

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

**MEETING DATE: November 9, 2009**

**PAGE: 1**

#1. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE AGENDA FOR NOVEMBER 9, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 3 - LATE

**LOCAL DISTRICT REPORTS:**

**BEAR SOLDIER DISTRICT** – Doug Crow Ghost reporting.  
October 20, 2009

#2. MOTION WAS MADE BY DOUG CROW GHOST, SECONDED BY JOSEPH MCNEIL, FOR THE DISTRICT CHAIR POSITION, NOLA TAKEN ALIVE WITH 21 VOTES, DELORES HOLLOW WITH 7 VOTES, AND THOMASINE IRON WITH 6 VOTES.

- **NOLA TAKEN ALIVE NEWLY APPOINTED DISTRICT CHAIR.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

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

MEETING DATE: November 9, 2009

PAGE: 2

MOTION NO. 2 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 – VACANT 3 - LATE

#3. MOTION WAS MADE BY DOUG CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR THE DISTRICT TREASURER POSITION, TAMARA HOWARD WITH 6 VOTES, DELORES HOLLOW WITH 10 VOTES, AND KIM COSAY WITH 18 VOTES.

- **KIM COSAY NEWLY ELECTED DISTRICT TREASURER.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 3 - LATE

#4. MOTION WAS MADE BY DOUG CROW GHOST, SECONDED BY MIKE FAITH, TO APPROVE FOR THE THREE (3) PLANNING COMMISSION MEMBER POSITIONS, BEVERLY IRON SHIELD WITH 13 VOTES, TAMARA HOWARD WITH 13 VOTES, KENNETH WALKS WITH 17 VOTES, ARDYSE TAKEN ALIVE WITH 17 VOTES, DELORES TAKEN ALIVE WITH 14 VOTES, AND YVETTE CAMERON WITH 13 VOTES.

- **ARDYSE TAKEN ALIVE, KENNETH WALKS AND DELORES TAKEN ALIVE ARE THE NEW ELECTED PLANNING COMMISSION MEMBERS.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

MEETING DATE: November 9, 2009

PAGE: 3

MOTION NO. 4 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 2 – LATE

#5. MOTION WAS MADE BY DOUG CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR THE TWO (2) BEAR SOLDIER BINGO BOARD MEMBER POSITIONS, DELORES TAKEN ALIVE WITH 11 VOTES, LESLIE DIRK WITH 18 VOTES, JEFF MCLAUGHLIN WITH 7 VOTES, BEVERLY IRON SHIELD WITH 13 VOTES, AND DELORES HOLLOW WITH 14 VOTES.

- **LESLIE DIRK AND DELORES HOLLOW ARE THE NEWLY ELECTED BEAR SOLDIER BINGO BOARD MEMBERS.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - LATE

#6. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DOUG CROW GHOST, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORTS FOR OCTOBER 20 & 28, 2009.

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

**MEETING DATE: November 9, 2009**

**PAGE: 4**

MOTION NO. 6 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - LATE

**CANNONBALL DISTRICT** – No report.

**KENEL DISTRICT** – Kerby St. John reporting.  
October 26, 2009

#7. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE TREASURER'S REPORT FOR OCTOBER, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - LATE

#8. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF FRANK WHITE BULL, STEVE DEFENDER AND

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

MEETING DATE: November 9, 2009

PAGE; 5

MOTION NO. 8 IS CONTINUED.

VERL WALKING ELK FOR NEW PLANNING COMMISSION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

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

#9. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MARGARET GATES, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR OCTOBER 26, 2009.

**MOTION WAS WITHDRAWN.**

#10. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO DRAWDOWN \$10,000.00 FROM THE CASINO POW-WOW BUDGET FOR FUNDRAISING FOR THE 2010 KENEL POW-WOW.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

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

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

MEETING DATE: November 9, 2009

PAGE: 6

#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR OCTOBER 26, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - LATE

**LONG SOLDIER DISTRICT** – Henry Harrison reporting.  
October 14, 2009

#12. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF JULIA WHITE BULL, REVA GATES AND CEDRIC GOOD HOUSE, SR., AS THE NEW PLANNING MEMBERS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 - LATE

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

MEETING DATE: November 9, 2009

PAGE: 7

#13. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF RAYMOND DAVID MOLASH AS THE NEW GAME & FISH COMMISSION MEMBER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - LATE

#14. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR OCTOBER 14, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - LATE

**PORCUPINE DISTRICT** – Ben Harrison reporting.

October 8, 2009

October 22, 2009

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

**MEETING DATE: November 9, 2009**

**PAGE: 8**

#15. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT KATHLEEN VETTER, JR VETTER, AND A J AGARD AS THE THREE PLANNING COMMISSION MEMBERS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - LATE

#16. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT ROBERTA AGARD AS TREASURER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 - LATE

#17. MOTION WAS MADE BY BEN HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT IONE GAYTON AS JTAC COMMISSIONER.

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

**MEETING DATE: November 9, 2009**

**PAGE: 9**

MOTION NO. 17 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - LATE

#18. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT RANDAL WHITE AS THE 7<sup>TH</sup> GENERATION BOARD MEMBER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 - LATE

#19. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF THE FY2010 JTAC BUDGET.

**MOTION WAS WITHDRAWN.**

**REGULAR TRIBAL COUNCIL MEETING**  
**IN TER-OFFICE FOLLOW-UP**

**MEETING DATE: November 9, 2009**

**PAGE: 10**

#20. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MIKE FAITH, TO APPROVE OF THE TREASURER'S REPORT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - LATE

#21. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR OCTOBER 8, 2009.

**MOTION WAS WITHDRAWN.**

#22. MOTION WAS MADE BY BEN HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORTS FOR OCTOBER 8, 22, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 – LATE

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

MEETING DATE: November 9, 2009

PAGE: 11

**ROCK CREEK DISTRICT** – Milton Brown Otter reporting.

September 25, 2009

October 26, 2009

#23. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT BERNADETTE RED BEAR AS THE NEW DISTRICT TREASURER.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE:

YES – 14      NO – 0      NOT VOTING – 2

MOTION CARRIED.

1 – VACANT

#24. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT EDITH RUNNING HAWK AS THE NEW JTAC BOARD MEMBER.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE:

YES – 14      NO – 0      NOT VOTING – 2

MOTION CARRIED.

1 – VACANT

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

**MEETING DATE: November 9, 2009**

**PAGE: 12**

#25. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT WANDA WHITE EAGLE, EDITH RUNNING HAWK AND LINDA IRON THUNDER AS THE NEW PLANNING COMMISSION BOARD MEMBERS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2  
MOTION CARRIED. 1 – VACANT

#26. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT TERRY ELK NATION AS THE NEW GAME & FISH COMMISSION MEMBER.

**MOTION WAS WITHDRAWN.**

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

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2  
MOTION CARRIED. 1 – VACANT

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

**MEETING DATE: November 9, 2009**

**PAGE: 13**

#28. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORTS FOR SEPTEMBER 25, 2009 AND OCTOBER 26, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

**CANNONBALL DISTRICT** – Sharon Two Bears reporting.  
October 21, 2009

#29. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT ROBERT FOOL BEAR, SR., AS VICE-CHAIRMAN. RECEIVING 48 VOTES BY SECRET BALLOT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

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

**MEETING DATE: November 9, 2009**

**PAGE: 14**

#30. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CAROL (ONE HORN) TWO BEARS AS TREASURER, AS SHE RECEIVED THE HIGHEST VOTES (33).

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

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

MOTION CARRIED.                      1 – VACANT

#31. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE THREE INDIVIDUALS AS PLANNING COMMISSION MEMBERS: STEVEN BRYAN SILK – 29 VOTES, NOREEN TWO SHIELDS – 35 VOTES, AND SHANNON TWO SHIELDS – 38 VOTES.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

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

MOTION CARRIED.                      1 – VACANT

#32. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE FINANCIAL REPORT.

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

MEETING DATE: November 9, 2009

PAGE: 15

MOTION NO. 32 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#33. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MARGARET GATES, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORT FOR OCTOBER 21, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

**RUNNING ANTELOPE DISTRICT** – Frank Jamerson reporting.  
October 20, 2009

#34. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT DANA FAST HORSE AS VICE

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

**MEETING DATE: November 9, 2009**

**PAGE: 16**

MOTION NO. 34 IS CONTINUED.

CHAIRMAN FOR RUNNING ANTELOPE LOCAL DISTRICT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#35. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT VIRGIL TAKEN ALIVE AS RUNNING ANTELOPE LOCAL DISTRICT TREASURER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#36. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT NINA MATA, VERDELL BOBTAIL

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

**MEETING DATE: November 9, 2009**

**PAGE: 17**

MOTION NO. 36 IS CONTINUED.

BEAR, AND DONEL TAKES THE GUN AS THE (3) PLANNING COMMISSION MEMBERS FOR THE RUNNING ANTELOPE LOCAL DISTRICT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#37. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT DONEL TAKES THE GUN AS THE RUNNING ANTELOPE LOCAL DISTRICT GAMING REPRESENTATIVE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#38. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE TO HAVE THE STANDING ROCK SIOUX

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

**MEETING DATE: November 9, 2009**

**PAGE: 18**

MOTION NO. 38 IS CONTINUED.

TRIBE RELEASE THE \$10,000.00 ALLOCATION FROM THE 2010 CASINO REVENUE FOR THE RUNNING ANTELOPE DISTRICT POW-WOWS. (VETERANS POW-WOW).

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#39. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR OCTOBER 20, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

**WAKPALA DISTRICT** – Duane Claymore reporting.  
October 15, 2009

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

**MEETING DATE: November 9, 2009**

**PAGE: 19**

#40. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF JEFF CADOTTE, SR., AS NEW WAKPALA DISTRICT CHAIRMAN.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE RHONDA ROUND TREE AS NEW DISTRICT TREASURER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TONI EAGLEMAN, MILO CADOTTE & NATE WELLS AS THE THREE NEW PLANNING COMMISSION MEMBERS.

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

MEETING DATE: November 9, 2009

PAGE: 20

MOTION NO. 42 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT TREASURERS REPORT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF MOTION #2 FROM PLANNING MINUTES DATED 09/27/09 “TO PASS/APPROVE 2009/2010 GENERAL FUND BUDGET PRESENTED BY WAKPALA TREASURER.”

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

**MEETING DATE: November 9, 2009**

**PAGE: 21**

MOTION NO. 44 IS CONTINUED.

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

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

MOTION CARRIED.                      1 – VACANT

#45. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, TO APPROVE MOTION #6 FROM PLANNING MINUTES, “TO ACCEPT 2009-2010 CASINO BUDGET WITH CHANGES, ADD COLLEGE TRANSPORTATION LINE ITEM \$1000.00 AND DEDUCT \$1000.00 FROM THE MISC. LINE ITEM.”

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

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

MOTION CARRIED.                      1 – VACANT

#46. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR OCTOBER 15, 2009.

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

**MEETING DATE: November 9, 2009**

**PAGE; 22**

MOTION NO. 46 IS CONTINUED.

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

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

MOTION CARRIED.                      1 – VACANT

**H.E.W. COMMITTEE** – Carol White Eagle reporting.  
October 20, 2009

#47. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACQUIRE ADDITIONAL FEMA TRAILERS.

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

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

MOTION CARRIED.                      1 – VACANT

**H.E.W. COMMITTEE** – Carol White Eagle reporting.  
October 28, 2009

#48. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF MARGARET GATES AS CHAIRPERSON FOR THE H.E.W. COMMITTEE.

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

MEETING DATE: November 9, 2009

PAGE: 23

MOTION NO. 48 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT

#49. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO REVISE THE TRIBAL EDUCATION MANAGER POSITION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT

#50. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF CHEMICAL PREVENTION P.L. 100-437 ADULT SERVICES MODIFICATION NO. 3 IN THE AMOUNT OF \$32,616.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

**MEETING DATE: November 9, 2009**

**PAGE: 24**

MOTION NO. 50 IS CONTINUED.

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

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

MOTION CARRIED.                      1 – VACANT

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF CHEMICAL PREVENTION P.L. 99-570/690 YOUTH SERVICES MODIFICATION NO. 2 IN THE AMOUNT OF \$41,126.00.

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

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

MOTION CARRIED.                      1 – VACANT

#52. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MIKE FAITH, TO APPROVE TO AMEND MOTION AWARDED CARRY OVER FUNDS TO THE LIHEAP PROGRAM, REQUEST \$180,000.00 FOR EMERGENCY MANAGEMENT SERVICE BUILDING. (AMBULANCE PROGRAM).

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

**MEETING DATE: November 9, 2009**

**PAGE: 25**

MOTION NO. 52 IS CONTINUED.

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

VOTE: YES – 9      NO – 5      NOT VOTING – 2

MOTION CARRIED.                      1 – VACANT

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE ANY CARRY OVER FUNDS FROM INDIAN HEALTH/ABERDEEN AREA OFFICE FOR THE EMERGENCY MANAGEMENT SERVICE BUILDING FOR CONSTRUCTION RELATED COSTS.

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

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

MOTION CARRIED.                      1 – VACANT

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO AUTHORIZE THE ECONOMICS COMMITTEE TO DO A PERFORMANCE STATEMENT/FEASIBILITY STUDY TO LOOK AT REGARDING THE BUFFALO WILDER RANCHES.

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

MEETING DATE: November 9, 2009

PAGE: 26

MOTION NO. 54 IS CONTINUED.

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

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

MOTION CARRIED.                      1 – VACANT

• **CONTINUE WITH H.E.W. COMMITTEE MINUTES.**

#55. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE SENIOR FARMER MARKET GRANT CONTINUED FUNDS IN THE AMOUNT OF \$22,200.00 FOR THE NUTRITION FOR THE ELDERLY PROGRAM, **BY RESOLUTION NO. \_\_\_\_\_**.

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

VOTE: YES – 14      NO – 0      NOT VOTING – 1

MOTION CARRIED.                      1 – VACANT                      1 - EXCUSED

#56. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MIKE FAITH, TO APPROVE OF THE CONSULTANT AGREEMENT WITH LINDA SKYE, EACONZANI WAS'TE MASSAGE THERAPY FOR CARE GIVERS.

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

MEETING DATE: November 9, 2009

PAGE: 27

MOTION NO. 56 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - EXCUSED

#57. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF BID FOR EVALUATION SERVICES TO NATIVE AMERICAN TRAINING INSTITUTE IN THE AMOUNT OF \$30,000.00 (Chemical Prevention Program).

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - EXCUSED

#58. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH MISSOURI BREAKS IN THE AMOUNT OF \$4,888.80 FOR CIRCLE OF CARE GRANTS WRITING.

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

**MEETING DATE: November 9, 2009**

**PAGE: 28**

MOTION NO. 58 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - EXCUSED

#59. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH GARRY LEONARDSON, PH.D IN THE AMOUNT OF \$46,000.00 PER YEAR FOR EVALUATION SERVICES FOR THE CIRCLE OF CARE PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - EXCUSED

#60. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE RESOLUTION AUTHORIZING BOYS & GIRLS CLUB OF THE GRAND RIVER AREA TO APPLY FOR GRANT FROM BOYS & GIRLS CLUB

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

MEETING DATE: November 9, 2009

PAGE: 29

MOTION NO. 60 IS CONTINUED.

OF AMERICA TRIBAL YOUTH MENTORING FUND IN THE AMOUNT OF \$43,000.00.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Jr., Joseph	YES
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - EXCUSED

#61. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF LIHEAP 2010 APPLICATION FOR FUNDING, BY RESOLUTION NO. \_\_\_\_\_.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Jr., Joseph	YES
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - EXCUSED

#62. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO PRIORITIZE: 1.) WAKPALA PROJECT, 2.)

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

**MEETING DATE: November 9, 2009**

**PAGE: 30**

MOTION NO. 62 IS CONTINUED.

PORCUPINE PROJECT, 3.) ROCK CREEK PROJECT, 4.) FORT YATES PUBLIC SCHOOL, FOR SHAKAPEE GRANT PROJECTS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 1 - EXCUSED

#63. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE STANDING ROCK MINOR HOME REPAIR APPLICATION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 – EXCUSED

#64. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MIKE FAITH, TO RESCIND MOTION NO. 4 OF SEPTEMBER 24, 2009 H.E.W. MEETING. (LIHEAP DIRECTOR RECLASSIFICATION).

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

**MEETING DATE: November 9, 2009**

**PAGE: 31**

MOTION NO. 64 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 1 - EXCUSED

#65. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE RECLASSIFICATION TO GRADE 20, STEP 2 FOR THE LIHEAP DIRECTOR.

**MOTION WAS WITHDRAWN.**

**JUDICIAL COMMITTEE** – Needs no Tribal Council action.

October 22, 2009

**JUDICIAL COMMITTEE** – Cheryl Long Feather reporting.

October 30, 2009

#66. MOTION WAS MADE BY MARGARET GATES, SECONDED BY DOUG CROW GHOST, TO APPROVE OF M.O.U. (Memorandum Of Understanding) BY AND BETWEEN S.R.S.T. GAMING COMMISSION AND ANY ENTITY OF THE S.R.S.T. CONCERNING TESTING UNDER THE TRIBAL ALCOHOL AND DRUG TESTING POLICY.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.

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

**MEETING DATE: November 9, 2009**

**PAGE: 32**

MOTION NO. 66. CONTINUED.

HARRISON, Ben	YES	MCNEIL, Jr., Joseph	YES
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#67. MOTION WAS MADE BY DOUG CROW GHOST, SECONDED BY MIKE FAITH, TO APPROVE OF THE ATTORNEY CONTRACT WITH ROCHELLE DUCHENEAX UPON APPROVAL OF THE GAMING COMMISSION, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#68. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DOUG CROW GHOST. TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR OCTOBER 22 & 30, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.

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

MEETING DATE: November 9, 2009

PAGE: 33

MOTION NO. 68 IS CONTINUED.

HARRISON, Ben	YES	MCNEIL, Jr., Joseph	YES
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

**ECONOMICS COMMITTEE** – Frank Jamerson reporting.  
October 28, 2009

#69. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE TO UTILIZE \$86,000.00 FROM PROGRAM PROJECTS UNDER ERFO TO PURCHASE GRAVEL.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#70. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO AWARD CONTRACT FOR FOUR MILE CREEK BRIDGE REPLACEMENT PROJECT FOR DESIGN ENGINEERING AND CONSTRUCTION TO INTERSTATE ENGINEERING INC. FUNDING PROVIDED BY (ERFO) EMERGENCY REPLACEMENT PROJECT FUNDING/IRR BRIDGE FUNDS, BY RESOLUTION NO. \_\_\_\_\_.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

MEETING DATE: November 9, 2009

PAGE: 34

MOTION NO. 70 IS CONTINUED.

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

**ECONOMICS COMMITTEE** – Frank Jamerson reporting.  
October 29, 2009

#71. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR MARY GOOD EAGLE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#72. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY BEN HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR DENISE STADING.

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

**MEETING DATE: November 9, 2009**

**PAGE: 35**

MOTION NO. 72 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#73. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE TO PURCHASE LAND FROM RUBY SHOE STRING. FUNDS TO COME FROM THE S.R.S.T. LAND ACQUISITION FUND, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#74. MOTION WAS MADE BY MARGARET GATES, SECONDED BY FRANK JAMERSON, TO APPROVE TO PURCHASE LAND FROM ROLAND SEE WALKER. FUNDS TO COME FROM THE S.R.S.T. LAND ACQUISITION FUND, **BY RESOLUTION NO. \_\_\_\_\_.**

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

MEETING DATE: November 9, 2009

PAGE: 36

MOTION NO. 74 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#75. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE ALLOCATION OF RANGE UNIT NO. 68 TO MICHAEL SANDLAND, **BY RESOLUTION NO. \_\_\_\_\_**.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#76. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE OF THE ALLOCATION OF RANGE UNIT NO. 905 TO MICHAEL SANDLAND, **BY RESOLUTION NO. \_\_\_\_\_**.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

**MEETING DATE: November 9, 2009**

**PAGE: 37**

MOTION NO. 76 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#77. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ADVERTISEMENT OF RANGE UNIT NO. 67 BEGINNING NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2010, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#78. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A TRIP APPLICATION FOR HENRY HARRISON IN THE AMOUNT OF \$737.25.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

MEETING DATE: November 9, 2009

PAGE: 38

MOTION NO. 78 IS CONTINUED.

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

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#79. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE A TRIP APPLICATION FOR HENRY HARRISON IN THE AMOUNT OF \$7,000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#80. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE OF A TRIP APPLICATION FOR DEPT. OF RESERVATION RESOURCES. (Marcie Kahl, Matt Lopez and Donna Hinkley)

**MOTION WAS WITHDRAWN.**

#81. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK

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

**MEETING DATE: November 9, 2009**

**PAGE: 39**

MOTION NO. 81 IS CONTINUED.

JAMERSON, TO RESCIND MOTION NO. 26 OF THE TRIBAL COUNCIL MEETING HELD ON JULY 3, 2008.

**\* TO ALLOW STEVE DEFENDER TO TAKE THE ARMP MANAGEMENT TOPICS FOR PUBLIC PRESENTATION AND COMMENTS.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2  
MOTION CARRIED. 1 – VACANT 2 - EXCUSED

**H.E.W. COMMITTEE** – Margaret Gates reporting.  
November 9, 2009

#82. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SUPPORT ALL S.R.S.T. EMPLOYEES/PROGRAM DIRECTORS IN THEIR PARTICIPATION THROUGH DELEGATION AND/OR ELECTION TO STATE, REGIONAL, NATIONAL BOARDS AND/OR COMMITTEES RELATED TO THEIR PROGRAM OR DEPARTMENT OF THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

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

**MEETING DATE: November 9, 2009**

**PAGE: 40**

MOTION NO. 82 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#83. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE TO AUTHORIZE GILLARD WHITE (ICDBG DIRECTOR), TO BE THE PROJECT MANAGER FOR THE CONSTRUCTION OF THE NEW EMS BUILDING, WHICH WILL BE BUILT USING AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA) AND TRIBAL FUNDING THROUGH AN INDIAN SELF-DETERMINATION AND EDUCATION ASSISTANCE ACT P.L. 93-638 CONTRACT WITH THE INDIAN HEALTH SERVICE. MR. WHITE WILL SERVE AS THE TRIBE'S LIAISON AND REPRESENTATIVE ON ALL ASPECTS OF THE PROJECT AND WILL UTILIZE AN AMOUNT UP TO 5% OF THE TOTAL PROJECT BUDGET FOR TRIBAL ADMINISTRATION COSTS, INCLUDING HIRING TEMPORARY STAFF TO ASSIST WITH THE PROJECT AS NEEDED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#84. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR OCTOBER 20, 28, 2009 AND NOVEMBER 9, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES

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

**MEETING DATE: November 9, 2009**

**PAGE: 41**

MOTION NO. 84 IS CONTINUED.

CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	MCLAUGHLIN, Jesse	E.
HARRISON, Ben	YES	MCNEIL, Jr., Joseph	YES
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	YES	VACANT	---
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13      NO – 0      NOT VOTING – 1

MOTION CARRIED.      1 – VACANT      2 - EXCUSED

**ECONOMICS COMMITTEE** – Frank Jamerson reporting.  
November 6, 2009

#85. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE A CATTLE AGREEMENT BETWEEN BRYAN SWIFT CLOUD AND DALE LECOMPTE, **BY RESOLUTION NO. \_\_\_\_\_**.

ROLL CALL VOTE:      MURPHY, C. – NOT VOTING

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

MOTION CARRIED.      1 – VACANT      2 - EXCUSED

#86. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE APPLICATION FOR ALLOCATION OF RU #457 TO BRYAN SWIFT CLOUD, **BY RESOLUTION NO. \_\_\_\_\_**.

ROLL CALL VOTE:      MURPHY, C. – NOT VOTING

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

MEETING DATE: November 9, 2009

PAGE: 42

MOTION NO. 86 IS CONTINUED.

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

MOTION CARRIED.                      1 – VACANT                      2 - EXCUSED

#87. MOTION WAS MADE BY MIKE FAITH, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR THE TRIBAL ROADS DEPARTMENT TO COMPLETE REPAIRS ON SELECTED DISASTER SITES; STANDING ROCK FEMA & ERFO 2009 DISASTER SITES, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE:                      MURPHY, C. – NOT VOTING

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

MOTION CARRIED.                      1 – VACANT                      2 - EXCUSED

#88. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE PROCEED WITH TRAFFIC SIGNING AND OTHER PRELIMINARY SAFETY IMPROVEMENTS ALONG ND 24 SCHOOLS FRONTAGE AREA AND HIRE INTERSTATE ENGINEERING INC. FOR PS&E DOCUMENTS; FORT YATES, ND, **BY RESOLUTION NO. \_\_\_\_\_.**

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

**MEETING DATE: November 9, 2009**

**PAGE: 43**

MOTION NO. 88 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#89. MOTION WAS MADE BY MIKE FAITH, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE 2010 638 PROJECTED BUDGET (October 1 – December 18, 2009) IN THE AMOUNT OF \$186,720.00, PER CONTINUING RESOLUTION (C.R.).

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – VACANT 2 - EXCUSED

#90. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, TO APPROVE TO PURCHASE THE MATERIAL FOR PERIMETER FENCE FROM DAKOTA FENCE COMPANY, BISMARCK, NORTH DAKOTA FOR

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

**MEETING DATE: November 9, 2009**

**PAGE: 44**

MOTION NO. 90 IS CONTINUED.

THE OLD WARRIOR MOTEL IN THE AMOUNT OF \$4,315.14. FUNDS TO COME FROM THE BROWNSFIELD PROJECT ACCOUNT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11      NO – 2      NOT VOTING – 1

MOTION CARRIED.                      1 – VACANT                      2 - EXCUSED

#91. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, TO APPROVE TO ACCEPT A BID OF \$2,200.00 FROM SAM CASTAWAY FOR LABOR SERVICE TO INSTALL A COMMERCIAL CHAIN LINK FENCE FOR OLD WARRIOR HOTEL. FUNDS TO COME FROM THE BROWNSFIELD PROJECT ACCOUNT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12      NO – 0      NOT VOTING – 2

MOTION CARRIED.                      1 – VACANT                      2 - EXCUSED

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

MEETING DATE: November 9, 2009

PAGE: 45

#92. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR THE THPO DEPARTMENT TO PURCHASE ONE (1) 2010 F-150 4X4 SUPERCAB WITH CASINO FUNDS IN THE AMOUNT OF \$24,385.00 (LOW BID) WITH TRADE IN OF DODGE PICKUP AND ONE (1) 2010 F-150 4X4 SUPERCAB WITH NATIONAL PARK SERVICE GRANT FUNDS IN THE AMOUNT OF \$24,965.00 (NEXT LOWEST BID) WITH TRADE IN OF DODGE PICKUP.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 7      NO – 5      NOT VOTING – 2

MOTION CARRIED.      1 – VACANT      2 - EXCUSED

#93. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR OCTOBER 28, 29, 2009, AND NOVEMBER 6, 2009.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

MOTION CARRIED.      1 – VACANT      2 - EXCUSED

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

**MEETING DATE: November 9, 2009**

**PAGE: 46**

#94. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:12 P.M. CENTRAL TIME.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 11      NO – 2      NOT VOTING – 1

MOTION CARRIED.      1 – VACANT      2 - EXCUSED