

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 1

#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE STRONG HEART, TO APPROVE OF THE AGENDA FOR JUNE 4, 2009.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – LATE

H.E.W. COMMITTEE – Adele White reporting.

May 11, 2009 – Needs no action.

May 18, 2009

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE STRONG HEART, TO APPROVE OF THE AMBULANCE PROGRAM BUDGET MODIFICATION NO. 1 IN THE AMOUNT OF \$20,000.00.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 2

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED MILTON BROWN OTTER, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LISTING FOR MAY 18, 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – LATE

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GRANT ADMINISTRATIVE LEAVE FOR TRIBAL EMPLOYEES SIXTY (60) YEARS OLD AND OLDER TO ATTEND THE ANNUAL ELDER'S MEETING ON WEDNESDAY, JUNE 17, 2009.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE JOB ADVERTISEMENTS (2) FOR THE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 3

MOTION NO. 5 IS CONTINUED.

DISABILITY PROGRAM 1) DISABILITY COORDINATOR AND 2) OFFICE ASSISTANT POSITION DESCRIPTION: AND TO APPROVE TO ADVERTISE.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE HEALTH EDUCATION PROGRAM BUDGET MODIFICATION NO. 2 (Revised to obligate \$2,716.00 for the Substance Abuse Prevention Program Costs) AND 2008 CARRYOVER.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 4

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF VENDOR MONITOR POSITION DESCRIPTION FOR THE WIC (Women, infant, and Children) PROGRAM; AND TO APPROVE OF TO ADVERTISE.

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

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

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

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF \$75,000.00 FOR THE TRIBAL HOME REPAIR FUND.

AMENDED: TO RECOMMEND TO THE JUDICIAL COMMITTEE.

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

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

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

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF REQUEST FROM FEMA AN ADDITIONAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 5

MOTION NO. 9 IS CONTINUED.

(25) TWENTY-FIVE TRAILERS TO ASSIST ADDITIONAL FAMILIES; AND TO SET ASIDE ADDITIONAL FUNDS FOR THESE TRAILERS (\$14,000.00 X 25 = \$350,000.00) IN THE AMOUNT OF \$350,000.00.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

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

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE SUBMISSION OF A GRANT APPLICATION TO THE SOUTH DAKOTA OFFICE OF ADULT SERVICES, TITLE III FOR A TWELVE (12) MONTH PERIOD TO BEGIN JUNE, 2009 FOR NUTRITION MEALS FOR THE ELDERLY, IN THE AMOUNT OF \$18,666.00, **BY RESOLUTION NO. 404-09**.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 6

MOTION NO. 10 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 – LATE

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CHILD PROTECTION SERVICES PROGRAM TITLE IV (4) E BUDGET IN THE AMOUNT OF \$356,813.44.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CHILD PROTECTION SERVICES PROGRAM FAMILY PRESERVATION BUDGET – PART ONE (1) IN THE AMOUNT OF \$34,028.00.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 7

MOTION NO. 12 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE CHILD PROTECTION SERVICES PROGRAM FAMILY PRESERVATION BUDGET – PART TWO (2) IN THE AMOUNT OF \$64,577.00.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGREEMENT BETWEEN THE S.R.S.T. – CHILD PROTECTION SERVICES PROGRAM AND THE DEPT. OF SOCIAL SERVICES – STATE OF SOUTH DAKOTA, (Pending legal review with the authorization to do modifications if necessary).

AMENDED: TO APPROVE OF THE AGREEMENT AS SUBMITTED BY THE STATE OF SOUTH DAKOTA TO DIRECT THE LEGAL DEPT. TO WORK WITH THE STATE AND THE TRIBAL C.P.S. (Child Protection Services) DEPT'S TO SUBSEQUENTLY AMEND AGREEMENT AS APPROPRIATE.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 8

MOTION NO. 14 IS CONTINUED.

CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	L.	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RICHARD BIRD, TO APPROVE OF THE S.R.S.T. TRIBAL HEALTH ADMINISTRATION TO ENGAGE IN A WORKING RELATIONSHIP WITH DR. SARA JUMPING EAGLE, M.D. PEDIATRICS, CERTIFIED BY THE STATE OF NORTH DAKOTA AND ADOLESCENT MEDICINE SPECIALTY BOARD ELIGIBLE, TO APPLY FOR A CHILD YOUTH PROJECTS GRANT UP TO \$75,000.00 A YEAR, FOR THE NEXT FIVE (5) YEARS UNDER THE DEPT. OF HEALTH AND HUMAN SERVICES, **BY RESOLUTION NO. 405-09.**

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE BID FOR THE C.H.R PROGRAM OFFICE, LIECTHY HOMES IN THE AMOUNT OF \$124,250.00.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 9

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BID FOR THE C.H.R PROGRAM OFFICE, LIECTHY HOMES IN THE AMOUNT OF \$124,250.00.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#18. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO AMEND THE AGENDA TO ADD ON MR. KEITH MCVIEGH FROM THE WAKPALA SCHOOL TO GIVE AN UPDATE ON SUCCESSES OF SOME OF THE STUDENTS HAD ACHIEVED.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 – LATE

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
May 18, 2009

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 10

#19. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF A PASTURE AUTHORIZATION FOR THE FOLLOWING: **BY SEPARATE RESOLUTION NO.S 406-09 TO 412-09.**

INDIVIDUAL	COMPENSATION AMOUNT	RANGE UNIT	PERMITTEE
Aaron Gullickson	\$10.96/AUM	093	Johnelle Gullickson
Logan Weinhandl	\$ 0.00/AUM	116	Lynelle Bahm
Rick Gross	\$ 0.00/AUM	116	Lynelle Bahm
Keith Olson	\$ 0.00/AUM	206	Marlene Traxinger
Jackie Bigger	\$13.20/AUM	280	Pete Flying Horse
Jim Miller	\$10.50/AUM	322	Mick Frank
Butch Webb	\$12.00/AUM	323	Mick Frank

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – LATE

#20. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A PASTURE AUTHORIZATION FOR ERNEST WURTZ, IN THE COMPENSATION AMOUNT OF \$17.00/AUM, FOR RANGE UNIT NO.338, PERMITTEE-QUENTIN HEID, **BY RESOLUTION NO. 414-09.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 11

MOTION NO. 20 IS CONTINUED.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#21. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO CANCEL THE ALLOCATION OF GRAZING PRIVILEGES OF THE KENEL LOCAL DISTRICT, CURRENT PERMITTEE OF RANGE UNIT #359 DUE TO DELINQUENCY TO THE S.R.S.T., **BY RESOLUTION NO. 415-09**.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#22. MOTION WAS MADE BY MARGARET GATES, SECONDED BY RICHARD BIRD, TO APPROVE OF A PASTURE AUTHORIZATION FOR JAY GULLICKSON, COMPENSATION AMOUNT OF \$9.44/AUM, RANGE UNIT NO. 607, PERMITTEE – JOHNELLE GULLICKSON, **BY RESOLUTION NO. 416-09**.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 12

MOTION NO. 22 IS CONTINUED.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#23. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A PASTURE AUTHORIZATION FOR PATRICK BECKER, COMPENSATION AMOUNT OF \$13.33/AUM, RANGE UNIT NO. 612, PERMITTEE – ARNOLD WALKER, **BY RESOLUTION NO. 417-09**.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – LATE

#24. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A PASTURE AUTHORIZATION FOR WAYNE DISRUD, COMPENSATION AMOUNT OF \$11.00/AUM, RANGE UNIT NO. 802, PERMITTEE – NICK LEINGANG, JR., **BY RESOLUTION NO. 418-09**.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 13

MOTION NO. 24 IS CONTINUED.

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

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

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

#25. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A PASTURE AUTHORIZATION FOR DAVID VOLK, COMPENSATION AMOUNT OF \$30.00/AUM, RANGE UNIT NO. 121, PERMITTEE – PORCUPINE DISTRICT, **BY RESOLUTION NO. 419-09**.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#26. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY HENRY HARRISON, TO CANCEL AND ADVERTISE RANGE UNIT NO. 458 BEGINNING JUNE 5, 2009 THROUGH JUNE 19, 2009, **BY RESOLUTION NO. 420-09**.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 14

MOTION NO. 26 IS CONTINUED.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#27. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO CANCEL AND ADVERTISE RANGE UNIT NO. 457 BEGINNING JUNE 5, 2009 THROUGH JUNE 19, 2009, **BY RESOLUTION NO. 421-09**.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#28. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE ADVERTISEMENT OF RANGE UNIT NO. 722 BEGINNING UPON EXPIRATION OF ANY EXISTING APPEAL PERIOD FOR CURRENT PERMITTEE, TYRONE CADOTTE, **BY RESOLUTION NO. 422-09**.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 15

MOTION NO. 28 IS CONTINUED.

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#29. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY HENRY HARRISON, TO APPROVE TO GRANT A AGRICULTURE LEASE TO TERRY COMEAU FOR T-2221, T-2222, **BY RESOLUTION NO. 423-09 AND 424-09.**

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#30. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GRANT A 5.00 ACRE HOMESITE TO LYNES V. END OF HORN, LAND DESCRIBED AS: N1/2 NW1/4SW1/4NE1/4 SECTION 19, T.19N., R.30E., BHM-SD FOR A 25 YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL 25 YEARS. (Wakpala District), **BY RESOLUTION NO. 425-09.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 16

MOTION NO. 30 IS CONTINUED.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

#31. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO GRANT LOT TO ALMA THUNDERHAWK FOR A HOMESITE WITH LAND DESCRIBED AS: ALLOTMENT 302-T5094 NW1/4NE1/4SE1/4 SECTION 27, T.134N., R.79W., FPMND FOR A 25 YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL 25 YEARS, (Cannon Ball District), **BY RESOLUTION NO. 426-09**.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 – LATE

#32. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO GRANT 5.00 ACRE HOMESITE TO MARILEE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 17

MOTION NO. 32 IS CONTINUED.

BAILEY LAWRENCE, LAND DESCRIBED AS BEING WITHIN E1/2SE1/4SE1/4SE1/4 SECTION 25, T.130N., R.80W., FPMND ALLOTMENT 302-T5084 FOR A PERIOD OF 25 YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL 25 YEARS STANDING ROCK HOUSING AUTHORITY HAS CONVEYED OWNERSHIP OF HOUSING AUTHORITY UNIT NO. 585-05 TO MARILEE BAILEY LAWRENCE. (Long Soldier District), **BY RESOLUTION NO. 427-09.**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – LATE

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
May 28, 2009

#33. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE THE EPA DIRECTOR TO APPLY FOR GRANTS (Thomas Leech Foundation et al.) FOR A NEW EPA BUILDING.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 18

MOTION NO. 33 IS CONTINUED.

WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES
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VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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MOTION CARRIED. 1 – LATE

#34. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE THE DRAFT GRAZING RESOLUTION FOR THE GRAZING PERIOD ON NOVEMBER 1, 2009 AND EXPIRING OCTOBER 31, 2014.

AMENDED: TO DROP “DRAFT”.

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

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

VOTE:	YES – 8	NO – 7	NOT VOTING – 2
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MOTION CARRIED.

#35. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND MOTION NO. 34 TO ADD THAT “APPLICANTS ARE REQUIRED TO OWN OR MAINTAIN 50% OF THE ANNUAL CARRYING CAPACITY.”

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 19

MOTION NO. 35 IS CONTINUED.

WHITE BULL, F.	YES	MURPHY, C.	NO
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	N.V.

VOTE: YES - 7 NO - 8 NOT VOTING - 2

MOTION DID NOT CARRY.

#36. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE (FEE LAND).

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

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

VOTE: YES - 7 NO - 5 NOT VOTING - 4

MOTION CARRIED. 1 - EXCUSED

#37. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY RICHARD BIRD, TO APPROVE TO WITHDRAW T3986 DESCRIBED AS THE SW1/4SEC.10, T.130N., R80W., FROM THE RANGE UNIT NO. 88 FOR OWNERS USE FOR THE S.R.S.T. AND GRANT USE TO THE S.R. COMMUNITY SCHOOL.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 20

MOTION NO. 37 IS CONTINUED.

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

ECONOMICS COMMITTEE – Robert Cordova reporting.
June 2, 2009

#38. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY RICHARD BIRD, TO APPROVE OF A PASTURE AUTHORIZATION FOR GEORGE SCHAEFFER, COMPENSATION OF \$30.00/AUM, RANGE UNIT NO. 061, PERMITTEE – MARSHA NETTERVILLE, **BY RESOLUTION NO. 428-09**.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4
MOTION CARRIED. 1 - EXCUSED

#39. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF A PASTURE AUTHORIZATION FOR DALE LECOMPTE, COMPENSATION AMOUNT OF \$18.00/AUM, RANGE UNIT NO. 447, PERMITTEE – DAISY LECOMPTE.

MOTION WAS WITHDRAWN.

#40. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK WHITE BULL, TO TABLE MOTION NO. 39.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 21

MOTION NO. 40 IS CONTINUED.

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

VOTE: YES – 3 NO – 12 NOT VOTING – 1

MOTION DID NOT CARRY. 1 - EXCUSED

#41. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF DALE LECOMPTE COMPENSATION AMOUNT OF \$18.00/AUM, RANGE UNIT NO. 447, PERMITTEE – DAISY LECOMPTE, BY RESOLUTION.

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

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

VOTE: YES – 1 NO – 12 NOT VOTING – 3

MOTION DID NOT CARRY. 1 - EXCUSED

#42. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY CHARLES MURPHY, TO CALL FOR QUESTION ON MOTION NO. 41.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 22

MOTION NO. 42 IS CONTINUED.

HARRISON, H.	NO	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
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 – 11 NO – 2 NOT VOTING – 3

MOTION CARRIED. 1 - EXCUSED

#43. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF LEASE AGREEMENT BETWEEN THE S.R.S.T. AND MEREDITH WELLS FOR THE PURPOSE OF GRAZING ON THE TRIBAL FEE LAND (Halverson Land) FOR A 5 YEAR PERIOD BEGINNING ON JUNE 15, 2009 AND EXTENDING THROUGH DECEMBER 31, 2013 IN THE AMOUNT OF \$11,544.96, **BY RESOLUTION NO. 430-09**.

AMENDED: PER YEAR.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#44. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE THE IRR INVENTORY FOR SUBMISSION TO THE BUREAU AND REQUESTS THAT THE BUREAU OF INDIAN AFFAIRS INCLUDE THE ROADS DESCRIBED IN ATTACHMENT NO. 1 IN THE IRR INVENTORY FOR THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION NO. 431-09**.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 23

MOTION NO. 44 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#45. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE AWARD THE CONSTRUCTION CONTRACT OF (Fort Yates) AIRFIELD PAVEMENT OVERLAP PROJECT AND MISCELLANEOUS ITEMS TO THE LOWEST BIDDER FROM THE BID OPENING ON MAY 11, 2009 AT WHICH NORTHERN IMPROVEMENT FROM BISMARCK, ND WAS THE LOW BIDDER, IN THE AMOUNT OF \$849,537.50, **BY RESOLUTION NO. 432-09**.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#46. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE THE PROPOSAL SUBMITTED BY INTERSTATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 24

MOTION NO. 46 IS CONTINUED.

ENGINEERING INC. AND AWARD THE RE-DESIGN (\$27,123.00) CONSTRUCTION ENGINEERING (\$285,680.00) AND SURVEYING (\$134,700.00) CONTRACT PORTION OF THE KENEL ROAD KNOWN AS PROJECT A10-302-3-11(08) BEING 6 MILES IN LENGTH AND MISCELLANEOUS ITEMS TO INTERSTATE ENGINEERING INC. FOR A TOTAL BID AMOUNT OF \$447,503.00 AND THE KENEL OVERALL CONSTRUCTION COST OF \$4,633,800.00, **BY RESOLUTION NO. 433-09**.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#47. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE ADVERTISEMENT FOR BIDS FROM CONSTRUCTION CONTRACTORS FOR THE KENEL ROAD IMPROVEMENT CONSTRUCTION AND MISCELLANEOUS ITEMS, PROJECT ID.A10-302-11(08); FOR (2) TWO WEEKS, **BY RESOLUTION NO. 434-09**.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 25

MOTION NO. 47 IS CONTINUED.

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

#48. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO DECLARE THE EXISTENCE OF A STATE OF EMERGENCY ASSOCIATED WITH THE TEMPORARY CLOSURE OF OAK CREEK BRIDGE (No. A-069), AND HEREBY APPROVES THE EXPENDITURE OF AVAILABLE BIA ROAD MAINTENANCE PROGRAM AND IRR PROGRAM FUNDS TO PAY COSTS ASSOCIATED WITH THE PLANNING, DESIGN, ENGINEERING, AND PRECONSTRUCTION, DETOUR AND REPLACEMENT OF OAK CREEK BRIDGE IN ANTICIPATION OF FEDERAL REIMBURSEMENT; AND AUTHORIZING THE PROCUREMENT OF ENGINEERING SERVICES FOR SURVEYING , DESIGN, ENGINEERING AND RELATED SERVICES DESCRIBED AS FOLLOWS, **BY RESOLUTION NO. 435-09**.

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

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

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

ECONOMICS COMMITTEE – Robert Cordova reporting.
June 4, 2009

#49. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE THE CONTRACTING OF EMERGENCY AND PERMANENT REPAIR/REPLACEMENT ACTIVITIES AND ASSOCIATED FUNCTIONS FOR BIA SYSTEM BRIDGES AND OTHER INFRASTRUCTURE DAMAGED BY NATURAL DISASTERS AND TO SECURE FHWA EMERGENCY RELIEF FOR FEDERALLY OWNED (ERFO) ROADS FUNDING FROM THE BIA THROUGH AN INDIAN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 26

MOTION NO. 49 IS CONTINUED.

SELF-DETERMINATION ACT, P.L. 93-638 CONTRACT, **BY RESOLUTION NO. 436-09.**

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#50. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE TO AMEND RESOLUTION NO. 231-09 DATED 4/17/09 LAND PURCHASE FROM ALLISON THUNDERSHIELD FOR HER UNDIVIDED SURFACE AND MINERALS IN THE AMOUNT OF FOUR HUNDRED EIGHTY SEVEN AND 31/100 (\$487.31) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH THE S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 437-09.**

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 27

#51. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE TO AMEND RESOLUTION NO. 221-09 DATED 4/17/09 LAND PURCHASE FROM PEARL DAY FOR HER UNDIVIDED SURFACE AND MINERALS IN THE AMOUNT OF SEVEN THOUSAND FOUR HUNDRED FIFTY THREE AND 60/100(\$7,453.60) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH THE S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 438-09**.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#52. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT CORDOVA, TO APPROVE A LAND PURCHASE FROM SHAUN FOOL BEAR FOR HER UNDIVIDED SURFACE AND MINERALS IN THE AMOUNT OF ONE HUNDRED THIRTY ONE AND 88/100 (\$131.88) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH THE S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 439-09**.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 28

MOTION NO. 52 IS CONTINUED.

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

#53. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. AND KADMAS, LEE & JACKSON FOR SURVEY OF I.H.S. WATER AND SEWER LINES, SURVEY'S PAID FOR BY THE I.H.S.

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

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED. 1 - EXCUSED

#54. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE STEVE EMERY BRING RULES & REGULATIONS FOR RURAL WATER SYSTEM TO THE COUNCIL FLOOR.

MOTION WAS WITHDRAWN.

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF **RESOLUTION NO. 441-09: NOW THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. AUTHORIZES THE AMBULANCE PROGRAM TO P.L. 93-638 SUBPART J. CONSTRUCTION CONTRACT OF THE REPAIR BY REPLACEMENT OF THE S.R.S. TRIBAL EMS BUILDING, PROJECT NUMBER AB9SRR79Z7, CONSTRUCTION OF UP TO 3300 SF EMERGENCY SERVICES BUILDING IN THE AMOUNT OF \$608,300.00.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 29

MOTION NO. 55 IS CONTINUED.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

H.E.W. COMMITTEE – Adele White reporting.
June 4, 2009

#56. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – NUTRITION FOR THE ELDERLY PROGRAM AND ALEX LOOKING ELK TO SERVE AS DIGITAL TELEVISION TRANSITION PROVIDER FOR ELDERLY PARTICIPANTS IN THE AMOUNT OF \$6,000.00.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CONSULTANT AGREEMENT BE-

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 30

MOTION NO. 57 IS CONTINUED.

TWEEN THE S.R.S.T. – TRIBAL HEALTH ADMINISTRATION/ONiyAPI PROGRAM AND KARLA MCDONALD FOR THE DEVELOPMENT AND DESIGN OF EQUINE ASSISTED PSYCHOTHERAPY TRAINING FOR POST-DOCTORIAL PROGRAM IN THE AMOUNT OF \$17,000.00.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – TRIBAL HEALTH ADMINISTRATION/ONiyAPI PROGRAM AND KARLA MCDONALD FOR EQUINE ASSISTED PSYCHOTHERAPY SERVICES SUICIDE PREVENTION CAMP IN THE AMOUNT OF \$5,000.00.

AMENDED: TO SAY YOUTH WELLNESS SUICIDE PREVENTION PROGRAM INSTEAD OF THE ONiyAPI PROGRAM.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 31

MOTION NO. 58 IS CONTINUED.

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

#59. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR MAY 11, 18, 2009 AND JUNE 3, 4, 2009.

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

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

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

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
June 3, 2009

#60. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO CONVERT THE LOAN MADE IN 2001 IN THE AMOUNT OF \$37,883.00 FOR THE BEAR SOLDIER BINGO HALL INTO AN ECONOMIC DEVELOPMENT GRANT.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 32

MOTION NO. 60 IS CONTINUED.

VOTE: YES – 5 NO – 10 NOT VOTING – 1

MOTION DID NOT CARRY. 1 - EXCUSED

#61. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON; TO APPROVE TO ALLOCATE \$30,000.00 FOR OPTICAL SCAN VOTING SYSTEM FROM PROJECTED CASINO REVENUE INCOME, **BY RESOLUTION NO. 442-09**.

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

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

VOTE: YES – 3 NO – 12 NOT VOTING – 1

MOTION DID NOT CARRY. 1 - EXCUSED

#62. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY HENRY HARRISON, TO APPROVE OF THE FOLLOWING **RESOLUTION NO. 413-09**, **NOW THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY ADOPTS THE JUDICIAL COMMITTEE'S RECOMMENDATION THAT AFTER THE DATE OF TRIBAL COUNCIL'S APPROVAL OF THIS RESOLUTION, THE TRIBE WILL AUTHORIZE AND DIRECT THE S.R. AGENCY OF THE BIA TO SEND SAID 3% ADMINISTRATIVE FEES, BASED ON RENT PAYABLE TO THE BIA UNDER 25 C.F.R. PART 162, TO THE TRIBE TO FUND THE S.R. PALEONTOLOGY PROGRAM NO LATER THAN THIRTY (30) DAYS AFTER SUCH FEES ARE COLLECTED BY THE S.R. AGENCY OF THE BIA.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 33

MOTION NO. 62 IS CONTINUED.

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#63. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY RICHARD BIRD, TO APPROVE TO REFER PROPOSED RESOLUTION (AS ATTACHED) TO TRIBAL COUNCIL FOR DISCUSSION. ***THEREFORE BE IT RESOLVED, THAT THE S.R.S.T. HEREBY ADOPTS THE RECOMMENDATION OF THE JUDICIAL COMMITTEE AND GRANTS THE TRIBE'S IN-HOUSE COUNSEL AUTHORITY TO USE UP TO FIFTEEN THOUSAND (\$15,000) TO PAY MEDICAL EXPERT TO REVIEW THE SAID 265 PAGE EXHIBIT, MR. CARRY MOCCASIN'S MEDICAL RECORDS AND TO EXAMINE MR. CARRY MOCCASIN BE GRANTED BY THE TRIBAL COUNCIL.***

MOTION WAS WITHDRAWN.

#64. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY HENRY HARRISON, TO GO INTO EXECUTIVE SESSION AT 3:30 P.M. CENTRAL TIME.

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

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 34

#65. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK JAMERSON, TO COME OUT OF EXECUTIVE SESSION AT 4:10 P.M. CENTRAL TIME.

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

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#66. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO AUTHORIZE ASSISTANCE FOR A TRIBAL MEMBER, MR. MARK CARRY MOCCASIN, WHO IS IN DIRE HEALTH CONDITIONS, NOT TO EXCEED \$15,000.00 FOR ALLEGED ABUSE BY STAFF WHERE HE CURRENTLY RESIDES AS HE IS A EPT CLIENT, **BY RESOLUTION NO. 443-09**.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 35

#67. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY CHARLES MURPHY, TO APPROVE TO APPOINT MIKE SWALLOW AS ASSOCIATE CHIEF JUDGE FOR S.R.S.T. TRIBAL COURT. CONTRACT TO BE WORKED OUT WITH THE TRIBAL CHAIRMAN.

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

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

VOTE: **YES – 14 NO – 0 NOT VOTING – 2**

MOTION CARRIED. **1 - EXCUSED**

#68. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO ACCEPT THE LOW BID FROM CAPITAL CITY CONSTRUCTION OF \$3,145,000.00 FOR GENERAL CONSTRUCTION OF THE S.R. YOUTH SERVICES CENTER.

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

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

VOTE: **YES – 10 NO – 4 NOT VOTING – 2**

MOTION CARRIED. **1 - EXCUSED**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 36

#69. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE TO ACCEPT THE LOW BID FROM COFELL'S PLUMBING & HEATING, INC., OF \$1,165,000.00 FOR THE MECHANICAL CONSTRUCTION OF THE S.R. YOUTH SERVICES CENTER.

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

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

VOTE: **YES – 13 NO – 2 NOT VOTING – 1**

MOTION CARRIED. **1 - EXCUSED**

#70. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE THE LOW BID FROM SKEELS ELECTRIC CO., OF \$912,000.00 FOR ELECTRICAL CONSTRUCTION FOR THE S.R. YOUTH SERVICES CENTER.

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

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

VOTE: **YES – 13 NO – 2 NOT VOTING – 1**

MOTION CARRIED. **1 - EXCUSED**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 37

#71. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR \$20,000.00 FOR THE HAULING OF WATER TO THOSE TRIBAL MEMBERS WHO USE CISTERN'S IN THE WAKPALA DISTRICT AND \$80,000.00 TO CONTINUE BOTTLE WATER DISTRIBUTION FROM PROJECTED CASINO REVENUE INCOME, **BY RESOLUTION NO. 444-09**.

AMENDED: FOR THOSE TRIBAL MEMBERS NOT CONNECTED TO THE NEW MR&I WATER SYSTEM.

AMENDMENT II – TO ADD “AND OTHER DISTRICTS” AFTER WAKPALA DISTRICT.

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

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

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

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
June 4, 2009

#72. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION FOR ENVIRONMENTAL QUALITY SUPPORT SERVICES CONTRACT #CTA10T30261CY08.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 38

MOTION NO. 72 IS CONTINUED.

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

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

#73. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF THE FOLLOWING **RESOLUTION NO. 445-09**, **NOW THEREFORE BE IT RESOLVED**, *THAT THE S.R.S.T. HEREBY AUTHORIZES THE TRIBAL COURT TO ENGAGE IN A WORKING RELATIONSHIP WITH LASHAWN BENTON, U.S. DEPT. OF JUSTICE TO APPLY FOR A FY-2009 CONGRESSIONAL SELECTED AWARD FOR \$250,000.00 A YEAR, FOR THE NEXT THREE (3) YEARS.*

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

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

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

#74. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE FOLLOWING **RESOLUTION NO. 446-09**, **THAT THE S.R.S.T. HEREBY AUTHORIZES THE TRIBAL COURT TO ENGAGE IN A WORKING RELATIONSHIP WITH JODI KIRSCHENMAN, SOUTH DAKOTA DEPT. OF CORRECTIONS TO APPLY FOR A FY-2010 NAP GRANT UP TO \$25,000.00 A YEAR.**

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

BIRD, R.	YES	AGARD, G.	N.V.
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 39

MOTION NO. 74 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 - EXCUSED

#75. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF MOTION NO. 2 OF EQC SPECIAL MEETING DATED JUNE 3, 2009 WHICH READS:

Motion No. 2: Motion was made by Dave Bird, seconded by Ardyce Taken Alive, to pay T.E.R.O. fee of \$12,500.00 from Solid Waste 1% Budget.

MOTION WAS WITHDRAWN.

#76. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PAY T.E.R.O. FEE OF \$12,500.00 FROM SOLID WASTE 1% BUDGET, AND TO MODIFY THE 1% BUDGET TO REFLECT THAT.

MOTION WAS WITHDRAWN.

#77. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RICHARD BIRD, TO APPROVE OF MOTION NO. 2 OF EQC SPECIAL MEETING DATED JUNE 3, 2009 WHICH READS:

Motion #2: Motion by Dave Bird, second by Ardyce Taken Alive to pay T.E.R.O. fee of \$12,500.00 from Solid Waste 1% Budget.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 40

MOTION NO. 77 IS CONTINUED.

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

VOTE: YES – 6 NO – 9 NOT VOTING – 1

MOTION DID NOT CARRY. 1 - EXCUSED

#78. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO CALL FOR QUESTION ON MOTION NO. 77.

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

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

VOTE: YES – 9 NO – 6 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#79. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO PAY THE T.E.R.O. FEE OF \$12,500.00 FROM THE 09 PROJECTED CASINO FUNDS.

MOTION WAS WITHDRAWN.

#80. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, DUE TO THE EMERGENCY NATURE OF THE CLEAN UP IN ROCK CREEK THE TRIBAL COUNCIL WAIVES THE TERO FEE IN THIS INSTANCE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 41

MOTION NO. 80 IS CONTINUED.

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

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

MOTION CARRIED. 1 - EXCUSED

#81. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AUTHORIZE AND DIRECT B.I.A. TO SEND FUNDS FROM KATHERINE ELIZABETH FOLEY ESTATE TO S.R.S.T.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#82. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE TO AMEND THE AGENDA TO ADD ON TWO (2) GRANT APPLICATION RESOLUTIONS.

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

REGULAR TRIBAL COUNCIL MEETING
INTEER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 42

MOTION NO. 82 IS CONTINUED.

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

MOTION CARRIED. 1 - EXCUSED

#83. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR MAY 26, 27, 2009 AND JUNE 3, 4, 2009.

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

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

MOTION CARRIED. 1 - EXCUSED

#84. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE THE ADMINISTRATIVE POLICY AND RULES AND REGULATIONS FOR THE RURAL WATER SYSTEM, FOR MUNICIPAL, RURAL & INDUSTRIAL WATER SYSTEM (MR&I).

AMEND: ADD THE CITATION OF THE 1868 TREATY.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 43

MOTION NO. 84 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#85. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF **RESOLUTION NO. 448-09, NOW THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. AUTHORIZES GODFREY & KAHN TO SEEK FUNDING ON BEHALF OF THE S.R.S.T. FOR PURPOSES OF RENEWABLE AND OTHER ENERGY DEVELOPMENT, INCLUDING APPLICATION FOR THE U.S. DEPT. OF INTERIOR GRANT TO DEVELOP TRIBAL ENERGY AND MINERAL RESOURCES WITH A SUBMITTAL DEADLINE OF JUNE 23, 2009. GODFREY & KAHN WILL BE COMPENSATED FOR GRANT MANAGEMENT SERVICES IN AN AMOUNT EQUAL TO TEN PERCENT (10%) OF ANY FUNDING PROCURED FOR THE S.R.S.T.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 44

MOTION NO. 85 IS CONTINUED.

MOTION CARRIED. 1 - EXCUSED

#86 MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MARGARET GATES, TO APPROVE OF **RESOLUTION NO. 447-09**, **NOW THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY AUTHORIZES GODFREY & KAHN TO SEEK FUNDING ON BEHALF OF THE S.R.S.T. FOR PURPOSES OF RENEWABLE ENERGY DEVELOPMENT, WEATHERIZATION AND ENERGY EFFICIENCY INITIATIVES, INCLUDING APPLICATION FOR U.S. DEPT. OF ENERGY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT OPPORTUNITY. GODFREY & KAHN WILL BE COMPENSATED FOR GRANT MANAGEMENT SERVICES IN AN AMOUNT EQUAL TO TEN PERCENT (10%) OF ANY FUNDING PROCURED FOR THE S.R.S.T.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#87. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR MAY 18, 28, 2009 AND JUNE 2, 4, 2009.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2009

PAGE: 45

MOTION NO. 87 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#88. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 5:50 P.M. CENTRAL TIME.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED