

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 21, 2009

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#1. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE AGENDA FOR MAY 21, 2009

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

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

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, TO REMOVE THE ASSOCIATE CHIEF JUDGE EL MARIE CONKLIN PURSUANT TO ARTICLE 12 OF THE STANDING ROCK SIOUX TRIBE CONSTITUTION AND STANDING ROCK CODE OF JUSTICE §1-307.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – EXCUSED 2 – ABSENT

#3. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF **RESOLUTION NO. 365-09**, THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE HEREBY

REGULAR TRIBAL COUNCIL MEETING
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MOTION NO. 3 IS CONTINUED.

APPROVES TO AUTHORIZE A LINE OF CREDIT IN THE AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$1,115,000.00) WITH A FINANCIAL INSTITUTION AND UPON DRAW DOWN OF FUNDS WILL AN AMORTIZATION SCHEDULE BE DETERMINED AND REPAYMENT USING CASINO FUNDS.

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 – EXCUSED 2 - ABSENT

#4. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE WHITE MOUNTAIN, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 11:46 A.M. CENTRAL TIME.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – EXCUSED 2 - ABSENT