

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 3, 2009

PAGE: 1

#1. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR APRIL 3, 2009.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT 1 - LATE

#2. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES MURPHY, TO APPROVE TO AMEND THE MAIN MOTION NO. 1 TO ADD ON MR. TOM IRON TO THE AGENDA.

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

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

VOTE: YES – 6 NO – 4 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT 1 - LATE

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.

March 19, 2009

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 3, 2009

PAGE: 2

#3. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO PUT THE REMAINING BALANCE OF \$13,728.00 FROM FY-08 CASINO CARRY OVER TO THE KAY MURPHY CANCER FUNDS, **BY RESOLUTION NO. 202-09** .

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT 1 - LATE

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
March 23, 2009

#4. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE MCNEIL, TO APPROVE FOR AN ADVISORY REFERENDUM ON THE NORTH DAKOTA SALES AND USE TAX ISSUE.

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

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 3, 2009

PAGE: 3

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RICHARD BIRD, TO TABLE MOTION NO. 4.

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

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

VOTE: YES – 4 NO – 6 NOT VOTING – 1

MOTION DID NOT CARRY. 3 – EXCUSED 2 – ABSENT 1 - LATE

#6. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND MOTION NO. 4 TO HAVE THE SOUTH DAKOTA SIDE VOTE ON THE TAX ISSUE OF THE NORTH DAKOTA SALES AND USE TAX.

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

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

VOTE: YES – 3 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY. 3 – EXCUSED 2 – ABSENT 1 - LATE

#7. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES MURPHY, TO APPROVE OF CODE AMENDMENT TO TITLE XVI – TAXES BY ADDING CHAPTER 20 – EXCISE TAX ON FARM MACHINERY, FARM ATTACH-

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 3, 2009

PAGE: 4

MOTION NO. 7 IS CONTINUED.

MENT UNITS, AND IRRIGATION EQUIPMENT, **BY RESOLUTION NO. 203-09**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT

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

#8. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOE MCNEIL, TO APPROVE TO TERMINATE DR. TINNER'S CONSULTANT AGREEMENT DUE TO LACK OF FINANCIAL RESOURCES EFFECTIVE MARCH 31, 2009.

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

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

VOTE: YES – 6 NO – 5 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 3, 2009

PAGE: 5

#9. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE MCNEIL, TO APPROVE OF CLASSIFICATION OF TERO ASSISTANT DIRECTOR/ COMPLIANCE OFFICER POSITION AT GRADE 17, STEP-0 OR \$19.21 PER HOUR OR AT \$39,961.00 PER ANNUM AND TO ADVERTISE.

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

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

VOTE: YES – 6 NO – 5 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RICHARD BIRD, TO APPROVE OF CLASSIFICATION OF TERO ADMINISTRATIVE ASSISTANT AT GRADE 13, STEP – 0 OR \$14.24 PER HOUR OR AT \$29,623.00 PER ANNUM AND TO ADVERTISE.

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

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

VOTE: YES – 5 NO – 5 NOT VOTING – 2

DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED AND HE VOTED NO AND THE VOTE IS AS FOLLOWS:

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 3, 2009

PAGE: 6

MOTION NO. 10 IS CONTINUED.

VOTE: YES – 5 NO – 6 NOT VOTING - 1

MOTION DID NOT CARRY. 3 – EXCUSED 2 – ABSENT

**MEETING RECESSED FOR LUNCH HOUR BUT DIDN'T CONTINUE AND
THE COUNCIL MEETING WILL RESUME ON THE 16TH OF APRIL.**