

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 1

#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE AGENDA TO MOVE "D" TO "A" AND ADD A RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 10 NO - 3 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 1 - LATE

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REAFFIRM MOTION NO. 2 OF APRIL 6, 2010 TRIBAL COUNCIL MEETING.

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE DUE TO THE RECENT DEVELOPMENTS REGARDING THE UND LOGO ISSUE THE S.R. SIOUX TRIBAL COUNCIL WILL RESUME DISCUSSING THE MATTER ONCE THE N.D. STATE BOARD OF HIGHER EDUCATION MAKES IT'S FINAL DECISION ON THE RETIREMENT OF THE UND LOGO AND NICKNAME.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 2

MOTION #2 IS CONTINUED.

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

Due to a tie vote the Chairman's vote is required, he voted "YES", the vote is as follows:

VOTE: YES - 8 NO - 7 NOT VOTING - 0

MOTION CARRIED 2 - EXCUSED

#3. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY HENRY HARRISON, TO APPROVE **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES TO SUPPORT AND ENDORSE THE ENDEAVORS PRESENTED BY ARENA AND SUBMIT AN APPLICATION FOR FUNDING TO U.S. DEPARTMENT OF AGRICULTURE [USDA] IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS [\$400,000.00], BY RESOLUTION NO. **263-10**.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.

April 20, 2010

#4. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT ELECTION RESULTS, KENNY WALKS AS BEAR SOLDIER CHAIRMAN WITH TWENTY-THREE [23] VOTES, ARDYCE TAKEN ALIVE WITH ELEVEN [11] VOTES, DONE BY SECRET BALLOT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 3

MOTION #4 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 12 NO - 1 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#5. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT RESIGNATION OF BEAR SOLDIER DISTRICT SECRETARY, MARIE BROWN.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

#6. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TREASURER'S REPORT. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 4

MOTION #6 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO PAY \$8,500.00 FROM FISCAL YEAR 2004 DEFICIENCY PAYMENT TO STANDING ROCK SIOUX TRIBE, MOTION NO. 1 OF BEAR SOLDIER SPECIAL PLANNING COMMISSION MEETING, APRIL 17, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

#8. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORT FOR APRIL 20, 2010.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 5

MOTION #8 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

CANNONBALL DISTRICT - No meeting.

KENEL DISTRICT - Kerby St. John reporting.

April 26, 2010

#9. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MARGARET GATES, TO APPROVE TREASURER'S REPORT FOR APRIL 2010. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 6

#10. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO MAKE A LOAN IN THE AMOUNT OF \$40,000.00 FROM THE GENERAL FUND WITH A REPAYMENT AGREEMENT OF \$5,000.00 A YEAR FOR EIGHT [8] YEARS TO COVER 2010 DISASTER BILLS.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 6 NO - 8 NOT VOTING - 1

MOTION DID NOT CARRY 2 - EXCUSED

#11. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR APRIL 26, 2010.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

LONG SOLDIER DISTRICT - No meeting.

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.

April 8, 2010

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 7

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO APPROVE OF THE TREASURER'S REPORT.
[PORCUPINE DISTRICT]

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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

2 - EXCUSED

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PORCUPINE PLANNING COMMISSION'S PRIORITIZED LIST OF NEEDS TO SUBMIT TO SRHA FOR THE INDIAN HOUSING PLAN.

1. SECURITY GUARDS WITH A SECURITY GUARD TRAINING PROGRAM.
2. HEAD START CENTER.
3. LAGOON & SEPTIC TANK - HEALTH ISSUES.
4. EAST LOTS - INFRASTRUCTURE - PROPER DRAINAGE.
5. SNOW REMOVAL - SMALL TRACTOR - HOUSING UNITS DRIVEWAYS AND FOR THE DISTRICT.
6. MORE HOUSING IN SELFRIDGE.
7. ADDITION FOR SELFRIDGE YOUTH CENTER.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 8

MOTION #13 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED JESSE MCLAUGHLIN, TO APPROVE FOR THE PORCUPINE DISTRICT TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE SUMMER FOOD PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT SETH HARRISON'S RESIGNATION FROM THE TERO ADVISORY BOARD.

MOTION WAS WITHDRAWN.

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
April 27, 2010 [No action needed.]

#16. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT SETH HARRISON'S RESIGNATION FROM THE TERO ADVISORY BOARD.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 9

MOTION #16 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, Jr., Mike	[Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret		YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis		E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse		YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

#17. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORTS FOR APRIL 8 & 27, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	[Chairing] N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
April 29, 2010

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO TAKE \$1,500.00 FROM QUARTERLY TAX LINE ITEM PROPANE AND PUT INTO SNOW REMOVAL FOR EMERGENCY SANDBAGGING.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 10

MOTION #18 IS CONTINUED.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#19. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THE AMENDED 3RD QUARTER TAX BUDGET AND PUT BACK INTO THE ORIGINAL LINE ITEM, [READ AS FOLLOWS];

LINE ITEM	3 RD QUARTER TAX BUDGET <u>BUDGETED</u>	<u>AMENDED</u>
FOOD/WATER	\$5,000.00	\$0
SECURITY	\$3,000.00	\$0
MONITORS	\$1,000.00	\$0
COOKS	\$1,000.00	\$0
PORT-A-POTTIES	\$3,000.00	\$0
TENTS/SUPPLIES	\$7,000.00	\$0
ADMINISTRATION	\$0	\$5,000.00
BULLHEAD STORE	\$0	\$1,000.00
BURIAL	\$0	\$2,000.00
GLASSES	\$0	\$1,500.00
MEDICAL [TRANSPORTATION]	\$0	\$2,500.00
MAINTENANCE	\$0	\$1,000.00
CLEAN-UP	\$0	\$3,500.00
YOUTH	\$0	\$3,000.00
CHURCH	\$0	\$0
SNOW REMOVAL	\$0	\$0
TOTAL	\$20,000.00	\$20,000.00

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 11

MOTION #19 IS CONTINUED.

CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 - EXCUSED

#20. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBE REIMBURSE THE ROCK CREEK DISTRICT FOR MONEY WE SPENT THIS WINTER, DURING THE STORMS WE ENCOUNTERED THIS PAST WINTER AND THE STANDING ROCK SIOUX TRIBE GET REIMBURSED FROM FEMA.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#21. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE FINANCIAL REPORT FOR APRIL 20, 2010. [ROCK CREEK DISTRICT]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 12

MOTION #21 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 - 2

MOTION CARRIED 1 - EXCUSED

#22. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR APRIL 19, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 - 2

MOTION CARRIED 1 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
April 20, 2010

#23. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT FINANCIAL/TREASURER'S REPORT.
[RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 13

MOTION #23 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, Jr., Mike	[Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret		N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis		N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse		YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph		NO
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	YES	WHITE, Adele		YES

VOTE: YES - 12 NO - 1 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#24. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO HAVE STANDING ROCK SIOUX TRIBE HAVE THE FBI INVESTIGATE CONTRACTS AND/OR PROJECTS WITH STANDING ROCK HOUSING AND STANDING ROCK SIOUX TRIBE THAT WERE DONE BY FIRST DAKOTA ENTERPRISE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 4 NO - 9 NOT VOTING - 3

MOTION DID NOT CARRY 1 - EXCUSED

#25. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SET UP AN ACCOUNT IN THE AMOUNT OF \$1,875.00 @ WELLS FARGO BANK IN MOBRIDGE, SOUTH DAKOTA FOR MEDICAL EMERGENCY USE ONLY.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 14

MOTION #25 IS CONTINUED.

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

VOTE: YES - 7 NO - 6 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO HAVE PERSONNEL ISSUES REGARDING POSITIONS WITHIN THE STANDING ROCK SIOUX TRIBE THAT ARE CONSIDERED SHORT TERM OR TEMPORARY EMPLOYMENT NEED TO BE ADVERTISED ACCORDING TO POLICY AND PROCEDURES. FOR EXAMPLE, WHY HAVEN'T THE BRIDGE WORKER POSITION OF MR. LOPEZ, THE RIGHT OF WAY POSITION, AND THE CONTRACTING OFFICER POSITIONS NOT BEEN ADVERTISED OR WHY CAN'T THEY BE LISTED AS SEASONAL OR PART-TIME. THERE IS A VIOLATION OF POLICY AND PROCEDURES AND DO THESE POSITIONS HAVE FUNDS IN THERE BUDGETS AS STATED IN POLICY AND PROCEDURES? THESE ILLEGAL HIRING AND STAFFING OF POSITIONS CANNOT BE OVERLOOKED OR CONTINUE TO BE ALLOWED. ALL PROGRAMS NEED TO BE LOOKED INTO AND ACTION NEEDS TO BE TAKEN AGAINST WHOEVER IS ALLOWING THIS TO CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 9 NO - 4 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 15

#27. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REMOVE THE IN-HOUSE/LATERAL TRANSFERS OF ALL STANDING ROCK SIOUX TRIBE PROGRAMS, DUE TO UNFAIR PRACTICES IN HIRING AND FIRING AND VIOLATIONS OF LABOR LAWS, AND POLICIES AND PROCEDURES VIOLATIONS, WE NEED TO HAVE ALL VACANT POSITIONS ADVERTISED AND TO GIVE OUR **ENROLLED** MEMBERS A CHANCE FOR EMPLOYMENT.

MOTION WAS WITHDRAWN.

#28. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR APRIL 20, 2010.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

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

VOTE:

YES – 12

NO – 2

NOT VOTING – 2

MOTION CARRIED

1 – EXCUSED

WAKPALA DISTRICT – Duane Claymore reporting.

April 12, 2010

#29. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT TONI EAGLEMAN AS SECRETARY, [DONE BY SECRET BALLOT].

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 16

MOTION #29 IS CONTINUED.

HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 – EXCUSED

#30. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT LOREN KILLS SMALL AS THE NEW PLANNING COMMISSION BOARD MEMBER. [WAKPALA]

ROLL CALL VOTE: MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 – EXCUSED

#31. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 17

MOTION #31 IS CONTINUED.

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 2 – EXCUSED

WAKPALA DISTRICT – Duane Claymore reporting.
April 19, 2010 [No action needed]

#32. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORTS FOR APRIL 12 & 19, 2010.

ROLL CALL VOTE: MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 – EXCUSED

ECONOMICS COMMITTEE – Frank Jamerson, Jr., reporting.
April 16, 2010

#33. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ALLOCATION OF RANGE UNIT NO. 702 AND 703 TO JASPER IRON CLOUD.

AMENDED: BY RESOLUTION NO.S 264-10 - 265-10.

ROLL CALL VOTE: MURPHY, C. – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 18

MOTION #33 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	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 2 – EXCUSED

ECONOMICS COMMITTEE – Frank Jamerson, Jr., reporting.

April 19, 2010

#34. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED MARGARET GATES, TO APPROVE TO AWARD RANGE UNIT NO. 214 TO BUTCH WEBB.

ROLL CALL VOTE: MURPHY, C. – EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	NO
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#35. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO AWARD RANGE UNIT NO. 448 TO SONNY SANDQUIST.

ROLL CALL VOTE: MURPHY, C. – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 19

MOTION #35 IS CONTINUED.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#36. MOTION WAS DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A PASTURE AUTHORIZATION FOR THE FOLLOWING INDIVIDUAL, COMPENSATION AMOUNT, RANGE UNIT AND RESPECTIVE PERMITTEE, BY SEPARATE RESOLUTION NO.S 266-10 TO 287-10.

AMENDED: WITH THE EXCEPTION OF RANGE UNIT NO. 700.

ROLL CALL VOTE: MURPHY, C. – EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#37. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE PASTURE AUTHORIZATION FOR FOLLOWING INDIVIDUAL, WALLACE SCHOTT, COMPENSATION AMOUNT \$18.00/AUM, RANGE UNIT 700, PERMITTEE, KENEL LAND & LIVESTOCK, BY RESOLUTION NO. 288-10.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 20

MOTION #37 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	NO
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#38. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADVERTISE FOR CONSTRUCTION CONTRACTOR SERVICES AT OAK CREEK BRIDGE [A069] AND FOUR MILE CREEK BRIDGE [A045] REPLACEMENT SITES AS LISTED IN THE FEDERAL LANDS HIGHWAY ERFO & IRR BRIDGE PROGRAM FUNDED PROJECTS IN SOUTH DAKOTA AND NORTH DAKOTA, BY RESOLUTION NO. 289-10.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#39. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE TRIBAL ROADS COMPLETE PATCHING AND CRACK SEALING ON ARPA MAINTENANCE PROJECT SITES, P.L. 93-638 CONTRACT CTA 10T302Y1, AND AS PER BIA WORK PLAN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 21

MOTION #39 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	N.V.
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#40. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND BARLETT AND WEST AGREEMENT BY ADDING AUTHORIZATION NUMBER 23 TO PROVIDE OVERSIGHT AND INSPECTION SERVICE TO THE SOLEN WATER LINE.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND BARLETT AND WEST AGREEMENT BY ADDING AUTHORIZATION NO. 22 FOR DESIGN OF THE CORE WATERLINE.

AMENDED: TO ADD FORT YATES AND LITTLE EAGLE WATERLINE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 22

MOTION #41 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO AMEND BARLETT AND WEST AGREEMENT BY ADDING AUTHORIZATION NO. 27 FOR DESIGN OF THE MAIN WATER STORAGE FACILITY AT KLEIN BUTTE.

ROLL CALL VOTE: MURPHY, C. – EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#43. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE PROPOSAL FOR THE SRST LAND EDUCATION CAMPAIGN AND AUTHORIZES AND DIRECTS THE TRIBAL CHAIRMAN TO SIGN THE PROPOSAL AND SUBMIT IT TO THE INDIAN LAND TENURE FOUNDATION FOR FUNDING, BY RESOLUTION NO 325-10.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 23

MOTION #43 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, C. – EXCUSED		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES – 12	NO – 0	NOT VOTING – 2
MOTION CARRIED	3 – EXCUSED		

#44. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE CONSULTANT AGREEMENT, IN THE AMOUNT OF \$15,000.00 TO ADDRESS WATER BUDGET AND RETURN OF TAKEN AREA LANDS, WITH AN ENDING DATE OF SEPTEMBER 30, 2010.

AMEND: FROM WATER RESOURCES AND ADD PETER CAPOSSELA, ATTORNEY AT LAW.

ROLL CALL VOTE:	MURPHY, C. – EXCUSED		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES – 12	NO – 0	NOT VOTING – 2
MOTION CARRIED	3 – EXCUSED		

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
April 20, 2010

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 24

#45. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE TO GRANT THE ST. PETER'S CATHOLIC CHURCH [FORT YATES, ND] FIVE [5] ACRES TO EXPAND ITS EXISTING CEMETERY, BY RESOLUTION NO. **290-10**.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	N.V.
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#46. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF LEASE CONTRACT BETWEEN HENRY HARRISON AND LARSON LEASE AGREEMENT.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	NO
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	E.
HARRISON, Ben	N.V.	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#47. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE THE SUBMISSION OF FY2010 HAZARDOUS WASTE MANAGEMENT GRANT PROGRAM FOR TRIBES GRANT, BY RESOLUTION NO. **291-10**.

AMEND: ADD THE AMOUNT OF \$79,750.00.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 25

MOTION #47 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – Frank Jamerson, Jr., reporting.
May 3, 2010

#48. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO LEASE A PORTION OF THE DIETRICH PROPERTY TO SAM CLAYMORE, SR., FROM MAY 2010 TO OCTOBER 31, 2010 FOR \$8.00 PER ACRE.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#49. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO LEASE A PORTION OF THE DIETRICH PROPERTY TO MIKE CLAYMORE FOR MAY 2010 TO OCTOBER 31, 2010 FOR \$9.00 PER ACRE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 26

MOTION #49 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#50. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO LEASE A PORTION OF THE DIETRICH PROPERTY TO KENEL LAND & LIVESTOCK FOR MAY 2010 TO OCTOBER 31, 2010 FOR \$8.00 PER ACRE.

ROLL CALL VOTE:

MURPHY, C. – EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#51. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND SHEILA WHITE MOUNTAIN, WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, BY RESOLUTION NO. **292-10**.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 27

MOTION #51 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, C. – EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED 3 – EXCUSED

#52. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO REQUEST LAND APPRAISAL FOR DANIEL ELK FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE:	MURPHY, C. – EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, Ben	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND RESOLUTION NO. 099-10 CORRECTING LAND DESCRIPTION FOR HENRY HARRISON, BY RESOLUTION NO. 293-10.

ROLL CALL VOTE:	MURPHY, C. – EXCUSED		
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 28

MOTION #53 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Doug	YES	GATES, Margaret	NO
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	E.
HARRISON, Ben	N.V.	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#54. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A REQUEST FROM BRENDA MUTCHLER TO PARTITION TRACT 302-1523. SHE OWNS AN UNDIVIDED 1/16 INTEREST, EQUIVALENT TO 10.00 ACRES FOR HER HOMESITE. THE TRIBE OWNS APPROXIMATELY 134.83 ACRES. THIS LAND IS LOCATED SOUTHWEST OF BULLHEAD, SD.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#55. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO AMEND RESOLUTION NO. 633-08 APPROVED TO BRENT THIEL TO INCLUDE THE NAME OF LINDSKOV RANCH PARTNERSHIP WITH BRENT THIEL, BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 29

MOTION #55 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 2 NO - 10 NOT VOTING - 1

MOTION DID NOT CARRY 4 - EXCUSED

#56. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AWARD RU #720 TO MIKE CLAYMORE [HIGH BID] IN THE AMOUNT OF \$7,300.00 UNTIL OCTOBER 31, 2010, BY RESOLUTION NO. **295-10**.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#57. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF ALLOCATION OF RU NO. 722 TO SHAWN CLAYMORE AND JEFF CADOTTE, BY RESOLUTION NO. **296-10**.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 30

MOTION #57 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#58. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF PASTURE AUTHORIZATION FOR THE FOLLOWING INDIVIDUAL, COMPENSATION AMOUNT, RANGE UNIT AND RESPECTIVE PERMITTEE FOR THE FOLLOWING INDIVIDUALS, BY SEPARATE RESOLUTION NO.S 297-10 TO 305-10.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#59. MOTION WAS JOSEPH MCNEIL, JR., SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE RENEWAL OF THE TRIBE'S TITLE I INDIAN SELF-DETERMINATION ACT CONTRACT FOR THE BIA ROAD MAINTENANCE PROGRAM SERVING THE SRST

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 31

MOTION #59 IS CONTINUED.

FOR AN ADDITIONAL TERM OF THREE [3] YEARS [EXPIRING ON SEPTEMBER 30, 2013] UNDER THE SAME TERMS AND CONDITIONS AS THE TRIBE INITIALLY NEGOTIATED WITH THE BIA AND AS ARE REFLECTED IN THE TRIBE'S SIGNED CONTRACT AND ANNUAL FUNDING AGREEMENT [AFA], BY RESOLUTION NO. 306-10.

AMEND: UNDER PROTEST DUE TO LACK OF FUNDING.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 12

NO - 0

NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED

#60. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE T SUBMIT BUSH FOUNDATION PROPOSAL FOR TRIBAL COUNCIL TRAINING IN THE AMOUNT OF \$50,000.00.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 12

NO - 0

NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 32

#61. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO FREEZE THE STANDING ROCK FARMS EXPENDITURES DUE TO RECOMMENDATION OF WELLS FARGO PRESIDENT CHAD THUE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#62. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO RENEW BUSINESS LOAN LEASE FOR 2.50 ACRES TO LITTLE EAGLE HOLINESS CHAPEL OF THE ALLEGHENY WESLEYAN LAND DESCRIBED AS BEING WITHIN; ALLOTMENT 302-T449, NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ SECTION 21, T.20N., R.27E., BHMSD FOR A PERIOD OF TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS, [RUNNING ANTELOPE DISTRICT] BY RESOLUTION NO. **307-10**.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 33

#63. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T356-A TO ALAN E. JOHNSON-JOHNSON J. RANCH, DESCRIBED AS THE SSSSW, SECTION 28, TOWNSHIP 19 NORTH, RANGE 27 EAST, BLACK HILLS MERIDIAN OF CORSON COUNTY, SOUTH DAKOTA, CONTAINING 20.00 ACRES MORE OR LESS, BY RESOLUTION NO. **308-10**.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#64. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATRES, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR APRIL 16, 19, 20, 2010 AND MAY 3, 2010.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Joseph McNeil, Jr., reporting.

April 19, 2010

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 34

#65. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE T POST TAX CODE AMENDMENT-TITLE XVI, SECTION 16-1802-SEASONAL TAX ON CERTAIN VISITOR-INTENSIVE BUSINESSES. THIS PROPOSAL AMENDMENT IS IN RESPONSE TO ACTIONS BY THE STATE OF S.D. INCREASING THIS TAX RATE FROM 1% TO 1.5%, TO POST FOR THIRTY [30] DAYS.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 12

NO - 0

NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED

#66. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO AUTHORIZE THE CHAIRMAN TO AMEND FIVE [5] CURRENT ADMINISTRATIVE POSITIONS/JOB DESCRIPTIONS AND ADD ONE [1] ADDITIONAL ADMINISTRATIVE POSITION/JOB DESCRIPTION IN ORDER TO FACILITATE INTERNAL RESTRUCTURING AND APPROVE AMENDED ORGANIZATIONAL CHART.

MOTION WAS WITHDRAWN.

#67. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO GO INTO EXECUTIVE SESSION AT 3:35 P.M.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 4, 2010

PAGE: 35

MOTION #67 IS CONTINUED.

VOTE: YES - 8 NO - 4 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#68. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO COME OUT OF EXECUTIVE SESSION AT 4:50 P.M.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 3 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

TRIBAL COUNCIL RECESSED UNTIL TOMORROW MORNING AT 9:00 A.M.