

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 1

#1. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR MAY 6, 2009 AND ADD ON TWO (2) MOTIONS FROM THE ECONOMICS COMMITTEE MINUTES AND TO BE TAKEN UP FIRST.

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

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

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

#2. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JOE STRONG HEART, TO APPROVE OF A LAND PURCHASE FROM DEBORAH FOUR SWORDS IN THE AMOUNT OF (\$6,211.23) SIX THOUSAND TWO HUNDRED ELEVEN AND 23/100 DOLLARS. THIS PROPERTY WILL BE PURCHASED WITH S.R.S.T. LAND PURCHASE FUNDS, **BY RESOLUTION NO. 278-09.**

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

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 2

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain reporting.
April 21, 2009

#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE RESIGNATION OF PLANNING COMMISSION MEMBER.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – EXCUSED 3 - LATE

#4. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF ROSA REEDS AS NEW PLANNING COMMISSION MEMBER.

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

BIRD, R.	YES	AGARD, G.	L.
BROWN OTTER, M.	YES	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.	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – EXCUSED 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 3

#5. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TERO ADVISORY BOARD ELECTION RESULTS:

JEFF – 5 LINUS LONG FEATHER – 5 **DAVE RUNNING HAWK – 20**

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

BIRD, R.	YES	AGARD, G.	L.
BROWN OTTER, M.	YES	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.	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED 2 - LATE

#6. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TREASURER'S REPORT.

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

BIRD, R.	YES	AGARD, G.	L.
BROWN OTTER, M.	YES	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.	N.V.
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – EXCUSED 2 - LATE

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO ACCEPT RESIGNATION OF EPA COMMISSIONER.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 4

MOTION NO. 7 IS CONTINUED.

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

BIRD, R.	YES	AGARD, G.	L.
BROWN OTTER, M.	YES	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.	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – EXCUSED 2 - LATE

#8. MOTION WAS MADE BY MARGARET GATES, SECONDED BY RICHARD BIRD, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR APRIL 21, 2009.

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

BIRD, R.	YES	AGARD, G.	L.
BROWN OTTER, M.	YES	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.	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – EXCUSED 2 - LATE

#9. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND THE AGENDA AND ADD THE EIGHTH GRADE CLASS FROM THE MCLAUGHLIN SCHOOL DISTRICT TO THE AGENDA.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 5

MOTION NO. 9 IS CONTINUED.

BIRD, R.	YES	AGARD, G.	L.
BROWN OTTER, M.	YES	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.	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – EXCUSED 2 - LATE

CANNONBALL DISTRICT – Robert Cordova reporting.
April 23, 2009

#10. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REAPPOINT ROBERT FOOL BEAR, SR., AS THE TAX COMMISSION REPRESENTATIVE FOR THE CANNONBALL DISTRICT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2
MOTION CARRIED. 1 – EXCUSED 1 - LATE

#11. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TREASURER'S FINANCIAL REPORT FOR 2009 GENERAL FUNDS, TAX FUND AND CASINO FUNDS.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 6

MOTION NO. 11 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2
MOTION CARRIED. 1 – EXCUSED 1 - LATE

#12. MOTION WAS MADE BY ROBERT CORDOVA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE RESCHEDULED CANNONBALL LOCAL DISTRICT REPORT FOR APRIL 23, 2009.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2
MOTION CARRIED. 1 – EXCUSED 1 - LATE

KENEL DISTRICT – Frank White Bull reporting.
April 27, 2009 & May 4, 2009

#13. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE STRONG HEART, TO APPROVE TREASURER'S REPORT FOR APRIL 2009.

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

BIRD, R.	YES	AGARD, G.	L.
----------	-----	-----------	----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 7

MOTION NO. 13 IS CONTINUED.

BROWN OTTER, M.	YES	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	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.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 – EXCUSED 1 - LATE

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO HAVE THE LAND AND LIVESTOCK SIT DOWN WITH KENEL LOCAL DISTRICT OFFICERS TO COME UP WITH A PLAN TO KEEP CATTLE AND HAVE LAND AND LIVESTOCK CARE FOR CATTLE AT NO COSTS TO THE DISTRICT. ALL CALF SALE PROCEEDS TO GO DIRECTLY TO THE STANDING ROCK SIOUX TRIBE FOR MONIES OWED BY KENEL LOCAL DISTRICT.

MOTION WAS WITHDRAWN.

#15. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY FRANK JAMERSON, TO APPROVE TO AMEND THE AGENDA TO ADD ON DAISY LECOMPTE TO THE AGENDA.

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.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	N.V.	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 – 4

MOTION CARRIED. 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 8

PORCUPINE DISTRICT – Richard Bird reporting.
April 9, 2009

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RICHARD BIRD, TO APPROVE TO ACCEPT IONE GAYTON AS SECRETARY.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3
MOTION CARRIED. 3 – EXCUSED

#17. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MILTON BROWN OTTER, 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.	N.V.	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3
MOTION CARRIED. 3 – EXCUSED

#18. MOTION WAS MADE BY GERALDINE AGARD, SECONDED BY RICHARD BIRD, TO APPROVE TO ACCEPT DAVID VOLK'S SUBLEASE BID OF \$30.00.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 9

#19. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE OF THE PORCUPINE AND SELFRIDGE CLEAN UP DAY ON MAY 7 & 8, 2009 TO REQUEST ADMINISTRATIVE LEAVE FOR TRIBAL EMPLOYEES THESE DAYS: MAY 7, 2009 FOR SELFRIDGE AND MAY 8, 2009 FOR PORCUPINE AND TO REQUEST EPA, SRHA, STANDING ROCK SANITATION SERVICES ROLL OFFS AND ASSISTANCE FROM THE TRUSTEES FROM THE JAIL.

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.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

#20. MOTION WAS MADE BY MARGARET GATES, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR APRIL 9, 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.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 10

ROCK CREEK DISTRICT – Milton Brown Otter reporting.
April 20, 2009

#21. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT FOR APRIL 20, 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.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

#22. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR APRIL 20, 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.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 11

RUNNING ANTELOPE – Minutes are sent back to the District, no financial report attached to the minutes. (Required in Title XX)

WAKPALA DISTRICT – Joe Strong Heart reporting.
March 29, 2009

#23. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY CHARLES MURPHY, TO APPROVE TO PAY WAKPALA EMERGENCY MANAGEMENT TEAM, TO BE REIMBURSED BY THE TRIBE.

MOTION WAS WITHDRAWN.

#24. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR MARCH 29, 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.	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

#25. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND THE AGENDA TO ADD ON MR. USES ARROW.

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

BIRD, R.	NO	AGARD, G.	N.V.
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	E.
CORDOVA, R.	YES	GATES, M.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 12

MOTION NO. 25 IS CONTINUED.

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

VOTE: YES - 9 NO - 2 NOT VOTING - 3
MOTION CARRIED. 3 - EXCUSED

H.E.W. COMMITTEE - Adele White reporting.
April 20, 2009

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE FOR THE HOMELAND SECURITY TASK FORCE OF THE SUBMISSION OF A GRANT PROPOSAL TO THE U.S. DEPARTMENT OF TRANSPORTATION PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION OF A TRAINING AND PLANNING GRANT IN THE AMOUNT OF \$100,000.00 WITH A 20% IN-KIND MATCH REQUIRED, **BY RESOLUTION NO.**

_____.

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

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3
MOTION CARRIED. 3 - EXCUSED

#27. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE HEALTH EDUCATION PROGRAM 2008 CARRY OVER BUDGET IN THE AMOUNT OF \$17,743.00.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 13

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RICHARD BIRD, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LISTING (8 Applicants) FOR THE MONTH OF APRIL 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.	N.V.	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE ONIYAPI PROGRAM TO SUBMIT A GRANT APPLICATION TO THE S.A.M.H.S.A. (Substance Abuse & Mental Health Services Administration) /LEE GARRET SMITH GRANT IN THE AMOUNT OF \$500,000.00 FOR THE HEALTHY TRANSITIONS GRANT, **BY RESOLUTION NO. _____.**

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 14

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE HEALTH EDUCATION PROGRAM 2008 CARRY OVER BUDGET IN THE AMOUNT OF \$17,743.00.

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.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE YOUTH WELLNESS COMMUNITY WORKER JOB DESCRIPTION FOR THE STANDING ROCK YOUTH WELLNESS/SUICIDE PREVENTION PROGRAM/TRIBAL HEALTH ADMINISTRATION; AND TO APPROVE TO ADVERTISE.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 15

#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RICHARD BIRD, TO APPROVE TO AUTHORIZE THE TRIBAL EDUCATION LOAN GRANT PROGRAM TO ASSIST THE EFFORTS TO IMPROVE THE FACILITIES OF THE PORCUPINE HEADSTART CENTER IN THE AMOUNT OF \$40,000.00, **BY RESOLUTION NO. _____.**

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

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

#33. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE A.A.T.C.H.B. (Aberdeen Area Tribal Chairman's Health Board) AMERICAN INDIAN ADULT TOBACCO PREVENTION PROJECT SURVEY – SECONDARY ANALYSIS DATA SHARING AGREEMENT, **BY RESOLUTION NO. _____.**

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 16

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE L.I.H.E.A.P. (Low Income Home Energy Assistance Program) /FUEL ASSISTANCE PROGRAM'S FISCAL YEAR 2009 OVERALL BUDGET IN THE AMOUNT OF \$1,963,661.00.

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.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

H.E.W. COMMITTEE – Adele White reporting.
April 27, 2009

#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE TO CONTINUE WORK HOURS FOR THE COORDINATOR OF THE TOBACCO PREVENTION PROGRAM REDUCING THE HOURS TO PART-TIME (20 Hours a week) UNDER THE TOBACCO PREVENTION PROGRAM GRANT, AND NOT TO R.I.F. (Reduction In Force) THE POSITION.

MOTION WAS WITHDRAWN.

#36. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOE WHITE MOUNTAIN, TO GO INTO EXECUTIVE SESSION AT 3:15 P.M. CENTRAL TIME.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 17

MOTION NO. 36 IS CONTINUED.

WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	NO
VOTE:	YES – 6	NO – 7	NOT VOTING – 1

MOTION DID NOT CARRY. 3 – EXCUSED

#37. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RICHARD BIRD, TO APPROVE OF THE EDUCATION CODE.

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.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE THAT THE STANDING ROCK SCHOOL “SECURE OUR SCHOOLS” GRANT AND ALL OTHER GRANTS THAT ARE DESIGNATED TO THE STANDING ROCK COMMUNITY SCHOOL; THAT THE GRANTS BE ASSUMED BY THE STANDING ROCK SCHOOL.

MOTION WAS WITHDRAWN.

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY GERALDINE AGARD, TO APPROVE TO SUPPORT EFFORTS OF SITTING BULL COLLEGE TO SEEK OPERATIONAL FUNDING FOR THEIR ANNUAL POWWOW, **BY RESOLUTION NO. _____.**

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 18

MOTION NO. 39 IS CONTINUED.

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.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	E.
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

#40. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE TO AUTHORIZE THE CHAIRMAN'S OFFICE TO ADMINISTER THE REQUESTS FOR THE CANCER FUNDS ON A CASE BY CASE BASIS.

MOTION WAS WITHDRAWN.

#41. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF AN ADDITIONAL SOCIAL MARKETER POSITION FOR THE ONIYAPI PROGRAM; AND TO APPROVE TO ADVERTISE.

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

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

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

MOTION CARRIED. 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 19

#42. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE TO CONTINUE WORK HOURS FOR THE COORDINATOR OF THE TOBACCO PREVENTION PROGRAM REDUCING THE HOURS TO PART-TIME (20 Hours a week) UNDER THE TOBACCO PREVENTION PROGRAM GRANT, AND NOT TO R.I.F.

AMEND: MAINTAIN THE WORKING HOURS AT 80 HOURS EVERY TWO WEEKS OR FULL TIME EMPLOYMENT UNTIL THE JUNE TRIBAL COUNCIL MEETING.

MOTION WAS WITHDRAWN.

#43. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO RESCIND MOTION NO. 3 OF THE H.E.W. COMMITTEE MEETING HELD ON APRIL 20, 2009 WHICH STATES: **APPROVE OF THE HEALTH EDUCATION PROGRAM 2008 CARRY OVER BUDGET IN THE AMOUNT OF \$17,743.00.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#44. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AUTHORIZE THE CARRY OVER FUNDS FROM THE HEALTH EDUCATION TO BE USED TO FUND THE SALARY PORTION OF THE TOBACCO PREVENTION COORDINATOR POSITION.

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

BIRD, R.	YES	AGARD, G.	E.
----------	-----	-----------	----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 6, 2009

PAGE: 20

MOTION NO. 44 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

H.E.W. COMMITTEE – Adele White reporting.
May 6, 2009

#45. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE REQUEST FROM THE MCLAUGHLIN SCHOOL DISTRICT 15-2 IN THE AMOUNT OF \$10,000.00 TO ASSIST WITH THEIR HONOR TRIP.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

MEETING RECESSED AT 4:59 P.M. CENTRAL TIME UNTIL TOMORROW MORNING AT 9:00 A.M. CENTRAL TIME.