

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE AGENDA FOR APRIL 17, 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.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	E.
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
March 16, 2009

#2. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF ARCHIE FOOL BEAR AS CHAIRMAN OF THE S.R.S.T. WATER RESOURCES CONTROL BOARD IN ACCORDANCE WITH 34-303-PART B.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 2

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
March 17, 2009

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A LAND PURCHASE FROM TIMOTHY HALSEY FOR HIS UNDIVIDED INTEREST SURFACE AND MINERALS INTEREST. THIS PROPERTY WILL BE PURCHASED WITH LAND PURCHASE FUNDS FOR CONSIDERATION OF TWENTY THREE THOUSAND TWO HUNDRED EIGHTEEN AND 87/100 (\$23,218.87) DOLLARS, **BY RESOLUTION NO. 202-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY RICHARD BIRD, TO APPROVE OF A LAND PURCHASE FROM DORIAN STEELE FOR HIS UNDIVIDED SURFACE AND MINERALS INTEREST. THIS PROPERTY WILL BE PURCHASED WITH LAND PURCHASE FUNDS FOR CONSIDERATION OF NINETEEN THOUSAND, NINE HUNDRED EIGHTY ONE AND 93/100 DOLLARS (\$19,981.93), **BY RESOLUTION NO. 203-09**.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 3

MOTION NO. 4 IS CONTINUED.

WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.
VOTE:	YES – 10	NO – 0	NOT VOTING – 1
MOTION CARRIED.	6 – EXCUSED		

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A LAND PURCHASE FROM LAWRENCE VILLAGE CENTER FOR HIS UNDIVIDED SURFACE AND MINERALS INTEREST. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS FOR CONSIDERATION OF SEVEN HUNDRED SEVENTY NINE AND 69/100 DOLLARS (\$779.69), **BY RESOLUTION NO. 204-09**.

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.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	E.
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.
VOTE:	YES – 10	NO – 0	NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE A LAND PURCHASE FROM MERCY GLENN FOR HER UNDIVIDED SURFACE AND MINERAL INTEREST. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS FOR CONSIDERATION OF THREE THOUSAND SIX HUNDRED SIXTY TWO AND 33/100 DOLLARS (\$3,662.33), **BY RESOLUTION NO. 205-09**.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 4

MOTION NO. 6 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#7. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE A LAND PURCHASE FROM PAUL RED BOY FEATHER FOR HIS UNDIVIDED SURFACE AND MINERAL INTEREST. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS FOR CONSIDERATION OF THREE HUNDRED THIRTY SEVEN AND 33/100 DOLLARS (\$337.33), BY RESOLUTION NO. 206-09.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY ROBERT CORDOVA, TO APPROVE A LAND PURCHASE FROM LEOLA BULL BEAR FOR HER UNDIVIDED SURFACE INTEREST. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS FOR CONSIDERATION OF ONE HUNDRED FIFTY FIVE AND 76/100 DOLLARS (\$155.76), BY RESOLUTION NO. 207-09.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 5

MOTION NO. 8 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.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	E.
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#9. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO LEASE T-5046-A, T5177, TR6112, TO MARILYN SANDLAND. DESCRIBED AS METES AND BOUNDS PORTION WITHIN THE S ½, SE ¼, SW ¼, NW ¼, SW ¼, NW ¼, SW ¼, NW ¼, NW ¼, SW ¼, SE ¼, NW ¼, SECTION 24; AND; METES & BOUNDS OF THE S ¼, SW ¼, SW ¼, SECTION 13, ALL IN TOWNSHIP 130N., RANGE 80 WEST, 5TH PM, NORTH DAKOTA, CONTAINING 95.00 ACRES, MORE OR LESS, **BY RESOLUTION NO. 208-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 6

#10. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T-1799-C TO KENNY GULLICKSON, DESCRIBED AS: WWWNESE, SECTION 8, TOWNSHIP 131N., RANGE 81 WEST, 5TH PM, NORTH DAKOTA CONTAINING 5.00 ACRES, MORE OR LESS, **BY RESOLUTION NO. 209-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#11. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T-2626 AND T-2626-A TO FRANCIS FERGEL DESCRIBED AS: SE ¼, SE ¼, SECTION 35, TOWNSHIP 131N., RANGE 85 WEST, 5TH PM, NORTH DAKOTA CONTAINING 320.00 ACRES, MORE OR LESS, **BY RESOLUTION NO. 210-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 7

#12. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT 5.0 ACRE HOMESITE TO D'AUN T. SKINNER, LAND DESCRIBED AS: ALLOTMENT 302-T1220, S ½, W ¼, SW ¼, SW ¼, SECTION 1, T. 20N., R. 25E., BHMSD FOR A PERIOD OF 25 YEARS WITH OPTION TO RENEW FOR AN ADDITIONAL 25 YEARS. THE S.R.H.A. HAS CONVEYED S.R.H.A. UNIT #124-02. (Running Antelope District), BY RESOLUTION NO. 211-09.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#13. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO RESCIND RESOLUTION NO. 562-05, DATED NOVEMBER 9, 2005 AND RESCIND AMENDED 295-08, DATED JULY 3, 2008 FOR A FIVE ACRE HOMESITE LEASE TO JOSEPH LEONARD MOLASH, BY RESOLUTION NO. 212-09.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 8

MOTION NO. 13 IS CONTINUED.

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#14. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY GERALDINE AGARD, TO RESCIND RESOLUTION NO. 572-06, DATED NOVEMBER 7, 2006 FOR A 5.00 ACRE HOMESITE TO LELAND D. BROWN, SR., LAND DESCRIBED AS BEING WITHIN ALLOTMENT 302-T5214, NORTH SIDE OF HWY 12 WITHIN: LOT 3 SECTION 3, T18N., R29E., BHMSD (Wakpala District), BY RESOLUTION NO. 213-09.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO PURCHASE LAND FROM BRETT JHONSON IN THE AMOUNT OF \$80,000.00. FUNDS TO COME FROM THE JTAC LAND DEVELOPMENT & ACQUISITION ACCOUNT, BY RESOLUTION NO. 214-09.

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.	E.
HARRISON, H.	NO	LITTLE EAGLE, A.	E.
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 9

MOTION NO. 15 IS CONTINUED.

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

VOTE: YES - 9 NO - 1 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#16. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE THE LEASE AGREEMENT (Contract No. 001) FOR ONE YEAR FOR TURKEY TRACT LAND TO HENRY HARRISON.

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

VOTE: YES - 9 NO - 0 NOT VOTING - 2

MOTION CARRIED. 6 - EXCUSED

#17. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ROBERT CORDOVA, TO APPROVE OF PASTURE AUTHORIZATIONS FOR THE FOLLOWING INDIVIDUALS, COMPENSATIONS AMOUNTS, RANGE UNITS AND RESPECTIVE PERMITTEE: NAME BERNIE DONNER FOR \$12.53/AUM, ON R.U. #220 TO VANCE BENSON, **BY RESOLUTION NO. 215-09**.

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.	E.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 10

MOTION NO. 17 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#18. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO HAVE THE BIA (**Bureau of Indian Affairs**) PAY FOR THE REMEDIATION COSTS IN TERMS OF THE OIL SPILL AT THE SHAMBO RANCH SO THAT THE DEEDED TRUST APPLICATION WILL GO THROUGH.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
April 1, 2009

#19. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM EDWIN MAXON IN THE AMOUNT OF SIXTY NINE THOUSAND THREE HUNDRED FORTY NINE AND 76/100 DOLLARS (\$69,349.76). THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 216-09**.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE; April 17, 2009

PAGE: 11

MOTION NO. 19 IS CONTINUED.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#20. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A LAND PURCHASE FROM MICHAEL MAXON IN THE AMOUNT OF SIXTY NINE THOUSAND THREE HUNDRED FORTY NINE AND 76/100 DOLLARS (\$69,349.76). THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, BY RESOLUTION NO. 217-09.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#21. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF A LAND PURCHASE FROM TAMMY WEATHER SPOON IN THE AMOUNT OF SIXTY NINE THOUSAND THREE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 12

MOTION NO. 21 IS CONTINUED.

HUNDRED FORTY NINE AND 76/100 DOLLARS (\$69,349.76). THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 218-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#22. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM KENNY FOUR SWORDS IN THE AMOUNT OF THIRTY FOUR THOUSAND SEVEN HUNDRED EIGHTY SEVEN AND 59/100 DOLLARS (\$34,787.59). THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 219-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 13

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A LAND PURCHASE FROM BEAU AZURE IN THE AMOUNT OF THIRTEEN THOUSAND ONE HUNDRED FIFTY FOUR AND 74/100 (\$13,154.74) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 220-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#24. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY GERALDINE AGARD, TO APPROVE OF A LAND PURCHASE FROM PEARL DAY IN THE AMOUNT OF EIGHT THOUSAND FOUR HUNDRED FIFTY THREE AND 60/100. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 221-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE; 14

#25. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM DEBORAH MONROY IN THE AMOUNT OF FIVE THOUSAND SEVEN HUNDRED FIFTY EIGHT AND 15/100 (\$5,758.15). THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 222-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#26. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY RICHARD BIRD, TO APPROVE OF A LAND PURCHASE FROM BRYCE RUNNING BEAR IN THE AMOUNT OF TWO THOUSAND SIX HUNDRED SIXTY TWO AND 15/100 (\$2,662.15). THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 223-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 15

#27. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM MARILYN DEMARRIAS IN THE AMOUNT OF ONE THOUSAND NINE HUNDRED THIRTY EIGHT AND 07/100 (\$1,938.07). THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 224-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#28. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM DARLENE HALFE IN THE AMOUNT OF ONE THOUSAND SIX HUNDRED THIRTY NINE AND 05/100 (\$1,639.05) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 225-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 16

#29. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A LAND PURCHASE FROM ANNA ROWLAND IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED SEVENTY SEVEN AND 73/100 (\$1,277.73) DOLLARS, THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 226-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#30. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF A LAND PURCHASE FROM ANTHONY CADOTTE IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED FORTY TWO AND 34/100 (\$1,142.34) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 227-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 17

#31. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY GERALDINE AGARD, TO APPROVE OF A LAND PURCHASE FROM REGINALD BUCKELY IN THE AMOUNT OF ONE THOUSAND FOUR AND 75/100 (\$1,004.75) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 228-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#32. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM PATRICIA LITTLE HOOP IN THE AMOUNT OF FIVE HUNDRED EIGHTY EIGHT AND 09/100 (\$588.09) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 229-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 18

#33. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY GERALDINE AGARD, TO APPROVE OF A LAND PURCHASE FROM CHARLOTTE VILLAGE CENTER IN THE AMOUNT OF FIVE HUNDRED TWENTY NINE AND 47/100 (\$529.47) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 230-09.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#34. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY GERALDINE AGARD, TO APPROVE OF LAND PURCHASE FROM ALLISON THUNDERSHIELD IN THE AMOUNT OF FOUR HUNDRED NINETY AND 57/100 DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 231-09.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 19

#35. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM JOSEPHINE WHITE MOUNTAIN IN THE AMOUNT OF ONE HUNDRED SEVENTY AND 13/100 (\$170.13) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 232-09**.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED. 6 – EXCUSED

#36. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A LAND PURCHASE FROM ALVINA CIRCLE BEAR IN THE AMOUNT OF ONE HUNDRED SIXTY ONE AND 15/100 (\$161.15) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 233-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 20

#37. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A LAND PURCHASE FROM TONIA KILLS CROW IN THE AMOUNT OF TWENTY FOUR AND 71/100 (\$24.71) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, BY RESOLUTION NO. 234-09.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#38. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY ROBERT CORDOVA, TO APPROVE OF A LAND PURCHASE FROM TINA KILLS CROW IN THE AMOUNT OF TWENTY FOUR AND 71/100 (\$24.71) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, BY RESOLUTION NO. 235-09.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 21

#39. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM TINA ROBERTSON IN THE AMOUNT OF NINE AND 39/100 DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 236-09.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#40. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY ROBERT CORDOVA, TO APPROVE OF PASTURE AUTHORIZATION FOR LINDSKOV RANCH, COMPENSATION AMOUNT OF \$9.68/AUM, FOR RANGE UNIT NO. 717 CURRENTLY PERMITTED IS WAYNE & RAY MAXON, **BY RESOLUTION NO. 237-09.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 22

#41. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM RAY MAXON IN THE AMOUNT OF SIXTY NINE THOUSAND THREE HUNDRED FORTY NINE AND 76/100 (\$69,349.76) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 238-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#42. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND PURCHASE FROM WAYNE MAXON IN THE AMOUNT OF SIXTY NINE THOUSAND THREE HUNDRED FORTY NINE AND 76/100 (\$69,349.76) DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 239-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 23

ECONOMICS COMMITTEE – Marie Many Wounds reporting.
April 2, 2009

#43. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY GERALDINE AGARD, TO APPROVE OF A PASTURE AUTHORIZATION TO BUTCH JOCHIM, FOR THE COMPENSATION AMOUNT OF \$12.96/AUM ON RANGE UNIT NO. 034, PERMITTEE-HENRY GAYTON, **BY RESOLUTION NO. 240-09.**

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

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

#44. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION TO BUTCH JOCHIM, FOR THE COMPENSATION AMOUNT OF \$12.96/AUM ON RANGE UNIT NO. #047, PERMITTEE-HENRY HARRISON, **BY RESOLUTION NO. 241-09.**

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 24

#45. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A PASTURE AUTHORIZATION TO BUTCH JOCHIM, FOR THE COMPENSATION AMOUNT OF \$12.96/AUM ON RANGE UNIT NO.(s) #042/#123, PERMITTEE-HENRY GAYTON, **BY RESOLUTION NO. 242-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#46. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION TO SHERWOOD SCHMIDT, FOR THE COMPENSATION AMOUNT OF \$22.33/AUM ON RANGE UNIT NO. #370, PERMITTEE-ROSELYN SANDLAND, **BY RESOLUTION NO. 243-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 25

#47. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY RICHARD BIRD, TO APPROVE OF A PASTURE AUTHORIZATION TO SHAWN HINSZ, FOR THE COMPENSATION AMOUNT OF \$21.00/AUM ON RANGE UNIT NO. #370, PERMITTEE-ROSELYN SANDLAND, **BY RESOLUTION NO. 244-09**.

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

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

#48. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY RICHARD BIRD, TO APPROVE OF A PASTURE AUTHORIZATION TO RICHARD HACH, FOR THE COMPENSATION AMOUNT OF \$8.96/AUM ON RANGE UNIT NO. #371, PERMITTEE-ROSELYN SANDLAND, **BY RESOLUTION NO. 245-09**.

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

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

#49. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION TO SHAWN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 26

MOTION NO. 49 IS CONTINUED.

HINSZ, FOR THE COMPENSATION AMOUNT OF \$9.27/AUM ON RANGE UNIT NO. #387, PERMITTEE-MARILYN SANDLAND, **BY RESOLUTION NO. 246-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#50. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PASTURE AUTHORIZATION TO RICHARD HACH, FOR THE COMPENSATION AMOUNT OF \$9.43/AUM ON RANGE UNIT NO. #387, PERMITTEE-MARILYN SANDLAND, **BY RESOLUTION NO. 247-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#51. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY RICHARD BIRD, TO APPROVE GODFREY KAHN TO SEEK FUNDING ON BEHALF OF THE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 27

MOTION NO. 51 IS CONTINUED.

S.R.S.T. FOR PURPOSES OF RENEWABLE ENERGY DEVELOPMENT, WEATHERIZATION AND ENERGY EFFICIENCY INITIATIVES, GODFREY KAHN WILL BE COMPENSATED AT THE STANDARD RATE OF TEN PERCENT (10%) OF ANY FUNDING PROCURED FOR THE S.R.S.T. AS A GRANT MANAGEMENT SERVICE FEE, **BY RESOLUTION NO. 248-09**.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#52. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE THE STANDING ROCK SIOUX TRIBAL COUNCIL AFFIRMS S.R.S.T. RESOLUTION NO. 400-07. TO AUTHORIZE THE CHAIRMAN TO SECURE A LOAN IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00) TO CONSTRUCT A BUILDING FOR ROCK INDUSTRIES CORPORATION IN THE NAME OF THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION NO. 249-09**.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 28

MOTION NO. 52 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#53. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR MARCH 16, 17, 2009 AND APRIL 1, 2, 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.	E.
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	E.
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#54. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD TRIBAL HEALTH TO THE AGENDA.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 29

#55. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ADD BIA CORRECTIONS TO THE AGENDA.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED

#56. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TRIBAL HEALTH CURRICULUM BOOKLET AND THE IFIVE GRAPHICS BID OF \$4,948.95.

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED. 6 – EXCUSED

#57. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE WHITE MOUNTAIN, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 12:22 P.M. CENTRAL TIME.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 17, 2009

PAGE: 30

MOTION NO. 57 IS CONTINUED.

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.	E.
HARRISON, H.	NO	LITTLE EAGLE, A.	E.
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	NO
WHITE BULL, F.	YES	MURPHY, C.	E.
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	E.

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED. 6 – EXCUSED