

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 12, 2009

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#1. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR MARCH 12, 2009 WITH ADDITIONS.

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

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

VOTE: **YES – 12 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **1 – LATE 3 – EXCUSED**

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
March 9, 2009

#2. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE TO POST TITLE XV – ELECTIONS FOR TEN (10) DAYS AFTER TRIBAL COUNCIL APPROVAL.

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

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

VOTE: **YES – 12 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **1 – LATE 3 – EXCUSED**

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#3. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF THE RESOLUTION: **NOW THEREFORE BE IT RESOLVED**, THAT THE S.R.S. TRIBAL COUNCIL BY THIS RESOLUTION DOES HEREBY APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION FOR CATEGORY I: PLANNING OF CORRECTIONAL FACILITIES, COMPETITION ID: BJA-2009-2016, FOR THE U.S. DEPT. OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE CORRECTIONAL FACILITIES ON TRIBAL LANDS PROGRAM FY 2009 COMPETITIVE GRANT" FOR THE AMOUNT OF \$150,000.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 3 – EXCUSED

#4. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF JOE MONKS CONSULTANT AGREEMENT IN THE AMOUNT OF \$50,000.00 FOR THE S.R.S.T. PALEONTOLOGY DEPT. FUNDS ARE AVAILABLE WITHIN PALEONTOLOGY DEPARTMENT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 3 – EXCUSED

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#5. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF TITLE XXXVIII – PALEONTOLOGY ORDINANCE, BY RESOLUTION NO. _____.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 3 – EXCUSED

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO POST TITLE XI – CHAPTER 2 – PASSENGER RESTRAINTS FOR FIFTEEN (15) DAYS AFTER TRIBAL COUNCIL APPROVAL, BY RESOLUTION NO. _____.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 3 – EXCUSED

#7. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR FEBRUARY 17, 19, 24, 2009 AND MARCH 9, 2009.

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MOTION NO. 7 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#8. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF THE TRANSCRIBED MINUTES FOR DECEMBER 3, 4, 12, 17, (2 Mtngs), 30, 2008 AND JANUARY 7, 8, 2009.

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

H.E.W. COMMITTEE – Adele White reporting.
February 23, 2009

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF BUDGET MODIFICATIONS FOR THE TRIBAL ED-

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MOTION NO. 9 IS CONTINUED.

EDUCATION DEPARTMENT, TRANSFERRING \$12,000.00 FROM THE FY-2009 CASINO BUDGET TO THE FY-2009 LOAN GRANT SPECIAL ACTIVITIES LINE ITEM, **BY RESOLUTION NO. _____.**

AMEND: FROM SCHOLARSHIP LINE ITEM.

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#10. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE SRCHS BAND REQUEST TO ASSIST THE S.R.C.H.S. (Standing Rock Community High School) BAND FOR THEIR "The Trail Tour: Sharing the Music" TO COME FROM THE TRIBAL EDUCATION DEPARTMENT BUDGET – REFUNDED SCHOLARSHIP FUNDS IN THE AMOUNT OF \$12,000.00 – CASINO BUDGET.

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

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

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MOTION NO. 10 IS CONTINUED.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY CHARLES MURPHY, TO CALL FOR QUESTION ON MOTION NO. 10.

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

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

VOTE: YES – 11 NO – 2 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE AMENDED GAMING COMPACT WITH THE STATE OF SOUTH DAKOTA AS SET FORTH, **BY RESOLUTION NO.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

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#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE GAMING COMPACT WITH THE STATE OF SOUTH DAKOTA, **BY RESOLUTION NO. _____.**

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

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

VOTE: **YES – 13 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **3 – EXCUSED**

*** CONTINUED WITH FEBRUARY 23, 2009 H.E.W. COMMITTEE MINUTES.**

#14. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM – PARENT LISTING (7) FOR FEBRUARY 23, 2009.

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

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

VOTE: **YES – 13 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **3 – EXCUSED**

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO REAFFIRM TRIBAL COUNCIL MOTION

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MOTION NO. 15 IS CONTINUED.

NO. 19 OF JANUARY 19, 2009, WHICH APPROVED OF THE BID FROM LIECHTY HOMES, INC. IN THE AMOUNT OF \$115,695.00 FOR MODULAR OFFICE SPACE FOR THE C.H.R. (Community Health Representatives) PROGRAM.

MOTION WAS WITHDRAWN.

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY CHARLES MURPHY, TO APPROVE TO AUTHORIZE THE DIABETES PROGRAM TO APPLY FOR A GRANT JENNY'S HERO, A COMMUNITY PROGRAM GRANT IN THE AMOUNT OF \$3,000.00.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#17. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF THE EARLY CHILDHOOD TRACKING PROGRAM – 2009 CARRY OVER BUDGET – PART B.

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

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

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MOTION NO. 17 IS CONTINUED.

WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES
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VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED. 3 – EXCUSED

#18. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE EARLY CHILDHOOD TRACKING PROGRAM – 2009 CARRY OVER BUDGET – PART C.

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

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

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED. 3 – EXCUSED

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO REAFFIRM TRIBAL COUNCIL MOTION NO. 19 OF JANUARY 19, 2009, WHICH APPROVED OF THE BID FROM LIECHTY HOMES, INC. IN THE AMOUNT OF \$115,695.00 FOR MODULAR OFFICE SPACE FOR THE C.H.R. (Community Health Representatives) PROGRAM.

MOTION WAS WITHDRAWN.

#20. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF \$100,000.00 FROM THE FY-2008 GAMING REVENUE CARRY-OVER TO PROVIDE FUNDS FOR THE TRIBAL MINOR HOME REPAIR, BY RESOLUTION NO. _____.

MOTION WAS WITHDRAWN.

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#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RICHARD BIRD, TO APPROVE OF \$100,000.00 FROM THE FY-2008 GAMING REVENUE CARRY OVER TO PROVIDE FUNDS FOR THE TRIBAL MINOR HOME REPAIR, **BY RESOLUTION NO. _____.**

MOTION WAS WITHDRAWN.

#22. MOTION WAS MADE BY MARGARET GATES, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE ONIYAPI PROGRAM – FY-2009 BUDGET MODIFICATION NO. 1 FOR THE LEE GARRET SMITH GRANT/REVITALIZE OUR SOCIETIES BUDGET.

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

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

VOTE: **YES – 13 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **3 – EXCUSED**

#23. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO AUTHORIZE THE AMBULANCE PROGRAM TO SUBMIT AN APPLICATION ON BEHALF OF THE TRIBE TO THE U.S. DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT TO BUILD AN ADDITION TO HOUSE, ONE AMBULANCE, AND ONE EMERGENCY SUPPORT DISASTER TRAILER WHICH ARE CURRENTLY PARKED OUTSIDE UP TO THE AMOUNT OF \$100,000.00 WITH NO MATCH, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 23 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO AUTHORIZE THE AMBULANCE PROGRAM TO SUBMIT AN APPLICATION ON BEHALF OF THE TRIBE TO THE NORTH DAKOTA WORKFORCE SAFETY & INSURANCE (WSI) IN OUR EFFORTS TO REDUCE INJURY THROUGH PURCHASING AUTOMATIC LIFT COTS AND AUTOMATIC STAIR CHAIRS IN THE AMOUNT OF \$100,000.00 WITH A 3-1 MATCH OR \$25,000.00 WITH W.S.I. CONTRIBUTING THE LARGER PORTION OR 75%, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#25. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF THE (FY-2009) AMBULANCE PROGRAM BUDGET MODIFICATION IN THE AMOUNT OF \$100,000.00 (Additional funds received from the I.H.S. Area Office).

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MOTION NO. 25 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#26. MOTION WAS MADE BY MARGARET GATES, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE I-CDBG PROGRAM/BUSH FOUNDATION GRANT (Wakpala gymnasium) AMENDMENT TO THE CONTRACT WITH BRAUN INTERTECT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#27. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE BUDGET MODIFICATION FOR THE I-CDBG PROGRAM/BUSH FOUNDATION GRANT (Wakpala gymnasium) IN THE AMOUNT OF \$1,950.00.

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MOTION NO. 27 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2
MOTION CARRIED. 3 – EXCUSED

H.E.W. COMMITTEE – Adele White reporting.
March 9, 2009

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF TO AUTHORIZE THE AMBULANCE PROGRAM TO ACCEPT UP TO \$500,000.00 FROM THE I.H.S. (Indian Health Services) IN ABERDEEN, SOUTH DAKOTA, OF THE “REPAIR BY REPLACEMENT” PART OF THE STIMULUS PAYMENT AWARDS. IN THE EVENT THAT WE ARE AWARDED THE STIMULUS PAYMENT FOR THE NEW AMBULANCE BASE IN FORT YATES, N.D., THAT WE WOULD HAVE PROPERTY “SHOVEL READY”, BY RESOLUTION NO. _____.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2
MOTION CARRIED. 3 – EXCUSED

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#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ROBERT CORDOVA, TO APPROVE OF OPTION NO. 1 OF THE A.R.R.A. (American Recovery and Reinvestment Act) OF 2009 FOR THE S.R.C.S. (Standing Rock Community School) FOR THE COMPLETION OF THE SCHOOL CONSTRUCTION PROJECT, AND TO REAFFIRM STANDING ROCK TRIBAL RESOLUTION NO. 167-06, **BY RESOLUTION NO. _____.**

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

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

VOTE: **YES – 12 NO – 0 NOT VOTING – 2**

MOTION CARRIED. **3 – EXCUSED**

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R. TRIBAL EDUCATION PROGRAM AND WIYA & ASSOCIATES, LLC AS AN EVALUATOR FOR THE A.N.A. GRANT FOR THE LANGUAGE EMERSION PROGRAM IN THE AMOUNT OF \$5,000.00.

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

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

VOTE: **YES – 12 NO – 0 NOT VOTING – 2**

MOTION CARRIED. **3 – EXCUSED**

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#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE REQUESTS FROM THE NUTRITION FOR THE ELDERLY PROGRAM HOME IMPROVEMENT/TRIBAL MINOR HOME REPAIR FUND; (Requests were submitted to the office of Dave Luger) (Pending availability of funds).

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE REQUEST FROM THE STANDING ROCK HOMELAND SECURITY TASKFORCE/EMERGENCY MANAGEMENT TEAM TO DESIGNATE THE OLD H.I.P. (Home Improvement Program) BUILDING AS THE EMERGENCY OPERATION CENTER.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	N.V.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	E.	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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#33. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SUPPORT THE EFFORTS OF THE MCLAUGHLIN SCHOOL FOR NEW CONSTRUCTION, **BY RESOLUTION NO.** _____.

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

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

VOTE: **YES – 12 NO – 0 NOT VOTING – 2**

MOTION CARRIED. **3 – EXCUSED**

#34. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. – NUTRITION FOR THE ELDERLY AND SAM NETTERVILLE IN THE AMOUNT OF \$5,000.00 FROM THE INDIRECT – CONSULTANT LINE ITEM.

MOTION WAS WITHDRAWN.

#35. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOE STRONG HEART, TO APPROVE FOR THE NUTRITION FOR THE ELDERLY PROGRAM TO SUBMIT FOR A GRANT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CDBG, RURAL DEVELOPMENT, AND BIA FOR BUILDING CONSTRUCTION, **BY RESOLUTION NO.** _____.

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

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

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MOTION NO. 35 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#36. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR FEBRUARY 23, 25, 2009 AND MARCH 9, 2009.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

ECONOMICS COMMITTEE – Richard Bird reporting.
February 17, 2009

#37. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF A CONSULTANT AGREEMENT WITH (IECIS) IN THE AMOUNT OF \$5,750.00 TO COMPLETE (SRST/QAPP) 106 GRANT DEADLINE.

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

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

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MOTION NO. 37 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

#38. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE TO RFP REQUEST FOR PROPOSALS FOR SIOUX VILLAGE/EXPANSION STREETS. FUNDS COMING OUT OF THE 209 ACCOUNT (NOT TO EXCEED \$125,000.00).

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

#39. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE THE IRR INDIAN RESERVATION ROADS INVENTORY FOR SUBMISSION TO THE BIA (Bureau Of Indian Affairs) AND REQUEST THAT THE BUREAU OF INDIAN AFFAIRS INCLUDE THE ROADS DESCRIBED IN ATTACHMENT NO. 1 IN THE IRR INVENTORY FOR THE STANDING ROCK SIOUX TRIBE.

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

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MOTION NO. 39 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

#40. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO REIMBURSE THE TRIBAL ROADS DEPT. IN THE AMOUNT OF \$3,250.07 FROM THE DISASTER FUNDS (Casino) FOR CLEARING WATER ON THE FORT YATES CITY SIDE.

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

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

VOTE: YES – 3 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY. 5 – EXCUSED

#41. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE CLASSIFICATION OF THE (4) FULL TIME TRUCK DRIVER/SRST ROAD MAINTENANCE PROGRAM. WHICH IS AT STEP 11.0 OR AT \$26,149.00 PER ANNUM OR \$12.57 PER HOUR AND TO ADVERTISE.

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MOTION NO. 41 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

#42. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE CLASSIFICATION OF THE (4) HIGHWAY MAINTENANCE WORKER/SRST ROAD MAINTENANCE PROGRAM. WHICH IS AT STEP 7.0 OR \$21,914.00 PER ANNUM OR \$10.53 PER HOUR AND TO ADVERTISE.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

ECONOMICS COMMITTEE – Richard Bird reporting.
February 18, 2009

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#43. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A PASTURE AUTHORIZATION FOR THE SITTING BULL COLLEGE, COMPENSATION AMOUNT OF \$14.63/AUM, RANGE UNIT NO. 903 PERMITTEE IS THE PORCUPINE LOCAL DISTRICT, **BY RESOLUTION NO. _____.**

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

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

VOTE: **YES – 11 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **5 – EXCUSED**

#44. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE TO AMEND RESOLUTION NO. 287-08 FOR JEFF CADOTTE, OMITTING THE TAKEN AREA DESCRIBED AS: SE1/4; SEC. 2, T. 19N., R. 29 E., 69 ACRES; SW ¼; SEC 2, T. 19N., R29E., 13.00 ACRES; **BY RESOLUTION NO. _____.**

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

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

VOTE: **YES – 11 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **5 – EXCUSED**

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#45. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO GRANT USE OF THE TAKEN AREA TO PHILLIP BIRD HORSE DESCRIBED AS: SE1/4; SEC. 2, T. 19 N., R. 29E., 69 ACRES; SW1/4; SEC., 2, T. 19N., R 29E., 13.00 ACRES; BY RESOLUTION NO. _____.

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

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

VOTE: **YES – 11 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **5 – EXCUSED**

#46. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE THE RIGHT OF WAY, ZONING AND REALTY SPECIALIST INDIAN RESERVATION ROAD INVENTORY TRIBAL PLANNING AND DEVELOPMENT OFFICE.

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

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

VOTE: **YES – 11 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **5 – EXCUSED**

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#47. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE TO REAFFIRM 640 ACRES FOR THE (8) EIGHT DISTRICTS FOR ECONOMIC DEVELOPMENT AND ALL APPROPRIATE LAND DESCRIPTIONS.

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

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

VOTE: **YES – 11 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **5 – EXCUSED**

#48. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF **RESOLUTION NO. _____**, **THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY APPROVES THE SAID CONSULTANT CONTRACT BY AND BETWEEN THE S.R.S.T. AND A. GAY KINGMAN, EXECUTIVE DIRECTOR OF THE GREAT PLAINS TRIBAL CHAIRMAN'S ASSOCIATION THE TERM OF THE SAID CONTRACT IS FROM OCTOBER 1, 2008 UNTIL SEPTEMBER 30, 2009 TO FULFILL THE SCOPE OF WORK SET FORTH IN CONTRACT CTA10T30261, CONSOLIDATED TRIBAL GOVERNMENT PROGRAM, AWARD 31 AS MODIFIED ON SEPT. 26, 2008 FOR ADDITIONAL FUNDING OF \$70,000.00 (NOT PART OF SRST PERMANENT TPA BASE), STANDING ROCK SIOUX TRIBE, CTGP-CTA, CY – 2009 ON THE TERMS SET FORTH ABOVE AND IN THE ATTACHED CONSULTANT AGREEMENT WHICH IS INCORPORATED AS IF FULL SET FORTH BELOW, AND

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

BIRD, R.	NO	AGARD, G.	YES
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.

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MOTION NO. 48 IS CONTINUED.

STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	E.	MURPHY, C.	YES
WHITE MOUNTAIN, J.	NO	TAKEN ALIVE, J.	E.

VOTE: YES - 9 NO - 2 NOT VOTING - 1
MOTION CARRIED. 5 - EXCUSED

#49. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY HENRY HARRISON, TO APPROVE OF A LAND PURCHASE FOR HELEN ALKIRE, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES - 9 NO - 0 NOT VOTING - 2
MOTION CARRIED. 6 - EXCUSED

#50. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF A LAND PURCHASE FOR HAROLD HOLLOW. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 50 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 6 – EXCUSED

#51. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE OF A LAND PURCHASE FOR LYLE ELK NATION. FUNDS TO COME FROM TE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#52. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE OF THE LAND PURCHASE FOR KERRI BIRD HORSE. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 52 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#53. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK JAMERSON, TO APPROVE OF A LAND PURCHASE FOR WALTER ONE FEATHER. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#54. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES MURPHY, TO APPROVE OF A LAND PURCHASE FOR JANET THOMAS. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 54 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#55. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF A LAND PURCHASE FOR ROLAND SEE WALKER. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, BY RESOLUTION NO. _____.

ROLL CALL VOTE:	HIS HORSE IS THUNDER, RON – NOT VOTING		
BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	N.V.	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	E.	MURPHY, C.	YES
WHITE MOUNTAIN, J.	E.	TAKEN ALIVE, J.	E.

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED. 6 – EXCUSED

#56. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF A LAND PURCHASE FOR LEANNE EAGLE MAN, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, BY RESOLUTION NO. _____.

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

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

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MOTION NO. 56 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#57. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A LAND PURCHASE FOR FARON BRINGS PLENTY, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#58. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A LAND PURCHASE FOR LORETTA SILK, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 58 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#59. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOE STRONG HEART, TO APPROVE OF THE LAND PURCHASE FOR DALE CAMPBELL, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#60. MOTION WAS MADE BY MARGARET GATES, SECONDED BY CHARLES MURPHY, TO APPROVE OF A LAND PURCHASE FOR FRANCES SILK, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 60 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 6 – EXCUSED

#61. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF A LAND PURCHASE FOR JOSEPH OMAHA. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#62. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE OF A LAND PURCHASE FOR ROLLAND NO HEART, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 62 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 6 – EXCUSED

#63. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A LAND PURCHASE FOR LORENZO PATTERSON, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 6 – EXCUSED

#64. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE LAND PURCHASE FOR RICHARD FOUR BEAR, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 64 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 6 – EXCUSED

#65. MOTION WAS MADE BY MARGARET GATES, SECONDED BY CHARLES MURPHY, TO APPROVE OF A LAND PURCHASE FOR JODEE MONTCLAIR, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#66. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE LAND PURCHASE FOR VIOLET DEMARCIES. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 66 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 6 – EXCUSED

#67. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE LAND PURCHASE FOR ARLENE DEMERY. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#68. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF A LAND PURCHASE FOR RANDELL HAGGART. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 68 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 6 – EXCUSED

#69. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE LAND PURCHASE FOR TITUS IRON SHIELD. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#70. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE LAND PURCHASE FOR ALTHEA LAUNDREAUX. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 70 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#71. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE LAND PURCHASE FOR EUNICE LONGTREE. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#72. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE LAND PURCHASE FOR MICHEAL NO HEART. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

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MOTION NO. 72 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#73. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE LAND PURCHASE FOR KIMBERLY NOISY HAWK. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, BY RESOLUTION NO. _____.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#74. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE LAND PURCHASE FOR AGNES PLENTY BULL FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT BY RESOLUTION NO. _____.

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

BIRD, R.	YES	AGARD, G.	YES
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MOTION NO. 74 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#75. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF A LAND PURCHASE FOR RONALD QUICK BEAR. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#76. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE LAND PURCHASE FOR KALI TREE TOP, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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MOTION NO. 76 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#77. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE LAND PURCHASE FOR ELAINE ARCHAMBAULT, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#78. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE LAND PURCHASE FOR LILLIAN BENOIST. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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MOTION NO. 78 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#79. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE LAND PURCHASE FOR ROSE BIG EAGLE, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#80. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE LAND PURCHASE FOR DORIAN COMES LAST, FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. _____.**

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

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MOTION NO. 80 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#81. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY ROBERT CORDOVA, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR FEBRUARY 17, 18, 2009 AND MARCH 12, 2009.

MOTION WAS WITHDRAWN.

#82. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE **RESOLUTION NO. _____**, **THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY DECLARES THE S.R. INDIAN RESERVATION TO BE IN A STATE OF DISASTER DUE TO UNSEASONABLE AND EXTENDED SEVERE WINTER WEATHER. (NORTH DAKOTA).

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1
MOTION CARRIED. 6 – EXCUSED

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#83. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE **RESOLUTION NO. _____**, **THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY DECLARES THE S.R. INDIAN RESERVATION TO BE IN A STATE OF DISASTER DUE TO UNREASONABLE AND EXTENDED SEVERE WINTER WEATHER. (SOUTH DAKOTA).

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

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

VOTE: **YES – 10 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **6 – EXCUSED**

#84. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY RICHARD BIRD, TO APPROVE OF A LAND PURCHASE FOR MARGARET MATHIAS. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT. **BY RESOLUTION NO. _____**,

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

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

VOTE: **YES – 10 NO – 0 NOT VOTING – 1**

MOTION CARRIED. **6 – EXCUSED**

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#85. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR FEBRUARY 17, 18, 2009 AND MARCH 12, 2009.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#86. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:40 P.M. CENTRAL TIME.

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

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED