







**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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MOTION #7 IS CONTINUED.

INSPECTIONS THAT WERE COMPLETED BY THE REGION 8 CONTRACT REPRESENTATIVE AND THE LEAD PROGRAM COORDINATOR FOR THE HEAD START GRANT TO SHAKOPEE FOR A HEAD START BUILDING.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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

#8. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MARGARET GATES, TO APPROVE OF THE TREASURER'S REPORT [PORCUPINE].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR THE HEAD START TO AMEND THE SCHOOL YEAR 2009/2010 BUDGET TO INCLUDE MONEY FOR THE CONSTRUCTION OF A HEAD START CENTER FOR PORCUPINE.

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MOTION #9 IS CONTINUED.

**MOTION WAS WITHDRAWN AND REFERRED TO H.E.W.**

**ROCK CREEK DISTRICT** - Milton Brown Otter, reporting.  
November 23, 2009 [REGULAR MEETING]

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT [NOVEMBER 23, 2009].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF NOAH KILLS PRETTY ENEMY'S RESIGNATION FROM THE WATER RESOURCE BOARD.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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



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MOTION #14 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR NOVEMBER 23, 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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

**RUNNING ANTELOPE DISTRICT** - Duane Claymore, reporting.  
November 24, 2009 [REGULAR MEETING]

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE EQC TO PROVIDE A RED ROLL OFF TO OUR DISTRICT ON A MONTHLY BASIS FROM THE 1% WASTE FEE.

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MOTION #16 IS CONTINUED.

**AMENDED: TO TAKE OFF THE COLOR RED AND ADD "ALL" INSTEAD OF "OUR"**

**MOTION WAS TABLED.**

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO TABLE MOTION #16.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	NO	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES

VOTE: YES - 8 NO - 4 NOT VOTING - 2

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

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESUME NORMAL FINANCIAL OPERATIONS FOR THE RUNNING ANTELOPE 2009/2010 CASINO ALLOCATIONS, 2009/2010 GENERAL FUND ALLOCATIONS, AND 2009/2010 TAX ALLOCATIONS TO RESUME NORMAL DISTRICT OPERATIONS.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES



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#21. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT TAX BUDGET FY 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT CASINO BUDGET FY 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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

#23. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR NOVEMBER 24, 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

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MOTION #23 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 1

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

**WAKPALA DISTRICT** - Duane Claymore, reporting.  
November 18, 2009 [REGULAR MEETING]

#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF MOTION #2 FROM THE PLANNING MINUTES DATED 11/18/2009 **"TO APPROVE TAX BUDGET MODIFICATION FOR FISCAL YEAR 2009/2010."**

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

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

**WAKPALA DISTRICT** - Duane Claymore, reporting.  
November 23, 2009 [REGULAR MEETING]



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MOTION #27 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison, reporting.  
November 19, 2009 [REGULAR MEETING]

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TRIBAL COUNCIL TO CO-SIGN A LOAN FOR THE PORCUPINE DISTRICT FROM STARION FINANCIAL IN THE AMOUNT OF \$127,000.00, BY RESOLUTION **[NO. 682-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

#29. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR NOVEMBER 19, 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

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MOTION #29 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 2

MOTION CARRIED. 1 - EXCUSED 1 - ABSENT

#30. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AMEND THE AGENDA TO ADD RESOLUTION NO. 736-08.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#31. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND RESOLUTION NO. 736-08 TO CHANGE THE WORDING FROM "OFF-RESERVATION FAMILY" TO "SUZANNE R. NIGRO & RONALD F. NIGRO", BY RESOLUTION **[NO. 681-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES





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MOTION #35 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

**ECONOMICS COMMITTEE** - Marie Many Wounds, reporting.  
November 23, 2009 [REGULAR MEETING]

#36. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PUT RANGE UNIT #67 OUT FOR BID FOR ONE YEAR.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#37. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO PUT RANGE UNIT #355 OUT FOR BID [ONE YEAR PERIOD]



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MOTION #39 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#40. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND DORLA SADLER, WHICH MEETS THE 5% REQUIREMENT OF THE LAND EXCHANGE POLICY, BY RESOLUTION **[NO. 684-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ALLOW ADRIENNE SWALLOW AND THE RESERVATION RESOURCES DEPARTMENT TO WORK ON THE ARMP.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES









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MOTION #50 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#51. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF HEALTH EDUCATION PROGRAM, PL 94-437, BUDGET MODIFICATION #3 TO INCREASE BY THE AMOUNT OF \$6,994.00.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#52. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT WITH ANDERS MAGIC IN THE AMOUNT OF \$2,500.00 FOR THE STRESS RELIEF WORKSHOP.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.







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MOTION #58 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#59. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE FY-2010 JTAC BUDGET OF \$5,285,948.00, BY RESOLUTION

**MOTION WAS WITHDRAWN BY BOTH**

#60. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE FY-2010 JTAC BUDGET OF \$5,285,948.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	NO	FAITH, JR., Mike	[CHAIRING] N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	NO
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	NO
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 5 NO - 6 NOT VOTING - 2

MOTION DID NOT CARRY. 2 - EXCUSED 2 - ABSENT

#61. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND TITLE I TO ADD SECTION 1-110 AND TO POST FOR THIRTY [30] DAYS, BY RESOLUTION [NO. 688-09].

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MOTION #61 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	[CHAIRING] N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#62. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AMEND THE FY-2010 JTAC BUDGET OF 4.5 MILLION, BY RESOLUTION **[NO. 689-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	[CHAIRING] N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED. 2 - EXCUSED 2 - ABSENT

#63. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND TITLE XXXIV TO ADD CHAPTER 15 - APPLICATION OF WATER CODE GEOTHERMAL WELLS AND THE DEVELOPMENT OF GEOTHERMAL RESOURCES AND TO POST FOR THIRTY [30] DAYS, BY RESOLUTION **[NO. 690-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.





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MOTION #67 IS CONTINUED.

CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#68. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF FY-2010 COMPLIANCE OFFICE BUDGET.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#69. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE INCREASE OF \$33,350.00 FROM THE GENERAL FUND BUDGET FOR THE ELECTION COMMISSION BUDGET, BY RESOLUTION **[NO. 692-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.

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MOTION #69 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:                                YES - 11        NO - 0        NOT VOTING - 1

MOTION CARRIED.                        3 - EXCUSED    2 - ABSENT

#70.    MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AMEND ROCHELLE DUCHENEAUX ATTORNEY CONTRACT FROM \$8,000.00 TO \$12,000.00, BY RESOLUTION [**NO. 693-09**].

ROLL CALL VOTE:                                MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:                                YES - 11        NO - 0        NOT VOTING - 1

MOTION CARRIED.                        3 - EXCUSED    2 - ABSENT

#71.    MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE REVISED RESOLUTION DRAFT FOR ENROLLMENT TO REFLECT THE CONSTITUTIONAL AMENDMENTS.

ROLL CALL VOTE:                                MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION #71 IS CONTINUED.

JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#72. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE THE ENROLLMENT FOR DEVON & DEREK FAITH, BY SEPARATE RESOLUTION [**NO. 694-09 AND 695-09**].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#73. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BLOOD QUANTUM INCREASES FOR SEVEN [7] INDIVIDUALS BY SEPARATE RESOLUTIONS [**NO. 696-09 TO 702-09**].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES

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MOTION #73 IS CONTINUED.

TWO BEARS, Sharon	N.V.	WHITE, Adele	YES
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VOTE:	YES - 10	NO - 0	NOT VOTING - 2
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MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#74. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF FORTY [40] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTIONS **[NO. 748-09 TO 785-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

VOTE:	YES - 10	NO - 0	NOT VOTING - 2
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MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#75. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF BLOOD QUANTUM INCREASES FOR THREE [3] INDIVIDUALS, BY SEPARATE RESOLUTIONS **[NO. 745-09 TO 747-09]**.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #75 IS CONTINUED.

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#76. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FORTY-ONE [41] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTIONS [NO. 703-09 TO 744-09].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#77. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND THE SRST BURIAL PROGRAM POLICIES TO INCREASE THE PAYMENT DIRECTLY TO THE FUNERAL HOME FROM \$4,500.00 TO \$5,500.00 FOR ALL ELIGIBLE ENROLLED MEMBERS. THE FAMILY OF THE DECEASED WOULD CONTINUE TO RECEIVE \$500.00 FOR WAKE SERVICES. UPON CONCURRENCE OF THE JTAC COMMISSION.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES



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#80. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF \$1,000.00 FOR EACH DISTRICT FOR YOUTH OR SPECIAL ACTIVITIES FOR CHRISTMAS - GENERAL FUND.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#81. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF GAME & FISH WILDLIFE LICENSE & FEES BUDGET MODIFICATION OF \$326,000.00.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

**JUDICIAL COMMITTEE** - Cheryl Long Feather, reporting.  
December 01, 2009 [SPECIAL MEETING]

#82. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO EXTEND MARIE HANKIN'S PUBLIC DEFENDER CONTRACT FOR NINETY [90] DAYS BEGINNING NOVEMBER

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MOTION #82 IS CONTINUED.

14, 2009 TO BE PAID FROM 638 FUNDS AND TO AMEND CONTRACT TO ADD SPECIAL PROJECTS THAT MAY BE ASSIGNED.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

VOTE: YES - 9 NO - 0 NOT VOTING - 3

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#83. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND RESOLUTION #444-09 DATED JUNE 4, 2009 TO ADD "AND OTHER DISTRICTS" AFTER WAKPALA AND "FOR THOSE TRIBAL MEMBERS NOT CONNECTED TO THE MR&I WATER SYSTEM."

**AMEND: BY RESOLUTION [NO. 786-09].**

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

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#84. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ALLOCATE \$40,000.00 FOR THE BOTTLED WATER DISTRIBUTION PROGRAM FOR THOSE THAT QUALIFY UNDER THE AMENDED RESOLUTION #444-09 FUNDS TO COME FROM FY-2009 CASINO PROGRAMS CARRY-OVER, BY RESOLUTION [NO. 787-09].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#85. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR NOVEMBER 13, 2009/NOVEMBER 16, 2009/NOVEMBER 30, 2009 AND DECEMBER 01, 2009.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED 2 - ABSENT

#86. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE THE TRANSCRIBED MINUTES:

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MOTION #86 IS CONTINUED.

**OCTOBER 14, 2009**

**OCTOBER 15, 2009**

**OCTOBER 20, 2009**

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 11      NO - 0      NOT VOTING - 1

MOTION CARRIED.

3 - EXCUSED    2 - ABSENT

#87. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:20 PM CENTRAL TIME.

ROLL CALL VOTE:

MURPHY, C. - NOT VOTING.

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	AB.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	EX.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	EX.	MCNEIL, JR., Joseph	NO
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 9      NO - 2      NOT VOTING - 1

MOTION CARRIED.

3 - EXCUSED    2 - ABSENT