

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 2, 2009

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE AGENDA FOR SEPTEMBER 2, 2009.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	L.	ARCHAMBAULT, D.	A.
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	A.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	E.	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. 2 – EXCUSED 1 – LATE 2 – ABSENT

#2. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY FRANK WHITE BULL, TO AMEND THE AGENDA TO ADD ON LFA MARKETING (Lawrence Archambault).

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

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

VOTE: YES – 8 NO – 3 NOT VOTING – 1

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

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – No report.

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CANNONBALL DISTRICT – Robert Cordova reporting.
August 19, 2009

#3. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO MOVE MONEY FROM THE FOLLOWING LINE ITEMS: (2009 Casino Budget) \$1,000.00 – INSURANCE, \$968.83 – ELDERLY, \$800.00 – CHURCHES, \$484.10 – TOTALING \$3,252.91. MOVED TO THE COMMUNITY LIGHTS.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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

#4. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO MOVE \$3,000.00 FROM 2009 CASINO BUDGET, LINE ITEM FUNERAL ASSISTANCE AND PUT THAT INTO THE DISTRICT EQUIPMENT.

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

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

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MOTION NO. 4 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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

#5. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER FINANCIAL REPORT FOR JULY.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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

#6. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT EVANS ELK, VICE-CHAIRMAN'S RESIGNATION.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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

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#7. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORT FOR AUGUST 19, 2009.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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

KENEL DISTRICT – Frank White Bull reporting.
August 24, 2009

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO HAVE ALEX LOOKING ELK INSTALL CONVERTER BOXES AND ANTENNA'S NO LATER THEN SEPTEMBER 15, 2009 FOR THE KENEL ELDERLY PER MOTION #42 BY THE TRIBAL COUNCIL DATED AUGUST 10, 2009.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2
MOTION CARRIED. 2 – EXCUSED 1 – LATE 2 – ABSENT

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#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT FOR AUGUST, 2009.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT DELRAY DEMERY AS THE KENEL DISTRICT GAME AND FISH REPRESENTATIVE.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR AUGUST 24, 2009.

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MOTION NO. 11 IS CONTINUED.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	L.	ARCHAMBAULT, D.	A.
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	A.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	E.	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. 2 – EXCUSED 1 – LATE 2 – ABSENT

LONG SOLDIER DISTRICT – Henry Harrison reporting.
August 19, 2009

Minutes will be brought up later in the day.

PORCUPINE DISTRICT – Richard Bird reporting.
August 13, 2009

#12. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, 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.	A.
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	A.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	E.	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	E.	TAKEN ALIVE, J.	YES

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

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#13. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SUBMIT THE GRANT APPLICATION TO SMSC FOR \$380,000.00 FOR A HEAD START CENTER.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 2 – ABSENT

#14. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR AUGUST 13, 2009.

MOTION WAS WITHDRAWN.

#15. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE TO MODIFY THE BUDGET FOR \$1,750.00 OUT OF THE CASINO ALLOCATION FROM THE ELDERLY NUTRITION VEHICLES & GAS LINE ITEM FOR MEDICAL ASSISTANCE.

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

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

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MOTION NO. 15 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 2 – ABSENT

#16. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR AUGUST 13, 2009.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 2 – ABSENT

ROCK CREEK DISTRICT – Milton Brown Otter reporting.
August 24, 2009

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO HAVE CENSUS COUNT ACTIVITIES SPONSORED BY TAX COMMISSION IN EVERY DISTRICT.

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

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

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MOTION NO. 17 IS CONTINUED.

WHITE MOUNTAIN, J.	E.	TAKEN ALIVE, J.	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED.	2 – EXCUSED	2 – ABSENT
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#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE MOTION #4 OF THE REGULAR PLANNING COMMISSION MEETING FOR AUGUST 3, 2009 WITH AMENDMENTS. (reads as follows)

Motion #4 made by Joe Porras, Sr. 2nd by Bernadette RedBear to approve the 3rd Quarter Casino carry over of \$1,210.04 and put into following line items:

Legion:	\$352.50
Auxiliary:	\$657.54
Youth:	\$200.00
TOTAL:	\$1,210.04

ROLL CALL VOTE:	HIS HORSE IS THUNDER, RON – NOT VOTING
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BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	A.
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	A.
JAMERSON, F.	N.V.	MCLAUGHLIN, J.	N.V.
STRONG HEART, J.	E.	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	E.	TAKEN ALIVE, J.	YES

VOTE:	YES – 10	NO – 0	NOT VOTING – 3
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MOTION CARRIED.	2 – EXCUSED	2 – ABSENT
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#19. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TREASURER'S REPORT FOR AUGUST 25, 2009.

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MOTION NO. 19 IS CONTINUED.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	A.
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	A.
JAMERSON, F.	YES	MCLAUGHLIN, J.	N.V.
STRONG HEART, J.	E.	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 – 2

MOTION CARRIED. 2 – EXCUSED 2 – ABSENT

#20. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR AUGUST 24, 2009.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	A.
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	A.
JAMERSON, F.	YES	MCLAUGHLIN, J.	N.V.
STRONG HEART, J.	E.	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 – 2

MOTION CARRIED. 2 – EXCUSED 2 – ABSENT

RUNNING ANTELOPE DISTRICT – No report.

WAKPALA DISTRICT – Frank White Bull reporting.
August 10, 2009

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#21. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE TREASURER'S REPORT.

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

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

VOTE:	YES – 8	NO – 2	NOT VOTING – 3
MOTION CARRIED.	2 – EXCUSED		2 – ABSENT

#22. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT 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.	A.
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	A.
JAMERSON, F.	YES	MCLAUGHLIN, J.	N.V.
STRONG HEART, J.	E.	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 – 2
MOTION CARRIED.	2 – EXCUSED		2 – ABSENT

#23. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY _____, TO AWARD THE SOUND CONTRACT TO LFA (Lawrence Archambault) BEGINNING NOVEMBER 2, 2009.

MOTION DIED FOR LACK OF A SECOND.

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ECONOMICS COMMITTEE – Richard Bird reporting.

August 24, 2009

#24. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #72 OF JUNE 4, 2009; APPROVING OF THE ENVIRONMENTAL QUALITY SUPPORT SERVICES PROGRAM BUDGET MODIFICATION NO. 6, CONTRACT NO. CTA10T30269 DATED JULY 14, 2009 IN THE AMOUNT OF \$152,749.00.

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

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

#25. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO AUTHORIZE THE TRIBAL ROADS DEPARTMENT THE USE OF THE GRAVEL ROYALTIES IN THE AMOUNT OF \$90,418.72 ACCORDING TO BUDGET.

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

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

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#26. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE TO AWARD CONTRACT FOR OAK CREEK BRIDGE (Structure #A069) REPLACEMENT CONTRACT FOR DESIGN ENGINEERING AND CONSTRUCTION ENGINEERING TO INTERSTATE ENGINEERING INC; 100% FUNDING PROVIDED BY "ERFO" DISASTER FUNDING, WITH CORRECTIONS, **BY RESOLUTION NO. 551-09**.

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

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

ECONOMICS COMMITTEE – Richard Bird reporting.

August 25, 2009

#27. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A PASTURE AUTHORIZATION FOR THE ROCK CREEK DISTRICT AT A COMPENSATION AMOUNT OF \$24.01 PER AUM FOR RANGE UNIT 214 FOR PERMITTEE, RON BROWN OTTER, **BY RESOLUTION NO. 552-09**.

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

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

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MOTION NO. 27 IS CONTINUED.

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT

#28. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO DONATE ALL OF THE TWO HUNDRED THIRTY-THREE (233) LARGE ROUND BALES OF HAY FROM RANGE UNIT NO. SIXTY (060) TO THE STANDING ROCK BUFFALO RANCH.

MOTION WAS WITHDRAWN.

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO DIRECT PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO TO ESTABLISH AN INDIAN PREFERENCE POLICY FOR CONTRACTING FOR GOODS AND SERVICES AND A QUALIFIED INDIAN BIDDER WHO IS WITHIN 5% OF THE LOW BIDDER PROVIDING EVERYTHING ELSE IS EQUAL WILL BE GIVEN THE BID.

MOTION WAS TABLED BY THE FOLLOWING MOTION.

#30. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO TABLE THE MAIN MOTION NO. 29.

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

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

VOTE: YES – 6 NO – 5 NOT VOTING – 1
MOTION CARRIED. 3 – EXCUSED 2 – ABSENT

#31. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE TO DONATE ALL OF THE TWO HUNDRED THIRTY-

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MOTION NO. 31 IS CONTINUED.

THREE (233) LARGE ROUND BALES OF HAY FROM RANGE UNIT NO. SIXTY (060) TO THE STANDING ROCK BUFFALO RANCH.

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

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

VOTE: YES – 2 NO – 9 NOT VOTING – 1

MOTION DID NOT CARRY. 3 – EXCUSED 2 – ABSENT

#32. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF ALL LEGAL HAY CUTTING ON ALL LANDS, INCLUDING ALLOTTED, TRIBAL FEE, TAKEN AREA, AND FARM PASTURE LAND AT THE GOING RATE ACCORDING TO THE GRAZING RESOLUTION, **BY RESOLUTION NO. 553-09.**

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT

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#33. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF LAND APPRAISALS, PATRICK YELLOW, CLYDE S. EAGLE, AND JOSEPH D. GREY BEAR, JR. FOR POSSIBLE LAND EXCHANGE.

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

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

#34. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE LAND EXCHANGE/TRADE BETWEEN THE STANDING ROCK SIOUX TRIBE AND JIM NELSON FOR A TOTAL OF 119.6 ACRES FOR 120 ACRES, PENDING AN ENVIRONMENTAL ASSESSMENT.

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

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

VOTE: YES – 7 NO – 4 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT

#35. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO AMEND THE PREVIOUS MOTION TO ADD, “BY

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MOTION NO. 35 IS CONTINUED.

RESOLUTION"; RECOMMENDING APPROVAL OF THE LAND EXCHANGE/TRADE BETWEEN THE STANDING ROCK SIOUX TRIBE AND JIM NELSON FOR A TOTAL OF 119.6 ACRES FOR 120 ACRES, PENDING AN ENVIRONMENTAL ASSESSMENT , **BY RESOLUTION NO. 554-09** .

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

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

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 2 – ABSENT

**MEETING RECESSED AT 4:52 P.M. CENTRAL TIME UNTIL
SEPTEMBER 8, 2009.**

REGULAR TRIBAL COUNCIL MEETING

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR SEPTEMBER 08, 2009, WITH THE ADDITION OF TYRONE CADOTTE/LANDSALE.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 5 - EXCUSED

#2. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND THE AGENDA TO ADD; 1) NORTH DAKOTA SECURED TRANSACTION ORDINANCE; 2) SOUTH DAKOTA SECURED TRANSACTION ORDINANCE; AND 3) SHAKOPEE MDEWAKANTON LOAN.

A MOTION WAS MADE TO AMEND THE AMENDMENT.

#3. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND THE AMENDMENT TO ADD TRANSPORTATION TO THE AGENDA.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 5 - EXCUSED

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#2. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND THE AGENDA TO ADD; 1) NORTH DAKOTA SECURED TRANSACTION ORDINANCE; 2) SOUTH DAKOTA SECURED TRANSACTION ORDINANCE; AND 3) SHAKOPEE MDEWAKANTON LOAN.

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

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED. 5 - EXCUSED

ECONOMICS COMMITTEE - Richard Bird, Jr., reporting.
August 25, 2009 [REGULAR MEETING]

#4. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE \$30,000.00 RECEIVED FROM THE BUREAU OF INDIAN AFFAIRS FOR THE DEVELOPMENT OF THE AGRICULTURAL RESOURCE MANAGEMENT PLAN [ARMP] FOR THE STANDING ROCK INDIAN RESERVATION, BY RESOLUTION **[NO. 556-09]**.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 5 - EXCUSED

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#5. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE POSITION OF ENFORCEMENT OFFICER FOR THE DEPARTMENT OF RESERVATION RESOURCES AND TO ADVERTISE FOR THIRTY [30] DAY PERIOD.

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

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED. 5 - EXCUSED

#6. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE \$59,270.00 RECEIVED FROM THE BUREAU OF INDIAN AFFAIRS FOR THE DEVELOPMENT OF THE INTEGRATED RESOURCE MANAGEMENT PLAN [IRMP] FOR THE STANDING ROCK INDIAN RESERVATION, BY RESOLUTION

AMENDED: TO BE MADE INTO A 638 PROGRAM CONTRACT.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY DAVE ARCHAMBAULT, JR., TO DISAPPROVE OF LAND TRADE WITH THE GARY PEDERSON FAMILY NEAR ISABEL, SD.

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

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

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MOTION #7 IS CONTINUED.

VOTE: YES - 9 NO - 1 NOT VOTING - 2

MOTION CARRIED. 5 - EXCUSED

#8. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT ALL RANGE UNITS AND FARM LEASES MUST BE PAID FOR BY "CERTIFIED CHECK", BY RESOLUTION **[NO. 557-09]**.

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

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#9. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND TRIBAL COUNCIL MEETING MINUTES OF JUNE 4, 2009 MOTION NO. 34, TO SAY, "RECOMMENDING APPROVAL OF THE GRAZING RESOLUTION, BY RESOLUTION **[NO. 564-09]**."

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

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

VOTE: YES - 9 NO - 1 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

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#10. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE \$59,270.00 RECEIVED FROM THE BUREAU OF INDIAN AFFAIRS FOR THE DEVELOPMENT OF THE INTEGRATED RESOURCE MANAGEMENT PLAN [IRMP] FOR THE STANDING ROCK INDIAN RESERVATION, BY RESOLUTION

AMENDED: "TO PROVIDE TO THE RESERVATION RESOURCES COMPONENT OF CONSOLIDATED TRIBAL GOVERNMENT CONTRACT NO. CTA10T30269"; RECOMMENDING APPROVAL OF THE \$59,270.00 RECEIVED FROM THE BUREAU OF INDIAN AFFAIRS BE PROVIDED TO THE RESERVATION RESOURCES COMPONENT OF CONSOLIDATED TRIBAL GOVERNMENT CONTRACT NO. CTA10T30269 FOR THE DEVELOPMENT OF THE INTEGRATED RESOURCE MANAGEMENT PLAN [IRMP] FOR THE STANDING ROCK INDIAN RESERVATION, BY RESOLUTION **[NO. 558-09]**.

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

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#11. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY FRANK JAMERSON, JR., TO AMEND MOTION #4 OF THE SEPTEMBER 08, 2009 TRIBAL COUNCIL MEETING TO ADD: "BE PROVIDED TO THE RESERVATION RESOURCES COMPONENT OF CONSOLIDATED TRIBAL GOVERNMENT CONTRACT NO. CTA10T30269"; RECOMMENDING APPROVAL OF THE \$30,000.00 RECEIVED FROM THE BUREAU OF INDIAN AFFAIRS BE PROVIDED TO THE RESERVATION RESOURCES COMPONENT OF CONSOLIDATED TRIBAL GOVERNMENT CONTRACT NO. CTA10T30269 FOR THE DEVELOPMENT OF THE AGRICULTURE RESOURCE MANAGEMENT PLAN [ARMP] FOR THE STANDING ROCK INDIAN RESERVATION, BY RESOLUTION **[NO. 556-09]**.

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

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

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MOTION #11 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, SR., J.	EX.	MCNEIL, JR., J.	EX.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	EX.	TAKEN ALIVE, J.	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

ECONOMICS COMMITTEE - Richard Bird, Jr., reporting.
September 03, 2009 [SPECIAL MEETING]

#12. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE TO 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

MOTION WAS WITHDRAWN.

#13. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE ECONOMICS COMMITTEE REPORTS FOR AUGUST 24 - 25, 2009; EXCEPT FOR SEPTEMBER 03, 2009.

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

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

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

MOTION CARRIED. 5 - EXCUSED

H.E.W. COMMITTEE - Adele White, reporting.
August 26, 2009 [REGULAR MEETING]

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#14. MOTION WAS MADE BY MARGARET GATES, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CHEMICAL PREVENTION PROGRAM POSITION DESCRIPTION FOR THE LICENSED ADDICTION COUNSELOR TO CERTIFIED OR CERTIFIABLE BY ANY CERTIFICATION BOARD REQUIREMENTS.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#15. MOTION WAS MADE BY MARGARET GATES, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE WAKPALA GYMNASIUM CONTRACT MODIFICATION NO. 1 FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES OF LEAF DESIGN STUDIO WITH AN INCREASE IN THE AMOUNT OF \$36,769.00.

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

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED. 4 - EXCUSED

#16. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LISTING [8] DATED AUGUST 26, 2009.

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

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MOTION #16 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#17. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY CHARLES MURPHY, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM CHILD RATE FROM \$1.70 PER HOUR TO \$2.50 PER HOUR, THE RATE IS UNDER THE CHILD CARE & DEVELOPMENT FUND [CCDG] PLAN; THIS RATE WILL BE EFFECTIVE OCTOBER 1, 2009 THE BEGINNING OF OUR NEW FISCAL YEAR.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#18. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE WIC PROGRAM REVISION TO THE WIC BREAST FEEDING COUNSELOR POSITION DESCRIPTION; INCREASE IN THE EDUCATION REQUIREMENTS WHICH WENT FROM A "POST HIGH SCHOOL EDUCATION PREFERRED" TO AN "ASSOCIATES DEGREE IN OFFICE SYSTEMS/OFFICE TECHNOLOGY REQUIRED."

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

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MOTION #18 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#19. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF CONTRACT AGREEMENT BETWEEN THE SRST - EARLY CHILDHOOD TRACKING PROGRAM AND THE MCLAUGHLIN SCHOOL DISTRICT FOR SPEECH SERVICES BEGINNING AUGUST 26, 2009 THROUGH THE ENDING OF THE SCHOOL YEAR OF 2010.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#20. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE SRST - EARLY CHILDHOOD TRACKING PROGRAM AND DR. LOUIS ROSSETTI FOR SPEECH SERVICES AT PRAIRIE KNIGHTS CASINO ON OCTOBER 13-14, 2009 IN THE AMOUNT OF \$5,940.00.

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

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MOTION #20 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#21. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE TRIBAL HEALTH DEPARTMENT TO PARTICIPATE IN THE NATIVE ASPIRATIONS PROJECT TO ADDRESS YOUTH VIOLENCE, BULLYING, AND SUICIDE PREVENTION, NATIVE ASPIRATIONS WILL FACILITATE APPROVAL BY THE [IRB] INTERNAL REVIEW BOARD WITH SITTING BULL COLLEGE AS WELL AS WORK CLOSELY WITH THE KAI TO ENSURE THE COMMUNITIES EVALUATION INFORMATION IS SUBMITTED AND APPROVED, BY RESOLUTION **[NO. 559-09]**.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE LIHEAP/FUEL ASSISTANCE PROGRAM FY-2010 PLAN OF OPERATIONS BUDGET.

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

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MOTION #22 IS CONTINUED.

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

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

MOTION CARRIED. 3 - EXCUSED

#23. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE GRANT SUBMISSION APPLICATION FOR FEDERAL ASSISTANCE SF-424 [VERSION 2] TO USDA-FNS MOUNTAIN PLAINS REGIONAL OFFICE TO ACCEPT THE "AMERICAN RECOVERY AND REINVESTMENT ACT" ARRA IN THE AMOUNT OF \$350,000.00 WITH TWO [2] OPTIONS.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT AGENCIES ON THE STANDING ROCK INDIAN RESERVATION WITH PLACEMENT AUTHORITY OVER THE CHILDREN OF STANDING ROCK SIOUX TRIBAL MEMBERS ARE DIRECTED TO APPLY TO THE LAKE OAHE GROUP HOME WHENEVER A CHILD IN CARE NEEDS A RESIDENTIAL PLACEMENT; AND IF THE LAKE OAHE GROUP HOME DENIES THE PLACEMENT REQUEST, THEN THE PLACING AGENCY CAN PLACE THE CHILD IN AN ALTERNATE, OFF-RESERVATION FACILITY, AS APPROPRIATE, AND THAT IF THE LOGH ACCEPTS THE CHILD, THEN THE CHILD SHALL BE PLACED AT THE LOGH UNTIL THE CHILD

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MOTION #24 IS CONTINUED.

EITHER NO LONGER REQUIRES RESIDENTIAL PLACEMENT OR THE LOGH DETERMINES THAT THE CHILD REQUIRES A HIGHER LEVEL OF CARE, BY RESOLUTION **[NO. 560-09]**.

ROLL CALL VOTE:

HIS HORSE IS THUNDER, RON - NOT VOTING

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

VOTE:

YES - 11 NO - 0

NOT VOTING - 2

MOTION CARRIED.

4 - EXCUSED

H.E.W. COMMITTEE - Adele White, reporting.
August 27, 2009 [REGULAR MEETING]

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE STRONG HEART, SR., TO APPROVE OF A BUDGET MODIFICATION TO ACCOMMODATE THE A&E [ARCHITECTURAL AND ENGINEERING] DESIGN SERVICES CONTRACT MODIFICATION FOR THE WAKPALA GYMNASIUM ADDITION TO DECREASE THE HUD FUNDS FOR CONSTRUCTION AND INCREASE IN THE A&E DESIGN SERVICES BY \$36,769.00 RESPECTIVELY.

ROLL CALL VOTE:

HIS HORSE IS THUNDER, RON - NOT VOTING

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

VOTE:

YES - 11 NO - 0

NOT VOTING - 2

MOTION CARRIED.

4 - EXCUSED

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H.E.W. COMMITTEE - Adele White, reporting.
September 02, 2009 [SPECIAL MEETING]

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE PROPOSED AWARD FOR CONTRACT NO. HHS-I-241-2010-00011 FOR FY 2010 TO PROVIDE FOR THE CONTINUATION OF THE SUICIDE PREVENTION SERVICES PROGRAM ON THE STANDING ROCK INDIAN RESERVATION OF NORTH DAKOTA AND SOUTH DAKOTA IN THE AMOUNT OF \$102,457.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, FUNDING PERIOD FROM 10-01-2009 THROUGH 09-30-2010.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#27. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE MASTER HEALTH CONTRACT PROPOSED AWARD OF CONTRACT NO. HHS-I-241-2009-0002 FOR THE CONTINUATION OF THE COMPREHENSIVE HEALTH CARE SERVICES ON THE STANDING ROCK INDIAN RESERVATION OF THE STANDING ROCK SIOUX TRIBE IN THE AMOUNT OF 3.2 MILLION [\$3,286,738.00] FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, FUNDING PERIOD FROM 01-01-2009 THROUGH 12-31-2010.

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

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

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MOTION #27 IS CONTINUED.

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE PROPOSED AWARD FOR CONTRACT NO. HHS-I-241-2009-0003 FOR FY-2010 TO PROVIDE FOR THE CONTINUATION OF THE COMPREHENSIVE HEALTH CARE SERVICES PROGRAMS [EMS CONTRACT AND ENVIRONMENTAL HEALTH] ON THE STANDING ROCK INDIAN RESERVATION OF THE STANDING ROCK SIOUX TRIBE IN THE AMOUNT OF 2.01 MILLION [\$2,012,858.00] FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, FUNDING PERIOD FROM 01-01-2009 THROUGH 12-31-2010.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CLASSIFICATION AND ADVERTISEMENT OF THE ADULT INTAKE COUNSELOR POSITION DESCRIPTION FOR THE CHEMICAL PREVENTION PROGRAM.

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

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

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MOTION #29 IS CONTINUED.

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE STRONG HEART, SR., TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR AUGUST 26-27, 2009; AND SEPTEMBER 02, 2009.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

#31. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND THE AGENDA TO ADD TERO WORKERS CERTIFICATION TRAINING TO THE AGENDA.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 4 - EXCUSED

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JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
August 17, 2009 [REGULAR MEETING]

#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CHIEF PROSECUTOR EMPLOYMENT CONTRACT FOR GRANT L. WALKER.

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

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 4 - EXCUSED

#33. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND MOTION #27 OF REGULAR TRIBAL COUNCIL OF JULY 1, 2009, BY RESOLUTION **[NO. 565-09]**.

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

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 4 - EXCUSED

#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO POST TITLE VII - INVOLUNTARY CIVIL COMMITMENT ORDINANCE FOR TEN [10] DAYS AFTER TRIBAL COUNCIL APPROVAL.

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MOTION #34 IS CONTINUED.

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

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 4 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
August 19, 2009 [REGULAR MEETING]

#35. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY GERALDINE AGARD, TO APPROVE TO SUPPORT AN EXTENSION OF THE DAKOTA EXPRESSWAY BRINGING THE FOUR LANE HIGHWAY FROM ABERDEEN, SD TO MOBRIDGE, SD AND WILL SUPPORT A REQUEST FOR FEDERAL APPROPRIATION FOR THE EXTENSION TO FOUR LANES OF HIGHWAY 12 FROM ABERDEEN, SD TO MOBRIDGE, SD IN THE NEXT FEDERAL TRANSPORTATION BILL, BY RESOLUTION **[NO. 561-09]**.

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

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

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

MOTION CARRIED. 4 - EXCUSED

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#36. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF OPTION 1) NO FEE - CARRIER BASED COMMISSIONS ALREADY INCLUDED IN CURRENT PREMIUMS. NO COST TO S.R.S.T. THEREFORE CHANGING THE BROKER OF RECORD TO NATIVE HEALTH GROUP FOR EMPLOYEE FRINGE BENEFITS [HEALTH, VISION, DENTAL, LIFE, SHORT-TERM DISABILITY & EMPLOYEE ASSISTANCE PROGRAM] TO BE EFFECTIVE AFTER TRIBAL COUNCIL APPROVAL.

ROLL CALL VOTE:

HIS HORSE IS THUNDER, RON - NOT VOTING

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

VOTE:

YES - 10 NO - 1

NOT VOTING - 2

MOTION CARRIED.

4 - EXCUSED

#37. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF ORTLEY'S PEST CONTROL BID OF \$3,000.00 FOR PEST CONTROL SERVICES ON A QUARTERLY BASIS.

MOTION WAS WITHDRAWN.

#38. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF ORTLEY'S PEST CONTROL BID OF \$3,000.00 FOR PEST CONTROL SERVICES ON A QUARTERLY BASIS.

ROLL CALL VOTE:

HIS HORSE IS THUNDER, RON - NOT VOTING

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

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MOTION #38 IS CONTINUED.

VOTE: YES - 12 NO - 1 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED

#39. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE AND ADVERTISE JUVENILE PROBATION OFFICER POSITION AT GRADE 14.0 OR \$31,711.00 PER ANNUM OR \$15.24 PER HOUR.

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

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

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

MOTION CARRIED. 3 - EXCUSED

#40. MOTION WAS MADE BY MARGARET GATES, SECONDED BY GERALDINE AGARD, TO APPROVE AND TO ADVERTISE THE OFFICE ASSISTANT POSITION FOR CENSUS 2010 AT \$11.93 PER HOUR.

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

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

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

MOTION CARRIED. 3 - EXCUSED

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#41. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF CONTRACT MODIFICATION #1 WITH INCREASE OF \$152,053.00 FOR A&E DESIGN AND CONSTRUCTION ADMINISTRATION.

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

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

VOTE: YES - 12 NO - 1 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED

#42. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO APPLY FOR A RURAL COMMUNITY DEVELOPMENT INITIATIVE GRANT FROM THE DEPARTMENT OF AGRICULTURE RURAL HOUSING SERVICE IN THE AMOUNT OF \$112,456.00, BY RESOLUTION **[NO. 562-09]**.

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

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

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

MOTION CARRIED. 3 - EXCUSED

#43. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ALLOCATE \$60,000.00 FROM FY-2009 CASINO CARRY-OVER FOR [\$50,000.00] FOR FEMA TRAILERS FOR THE HOMELESS AND [\$10,000.00] FOR TRIBAL HOME REPAIRS, BY RESOLUTION **[NO. 563-09]**.

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MOTION #43 IS CONTINUED.

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

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

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

MOTION CARRIED. 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
August 27, 2009 [SPECIAL MEETING]

#44. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE RELINQUISHMENT OF SIX [6] INDIVIDUALS FROM THE STANDING ROCK SIOUX TRIBE, BY RESOLUTION [NO. 566-09 TO 571-09].

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

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

VOTE: YES - 12 NO - 1 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED

#45. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE BLOOD QUANTUM INCREASE OF FIVE [5] INDIVIDUALS, BY SEPARATE RESOLUTIONS [NO. 572-09 TO 576-09].

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MOTION #45 IS CONTINUED.

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

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

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED

#46. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF SIXTEEN [16] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTIONS **[NO. 577-09 TO 592-09]**.

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

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

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED

#47. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF CONTRACT AGREEMENT WITH EAGLE RIGID SPAN, BISMARCK, ND, IN THE AMOUNT OF \$395,985.00 FOR THE CONSTRUCTION OF THE EXPANSION TO THE TERO OFFICE BUILDING, FORT YATES, ND.

MOTION WAS WITHDRAWN.

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#48. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REQUEST \$28,127.00 FROM THE FY-2009 CASINO REVENUE CARRY-OVER TO PROVIDE FUNDS TO THE TWEET PROGRAM, BY RESOLUTION [NO. 593-09].

AMENDED: DELETE THE WORD CARRY-OVER.

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

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

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

MOTION CARRIED. 3 - EXCUSED

#49. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF FY-2010 TAX REVENUE BUDGET IN THE AMOUNT OF \$1,543,963.00 FOR PERIOD BEGINNING OCTOBER 1, 2009 THROUGH SEPTEMBER 20, 2010, BY RESOLUTION [NO. 594-09].

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

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

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

MOTION CARRIED. 3 - EXCUSED

#50. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FY-2010 INDIRECT COST BUDGET, BY RESOLUTION [NO. 595-09].

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MOTION #50 IS CONTINUED.

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

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

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

MOTION CARRIED. 3 - EXCUSED

#51. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE FY-2010 GENERAL FUND BUDGET BY RESOLUTION **[NO. 596-09]**.

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

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

VOTE: YES - 12 NO - 1 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED

#52. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE FY-2010 CASINO FUND BUDGET, BY RESOLUTION **[NO. 597-09]**.

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

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

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MOTION #52 IS CONTINUED.

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

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

MOTION CARRIED. 3 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
September 02, 2009 [SPECIAL MEETING]

#53. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REQUEST AN RFP [REQUEST FOR PROPOSALS] REGARDING AN AUDIT FOR THE TAX DEPARTMENT.

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

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

VOTE: YES - 10 NO - 1 NOT VOTING - 3

MOTION CARRIED. 3 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
September 03, 2009 [SPECIAL MEETING]

#54. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO CHANGE § 109 #14 OF TITLE XX TO READ TWO [2] DAYS INSTEAD OF FIVE [5] DAYS AND TO POST FOR TEN [10] DAYS AFTER TRIBAL COUNCIL APPROVAL.

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

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MOTION #54 IS CONTINUED.

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

VOTE: YES - 4 NO - 8 NOT VOTING - 2

MOTION DID NOT CARRY. 3 - EXCUSED

#55. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE AND ADVERTISE THE PALEO LAB SUPERVISOR/FOSSIL PREPARATOR/CURATOR POSITION FOR THE PALEONTOLOGY DEPARTMENT AT GRADE 19.0 OR \$22.93 PER HOUR OR \$47,699.00 PER ANNUM.

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

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

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

MOTION CARRIED. 3 - EXCUSED

#56. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE **THEREFORE BE IT RESOLVED**, THAT THE SRST HEREBY AUTHORIZES AND DIRECTS THE LEGAL DEPARTMENT TO POST THE SAID SOUTH DAKOTA SECURED TRANSACTION ORDINANCE FOR PUBLIC REVIEW AND COMMENT FOR THIRTY [30] DAYS, BY RESOLUTION **[NO. 598-09]**.

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

BIRD, JR., R.	YES	AGARD, G.	N.V.
BROWN OTTER, M.	EX.	ARCHAMBAULT, JR., D.	YES

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MOTION #56 IS CONTINUED.

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

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

MOTION CARRIED. 3 - EXCUSED

#57. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE **THEREFORE BE IT RESOLVED**, THAT THE SRST HEREBY ADOPTS THE SAID SECURED TRANSACTION ORDINANCE AS THE NEW TITLE XXIV OF THE STANDING ROCK CODE OF JUSTICE;

BE IT FURTHER RESOLVED, THAT THE TRIBAL LEGAL DEPARTMENT IS HEREBY AUTHORIZED AND DIRECTED TO POST THE SAID SECURED TRANSACTION ORDINANCE OF PUBLIC REVIEW AND COMMENT FOR THIRTY [30] DAYS; [NORTH DAKOTA SECURED TRANSACTION ORDINANCE], BY RESOLUTION **[NO. 599-09]**.

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

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

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

MOTION CARRIED. 3 - EXCUSED

#58. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE **WHEREAS**, THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY HAS OFFERED TO LOAN THE STANDING ROCK SIOUX TRIBE THIRTY MILLION DOLLARS [\$30,000.000.00] IN THE FORM OF A GENERAL OBLIGATION, SENIOR SECURED TERM LOAN OVER A FIFTEEN [15] YEAR TERM AT SIX AND ONE-HALF PERCENT [6.50%] PER ANNUM INTEREST, BY RESOLUTION NO.

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

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MOTION #58 IS CONTINUED.

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

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

MOTION CARRIED. 3 - EXCUSED

JUDICIAL COMMITTEE - Henry Harrison reporting.
August 27, 2009 [cont.]

#59. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF CONTRACT AGREEMENT WITH EAGLE RIGID SPAN, BISMARCK, ND IN THE AMOUNT OF \$395,985.00 FOR THE CONSTRUCTION OF THE EXPANSION TO THE TERO OFFICE BUILDING, FORT YATES, ND.

MOTION WAS WITHDRAWN.

#60. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RICHARD BIRD, JR., TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR AUGUST 17, 19, 27, 2009, AND SEPTEMBER 2, 3, 2009.

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

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

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

MOTION CARRIED. 3 - EXCUSED

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#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND THE AGENDA TO ADD TWO [2] ITEMS TO THE AGENDA, H.I.P. RESOLUTION AND MIKE KILLS PRETTY ENEMY.

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

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

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

MOTION CARRIED. 3 - EXCUSED

#62. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ALLOW THE READING OF AND ACTION ON THE LONG SOLDIER DISTRICT MINUTES OF AUGUST 19, 2009.

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

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

VOTE: YES - 10 NO - 1 NOT VOTING - 3

MOTION CARRIED. 3 - EXCUSED

#63. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL APPROVES OF THE FISCAL YEAR 2009 RE-CONTRACTING AND ANNUAL FUNDING AGREEMENT AND THE ATTACHED CONSTRUCTION PLANS FOR THE HIP PROGRAMS FY-2009, BY RESOLUTION NO.

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

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MOTION #63 IS CONTINUED.

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

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

MOTION CARRIED. 3 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison reporting.
August 19, 2009

#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT THE LONG SOLDIER DISTRICT SUPPORT THE FOLLOWING RESOLUTION NO. _____[S]: 1.] **NOW THEREFORE BE IT RESOLVED**, THAT THE SRST DOES EXPRESS IT'S APPRECIATION AND BESTOWS UPON KIM COURNOYER, STANDING ROCK BAND INSTRUCTOR AND TEACHER THIS HONOR AS AN UNSUNG HERO AMONG THE YOUNG LEADERS OF STANDING ROCK; AND

2.] **NOW THEREFORE BE IT RESOLVED**, THAT THE SRST BY THIS RESOLUTION, DOES EXPRESS IT'S APPRECIATION AND BESTOWING UPON SACHEEN WHITE TAIL CROSS, THIS HONOR AS AN UNSUNG HERO AMONG THE PEOPLE OF STANDING ROCK; AND

3.] **NOW THEREFORE BE IT RESOLVED**, THAT THE SRST DOES EXPRESS IT'S APPRECIATION AND BESTOWS UPON A.J. AGARD, THIS HONOR AS AN UNSUNG HERO AMONG THE YOUNG LEADERS OF STANDING ROCK; AND

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

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED. 2 - EXCUSED

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#65. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY HENRY HARRISON, TO APPROVE TO HONOR MARGARET GATES AND THE STANDING ROCK HIGH SCHOOL GIRLS BASKETBALL TEAM FOR QUALIFYING FOR THE CLASS B STATE GIRLS BASKETBALL TOURNAMENT, AND FOR MAKING HISTORY FOR STANDING ROCK, BY RESOLUTION NO.

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

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

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED

#66. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ROBERT CORDOVA, TO APPROVE TO PUT THE BURDEN OF RESPONSIBILITY OF THE STREET LIGHT BACK TO THE STANDING ROCK HOUSING AUTHORITY.

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

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

VOTE: YES - 5 NO - 8 NOT VOTING - 2

MOTION DID NOT CARRY. 2 - EXCUSED

#67. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND MOTION NO. 14 OF THE LSD MEETING HELD MARCH 26, 2009 AND APPROVED BY TRIBAL COUNCIL ON APRIL 1, 2009 TO READ AS FOLLOWS: TO MODIFY THE 2008 TAX CARRY OVER IN THE AMOUNT OF \$10,277.65 AND TRANSFER TO THE 2009 TAX BUDGET UTILITIES LINE ITEM.

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MOTION #67 IS CONTINUED.

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

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

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

MOTION CARRIED. 2 - EXCUSED

#68. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FINANCIAL REPORTS.

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

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

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

MOTION CARRIED. 2 - EXCUSED

#69. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR AUGUST 19, 2009.

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

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

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MOTION #69 IS CONTINUED.

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

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

MOTION CARRIED. 2 - EXCUSED

#70. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY ROBERT CORDOVA, TO AMEND THE AGENDA TO ADD ON THE UND LOGO ISSUE.

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

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

VOTE: YES - 3 NO - 9 NOT VOTING - 3

MOTION DID NOT CARRY. 2 - EXCUSED

#71. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO AMEND THE AGENDA TO ADD ON THE RESOLUTION REQUESTING BIA TO MONITOR THE SEPTEMBER 30, 2009 GENERAL ELECTION.

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

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

VOTE: YES - 12 NO - 2 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED

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#72. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO WAIVE THE FEE ON T-516 FOR MIKE KILLS PRETTY ENEMY.

MOTION WAS WITHDRAWN.

#73. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REQUEST BIA TO MONITOR THE GENERAL ELECTION ON SEPTEMBER 30, 2009, BY RESOLUTION NO.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#74. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MARGARET GATES, TO TABLE MOTION NO. 73.

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

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

VOTE: YES - 8 NO - 6 NOT VOTING - 1
MOTION CARRIED. 2 - EXCUSED

#75. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY CHARLES MURPHY, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:48 P.M. CENTRAL TIME.

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

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

VOTE: YES - 13 NO - 1 NOT VOTING - 1
MOTION CARRIED. 2 - EXCUSED