

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2009

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE AGENDA FOR MAY 8, 2009.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
May 5, 2009

#2. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE UPON COMPLETION OF STUDY WITH N.R.S.C., OPEN DIETRICH RANCH FOR BIDS, **BY RESOLUTION NO. 277-09**.

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

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

VOTE: YES – 6 NO – 5 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

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#3. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ADD \$200,000.00 TO ELDERLY NEEDS PROGRAM FROM CASINO REVENUE, **BY RESOLUTION NO. 279-09**.

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#4. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO ALLOCATE \$30,000.00 FROM CASINO REVENUE TO PAY BILL PERRY'S BILL, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#5. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF BLOOD QUANTUM INCREASE FOR DEAN C. LOVES WAR FROM 3/8 TO 7/8 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, **BY RESOLUTION NO. 280-09**.

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

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

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MOTION NO. 5 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TWENTY-SEVEN (27) NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTION NO.S 281-09 TO 307-09.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

ECONOMICS COMMITTEE – Marie Many Wounds reporting.

April 2, 2009

#7. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOE MCNEIL, TO APPROVE OF A PASTURE AUTHORIZATION TO SHAWN HINSZ, FOR THE COMPENSATION AMOUNT OF \$8.96/AUM ON RANGE UNIT 371, PERMITTEE – MARILYN SANDLAND, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 7 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
April 20, 2009

#8. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY RICHARD BIRD, TO APPROVE OF CONSULTATION AGREEMENT WITH MR. TIM MENTZ TO CONDUCT AN 80 HOUR PARA-ARCHEOLOGY COURSE (Tribal Monitor) IN THE AMOUNT OF (\$3,200.00), THREE THOUSAND TWO HUNDRED 00/100 DOLLARS.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#9. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF STANDING ROCK SIOUX TRIBE ROAD MAINTENANCE PROGRAM SNOW REMOVAL POLICY.

MOTION WAS WITHDRAWN.

#10. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A GRAVEL CRUSHER/SCREEN PLANT

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MOTION NO. 10 IS CONTINUED.

FOREMAN/HEAVY EQUIPMENT OPERATOR/ROADS MAINTENANCE
PROGRAM/SRST.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#11. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF (1) HEAVY EQUIPMENT OPERATOR/SUPERVISOR NORTH DAKOTA/SRST/ROAD MAINTENANCE PROGRAM.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

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#12. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE STANDING ROCK RURAL WATER SYSTEM ENGINEERING AGREEMENT FOR: SA NO. 20 CONSTRUCTION OBSERVATION SERVICES FOR THE INDIAN MEMORIAL INTAKE PHASE 1 AND 2 CONTRACT 1-3 AND CONTRACT 1-4.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#13. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO REQUEST THE BIA, SECRETARY OF THE INTERIOR SHALL TAKE INTO TRUST FOR THE S.R.S.T. PROPERTY KNOWN AS THE RONALD VOLK PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, **BY RESOLUTION NO. 308-09**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

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#14. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY RICHARD BIRD, TO APPROVE TO REQUEST THE BIA, SECRETARY OF THE INTERIOR SHALL TAKE INTO TRUST FOR THE S.R.S.T. PROPERTY KNOWN AS THE RICHARD SANDLAND PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, **BY RESOLUTION NO. 309-09**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#15. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY RICHARD BIRD, TO APPROVE TO REQUEST THE BIA, SECRETARY OF THE INTERIOR SHALL TAKE INTO TRUST FOR THE S.R.S.T. PROPERTY KNOWN AS THE ROSELYN SANDLAND PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, **BY RESOLUTION NO. 310-09**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

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#16. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST THE BIA, SECRETARY OF THE INTERIOR SHALL TAKE INTO TRUST FOR THE S.R.S.T. PROPERTY KNOWN AS THE RUSSELL HALVERSON PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, **BY RESOLUTION NO. 311-09**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 – ABSENT

#17. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST THE BIA, SECRETARY OF THE INTERIOR SHALL TAKE INTO TRUST FOR THE S.R.S.T. PROPERTY KNOWN AS THE JOSEPH TOMAC PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, **BY RESOLUTION NO. 312-09**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 – ABSENT

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#18. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY RICHARD BIRD, TO APPROVE TO REQUEST LAND APPRAISAL FOR 40 ACRES (FEE LAND) KNOWN AS SULLIVAN LAND FOR A POSSIBLE LAND PURCHASE.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#19. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE STRONG HEART, TO APPROVE TO PURCHASE THE TRUST INTEREST OF ELLSWORTH SKILLINGSTAD (DECEASED), IN THE AMOUNT OF (\$35,576.42) THIRTY FIVE THOUSAND FIVE HUNDRED SEVENTY SIX AND 42/100 DOLLARS, BY **RESOLUTION NO. 313-09**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

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#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE SOLID WASTE LABORER POSITION AND TO ADVERTISE.

MOTION WAS WITHDRAWN.

#21. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE TO PURCHASE A FLAT BED TRAILER (\$2,300.00) FROM EXTREME SALES. FUNDS TO COME FROM THE SOLID WASTE BUDGET.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
April 21, 2009

#22. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY RICHARD BIRD, TO APPROVE OF A PASTURE AUTHORIZATION TO PAT BECKER, COMPENSATION AMOUNT OF \$12.39/AUM FOR RANGE UNIT NO. 017 CURRENT PERMITTEE-HENRY BAILEY, **BY RESOLUTION NO. 314-09.**

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

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

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MOTION NO. 22 IS CONTINUED.

STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	E.
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#23. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO KELLY FROLICH, COMPENSATION IN THE AMOUNT OF \$16.67/AUM FOR RANGE UNIT NO. 027 CURRENT PERMITTEE – HENRY MURPHY, **BY RESOLUTION NO. 315-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO MIKE MATHERN, COMPENSATION IN THE AMOUNT OF \$13.00/AUM FOR RANGE UNIT NO. 094 CURRENT PERMITTEE – DELORES JOCHIM, **BY RESOLUTION NO. 316-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO WAYNE HEPPEL, COMPENSATION IN THE AMOUNT OF \$15.86/AUM FOR RANGE UNIT NO.135 CURRENT PERMITTEE – CHARLES BAILEY, **BY RESOLUTION NO. 317-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO LINDSKOV RANCH, COMPENSATION IN THE AMOUNT OF \$15.00/AUM FOR RANGE UNIT NO. 223/224 CURRENT PERMITTEE – ANNA LISA AGARD, **BY RESOLUTION NO. 318-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO LES LINDSKOV, COMPENSATION IN THE AMOUNT OF \$15.00/AUM FOR RANGE UNIT NO. 252 CURRENT PERMITTEE – RODNEY FRANK ESTATE, **BY RESOLUTION NO. 319-09**.

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MOTION NO. 23 IS CONTINUED.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO MIKE CLAYMORE, COMPENSATION IN THE AMOUNT OF \$15.00/AUM FOR RANGE UNIT NO. 271/480, CURRENT PERMITTEE - SAM CLAYMORE, JR., **BY RESOLUTION NO. 320-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO LINDSKOV RANCH, COMPENSATION IN THE AMOUNT OF \$11.67/AUM FOR RANGE UNIT NO. 275/417, CURRENT PERMITTEE - MARGARET HOSIE, **BY RESOLUTION NO. 321-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO LES LINDSKOV, COMPENSATION IN THE AMOUNT OF \$15.00/AUM FOR RANGE UNIT NO. 277, CURRENT PERMITTEE - RODNEY FRANK ESTATE, **BY RESOLUTION NO. 322-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO LES LINDSKOV, COMPENSATION IN THE AMOUNT OF \$15.00/AUM FOR RANGE UNIT NO. 278, CURRENT PERMITTEE - LUTHERAN OUTDOORS, **BY RESOLUTION NO. 323-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO LES LINDSKOV, COMPENSATION IN THE AMOUNT OF \$15.00/AUM FOR RANGE UNIT NO. 279, CURRENT PERMITTEE - RODNEY FRANK ESTATE, **BY RESOLUTION NO. 324-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO LINDSKOV RANCH, COMPENSATION IN THE AMOUNT OF \$11.67/AUM FOR RANGE UNIT NO. 419, CURRENT PERMITTEE - MARGARET HOSIE, **BY RESOLUTION NO. 325-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO KENNETH MAXON, COMPENSATION IN THE AMOUNT OF \$12.90/AUM FOR RANGE UNIT

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MOTION NO. 23 IS CONTINUED.

NO. 448, CURRENT PERMITTEE - CHARLES WHITE ESTATE, **BY RESOLUTION NO. 326-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO GARY PEDERSON, COMPENSATION IN THE AMOUNT OF \$12.90/AUM FOR RANGE UNIT NO. 448, CURRENT PERMITTEE - CHARLES WHITE ESTATE, **BY RESOLUTION NO. 327-09**.

MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A PASTURE AUTHORIZATION TO WAYNE HEPPER, COMPENSATION IN THE AMOUNT OF \$20.00/AUM FOR RANGE UNIT NO. 721, CURRENT PERMITTEE - DAVID HARRISON, **BY RESOLUTION NO. 328-09**.

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

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

#24. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY HENRY HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T2367-G AND T2367-H TO PATRICK LEE BECKER, **BY RESOLUTION NO. 329-09**.

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

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	YES

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MOTION NO. 24 IS CONTINUED.

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

#25. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD THE NAME OF RUTH FISHER AND CHANGE THE NAME OF MILTON FISHER TO MILTON FISHER ESTATE ON THE LEASE APPROVED BY TRIBAL RESOLUTION NO. 655-08 FOR TRIBAL TRACT T-5752, **BY RESOLUTION NO. 330-09**.

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

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

#26. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD THE NAME ROBERT VARLAND WITH THAT OF GEORGE BURNS ON THE LEASE APPROVED BY TRIBAL RESOLUTION NO. 654-08 FOR TRIBAL TRACT T-5643, **BY RESOLUTION NO. 331-09**.

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

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MOTION NO. 26 IS CONTINUED.

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

#27. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY HENRY HARRISON, TO APPROVE TO LEASE T-1635-C TO BRIDGETT WARD AND JUSTIN EAGLE, **BY RESOLUTION NO. 332-09**.

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

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

#28. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO RESCIND AN AGRICULTURAL LEASE CONTRACT APPROVED FOR NICK LEINGANG, JR., ON TRIBAL TRACT 1635-C, **BY RESOLUTION NO. 333-09**.

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

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MOTION NO. 28 IS CONTINUED.

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

#29. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY RICHARD BIRD, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T-148 TO DALLAS SCHOTT, BY RESOLUTION.

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

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

VOTE: YES - 4 NO - 7 NOT VOTING - 1

MOTION DID NOT CARRY. 4 - EXCUSED 1 - ABSENT

#30. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GRANT PERMISSION TO LEASE TO WESLEY ARNOLD TRIBAL TRACTS T-3353 AND T-3353-A, BY RESOLUTION.

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

BIRD, R.	YES	AGARD, G.	E.
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MOTION NO. 30 IS CONTINUED.

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

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

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

VOTE: YES - 5 NO - 6 NOT VOTING - 1

MOTION DID NOT CARRY. 4 - EXCUSED 1 - ABSENT

#31. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY RICHARD BIRD, TO APPROVE TO ADD THE NAME OF PAUL THOMAS WITH THAT OF NICK LEINGANG, JR., ON THE LEASE APPROVED BY TRIBAL RESOLUTION NO. 620-08 FOR TRIBAL TRACT T-2470-A, **BY RESOLUTION NO. 334-09.**

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

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

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#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RICHARD BIRD, TO APPROVE TO ADD ON THE NAME OF PAUL THOMAS WITH THAT OF NICK LEINGANG, JR., ON THE LEASE APPROVED BY TRIBAL RESOLUTION NO. 539-08 FOR TRIBAL TRACT T-2063, **BY RESOLUTION NO. 335-09**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#33. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT PERMISSION TO LEASE TO ARNOLD WALKER, TRIBAL TRACT T-3776, **BY RESOLUTION NO. 336-09**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

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#34. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT PERMISSION TO LEASE TO ARNOLD WALKER AND PAUL THOMAS, TRIBAL TRACT T-2313, **BY RESOLUTION NO. 337-09**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#35. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT PERMISSION TO RESCIND RESOLUTION NO. 540-08 APPROVING LEASE OF TRIBAL TRACTS T-2071 AND T-2071-B TO ARNOLD WALKER AND LEASE TO ARNOLD WALKER AND PAUL THOMAS FOR TRIBAL TRACTS T-2071 AND T-2071-B, **BY SEPARATE RESOLUTION NO'S. 338-09**.

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

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#36. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY HENRY HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T-2463 TO DELORES JOCHIM, **BY RESOLUTION NO. 339-09**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1
MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#37. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T-2185 TO DELORES JOCHIM, **BY RESOLUTION NO. 340-09**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1
MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#38. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION NO. 188-05. APPROVING RANGE UNIT NO. 456 TO TAWNA HARRISON, **BY RESOLUTION NO. 341-09**.

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MOTION NO. 38 IS CONTINUED.

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

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
MOTION CARRIED.	4 – EXCUSED		1 - ABSENT

#39. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RICHARD BIRD, TO APPROVE THE ADVERTISEMENT OF RANGE UNIT NO. 456 BEGINNING MAY 8, 2009 THROUGH MAY 22, 2009, **BY RESOLUTION NO. 342-09**.

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

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
MOTION CARRIED.	4 – EXCUSED		1 - ABSENT

#40. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT PERMISSION TO JULIA SCHMEICHEL TO LEASE TRIBAL TRACTS T-190, T-3175-A, T3175-B, T-594, **BY RESOLUTION NO. 343-09**.

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

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MOTION NO. 40 IS CONTINUED.

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

#41. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND AUBREY SKYE, WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, **BY RESOLUTION NO. 344-09**.

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

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

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

MOTION CARRIED. 4 - EXCUSED 1 - ABSENT

#42. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST A LAND APPRAISAL FOR POSSIBLE LAND EXCHANGE FOR THE FOLLOWING INDIVIDUALS.

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

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MOTION NO. 42 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#43. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOE STRONG HEART, TO APPROVE OF A TRIP APPLICATION FOR MARCIE KAHL IN THE AMOUNT OF \$7,000.00 FOR WELL, PIPELINE AND TANKS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#44. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY HENRY HARRISON, TO APPROVE A SOLID WASTE LABORER POSITION AND TO ADVERTISE.

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

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MOTION NO. 44 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
April 27, 2009

#45. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO CANCEL TRIBAL TRACT T-826 TO TAWNA HARRISON, **BY RESOLUTION NO. 345-09**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#46. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY HENRY HARRISON, TO APPROVE A LAND EXCHANGE BETWEEN THE SRST AND CARL IRON EYES, SR. WHICH MEETS THE 5% OF THE LAND EXCHANGE POLICY, **BY RESOLUTION NO. 346-09**.

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MOTION NO. 46 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#47. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND WALDO ZAHN. WHICH MEETS THE 5% REQUIREMENT OF THE LAND EXCHANGE POLICY, BY RESOLUTION NO. 347-09.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#48. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR WILLIAM THREE LEGS.

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MOTION NO. 48 IS CONTINUED.

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

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
MOTION CARRIED.	4 – EXCUSED		1 - ABSENT

#49. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE TO RETAIN THE SRST GRAZING POLICY AS A RESOLUTION, NOT AN ORDINANCE.

MOTION WAS WITHDRAWN.

#50. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE CONTRIBUTION AGREEMENT BETWEEN THE SRST AND THE U.S. DEPT. OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE.

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

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
MOTION CARRIED.	4 – EXCUSED		1 - ABSENT

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ECONOMICS COMMITTEE – Marie Many Wounds reporting.
April 28, 2009

#51. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION FOR WAYNE HATZENBUHLER, COMPENSATION AMOUNT OF \$9.69/AUM, FOR RANGE UNIT #013, PERMITTEE – KENNETH GULLICKSON, **BY SEPARATE RESOLUTION NO'S. 348-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION FOR JEROME BRUGGMAN, COMPENSATION AMOUNT OF \$22.50/AUM, FOR RANGE UNIT #032, PERMITTEE – MARTIN WALKER, **BY RESOLUTION NO'S. 349-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION FOR WAYNE HATZENBUHLER, COMPENSATION AMOUNT OF \$9.76/AUM, RANGE UNIT #142, PERMITTEE – KENNETH GULLICKSON, **BY RESOLUTION NO. 350-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION FOR MAHER RANCH, COMPENSATION AMOUNT OF \$18.00/AUM, FOR RANGE UNIT #263, PERMITTEE – ANNA MCLAUGHLIN, **BY RESOLUTION NO'S. 351-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION FOR MAHER RANCH, COMPENSATION AMOUNT OF \$18.00/AUM, FOR RANGE UNIT #284, PERMITTEE - ANNA MCLAUGHLIN, **BY RESOLUTION NO. 352-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION FOR MAHER RANCH, COMPENSATION AMOUNT OF \$18.00/AUM FOR RANGE UNIT #287, PERMITTEE – ANNA MCLAUGHLIN, **BY RESOLUTION NO. 353-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION FOR JOHN MEGINNESS/A.J. LINDSKOV, COMPENSATION AMOUNT OF \$12.96/AUM FOR RANGE UNIT #299 , PERMITTEE – PEGGY LEY, **BY RESOLUTION NO. 354-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION FOR LARRY

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MOTION NO. 51 IS CONTINUED.

JACOBS, COMPENSATION AMOUNT OF \$22.50/AUM, RANGE UNIT #312, PERMITTEE – JACK & KATHLEEN WARD, **BY RESOLUTION NO. 355-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PASTURE AUTHORIZATION FOR MAHER RANCH, COMPENSATION AMOUNT OF \$18.00/AUM, RANGE UNIT #313, PERMITTEE – ANNA MCLAUGHLIN, **BY RESOLUTION NO. 356-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PASTURE AUTHORIZATION FOR JOHN MEGINNESS, COMPENSATION AMOUNT OF \$22.00/AUM, RANGE UNIT #324, PERMITTEE – MARK ALLEY, **BY RESOLUTION NO. 357-09**.

MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PASTURE AUTHORIZATION FOR COTTON WARD, COMPENSATION AMOUNT OF \$22.50/AUM, RANGE UNIT #416, PERMITTEE – JACK & KATHLEEN WARD, **BY RESOLUTION NON. 358.09**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 – ABSENT

#52. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, TO APPROVE OF A PASTURE AUTHORIZATION FOR WALLACE SCHOTT, COMPENSATION AMOUNT OF \$18.00/AUM, RANGE UNIT #700, PERMITTEE – KENEL LAND & LIVESTOCK, BY RESOLUTION.

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MOTION NO. 52 IS CONTINUED.

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

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

VOTE: YES – 0 NO – 11 NOT VOTING – 1

MOTION DID NOT CARRY. 4 – EXCUSED 1 - ABSENT

#53. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR EXCERPTS FROM APRIL 1 & 2, 2009, APRIL 20, 21, 27, 28, 2009.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#54. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY RICHARD BIRD, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR APRIL 29, 30, 2009 AND MAY 5, 7, 2009.

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

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MOTION NO. 54 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#55. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOE STRONG HEART, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 12:17 P.M. CENTRAL TIME.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT