

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 11, 2009

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#1. MOTION WAS MADE BY FRANK WHITE BULL SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR MARCH 11, 2009, WITH THE ADDITIONS.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 2 - LATE

LOCAL DISTRICT REPORTS

BEAR SOLDIER DISTRICT - Joe White Mountain, Sr., reporting.
February 17, 2009 [REGULAR MEETING]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT THE RESIGNATION OF PHILLIP MCLAUGHLIN AS DISTRICT SECRETARY.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 2 - LATE

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY MARGARET GATES, TO APPROVE OF THE TREASURERS REPORT BY MARGE ARCHAMBAULT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

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MOTION #5 IS CONTINUED.

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MARGARET GATES, TO APPROVE OF THE FINANCIAL REPORT FOR THE FOLLOWING MONTHS: NOVEMBER 2008, DECEMBER 2008 AND JANUARY 2009 [2009 GENERAL FUND, TAX FUND AND CASINO FUNDS.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#7. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF MOTION #5 OF FEBRUARY 8, 2009 PLANNING COMMISSION MEETING TO ADD DISTRICT TREASURER, MARILYN KARY TO THE SIGNATURE CARD AND TO REMOVE DREW REDDOG AND EDWARD SWIFTHORSE.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MARGARET GATES, TO APPROVE OF THE APPOINTMENT OF YVETTE EAGLE TO SERVE AS THE SRST ELECTION COMMISSION MEMBER FOR THE 2009 ELECTION.

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MOTION #8 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#9. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MARGARET GATES TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORT FOR FEBRUARY 18, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

PORCUPINE DISTRICT - Richard Bird, Jr., reporting.
February 12, 2009 [REGULAR MEETING]

#10. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE TREASURERS REPORT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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MOTION #10 IS CONTINUED.

WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#11. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MARGARET GATES, TO APPROVE OF IONE GAYTON AS THE ELECTION COMMISSION MEMBER.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#12. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY MARGARET GATES, TO APPROVE OF ADELE WHITE'S RESIGNATION AS SECRETARY OF THE DISTRICT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#13. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR FEBRUARY 12, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
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MOTION #13 IS CONTINUED.

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

ROCK CREEK DISTRICT - Milton Brown Otter, reporting.
February 23, 2009 [REGULAR MEETING]

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT LARRY BROWN, JR.,'S RESIGNATION AS A PLANNING COMMISSION BOARD MEMBER.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT NOAH KILLS PRETTY ENEMY AS THE NEWLY ELECTED EPA BOARD MEMBER FOR THE ROCK CREEK DISTRICT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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MOTION #15 IS CONTINUED.

WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	YES
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VOTE:	YES - 14	NO - 0	NOT VOTING - 1
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MOTION CARRIED.	1 - EXCUSED	1 - LATE
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#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO ACCEPT JOE PORRAS, SR., AS THE NEWLY ELECTED PLANNING COMMISSION MEMBER FOR THE ROCK CREEK DISTRICT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE:	YES - 13	NO - 1	NOT VOTING - 1
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MOTION CARRIED.	1 - EXCUSED	1 - LATE
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#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURERS REPORT FOR FEBRUARY 23, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE:	YES - 14	NO - 0	NOT VOTING - 1
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MOTION CARRIED.	1 - EXCUSED	1 - LATE
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#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO THE STANDING ROCK SIOUX TRIBE TO PUT JOE LEAF CROSSING ON THE PRIORITY LIST FOR ROAD CONSTRUCTION.

MOTION WAS WITHDRAWN

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BIRD, JR., R	NO	AGARD, G.	NO
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	NO
CORDOVA, R.	YES	GATES, M.	NO

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MOTION #21 IS CONTINUED.

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

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

MOTION DID NOT CARRY. 1 - EXCUSED 1 - LATE

#22. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR FEBRUARY 23, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

WAKPALA DISTRICT - Joe Strong Heart, Sr., reporting.

February 09, 2009 [REGULAR MEETING]

February 11, 2009 [RECONVENED REGULAR MEETING]

#23. MOTION WAS MADE BY JOE STRONG HEART, SR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF TREASURERS REPORT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

REGULAR TRIBAL COUNCIL MEETING
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#24. MOTION WAS MADE BY JOE STRONG HEART, SR., SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE MOTION #2 FROM PLANNING MINUTES DATED 02/04/09, "TO APPROVE 2ND QUARTER TAX" WITH MODIFICATIONS IF NEEDED.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#25. MOTION WAS MADE BY JOE STRONG HEART, SR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORT FOR FEBRUARY 09, 2009 AND FEBRUARY 11, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#26. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND THE AGENDA TO ADD: RUNNING ANTELOPE RESIGNATION, KENEL JTAC COMMISSION MEMBER AND RANCH BILLS.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	YES
BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	L.
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES

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MOTION #26 IS CONTINUED.

WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	N.V.	TAKEN ALIVE, J.	YES
VOTE:	YES - 12	NO - 1	NOT VOTING - 2
MOTION CARRIED.	1 - EXCUSED	1 - LATE	

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
February 24, 2009 [REGULAR MEETING]

#27. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY GERALDINE AGARD, TO APPROVE TO ACCEPT THE RESIGNATION LETTER OF VICE-CHAIRMAN, DANA FASTHORSE.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 11 NO - 3 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED 1 - LATE

KENEL DISTRICT - Frank White Bull, reporting.
March 2, 2009 [REGULAR MEETING]

#28. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF WARREN MARSHALL AS JTAC COMMISSION BOARD MEMBER FOR KENEL DISTRICT.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 12 NO - 1 NOT VOTING - 2
MOTION CARRIED. 1 - EXCUSED 1 - LATE

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#29. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE TAKEN ALIVE TO APPROVE TO PAY RANCH BILLS:

LUCKY'S	\$ 1,115.00
MOBRIDGE MANUFACTURING	\$ 720.50
MANDAN VET CLINIC	\$ 999.87
SUB TOTAL	\$ 2,835.37
CLYDE WALKING ELK	\$ 2,164.63
TOTAL	\$ 5,000.00

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 10 NO - 3 NOT VOTING - 2

MOTION CARRIED. 1 - EXCUSED 1 - LATE

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

#30. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF ENDOWMENT REPLENISHMENT FUND TRUSTEE CANDIDATE - GAVIN CLARKSON - "EXPERT BUSINESS LAW".

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

#31. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF AMENDMENT TO TITLE IX - GAME & FISH CODE, BY RESOLUTION [NO. 097-09].

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MOTION #31 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

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

#32. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY JOE MCNEIL, JR., TO APPROVE TO NOMINATE THREE [3] NEW SUPREME COURT JUSTICES TO HEAR CASE #CV00649 SC-08270 DUE TO DISCOVERY OF NEW EVIDENCE.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 9 NO - 5 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED

#33. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, JR., TO APPROVE OF TITLE X - ENROLLMENT ORDINANCE, BY RESOLUTION [NO. 098-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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MOTION #33 IS CONTINUED.

WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	YES

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

MOTION CARRIED. 1 - EXCUSED

#34. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ADVERTISE THE TRIBAL RESOURCE OFFICER/TRIBAL POLICE OFFICER POSITION.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED. 1 - EXCUSED

#35. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY GERALDINE AGARD, TO APPROVE FOR \$50,000.00 FROM CASINO CARRY-OVER FOR S.D. & N.D. CARE TAKER POSITIONS, BY RESOLUTION [NO. 099-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 9 NO - 5 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED

#36. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR \$500,000.00 AND IN-KIND MATCH OF APPROXIMATELY \$55,556.00. FUNDS TO COME

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MOTION #36 IS CONTINUED.

FROM CASINO CARRY-OVER, BY RESOLUTION [NO. 100-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	NO	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
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.	YES	TAKEN ALIVE, J.	YES

VOTE: YES - 11 NO - 3 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED

#37. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO ACCEPT TRIBAL IDENTIFICATION CARDS POLICY.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 7 NO - 7 NOT VOTING - 1

DUE TO A TIE VOTE THE CHAIRMANS VOTE IS REQUIRED.

VOTE: YES - 8 NO - 7 NOT VOTING - 0

MOTION CARRIED. 2 - EXCUSED

#38. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BLOOD QUANTUM INCREASE FOR KASIA K. BROWN OTTER, FROM 1/4 TO 11/16 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, DUE TO ESTABLISHED PATERNITY, BY RESOLUTION [NO. 101-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
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MOTION #38 IS CONTINUED.

BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
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.	YES	TAKEN ALIVE, J.	YES

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

MOTION CARRIED. 2 - EXCUSED

#39. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE BLOOD QUANTUM INCREASE FOR ZACHARIAH E. BROWN OTTER, FROM 1/4 TO 11/16 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, DUE TO ESTABLISHED PATERNITY, BY RESOLUTION [NO. 102-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
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.	YES	TAKEN ALIVE, J.	YES

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

MOTION CARRIED. 2 - EXCUSED

#40. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF BLOOD QUANTUM INCREASE FOR PAULINE R. LONG FEATHER - MCLAUGHLIN, FROM 1/2 TO 4/4 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, DUE TO ESTABLISHED PATERNITY, BY RESOLUTION [NO. 103-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	YES	AGARD, G.	EX.
BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.
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.	YES	TAKEN ALIVE, J.	YES

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MOTION #40 IS CONTINUED.

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

MOTION CARRIED. 2 - EXCUSED

#41. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY MARGARET GATES, TO APPROVE OF BLOOD QUANTUM INCREASE FOR KYLE S. WHITE OWL, JR., FROM 1/4 TO 15/32 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, DUE TO ESTABLISHED PATERNITY, BY RESOLUTION [NO. 104-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

#42. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF BLOOD QUANTUM INCREASE FOR ANDREW L. THUNDER HAWK, FROM 3/8 TO 7/8 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, DUE TO ESTABLISHED PATERNITY, BY RESOLUTION [NO. 105-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

#43. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF NINETEEN [19] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY RESOLUTION [NO. 106-09 TO 124-09].

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MOTION #43 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

#44. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF BLOOD QUANTUM INCREASE FOR SONJA M. WILLARD, FROM 1/4 TO 3/8 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, BY RESOLUTION [NO. 125-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
February 24, 2009 [SPECIAL MEETING]

#45. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE OF ONE ADDITIONAL TRIBAL SCHOOL RESOURCE OFFICER/TRIBAL POLICE OFFICER POSITION TO ADVERTISE.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

BIRD, JR., R	NO	AGARD, G.	EX.
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CORDOVA, R.	NO	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	EX.

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MOTION #45 IS CONTINUED.

JAMERSON, JR., F.	YES	MCLAUGHLIN, J.	NO
STRONG HEART, SR., J.	YES	MCNEIL, JR., J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, SR., J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES - 11 NO - 3 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED

#46. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SR., SECONDED BY MARGARET GATES, TO APPROVE TO SUBMIT AN EXTENSION REQUEST LETTER. RE: SEX OFFENDER REGISTRY/ADAM WALSH ACT COMPLIANCE.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

#47. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE TO POST TITLE XXIII - GAMING ORDINANCE FOR THIRTY [30] DAYS.

AMENDED: TO POST REVISED TITLE XXIII - GAMING ORDINANCE FOR THIRTY [30] DAYS.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 8 NO - 5 NOT VOTING - 2
MOTION CARRIED. 2 - EXCUSED

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#48. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, SR., TO APPROVE OF JTAC MEETING MINUTES DATED FOR FEBRUARY 02, 2009.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

#49. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE HIGHER EDUCATION PROPOSAL REQUEST FOR FOUR YEARS IN THE AMOUNT OF \$1.5 MILLION PER YEAR TO COME OUT OF THE TO BE DETERMINED LINE ITEM IN THE 2009 JTAC BUDGET. TO MEET THE UNDERFUNDED SCHOLARSHIPS NEED, BY RESOLUTION.

MOTION WAS MADE TO AMEND THIS MOTION

#50. MOTION WAS MADE BY RICHARD BIRD, JR., SECONDED BY GERALDINE AGARD, TO APPROVE TO AMEND PREVIOUS MOTION TO STATE TO REDUCE \$1.5 MILLION TO \$1,150,000.00 TO HIGHER ED. AND \$350,000.00 TO BELF.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

VOTE: YES - 8 NO - 6 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED

VOTED ON THE AMENDMENT NOW RETURN THE MAIN MOTION.

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#49. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE HIGHER EDUCATION PROPOSAL REQUEST FOR FOUR YEARS IN THE AMOUNT OF \$1.5 MILLION PER YEAR TO COME OUT OF THE TO BE DETERMINED LINE ITEM IN THE 2009 JTAC BUDGET. TO MEET THE UNDERFUNDED SCHOLARSHIPS NEED, BY RESOLUTION.

MOTION WAS WITH DRAWN

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY GERALDINE AGARD, TO APPROVE HIGHER EDUCATION PROPOSAL REQUEST FOR FOUR YEARS IN THE AMOUNT OF \$1.5 MILLION PER YEAR TO COME OUT OF THE TO BE DETERMINED LINE ITEM IN THE 2009 JTAC BUDGET. TO MEET THE UNDERFUNDED SCHOLARSHIPS NEED, BY RESOLUTION.

MOTION WAS CALLED FOR QUESTION TO THE MOTION

#52. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO CALL FOR QUESTION ON THE PREVIOUS MOTION.

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

VOTE WAS TAKEN FOR MOTION #51

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY GERALDINE AGARD, TO APPROVE HIGHER EDUCATION PROPOSAL REQUEST FOR FOUR YEARS IN THE AMOUNT OF \$1.5 MILLION PER YEAR TO COME OUT OF THE TO BE DETERMINED LINE ITEM IN THE 2009 JTAC BUDGET. TO MEET THE UNDERFUNDED SCHOLARSHIPS NEED, BY RESOLUTION [NO. 126-09].

ROLL CALL VOTE: HIS HORSE HIS THUNDER, R. - NOT VOTING

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

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MOTION #51 IS CONTINUED.

WHITE BULL, F.
WHITE MOUNTAIN, SR., J.

YES
YES

MURPHY, C.
TAKEN ALIVE, J.

YES
YES

VOTE:

YES - 13

NO - 1

NOT VOTING - 1

MOTION CARRIED.

2 - EXCUSED

[RECESSED AT 4:20 PM UNTIL TOMORROW MORNING]