITLE XV – ELECTIONS FOR TWENTY (20) DAYS.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1
MOTION CARRIED. 4 – EXCUSED

#17. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO PURCHASE LAND WITH JTAC LAND ACQUISITION FUND IN THE AMOUNT OF \$487,371.00, **BY RESOLUTION NO. 259-09** .

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1
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JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
April 2, 2009

#18. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF **RESOLUTION NO. 260-09**, THAT READS: **THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY APPROVES TO SUBMIT GRANT APPLICATIONS TO ALL DEPARTMENTS AND AGENCIES WHICH ARE ADMINISTERING THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA), COMMITS TO MEETING THE COST SHARE REQUIREMENTS FOR EACH APPROPRIATE GRANT, AND AUTHORIZES THE TRIBAL CHAIRMAN TO SIGN CONSULTANT AGREEMENTS RELATED TO AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

H.E.W. COMMITTEE – Adele White reporting.
April 1, 2009

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE YOUTH WELLNESS/SUICIDE PREVENTION PROGRAM BUDGET MODIFICATION NO. 1.

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

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

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MOTION NO. 19 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 - 12 NO - 0 NOT VOTING - 1
MOTION CARRIED. 4 - EXCUSED

#20. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. - YOUTH WELLNESS/SUICIDE PREVENTION PROGRAM AND NATIVE AMERICAN WELLNESS INSTITUTE IN THE AMOUNT OF \$7,315.00 TO PROVIDE TRAINING DURING THE YOUTH WELLNESS CONFERENCE ON APRIL 8-9, 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 - 12 NO - 0 NOT VOTING - 1
MOTION CARRIED. 4 - EXCUSED

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. - TRIBAL HEALTH ADMINISTRATION AND KAT PRODUCTIONS, INC. IN THE AMOUNT OF \$25,000.00 TO PROVIDE HEALTH AND WELLNESS CURRICULUM.

MOTION WAS WITHDRAWN.

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES

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MOTION NO. 22 IS CONTINUED.

MURPHY, TO APPROVE OF THE ONIYAPI PROGRAM TO RE-SUBMIT A GRANT APPLICATION TO SAMHSA (Substance Abuse & Mental Health Services Administration) FOR LEE GARRET SMITH GRANT IN THE AMOUNT OF 1.5 MILLION DOLLARS (\$500,000 ANNUALLY FOR THREE YEARS) FOR CONTINUED TRIBAL YOUTH SUICIDE PREVENTION GRANT FUNDING, BY **RESOLUTION NO. 261-09**.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1
MOTION CARRIED. 4 – EXCUSED

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE CIRCLE OF CARE (Currently under the Oniyapi Program) PROGRAM COORDINATOR POSITION DESCRIPTION (Pending Personnel Dept. rating).

MOTION WAS WITHDRAWN.

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – EARLY CHILDHOOD TRACKING PROGRAM AND SUSAN HOCHHALTER IN THE AMOUNT OF \$103,040.00 FOR SPEECH AND LANGUAGE SERVICES BEGINNING JUNE 15, 2009 THROUGH MAY 31, 2010.

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

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

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MOTION NO. 24 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE THE CIRCLE OF CARE (Currently under the Oniyapi Program) PROGRAM COORDINATOR POSITION DESCRIPTION (Pending Personnel Dept. rating).

MOTION WAS WITHDRAWN.

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE S.R.S.T. – CHILD PROTECTION SERVICES AND THE NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES – CHILDREN & FAMILY SERVICES DIVISION, AND THE SOUTH DAKOTA DEPARTMENT OF SOCIAL SERVICES – DIVISION OF CHILD PROTECTION.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

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#27. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SUPPORT THE EFFORTS OF THE ROCK CREEK DAY SCHOOL, TO BE INCLUDED INTO THE STIMULAS FUNDING SUBMITTED BY THE S.R.S.T. IN THE AMOUNT OF \$2.5 MILLION DOLLARS FOR THE CONSTRUCTION OF A NEW SCHOOL, **BY RESOLUTION NO. 262-09**.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1
MOTION CARRIED. 4 – EXCUSED

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE THE CIRCLE OF CARE (Currently under the Oniyapi Program) PROGRAM COORDINATOR POSITION DESCRIPTION (Pending Personnel Dept. rating).

AMEND: TO PUT LANGUAGE IN THERE TO ADVERTISE THE POSITION.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1
MOTION CARRIED. 4 – EXCUSED

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#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – CHEMICAL PREVENTION PROGRAM/METH PREVENTION AND SHINING ELK ENTERTAINMENT GROUP IN THE AMOUNT OF \$3,215.41 FOR THE METH PRESENTATION AT S.R. YOUTH WELLNESS CONFERENCE ON MAY 7-9, 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1
MOTION CARRIED. 4 – EXCUSED

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – CHEMICAL PREVENTION PROGRAM/METH PREVENTION AND WILLOW R. JACK IN THE AMOUNT OF \$2,025.40 FOR THE WELLNESS PRESENTATION “OUR MEDICINE” AT THE YOUTH WELLNESS CONFERENCE ON MAY 7-9, 2009.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2
MOTION CARRIED. 4 – EXCUSED

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#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – CHEMICAL PREVENTION PROGRAM/METH PREVENTION AND MARCUS FREJO IN THE AMOUNT OF \$2,545.40 FOR THE WELLNESS PRESENTATION “CULTURAL EMPOWERMENT THROUGH ARTS AND HEALTHY LIFESTYLES” AT THE YOUTH WELLNESS CONFERENCE ON MAY 7-9, 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – CHEMICAL PREVENTION PROGRAM/METH PREVENTION AND DOUG FOOTE IN THE AMOUNT OF \$1,500.00 FOR THE WELLNESS PRESENTATION “LAKOTA WAY HEALING” AT THE YOUTH WELLNESS CONFERENCE ON MAY 7-9, 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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. 32 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#33. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – CHEMICAL PREVENTION PROGRAM/METH PREVENTION AND JEROME LEBEAUX IN THE AMOUNT OF \$1,750.00 FOR THE WELLNESS PRESENTATION “TRADITIONAL/CULTURAL AWARENESS” AT THE YOUTH WELLNESS CONFERENCE ON MAY 7-9, 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	E.	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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – CHEMICAL PREVENTION PROGRAM/METH PREVENTION AND THUNDER VALLEY, CDC IN THE AMOUNT OF \$3,000.00 FOR YOUTH PANEL DISCUSSION AT THE YOUTH WELLNESS CONFERENCE ON MAY 7-9, 2009.

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

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

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MOTION NO. 36 IS CONTINUED.

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	E.	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

#37. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – CHEMICAL PREVENTION PROGRAM/METH PREVENTION AND BRIAN FREJO IN THE AMOUNT OF \$2,500.00 FOR THE WELLNESS PRESENTATION AT THE YOUTH WELLNESS CONFERENCE ON MAY 7-9, 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	E.	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE I.H.S. MENTAL HEALTH COGNITIVE ASSESSMENT SYSTEM. (Pending approval of the IRB (Institutional Review Board).

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

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MOTION NO. 38 IS CONTINUED.

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	E.	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

H.E.W. COMMITTEE – Adele White reporting.
April 3, 2009

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE CHEMICAL PREVENTION PROGRAM FOR THEIR SUBMISSION OF A GRANT PROPOSAL TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FY-2009 FAMILY CENTERED SUBSTANCE ABUSE TREATMENT GRANTS FOR ADOLESCENTS AND THEIR FAMILIES IN THE AMOUNT OF \$300,000.00 FOR THREE (3) YEARS WITH NO MATCH REQUIRED, **BY RESOLUTION NO. 263-09.**

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

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#40. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – CHEMICAL PREVENTION PROGRAM AND EVERETT IRON EYES, SR., TO WRITE GRANT FOR THE CHEMICAL PREVENTION PROGRAM SEEKING SAMSHA FUNDS.

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

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

VOTE: YES – 6 NO – 5 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#41. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE NUTRITION FOR THE ELDERLY FOR THEIR SUBMISSION OF A GRANT TO THE FEDERAL COMMUNICATIONS COMMISSION TO ASSIST ELDERS WITH DIGITAL TV TRANSITION IN THE AMOUNT OF \$20,450.00, **BY RESOLUTION NO. 264-09**.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

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#42. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR APRIL 1, 2, 3, 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

JUDICIAL COMMITTEE – Joseph McNeil reporting.
April 16, 2009

#43. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY HENRY HARRISON, TO APPROVE OF THE FOLLOWING **RESOLUTION NO. 265-09**, **THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY ADOPTS THE RECOMMENDATION OF THE JUDICIAL COMMITTEE THAT THE TRIBAL COUNCIL TAKE ACTION TO IMMEDIATELY REQUEST THE SECRETARY TO REESTABLISH LINE AUTHORITY THROUGH THE SUPERINTENDENT OF THE S.R. AGENCY OF THE B.I.A. PURSUANT TO 25 U.S.C. 2802.

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

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

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MOTION NO. 43 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#44. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY GERALDINE AGARD, TO APPROVE OF THE FOLLOWING **RESOLUTION NO. 266-09**, **THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY ADOPTS THE JUDICIAL COMMITTEE'S RECOMMENDATION THAT FROM THE DATE OF ENACTMENT OF THIS RESOLUTION FORWARD THAT THE S.R. AGENCY OF THE B.I.A. IS AUTHORIZED AND DIRECTED TO SET ASIDE THE SAID 3% ADMINISTRATIVE FEES, BASED ON THE RENTS, NOW PAYABLE TO THE BIA UNDER 25 C.F.R. PART 162 FOR SITTING BULL COLLEGE FOR THE SOLE PURPOSE OF FUNDING THE COLLEGE'S PALEONTOLOGY PROGRAM.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#45. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE TO AUTHORIZE A LETTER OF SUPPORT FOR ITC HOLDING (GREEN POWER EXPRESS) TO THE FEDERAL ENERGY REGULATORY COMMISSION (FERC).

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

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

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MOTION NO. 45 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 4 - EXCUSED

#46. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, TO AMEND THE AGENDA TO MOVE KLND AND TOM IRON UP ON THE AGENDA.

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

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

VOTE: YES - 10 NO - 2 NOT VOTING - 1

MOTION CARRIED. 4 - EXCUSED

#47. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE TO AMEND THE AMENDMENT (Motion No. 46), TO ADD UP MR. TOM IRON ON THE AGENDA ALSO.

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

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

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MOTION NO. 47 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	NO	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#48. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR MARCH 16, 17, 19, 23, 26, 2009 AND APRIL 1, 2, 16, 2009.

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

BIRD, R.	E.	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF **RESOLUTION NO. 267-09**, TO CO-SIGN A LOAN FOR \$50,000.00 FOR SEVENTH GENERATION MEDIA.

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

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

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MOTION NO. 49 IS CONTINUED.

HARRISON, H.	NO	LITTLE EAGLE, A.	NO
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	NO
WHITE BULL, F.	NO	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	NO

VOTE: YES – 8 NO – 4 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#50. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY CHARLES MURPHY, TO APPROVE TO PUT THE ISSUE OF “THE FIGHTING SIOUX” LOGO ON THE BALLET COME ELECTION.

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

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

VOTE: YES – 5 NO – 6 NOT VOTING – 2

MOTION DID NOT CARRY. 4 – EXCUSED

#51. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO TABLE MOTION NO. 50.

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

BIRD, R.	E.	AGARD, G.	N.V.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	NO	GATES, M.	E.
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
JAMERSON, F.	E.	MCLAUGHLIN, J.	NO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 16, 2009

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MOTION NO. 51 IS CONTINUED.

STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	NO
WHITE MOUNTAIN, J.	NO	TAKEN ALIVE, J.	NO

VOTE: YES – 5 NO – 6 NOT VOTING – 2

MOTION DID NOT CARRY. 4 – EXCUSED

**MEETING RECESSED AT 5:16 P.M. CENTRAL TIME UNTIL TOMORROW
MORNING AT 9:00 A.M.**