

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 1, 2009

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#1. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR APRIL 1, 2009, WITH THE ADDITION OF THE ROADS DEPT.

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

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

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

LOCAL DISTRICT REPORTS:

ROCK CREEK DISTRICT – Milton Brown Otter reporting.

March 16, 2009

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT ROXANNE LONG CHASE AS THE NEWLY ELECTED ELECTIONS BOARD MEMBER FOR THE ROCK CREEK DISTRICT.

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

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

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE 3RD QUARTER TAX BUDGET ALLOCATION.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 2 – EXCUSED 1 – LATE

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE FOR THE ROCK CREEK DISTRICT OF THE STANDING ROCK SIOUX TRIBE TO RECOMMEND THAT THE S.R.S.T. APPROVE TO SUPPORT THE EFFORTS OF THE ROCK CREEK GRANT SCHOOL TO SEEK FUNDING TO CONSTRUCT A NEW SCHOOL **BY RESOLUTION NO.**

_____.

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

BIRD, R.	E.	AGARD, G.	E.
BROWN OTTER, M.	YES	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.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1
MOTION CARRIED. 2 – EXCUSED

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT

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MOTION NO. 7 IS CONTINUED.

REPORT FOR MARCH 16, 2009.

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

BIRD, R.	E.	AGARD, G.	E.
BROWN OTTER, M.	YES	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.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

WAKPALA DISTRICT – Joe Strong Heart reporting.
March 9, 2009

#8. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY MARGARET GATES, TO APPROVE MARGIE HAWK AS ELECTION OFFICER FOR WAKPALA DISTRICT.

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

BIRD, R.	E.	AGARD, G.	E.
BROWN OTTER, M.	YES	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.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

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#9. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY FRANK WHITE BULL, TO APPROVE RESIGNATION OF DWAIN CLAYMORE FROM THE WRCB BOARD (**Water Resource Control Board**).

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

BIRD, R.	E.	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
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.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#10. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOSEPH MCNEIL, TO APPROVE TREASURER'S REPORT.

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

BIRD, R.	E.	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
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.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#11. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY FRANK WHITE BULL, TO APPROVE OF WAKPALA DISTRICTS REQUEST TO APPLY FOR A SMSC GRANT FOR \$400,000.00 FOR COMPLETION OF GYM CONSTRUCTION, **BY RESOLUTION NO. 181-09** .

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MOTION NO. 11 IS CONTINUED.

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

BIRD, R.	E.	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
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.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#12. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY MARGARET GATES, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR MARCH 9, 2009.

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

BIRD, R.	E.	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
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.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

BEAR SOLDIER DISTRICT – No report.

CANNONBALL DISTRICT – No meeting.

KENEL DISTRICT – Frank White Bull reporting.
March 31, 2009

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INTER-OFFICE FOLLOW-UP

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#13. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE TREASURER'S REPORT FOR MARCH, 2009.

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

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

VOTE: YES – 9 NO – 2 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE TO ALLOCATE \$20,000.00 FROM THE KENEL GYMNASIUM LINE ITEM STANDING ROCK SIOUX TRIBE FY-09 CASINO FUNDS FOR PROPANE AND REPAIRS FOR THE GYMNASIUM, **BY RESOLUTION NO. 182-09**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO PUT A MORATORIUM ON ANY TEMPORARY

REGULAR TRIBAL COUNCIL MEETING
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MOTION NO. 15 IS CONTINUED.

HOMES/TRAILER HOMES TO BE MOVED INTO KENEL DISTRICT, DUE TO THE LAGOON IN KENEL BEING OVER CAPACITATED.

AMEND: MORATORIUM BE LIFTED WHEN THE NEW LAGOON IS IN PLACE.

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

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

VOTE: YES – 9 NO – 2 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#16. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MARGARET GATES, TO APPROVE TO HAVE HEARINGS IN THE DISTRICTS FOR FUTURE JTAC COMPENSATION FROM THE UNITED STATES GOVERNMENT TO START IN MAY OF 2009.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

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#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY _____, TO CALL FOR QUESTION ON MOTION NO. 16 OF KENEL DISTRICT MINUTES.

DIED FOR LACK OF A SECOND.

#18. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MARGARET GATES, TO APPROVE TO PURCHASE MODEL 3045 HYDRO TRACTOR WITH ACCESSORIES FROM K & A IMPLEMENT PREMIER UTILIZING THE MOTOR FUEL TAX BUDGET IN THE AMOUNT OF \$33,500.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE MCNEIL, TO APPROVE OF THE REQUEST FOR AN INFORMATIONAL MEETING WITH ALL STANDING ROCK YOUTH PROGRAMS ON APRIL 15, 2009 AT 6:00 P.M. AT THE FORT MANUEL HALL.

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

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

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MOTION NO. 19 IS CONTINUED.

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED. 3 - EXCUSED

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ACCEPT JUDY YELLOW FAT AS KENEL LOCAL DISTRICT 2009 ELECTION COMMISSION MEMBER WITH ALETA MARTIN AS ALTERNATE.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED. 3 - EXCUSED

#21. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MARGARET GATES, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR MARCH 31, 2009.

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

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

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MOTION NO. 21 IS CONTINUED.

VOTE: YES – 11 NO – 2 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

BEAR SOLDIER DISTRICT – Joe White Mountain reporting.
March 17, 2009

#22. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE ELECTION RESULTS: CANDACE SHERWOOD – 15/NOLA CLAYMORE – 12.

AMEND: FOR THE OFFICE OF DISTRICT SECRETARY.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOE MCNEIL, TO APPROVE OF THE TREASURER'S REPORT.

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

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

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MOTION NO. 23 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#24. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR MARCH 17, 2009.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

LONG SOLDIER DISTRICT – Henry Harrison reporting.
March 26, 2009

#25. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF SUNNI TWINN (WHITE LIGHTNING) AS THE NEW ELECTION COMMISSION MEMBER.

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

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

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MOTION NO. 28 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#29. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE 2010 TAX BUDGET IN THE AMOUNT OF \$40,000.00.

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#30. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY CHARLES MURPHY, TO APPROVE TO MODIFY THE 2008 TAX CARRY OVER IN THE AMOUNT OF \$10,277.65 AND TRANSFER TO THE 2009 TAX BUDGET UTILITIES LINE ITEM.

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

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MOTION NO. 30 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#31. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF THE 2010 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000.00.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE 2009 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000.00.

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

BIRD, R.	E.	AGARD, G.	E.
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REGULAR TRIBAL COUNCIL MEETING
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MOTION NO. 32 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

#33. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE REQUEST FROM THE SRST TRIBAL COUNCIL 2010 GAMING BUDGET FOR THE LONG SOLDIER DISTRICT ECONOMIC DEVELOPMENT STRIP MALL PROJECT IN THE AMOUNT OF \$65,000.00.

MOTION WAS WITHDRAWN.

#34. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF THE FINANCIAL REPORTS FOR DECEMBER 2008 THRU FEBRUARY 2009.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

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#35. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR MARCH 26, 2009.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

MEETING RECESSED AT 3:40 P.M. CENTRAL TIME UNTIL TOMORROW MORNING AT 9:00 A.M. CENTRAL TIME.