

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2009

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#1. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR APRIL 2, 2009.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 2 – LATE

PORCUPINE DISTRICT – Richard Bird reporting.
March 12, 2009

#2. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR TRIBAL ROADS TO PLOW THE STREETS OF SELFRIDGE BECAUSE OF THE ENROLLED MEMBERS WHO LIVE THERE.

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

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

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

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#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO AMEND MOTION NO. 2 AND PENDING A MOA WITH SELFRIDGE TO INCLUDE REIMBURSEMENT COSTS TO THE TRIBE.

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

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

VOTE: YES – 4 NO – 10 NOT VOTING – 1

MOTION DID NOT CARRY. 2 – EXCUSED

#4. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE FOR THE TRIBE, COUNTY, AND STATE TO COST SHARE IN REBUILDING THE STREETS OF SELFRIDGE.

MOTION WAS WITHDRAWN.

#5. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TREASURER'S REPORT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

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#6. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT NELLIE BAHM'S RESIGNATION AS CENSUS WORKER.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED. 2 – EXCUSED

#7. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE TO APPOINT MARY WHITE EAGLE TO SIT ON THE CENSUS BOARD.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#8. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY CHARLES MURPHY, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORTS FOR MARCH 12, 26, 2009.

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MOTION NO. 8 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO AUTHORIZE DUANE FOOTE, ROADS DEPT., TO RENT ADDITIONAL EQUIPMENT AND TO HIRE TEMPORARY WORKERS TO HELP TO OPERATE THE EQUIPMENT.

AMEND: COMMENCING MARCH 13, 2009 AND AFTER.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE MCNEIL, TO APPROVE TO AMEND THE AGENDA TO INCLUDE TWO (2) ITEMS AND TO ADD ON THE INDIAN

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MOTION NO. 10 IS CONTINUED.

CHILD WELFARE ACT (ICWA) OFFICIAL REPRESENTATIVE RESOLUTION
AND THE KLND RADIO STATION RESOLUTION.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED

H.E.W. COMMITTEE – Jesse Taken Alive reporting.
April 2, 2009 (Special)

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO AUTHORIZE ASSISTANCE TO THOSE FAMILIES WHO CANNOT GET TO THEIR HOMES DUE TO FLOODING AND TO THOSE HOUSEHOLDS WHO HAVE THE INABILITY TO GET WATER AND THOSE WHOSE HOMES CANNOT BE ACCESSED BY PROPANE TRUCKS, BEGINNING MARCH 13, 2009.

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

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

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MOTION NO. 11 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE MCNEIL, TO APPROVE OF SUPPORTING LEGISLATION FOR FUNDING FOR THE NATIONAL NATIVE AMERICAN BOYS AND GIRLS CLUB, BY RESOLUTION NO. 183-09.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

JUDICIAL COMMITTEE – Joseph McNeil reporting.
March 16, 2009

#13. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOE MCNEIL, TO APPROVE OF ELDERLY PROTECTIONS REQUEST FOR \$15,000.00 TO FUND THE 9TH ANNUAL ELDER'S HONORING DAY FROM THE FY-08 CASINO CARRY-OVER, BY RESOLUTION NO. 184-09.

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

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

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MOTION NO. 13 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#14. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY HENRY HARRISON, TO APPROVE TO FUND ELDERLY PROTECTIONS REQUEST OF \$1,180.00 FOR MEALS FOR FORT PECK ELDERLY GROUP FROM FY-08 CASINO CARRY OVER, **BY RESOLUTION NO. 185-09**.

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#15. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF KLND'S REQUEST FOR \$50,000.00 TO COME FROM FY-08 CASINO CARRY OVER, **BY RESOLUTION NO. 186-09**.

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

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

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MOTION NO. 15 IS CONTINUED.

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

VOTE: YES - 7 NO - 6 NOT VOTING - 1

MOTION CARRIED. 3 - EXCUSED

#16. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY ROBERT CORDOVA, TO APPROVE OF TRIBAL HOME REPAIR REQUEST FOR \$50,000.00 TO COME FROM FY-08 CASINO CARRY OVER, **BY RESOLUTION NO. 187-09**.

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

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

VOTE: YES - 9 NO - 1 NOT VOTING - 4

MOTION CARRIED. 3 - EXCUSED

#17. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE MCNEIL, TO APPROVE OF RECLASSIFICATION FOR POSITION OF OFFICE ASSISTANT FOR HUMAN RESOURCES OFFICE AT GRADE 7.0 OR \$21,914.00 PER ANNUM OR \$10.53 PER HOUR.

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

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

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MOTION NO. 17 IS CONTINUED.

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

VOTE: YES - 9 NO - 0 NOT VOTING - 5

MOTION CARRIED. 3 - EXCUSED

JUDICIAL COMMITTEE - Joe McNeil reporting.
March 17, 2009

#18. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO GO FORWARD WITH S.D. ADMINISTRATION BUILDING IN MCLAUGHLIN, USING FUNDS THAT WERE WILLED TO THE TRIBE BY KATHERINE ELIZABETH FOLEY IN THE AMOUNT OF \$226,415.66. FUNDS WILL BE USED FOR ARCHITECT AND PLANNING. BUILDING WILL BE NAMED IN FOLEY'S HONOR.

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

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

VOTE: YES - 9 NO - 3 NOT VOTING - 2

MOTION CARRIED. 3 - EXCUSED

#19. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY HENRY HARRISON, TO CALL FOR QUESTION ON MOTION NO. 18.

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

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MOTION NO. 19 IS CONTINUED.

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

VOTE: YES – 8 NO – 4 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#20. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE MCNEIL, TO APPROVE AND CONCUR WITH THE FINAL DESIGN AND BID SCHEDULE FOR THE YOUTH SERVICES CENTER.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#21. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE AND CONCUR WITH THE CONTRACT AND CONSTRUCTION SCHEDULE FOR THE YOUTH SERVICES CENTER.

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

BIRD, R.	YES	AGARD, G.	YES
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MOTION NO. 21 IS CONTINUED.

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

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

MOTION CARRIED. 3 - EXCUSED

#22. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE ROSE MENDOZA AS THE TRIBE'S OFFICIAL ICWA REPRESENTATIVE FOR ALL PURPOSES UNDER THE INDIAN CHILD WELFARE ACT, 25 U.S.C.A. 1901, **BY RESOLUTION NO. 188-09**.

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

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

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

MOTION CARRIED. 3 - EXCUSED

#23. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BLOOD QUANTUM INCREASE FOR ALMA JOE AGARD FROM 3/8 TO 11/16 DEGREE OF STANDING ROCK SIOUX INDIAN BLOOD, **BY RESOLUTION NO. 189-09**.

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

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MOTION NO. 23 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.	N.V.
JAMERSON, F.	E.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	E.	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	N.V.
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED. 3 – EXCUSED

#24. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF TWELVE (12) NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTION NO.'S, 190-09 TO 201-09.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

JUDICIAL COMMITTEE – Joe McNeil reporting.
March 19, 2009

#25. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE

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MOTION NO. 25 IS CONTINUED.

CANCEL THE LEASE AGREEMENT WITH DIETRICH RANCH/KENEL DISTRICT.

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

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

VOTE: YES – 7 NO – 4 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

MEETING RECESSED AT 4:34 P.M. CENTRAL TIME UNTIL TOMORROW MORNING AT 9:00 A.M. CENTRAL TIME.