

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 7, 2009

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#1. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE AGENDA FOR MAY 7, 2009 WITH THE ADDITION OF THE AMBULANCE SERVICE AND THE KENEL LOCAL DISTRICT MINUTES OF MAY 6, 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE AUDIT REPORTS DONE BY BLAND & ASSOCIATES, P.C.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

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#3. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO WAIVE THE FIVE (5) DAY RULE FOR THE KENEL DISTRICT MINUTES FOR MAY 6, 2009.

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

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

VOTE: YES – 7 NO – 7 NOT VOTING – 1

DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED AND HE VOTED YES AND THE VOTE IS AS FOLLOWS:

VOTE: YES – 8 NO – 7 NOT VOTING – 0
MOTION CARRIED. 2 – EXCUSED

KENEL DISTRICT – Frank White Bull reporting.
May 6, 2009

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, TO APPROVE TO GIVE PREFERENCE TO THE KENEL LAND & LIVESTOCK COOPERATIVE ON ANY AND ALL FUTURE DIETRICH PROPERTY LEASES AND TO HAVE THE ECONOMICS COMMITTEE NEGOTIATE WITH THE KENEL LAND AND LIVESTOCK COOPERATIVE WITH A LEASE ON THE DIETRICH PROPERTY.

MOTION WAS WITHDRAWN.

#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORTS FOR APRIL 27, 2009 AND MAY 4 & 6, 2009.

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

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MOTION NO. 5 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 4
MOTION CARRIED. 2 – EXCUSED

#6. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF **RESOLUTION NO. _____**, **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBE AUTHORIZES THE AMBULANCE PROGRAM TO ACCEPT UP TO \$300,000.00 FROM CASINO REVENUE WHICH WILL BE REOCCURRING FOR THE NEXT 4 YEARS.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE TRANSCRIBED MINUTES FOR: JANUARY 27, 2009, FEBRUARY 5, 2009, MARCH 11, 12, 2009, APRIL 1, 2, 3, 2009.

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

BIRD, R.	YES	AGARD, G.	N.V.
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
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.	E.	MURPHY, C.	YES
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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H.E.W. COMMITTEE – Adele White reporting.
May 6, 2009

#8. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE AUTHORIZATION AND THE SUPPORT OF THE SITTING BULL SCHOOL IN THEIR APPLICATION/REQUEST FOR FINANCIAL ASSISTANCE IN THE DEVELOPMENT OF A LAKOTA MONTESSORI TRAINING CENTER TO THE SHAKOPEE MDEWAKANTON DAKOTA SIOUX TRIBE IN THE AMOUNT OF \$13.9 MILLION DOLLARS, **BY RESOLUTION NO. 269-09**.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 – ABSENT

#9. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – TRIBAL EDUCATION PROGRAM AND LAKOTA LANGUAGE CONSORTIUM IN THE AMOUNT OF \$102,279.90.

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

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

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MOTION NO. 9 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#10. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR APRIL 20, 27, 2009, AND MAY 6, 2009.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
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.	E.	MURPHY, C.	YES
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 CHARLES MURPHY, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF **RESOLUTION NO. 270-09, THEREFORE BE IT RESOLVED**, THAT THE S.R.S.T. HEREBY REQUESTS THAT THE BIA PROVIDE THE S.R.S.T. WITH ONE MILLION, ONE HUNDRED TWENTY NINE THOUSAND EIGHT HUNDRED NINETY SEVEN DOLLARS AND EIGHTY SIX CENTS (\$1,129,897.86) TO PAY FOR THE TRANSPORT, CONDUCT SITE PREPARATION AND UTILITY HOOK-UPS FOR TWENTY-NINE (29) MOBILE HOMES WITHIN THE SAID EXTERIOR RESERVATION BOUNDARIES, AND

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

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

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. 4 – EXCUSED 1 - ABSENT

#12. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE **RESOLUTION NO. 271-09, THEREFORE BE IT RESOLVED**, TO APPROVE THE APPLICATIONS OF SEVENTEEN (17) OF INDIVIDUALS FROM THE WAKPALA LOCAL DISTRICT LOCATED WITHIN THE STANDING ROCK SIOUX RESERVATION WHO WERE DISPLACED DUE TO THE FLOOD DISASTER IN THE COMMUNITY OF WAKPALA, SOUTH DAKOTA. THE HOMESITES WILL BE GRANTED FOR A TWENTY-FIVE (25) YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE YEARS;

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#13. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY RICHARD BIRD, TO APPROVE OF THE **RESOLUTION NO. 272-09, THEREFORE BE IT RESOLVED**, TO APPROVE THE APPLICATION OF ONE (1) INDIVIDUAL FROM THE PORCUPINE LOCAL DISTRICT LOCATED WITHIN THE STANDING ROCK SIOUX RESERVATION WHO WAS DISPLACED DUE TO THE FLOOD DISASTER WITHIN THE COMMUNITY OF PORCUPINE, NORTH DAKOTA. THE HOMESITE

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MOTION NO. 13 IS CONTINUED.

WILL BE GRANTED FOR A TWENTY-FIVE (25) YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE YEARS.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#14. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE **RESOLUTION NO. 273-09, THEREFORE BE IT RESOLVED**, TO APPROVE THE APPLICATION OF TWO (2) OF INDIVIDUALS FROM THE RUNNING ANTELOPE LOCAL DISTRICT LOCATED WITHIN THE STANDING ROCK SIOUX RESERVATION WHO WERE DISPLACED DUE TO THE FLOOD DISASTER WITHIN THE COMMUNITY OF LITTLE EAGLE, SOUTH DAKOTA. THE HOMESITES WILL BE GRANTED FOR A TWENTY-FIVE (25) YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE YEARS.

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

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

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MOTION NO. 14 IS CONTINUED.

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

JUDICIAL COMMITTEE – Joseph McNeil reporting.
MAY 7, 2009

#15. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF AMENDMENTS TO TITLE XV – ELECTIONS, ORDINANCE 197, **BY RESOLUTION NO. 274-09**.

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

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

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

#16. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE REVISED AUTOMATED ELECTION SERVICES AGREEMENT IN THE AMOUNT OF \$32,000.00 UPON AVAILABILITY OF FUNDS.

AMEND: AND THE CONTRACT TO BE REVIEWED BY THE TRIBAL ATTORNEY.

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

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

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MOTION NO. 16 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED 1 - ABSENT

#17. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO UNFREEZE RUNNING ANTELOPE'S ACCOUNTS (GENERAL, CASINO, TAX FUNDS).

MOTION WAS WITHDRAWN.

#18. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY HENRY HARRISON, TO APPROVE TO HAVE MR. LARRY LUGER, AS THE FINANCIAL OFFICER OF THE STANDING ROCK SIOUX TRIBE, BE GIVEN THE AUTHORIZATION TO LOOK INTO THE BANK RECORDS FROM WELLS FARGO BANK, HOME FEDERAL, AND GREAT WESTERN BANK, TO COMPLETE THE COMPILATION OF THE RUNNING ANTELOPE DISTRICT ACCOUNTS.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

JUDICIAL COMMITTEE – Joseph McNeil reporting.
April 29, 2009

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#19. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE JUDICIAL COMMITTEE TO ACT AS THE BUILDING COMMITTEE REGARDING THE PROPOSED SOUTH DAKOTA TRIBAL ADMINISTRATION BUILDING. UPON COMPLETION OF SOUTH DAKOTA TRIBAL ADMINISTRATION BUILDING THE BUILDING COMMITTEE WILL BE DISBANDED, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#20. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY CHARLES MURPHY, TO APPROVE OF A SALARY INCREASE FOR THE 2009 SUMMER YOUTH SUPERVISORS (8) AND 2009 SUMMER YOUTH PROGRAM ASSISTANT (1) TO \$12.00 PER HOUR AND TO INCLUDE A START DATE OF MAY 25, 2009.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 – ABSENT

#21. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY GERALDINE AGARD, TO APPROVE TO CHANGE WAGE OF PAY FOR ALL YOUTH TO \$6.55 PER HOUR.

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

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

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MOTION NO. 21 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 – ABSENT

#22. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO POST TITLE XXVI – SOLID AND HAZARDOUS WASTE CODE FOR THIRTY (30) DAYS.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 – ABSENT

#23. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO DIRECT STEVE DEFENDER AND STEVE EMERY TO DRAFT A LETTER WITH A RESOLUTION TO BUREAU OF INDIAN AFFAIRS REQUESTING THAT BIA TAKE IRMP MONIES THEY HAVE AND GIVE IT TO THE STANDING ROCK SIOUX TRIBE'S EPA DEPARTMENT SO EPA MAY FUND A POSITION TO BRING THE WHOLE TRIBE AND WHOLE RESERVATION INTO COMPLIANCE.

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

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

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MOTION NO. 23 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#24. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO AUTHORIZE AND DIRECT STEVE DEFENDER AND STEVE EMERY TO FILE A COMPLAINT WITH THE ENVIRONMENTAL JUSTICE AND COMPLIANCE AND ENFORCEMENT OFFICE.

MOTION WAS WITHDRAWN.

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY GERALDINE AGARD, TO APPROVE TO AUTHORIZE AND DIRECT STEVE DEFENDER AND STEVE EMERY TO FILE A COMPLAINT WITH THE ENVIRONMENTAL JUSTICE AND COMPLIANCE AND ENFORCEMENT OFFICE.

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

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

VOTE: YES – 4 NO – 5 NOT VOTING – 2

MOTION DID NOT CARRY. 5 – EXCUSED 1 - ABSENT

#26. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY FRANK JAMERSON, TO TENTATIVE APPROVAL FOR THE FY-2010 TAX REVENUE

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MOTION NO. 26 IS CONTINUED.

BUDGET IN THE AMOUNT OF \$1,543,963.00 IN ORDER FOR HEARING TO BE HELD IN EACH DISTRICT.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#27. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES MURPHY, TO APPROVE TO AMEND MOTION #4 OF APRIL 3, 2009 TO STATE: **“THE REFERENDUM TO BE HELD ON NORTH DAKOTA SIDE ONLY”.**

#4. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE MCNEIL, TO APPROVE FOR AN ADVISORY REFERENDUM ON THE NORTH DAKOTA SALES AND USE TAX ISSUE.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 – ABSENT

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#28. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF BUDGET MODIFICATION #3 FOR THE YOUTH SERVICES CENTER (GRANT NO: 2004-DD-BX-1343) WITH INCREASE OF \$1 MILLION FROM JTAC FUNDS WHICH ARE OBLIGATED FOR A & E FEES OF \$155,000.00 AND CONSTRUCTION COSTS OF \$854,000.00.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
April 30, 2009

#29. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF **RESOLUTION 275-09**, **WHEREAS:** BELF IS APPLYING FOR A GRANT IN THE AMOUNT OF ONE HUNDRED FORTY NINE THOUSAND NINE HUNDRED FIFTY THREE DOLLARS (\$149,953.00) TO IMPLEMENT THE FINANCIAL EDUCATION INITIATIVE FOR FISCAL YEAR 2010.

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

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

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MOTION NO. 29 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#30. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY GERALDINE AGARD, TO APPROVE A MEETING WITH CORPS OF ENGINEERS SCHEDULED MAY 21, 2009, AT PRAIRIE KNIGHTS CASINO, TIME TO BE ANNOUNCED.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#31. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE'S SUMMER YOUTH PROGRAM AND CONNIE HERMAN IN THE AMOUNT OF \$3,600.00 FOR THREE (3) SESSIONS TOTAL.

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

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

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MOTION NO. 31 IS CONTINUED.

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO RENEW THE BENEFIT PLAN FOR EMPLOYEE MEDICAL AND VISION INSURANCE WITH BLUE CROSS BLUE SHIELD OF NORTH DAKOTA. PLAN REMAINS WITH THE CLASSIC BLUE 250 WITH AN INCREASE OF 12.3% ON MEDICAL AND NO CHANGE ON VISION. TRIBAL PROGRAMS WILL PAY 50% AND CASINO FUNDS WILL PAY 50%.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#33. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF PUBLIC DEFENDER (JAMES C. CERNEY) CONTRACT.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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. 33 IS CONTINUED.

WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.
VOTE:	YES – 10	NO – 0	NOT VOTING – 1
MOTION CARRIED.	5 – EXCUSED	1 - ABSENT	

#34. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF TRIBAL COURT'S IT SPECIALIST POSITION RATED AT GRADE 15.0 OR \$34,094.00 PER ANNUM OR \$16.39 PER HOUR AND TO ADVERTISE.

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

BIRD, R.	NO	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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.	E.
VOTE:	YES – 8	NO – 2	NOT VOTING – 1
MOTION CARRIED.	5 – EXCUSED	1 - ABSENT	

#35. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY RICHARD BIRD, TO APPROVE OF TERO'S ADMINISTRATIVE ASSISTANT POSITION RATED AT GRADE 13 OR \$29,623.00 PER ANNUM OR \$14.24 PER HOUR AND TO ADVERTISE.

MOTION WAS WITHDRAWN.

#36. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY CHARLES MURPHY, TO APPROVE TO PERMANENTLY SET HOURS FOR MAINTENANCE DEPARTMENT AS FOLLOWS: 6:00 A.M.- 2:30 P.M. AND 10:00 A.M.- 6:30 P.M., MONDAY THROUGH FRIDAY.

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

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MOTION NO. 36 IS CONTINUED.

BIRD, R.	NO	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#37. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY GERALDINE AGARD, TO APPROVE OF TERO'S ADMINISTRATIVE ASSISTANT POSITION RATED AT GRADE 13 OR \$29,623.00 PER ANNUM OR \$14.24 PER HOUR AND TO ADVERTISE.

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

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

VOTE: YES – 5 NO – 4 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#38. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY GERALDINE AGARD, TO APPROVE TO ACCEPT GREAT PLAINS SECURITY SYSTEMS, INC. BID FOR SEVEN (7) CAMERA'S IN THE AMOUNT OF \$7,060.00 WITH FUNDS TO COME FROM INDIRECT COST BUDGET, WITH CONCURRENCE FROM CHIEF FINANCE OFFICER.

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MOTION NO. 38 IS CONTINUED.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#39. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF A COMPLAINT FOR REMOVAL PURSUANT TO ARTICLE XII OF THE STANDING ROCK SIOUX TRIBE'S CONSTITUTION AND STANDING ROCK CODE OF JUSTICE 1-307 OF EL MARIE CONKLIN, ASSOCIATE CHIEF JUDGE, OF THE STANDING ROCK SIOUX TRIBE.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED 1 - ABSENT

#40. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RICHARD BIRD, TO APPROVE OF STEVEN J. GUNN'S CONTRACT WITH LEGAL DEPARTMENT, NOT TO EXCEED \$15,000.00 FOR LEGAL SERVICES, **BY**

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MOTION NO. 40 IS CONTINUED.

RESOLUTION NO. 276-09.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10	NO – 0	NOT VOTING – 1
MOTION CARRIED.	5 – EXCUSED		1 - ABSENT

#41. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY GERALDINE AGARD, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE'S PALEONTOLOGY DEPARTMENT AND MEGAN PEREZ IN THE AMOUNT OF \$5,500.00 WITH FUNDS TO COME FROM PALEONTOLOGY DEPARTMENT.

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

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	A.	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
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 – 10	NO – 0	NOT VOTING – 1
MOTION CARRIED.	5 – EXCUSED		1 - ABSENT

MEETING WENT INTO RECESS AT 4:42 P.M. CENTRAL TIME UNTIL TOMORROW MORNING AT 9:00 A.M. CENTRAL TIME.