

INTER-OFFICE FOLLOW-UP

MEETING DATE: December 01, 2009

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#3. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MARGARET GATES, TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORT FOR NOVEMBER 17, 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

LONG SOLDIER DISTRICT - Henry Harrison, reporting.
November 18, 2009 [REGULAR MEETING]

#4. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT THE GAME & FISH COMMISSION AND THE S.R. TRIBAL COUNCIL MEET WITH THE CORP OF ENGINEER TO REESTABLISH A BUFFER ZONE WITHIN THE RESIDENTIAL AREA OF LONG SOLDIER DISTRICT AND CITY LIMITS DUE TO SAFETY CONCERNS.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

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#5. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE TAX AND GAMING FINANCIAL REPORTS [LONG SOLDIER].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF LONG SOLDIER LOCAL DISTRICT REPORT FOR NOVEMBER 18, 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting.
November 19, 2009 [REGULAR MEETING]

#7. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF PORCUPINE HEAD START TO BE ASSIGNED #1 PRIORITY DUE TO THE POSITIVE LEAD

REGULAR TRIBAL COUNCIL MEETING
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MOTION #7 IS CONTINUED.

INSPECTIONS THAT WERE COMPLETED BY THE REGION 8 CONTRACT REPRESENTATIVE AND THE LEAD PROGRAM COORDINATOR FOR THE HEAD START GRANT TO SHAKOPEE FOR A HEAD START BUILDING.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#8. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MARGARET GATES, TO APPROVE OF THE TREASURER'S REPORT [PORCUPINE].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR THE HEAD START TO AMEND THE SCHOOL YEAR 2009/2010 BUDGET TO INCLUDE MONEY FOR THE CONSTRUCTION OF A HEAD START CENTER FOR PORCUPINE.

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MOTION WAS WITHDRAWN AND REFERRED TO H.E.W.

VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED.	1 - EXCUSED	1 - ABSENT	1 - LATE

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MURPHY, C. - NOT VOTING.

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

MURPHY, C. - NOT VOTING.

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT TERRY ELK NATION AS THE NEW GAME & FISH COMMISSION MEMBER [MOTION #14, OCTOBER 26, 2009 RCLD MEETING].

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#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE EQC TO PROVIDE A RED ROLL OFF TO OUR DISTRICT ON A MONTHLY BASIS FROM THE 1% WASTE FEE.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #16 IS CONTINUED.

AMENDED: TO TAKE OFF THE COLOR RED AND ADD "ALL" INSTEAD OF "OUR"

MOTION WAS TABLED.

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO TABLE MOTION #16.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	NO	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESUME NORMAL FINANCIAL OPERATIONS FOR THE RUNNING ANTELOPE 2009/2010 CASINO ALLOCATIONS, 2009/2010 GENERAL FUND ALLOCATIONS, AND 2009/2010 TAX ALLOCATIONS TO RESUME NORMAL DISTRICT OPERATIONS.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #18 IS CONTINUED.

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#19. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE TO HAVE THE ELDERLY LINE ITEM MONEY RELEASED TO THE ELDERLY ACCOUNT IN THE AMOUNT OF \$2,500.00 FROM THE RUNNING ANTELOPE 2009 CASINO BUDGET.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT GENERAL FUND FY 2010 BUDGET.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

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#21. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT TAX BUDGET FY 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT CASINO BUDGET FY 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT 1 - LATE

#23. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR NOVEMBER 24, 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

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ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

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MOTION #29 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

#30. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AMEND THE AGENDA TO ADD RESOLUTION NO. 736-08.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#31. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND RESOLUTION NO. 736-08 TO CHANGE THE WORDING FROM "OFF-RESERVATION FAMILY" TO "SUZANNE R. NIGRO & RONALD F. NIGRO", BY RESOLUTION [NO. 681-09].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES

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MOTION #31 IS CONTINUED.

CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

COMMITTEE REPORTS

ECONOMICS COMMITTEE - Marie Many Wounds, reporting.
November 16, 2009 [REGULAR MEETING]

#32. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE DEPARTMENT OF RESERVATION RESOURCES TO PURSUE A GRANT FROM THE U.S. DEPARTMENT OF INTERIOR, ASSISTANT SECRETARY OF INDIAN AFFAIRS, DIVISION OF ENERGY AND MINERAL DEVELOPMENT, FOR A SAND AND GRAVEL MINERAL ASSESSMENT STUDY.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#33. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TRIP APPLICATION FROM THE PORCUPINE DISTRICT IN THE AMOUNT OF \$7,000.00 FOR A PIPELINE AND TANKS ON RANGE UNIT #903.

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MOTION #33 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO PURSUE LEGAL ACTION ON KENEL LAND AND LIVESTOCK CHECK BEING HELD, FOR THE SALE OF LIVESTOCK, ON BEHALF OF THE KENEL LOCAL DISTRICT.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#35. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBAL COUNCIL CALLS UPON THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO RETURN THE CORPS OF ENGINEERS TAKEN LANDS WITHIN THE STANDING ROCK INDIAN RESERVATION THAT ARE ABOVE 1620 MSL, TO THE STANDING ROCK SIOUX TRIBE, BY RESOLUTION **[NO. 683-09]**.

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MOTION #35 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

ECONOMICS COMMITTEE - Marie Many Wounds, reporting.
November 23, 2009 [REGULAR MEETING]

#36. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PUT RANGE UNIT #67 OUT FOR BID FOR ONE YEAR.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#37. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO PUT RANGE UNIT #355 OUT FOR BID [ONE YEAR PERIOD]

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BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES

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BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
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November 16,17&18, 2009 [PROGRAM ORIENTATION - NO ACTION]

November 23, 2009 [SPECIAL MEETING]

#46. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LIST [8] FOR OCTOBER 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 2
MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#47. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE NUTRITION FOR THE ELDERLY PROGRAM GRANT APPLICATION TO THE NORTH DAKOTA DEPARTMENT OF HEALTH AND HUMAN SERVICES, TITLE III, BEGINNING JANUARY 1, 2010, BY RESOLUTION [NO. 686-09].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 2
MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

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MOTION #52 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#53. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH WORLD HUMOR ORGANIZATIONS, INC., IN THE AMOUNT OF \$3,000.00 FOR THE STRESS RELIEF WORKSHOP.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#54. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCCLAUGHLIN, TO APPROVE OF THE GRANT AWARD FOR THE ONIYAPI PROGRAM IN THE AMOUNT OF \$400,000.00 BEGINNING NOVEMBER 30, 2009 TO NOVEMBER 29, 2010, GRANT NO. 1 H-07 SM000313-01, FOR ONE YEAR.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton YES ARCHAMBAULT, JR., Dave AB.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #54 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR NOVEMBER 16,17,&18, 2009/NOVEMBER 23, 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
November 13, 2009 [SPECIAL MEETING]

#56. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO LET TRIBAL COURT MOVE FORWARD TO LET WEST LAW PUBLISH ALL SUPREME COURT RULINGS.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton YES ARCHAMBAULT, JR., Dave AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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MOTION #56 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#57. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF SHARON TWO BEARS TO BE CHAIRWOMAN OF THE CHILDREN'S CODE REVISION COMMITTEE.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
November 16, 2009 [REGULAR MEETING]

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE LIST OF INDIVIDUALS AUTHORIZED TO CONDUCT OFFICIAL BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEES FOR AMERICAN INDIANS, BY RESOLUTION [NO. 687-09].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

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MOTION #58 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#59. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE FY-2010 JTAC BUDGET OF \$5,285,948.00, BY RESOLUTION

MOTION WAS WITHDRAWN BY BOTH

#60. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE FY-2010 JTAC BUDGET OF \$5,285,948.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	NO	FAITH, JR., Mike	[CHAIRING] N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	NO
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	NO
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 5 NO - 6 NOT VOTING - 2

MOTION DID NOT CARRY. 2 - EXCUSED 2 - ABSENT

#61. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND TITLE I TO ADD SECTION 1-110 AND TO POST FOR THIRTY [30] DAYS, BY RESOLUTION **[NO. 688-09]**.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #63 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#64. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE AND ADVERTISE THE INTAKE CLERK-ELDERLY/WAPA PROGRAM POSITION.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#65. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FY-2010 JTAC OVERSIGHT OFFICE BUDGET.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	NO	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	N.V.	GATES, Margaret	EX.

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MOTION #65 IS CONTINUED.

HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 8 NO - 1 NOT VOTING - 3

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#66. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE AMENDED QUALIFICATION RATING FORM - VETERANS PREFERENCE SECTION.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.

November 30, 2009 [SPECIAL MEETING]

#67. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ATTORNEY CONTRACT BETWEEN THE SRST AND SONOSKY, CHAMBERS, SACHSE, ENDERSON & PERRY, BY RESOLUTION **[NO. 691-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES

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MOTION #67 IS CONTINUED.

CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#68. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF FY-2010 COMPLIANCE OFFICE BUDGET.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#69. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE INCREASE OF \$33,350.00 FROM THE GENERAL FUND BUDGET FOR THE ELECTION COMMISSION BUDGET, BY RESOLUTION **[NO. 692-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.

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BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION #71 IS CONTINUED.

JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#72. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE THE ENROLLMENT FOR DEVON & DEREK FAITH, BY SEPARATE RESOLUTION [**NO. 694-09 AND 695-09**].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#73. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BLOOD QUANTUM INCREASES FOR SEVEN [7] INDIVIDUALS BY SEPARATE RESOLUTIONS [**NO. 696-09 TO 702-09**].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES

REGULAR TRIBAL COUNCIL MEETING
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MOTION #73 IS CONTINUED.

TWO BEARS, Sharon	N.V.	WHITE, Adele	YES
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VOTE:	YES - 10	NO - 0	NOT VOTING - 2
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MOTION CARRIED.	3 - EXCUSED	2 - ABSENT
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#74. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF FORTY [40] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTIONS **[NO. 748-09 TO 785-09]**.

ROLL CALL VOTE:	MURPHY, C. - NOT VOTING.
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BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

VOTE:	YES - 10	NO - 0	NOT VOTING - 2
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MOTION CARRIED.	3 - EXCUSED	2 - ABSENT
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#75. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF BLOOD QUANTUM INCREASES FOR THREE [3] INDIVIDUALS, BY SEPARATE RESOLUTIONS **[NO. 745-09 TO 747-09]**.

ROLL CALL VOTE:	MURPHY, C. - NOT VOTING.
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BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION DID NOT CARRY. 3 - EXCUSED 2 - ABSENT

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#80. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF \$1,000.00 FOR EACH DISTRICT FOR YOUTH OR SPECIAL ACTIVITIES FOR CHRISTMAS - GENERAL FUND.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#81. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF GAME & FISH WILDLIFE LICENSE & FEES BUDGET MODIFICATION OF \$326,000.00.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
December 01, 2009 [SPECIAL MEETING]

#82. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO EXTEND MARIE HANKIN'S PUBLIC DEFENDER CONTRACT FOR NINETY [90] DAYS BEGINNING NOVEMBER

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MOTION #82 IS CONTINUED.

14, 2009 TO BE PAID FROM 638 FUNDS AND TO AMEND CONTRACT TO ADD SPECIAL PROJECTS THAT MAY BE ASSIGNED.

MURPHY, C. - NOT VOTING.

AB.
YES
EX.
AB.
N.V.
YES
YES
YES

NOT VOTING - 3

3 - EXCUSED 2 - ABSENT

#83. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND RESOLUTION #444-09 DATED JUNE 4, 2009 TO ADD "AND OTHER DISTRICTS" AFTER WAKPALA AND "FOR THOSE TRIBAL MEMBERS NOT CONNECTED TO THE MR&I WATER SYSTEM."

AMEND: BY RESOLUTION [NO. 786-09].

MURPHY, C. - NOT VOTING.

AB.
YES
EX.
AB.
YES
YES
YES
YES

NOT VOTING - 1

3 - EXCUSED 2 - ABSENT

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#84. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ALLOCATE \$40,000.00 FOR THE BOTTLED WATER DISTRIBUTION PROGRAM FOR THOSE THAT QUALIFY UNDER THE AMENDED RESOLUTION #444-09 FUNDS TO COME FROM FY-2009 CASINO PROGRAMS CARRY-OVER, BY RESOLUTION **[NO. 787-09]**.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 11

NO - 0

NOT VOTING - 1

MOTION CARRIED.

3 - EXCUSED 2 - ABSENT

#85. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR NOVEMBER 13, 2009/NOVEMBER 16, 2009/NOVEMBER 30, 2009 AND DECEMBER 01, 2009.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 11

NO - 0

NOT VOTING - 1

MOTION CARRIED.

3 - EXCUSED 2 - ABSENT

#86. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE THE TRANSCRIBED MINUTES:

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MOTION #86 IS CONTINUED.

OCTOBER 14, 2009

OCTOBER 15, 2009

OCTOBER 20, 2009

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton
CLAYMORE, Duane
CROW GHOST, Errol, D.
HARRISON, Henry
HARRISON, "Ben" Samuel
JAMERSON, JR., Frank
ST. JOHN, Kerby
TWO BEARS, Sharon

YES ARCHAMBAULT, JR., Dave
YES FAITH, JR., Mike
YES GATES, Margaret
YES LITTLE EAGLE, Avis
YES MCLAUGHLIN, Jesse
EX. MCNEIL, JR., Joseph
EX. TAKEN ALIVE, Jesse
YES WHITE, Adele

AB.
YES
EX.
AB.
YES
YES
YES
YES

VOTE:

YES - 11

NO - 0

NOT VOTING - 1

MOTION CARRIED.

3 - EXCUSED 2 - ABSENT

#87. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:20 PM CENTRAL TIME.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton
CLAYMORE, Duane
CROW GHOST, Errol, D.
HARRISON, Henry
HARRISON, "Ben" Samuel
JAMERSON, JR., Frank
ST. JOHN, Kerby
TWO BEARS, Sharon

YES ARCHAMBAULT, JR., Dave
YES FAITH, JR., Mike
YES GATES, Margaret
NO LITTLE EAGLE, Avis
YES MCLAUGHLIN, Jesse
EX. MCNEIL, JR., Joseph
EX. TAKEN ALIVE, Jesse
YES WHITE, Adele

AB.
YES
EX.
AB.
YES
NO
YES
YES

VOTE:

YES - 9

NO - 2

NOT VOTING - 1

MOTION CARRIED.

3 - EXCUSED 2 - ABSENT