

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 1

#1. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR AUGUST 10, 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. | L. |
| JAMERSON, F. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | L. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 - LATE

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain reporting.
July 21, 2009

#2. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF TREASURER'S REPORT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 2

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOE STRONG HEART, TO APPROVE TO SUPPORT BY RESOLUTION NO. 505-09, FROM THE TRIBAL COUNCIL TO SUBMIT A PROPOSAL TO THE SHAKAPEE MDEWAKANTON DONATION COMMITTEE, PRIOR LAKE, MN FOR THE RENOVATION OF THE BEAR SOLDIER BINGO HALL.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT RESIGNATION OF SECRETARY CANDACE SHERWOOD.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – LATE

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY AVIS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 3

MOTION NO. 5 IS CONTINUED.

LITTLE EAGLE, TO APPROVE TO SUPPORT THE STANDING ROCK VETERANS ORGANIZATION FOR TRIBAL GRAVE DIGGING VENTURE.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR JULY 21, 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. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

CANNONBALL DISTRICT – No report.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 4

KENEL DISTRICT – Frank White Bull reporting.
July 27, 2009

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE OF TREASURER'S REPORT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO ACCEPT ROLAND SILK'S RESIGNATION FROM GAME AND FISH.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 5

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY HENRY HARRISON, TO APPROVE NOT TO ALLOW BB GUNS/PELLET GUNS, DUE TO VARIOUS PROBLEMS IN THE COMMUNITY.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE KENEL DISTRICT REPORT FOR JULY 27, 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. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | N.V. |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - LATE

LONG SOLDIER DISTRICT – Henry Harrison reporting.
July 22, 2009

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 6

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE FINANCIAL REPORTS.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

#12. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR JULY 22, 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. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

PORCUPINE DISTRICT – Richard Bird reporting.
July 9, 2009

#13. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 7

MOTION NO. 13 IS CONTINUED.

MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 - LATE

#14. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE THAT H.E.W. TO ADD THE PAHA YAMNI RANCH TO THE I.H.S. WATER LINE LIST AND TO THE SEWER SYSTEM.

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. | L. | MCLAUGHLIN, J. | N.V. |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - LATE

#15. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ALLOW MARK-GARRON CARRY MOCCASIN HANDICAPPED/DISABLED AN ABSENTEE BALLOT DUE TO STANDING ROCK

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 8

MOTION NO. 15 IS CONTINUED.

DON'T HAVE INPATIENT CARE CENTER AS MARK HAS BEEN A LIFE-LONG RESIDENT OF PORCUPINE (First time turned down).

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

#16. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO HAVE MR&I REPAIR THE PARKING LOT THEY DUG UP IN FRONT OF THE PORCUPINE COMMUNITY 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. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

#17. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 9

MOTION NO. 17 IS CONTINUED.

JULY 9, 2009.

MOTION WAS WITHDRAWN.

#18. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO OPEN A SEPARATE CHECKING ACCOUNT FOR THE BOYS AND GIRLS CLUB.

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

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

#19. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR JULY 9, 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. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 10

ROCK CREEK DISTRICT – Milton Brown Otter reporting.
July 20, 2009

#20. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF TREASURER'S REPORT FOR JULY 20, 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. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

#21. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR JULY 20, 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. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 11

WAKPALA DISTRICT – Joe Strong Heart reporting.
July 13, 2009

#22. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY MARGARET GATES, TO APPROVE TREASURER'S REPORT.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

#23. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY MARGARET GATES, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR JULY 13, 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. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - LATE

H.E.W. COMMITTEE – Adele White reporting.
July 20, 2009

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 12

#24. MOTION WAS MADE BY MARGARET GATES, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LISTING (11) FOR JULY 20, 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.(Chair) | N.V. |
| JAMERSON, F. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

#25. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – TRIBAL HEALTH ADMINISTRATION AND LAURA JANE MURPHY IN THE AMOUNT OF \$25,000.00 FOR AN MENTAL HEALTH INTERNSHIP FOR 2000 HOURS. (Meth/Suicide Funds from 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.(Chair) | N.V. |
| JAMERSON, F. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 13

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – TRIBAL HEALTH ADMINISTRATION AND A. KENNETH CHIANCONE, JR., IN THE AMOUNT OF \$25,000.00 FOR AN MENTAL HEALTH INTERNSHIP FOR 2000 HOURS.

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.(Chair) | N.V. |
| JAMERSON, F. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

#27. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED MARGARET GATES, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – TRIBAL HEALTH ADMINISTRATION AND CHANTAL CAIN IN THE AMOUNT OF \$25,000.00 FOR AN MENTAL HEALTH INTERNSHIP FOR 2000 HOURS.

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.(Chair) | N.V. |
| JAMERSON, F. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 14

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE REVISED JOB DESCRIPTION TO THE ADMINISTRATIVE ASSISTANT POSITION FOR THE STANDING ROCK SIOUX TRIBE W.I.C. 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.(Chair) | N.V. |
| JAMERSON, F. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CLASSIFICATION OF THE JOB DESCRIPTION OF THE FAMILY WELLNESS COMMUNITY WORKER FOR THE YOUTH WELLNESS/SUICIDE PREVENTION PROGRAM – TRIBAL HEALTH ADMINISTRATION.

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.(Chair) | N.V. |
| JAMERSON, F. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 15

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND RESOLUTION 134-09, CHANGING TO READ AS FOLLOWS: THAT THE STANDING ROCK SIOUX TRIBE AUTHORIZE THE AMBULANCE PROGRAM TO SUBMIT AN APPLICATION ON BEHALF OF THE TRIBE TO THE NORTH DAKOTA WORKFORCE SAFETY & INSURANCE (WSI) IN OUR EFFORTS TO REDUCE INJURY THROUGH PURCHASING AUTOMATIC LIFT COTS AND AUTOMATIC STAIR CHAIRS IN THE AMOUNT OF \$91,659.02 WITH A 3-1 MATCH OR \$22,914.76 WITH WSI CONTRIBUTING THE LARGER PORTION OR 75%, **BY RESOLUTION NO. 506-09**.

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.(Chair) | N.V. |
| JAMERSON, F. | L. | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - LATE

#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE STRONG HEART, TO APPROVE OF A GRANT EXTENSION FOR THE WAKPALA GYMNASIUM & WELLNESS CENTER ADDITION; AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE IMPLEMENTATION SCHEDULE (HUD 4125 FORM) TO H.U.D. TO REVISE GRANT COMPLETION DATE OF JUNE 30, 2011.

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.(Chair) | N.V. |
| JAMERSON, F. | YES | MCLAUGHLIN, J. | N.V. |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 16

MOTION NO. 31 IS CONTINUED.

| | | | |
|--------------------|-----|-----------------|-----|
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |
|--------------------|-----|-----------------|-----|

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 14 | NO – 0 | NOT VOTING – 3 |
|-------|----------|--------|----------------|

MOTION CARRIED.

#32. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:37 A.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.(Chair) | N.V. |
| JAMERSON, F. | YES | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | YES | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 14 | NO – 1 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

MOTION CARRIED.

#33. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 11:48 A.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.(Chair) | N.V. |
| JAMERSON, F. | YES | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | YES | MCNEIL, J. | YES |
| WHITE BULL, F. | N.V. | MURPHY, C. | YES |
| WHITE MOUNTAIN, J. | YES | TAKEN ALIVE, J. | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 17

MOTION NO. 33 IS CONTINUED.

VOTE: YES – 13 NO – 1 NOT VOTING – 3

MOTION CARRIED.

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE ADOPTION OF TWO (2) MINOR FEMALE CHILDREN BY TWO SEPARATE **RESOLUTION NO.S 504-09**.

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.(Chair) | N.V. |
| JAMERSON, F. | YES | MCLAUGHLIN, J. | YES |
| STRONG HEART, J. | N.V. | 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 – 4

MOTION CARRIED.

#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE “THAT THE STANDING ROCK SIOUX TRIBE IS HEREBY AUTHORIZING IMMEDIATE ACTION BE UNDERTAKEN TO LEGALLY PLACE CONTROL AND MANAGEMENT OF THE RUNNING ANTELOPE HEAD START CENTER UNDER DIRECTION OF THE SITTING BULL SCHOOL. **BE IT FURTHER RESOLVED**, THAT THE HEAD START STAFF IS HEREBY DIRECTED TO IMMEDIATELY AMEND OR MODIFY THE EXISTING HEAD START CONTRACT TO RATIFY THE TRANSFER OF THE RUNNING ANTELOPE HEAD START TO THE SITTING BULL SCHOOL BY THE START OF THE 2009/2010 SCHOOL YEAR. **BE IT FURTHER RESOLVED**, THAT THE SITTING BULL SCHOOL WILL BE RESPONSIBLE FOR IMPLEMENTING AND CARRYING OUT ALL HEAD START POLICIES AND PROCEDURES FOR OPERATION OF THE CENTER AND AS SUCH SHALL RECEIVE ALL AND ANY FUNDING REGULARLY AFFORDED FOR COSTS AND EXPENSES, **BY RESOLUTION NO. 507-09**.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 18

MOTION NO. 35 IS CONTINUED.

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. | YES |
| HARRISON, H. | NO | LITTLE EAGLE, A. | YES |
| JAMERSON, F. | YES | 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 – 9 NO – 5 NOT VOTING – 1

MOTION CARRIED. 2 - EXCUSED

#36. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO TABLE MOTION NO. 35.

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

VOTE: YES – 7 NO – 7 NOT VOTING – 1

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

VOTE: YES – 7 NO – 8 NOT VOTING – 0
MOTION DID NOT CARRY. 2 - EXCUSED

#37. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RICHARD BIRD, TO CALL FOR QUESTION ON MOTION NO. 35.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 19

MOTION NO. 37 IS CONTINUED.

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

VOTE: YES – 7 NO – 7 NOT VOTING – 1

- **DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED AND HE VOTED YES SO THE VOTE IS AS FOLLOWS:**

VOTE: YES – 8 NO – 7 NOT VOTING – 0

MOTION CARRIED. 2 - EXCUSED

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE SITTING BULL SCHOOL BY-LAWS, **BY RESOLUTION NO. 508-09.**

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. | 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 – 1

MOTION CARRIED. 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 20

#39. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE METH STUDY – AATCHB (Approved by the IRB), **BY RESOLUTION NO. 509-09.**

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. | 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 – 1

MOTION CARRIED. 2 - EXCUSED

#40. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO SUPPORT THE FEASIBILITY STUDY FOR THE DEVELOPMENT OF THE COOPERATIVE THAT THE S.R.S.T. TRIBAL COUNCIL ALLOW THE CONSORTIUM TO USE THE S.R.S.T. LOGO ON ALL FLYERS AND COMMUNICATION PIECES AND AT ALL COMMUNITY INFORMATION MEETINGS HELD IN CONJUNCTION WITH THE FEASIBILITY STUDY OF THE COOPERATIVE, **BY RESOLUTION NO. 510-09.**

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. | 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 – 1

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 21

#41. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE FOOD DISTRIBUTION PROGRAM BUDGETS: 1. FEDERAL BUDGET - \$427,090.00; AND THE 2. NON-FEDERAL BUDGET - \$142,364.00, FOR A GRAND TOTAL FY-2010 FDP BUDGET IN THE AMOUNT OF \$569454.00, **BY RESOLUTION NO. 511-09**.

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. | 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 - 1

MOTION CARRIED. 2 - EXCUSED

#42. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE - NUTRITION FOR THE ELDERLY PROGRAM AND ALEX LOOKING ELK IN THE AMOUNT OF \$5,900.00 TO INSTALL DIGITAL CONVERTER BOXES AND ANTENNAS FOR THE ELDERLY.

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. | 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 - 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2009

PAGE: 22

MOTION NO. 42 IS CONTINUED.

MOTION CARRIED.

2 - EXCUSED

**MEETING RECESSED AT 4:11 P.M. CENTRAL TIME UNTIL TOMORROW
MORNING AT 9:00 A.M.**