

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August, 3, 2010

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#1. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR AUGUST 3, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Errol D. Crow Ghost reporting.
July 20, 2010

#2. MOTION WAS MADE BY MARGARET GATES, SECONDED BY DOUG CROW GHOST, TO APPROVE TREASURER'S REPORT. (BEAR SOLDIER)

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

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#3. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE MOTION #2 OF PLANNING COMMISSION DATED JULY 12, 2010.

#2. Motion was made by Kim Cosay, 2nd by Ardyce Taken Alive to use District streets/lights line item to adjust district bill in the amount of \$6,000.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	N.V.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	NO	WHITE, A.	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#4. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT KIM COSAY'S RESIGNATION AS BEAR SOLDIER DISTRICT TREASURER.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	N.V.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

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#5. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR JULY 20, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

CANNONBALL DISTRICT – No meeting.

KENEL DISTRICT – Kerby St. John reporting.
July 26, 2010

#6. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MARGARET GATES, TO APPROVE TREASURER'S REPORT FOR JULY 2010. (KENEL)

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – LATE

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#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR JULY 26, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

LONG SOLDIER DISTRICT – No meeting.

PORCUPINE DISTRICT – Samuel (Ben) Harrison reporting.
July 8, 2010

#8. MOTION WAS MADE BY SAMUEL (BEN) HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE TREASURER'S REPORT. (PORCUPINE)

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 – LATE

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#9. MOTION WAS MADE BY SAMUEL (BEN) HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE TO GRANT TEN (10) ACRES FOR THE NEW HEAD START BUILDING AND/OR FUTURE DEVELOPMENT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#10. MOTION WAS MADE BY SAMUEL (BEN) HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE JULY 8, 2010 PORCUPINE BOYS & GIRLS CLUB CASINO REVENUE BUDGET MODIFICATION AS PRESENTED BY THE CHAIRWOMAN.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	N.V.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#11. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT ROBERTA AGARD'S RESIGNATION AS TREASURER.

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MOTION NO. 11 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	N.V.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#12. MOTION WAS MADE BY SAMUEL (BEN) HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF A PLAYGROUND FOR THE SELFRIDGE PARK AND FOR PORCUPINE AND A SOFTBALL DIAMOND FOR BOTH SELFRIDGE AND PORCUPINE OUT OF THE PRIVILEGE TAX.

MOTION WAS WITHDRAWN.

#13. MOTION WAS MADE BY SAMUEL (BEN) HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR JULY 8, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

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ROCK CREEK DISTRICT – Milton Brown Otter reporting.
July 19, 26, 2010

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT, WITH CORRECTIONS, FOR JULY 26, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO TAKE \$154.60 OUT OF CASINO REVENUE ACCOUNT LINE ITEM ADMINISTRATION AND PUT INTO LINE ITEM TRI-STATE TO ZERO OUT THE TRI-STATE ACCOUNT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
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#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE MCNEIL, TO APPROVE TO ACCEPT BERNADETTE RED BEAR'S RESIGNATION AS DISTRICT TREASURER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO TAKE \$1,500.00 OUT OF CASINO LINE ITEM SPORTS ACTIVITY AND PUT INTO CASINO LINE ITEM AUXILIARY FOR VJ DAY POW-WOW.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE MCNEIL, TO APPROVE TO TAKE \$1,500.00 OUT OF CASINO LINE-ITEM EDUCATION ASSISTANCE COLLEGE AND PUT INTO LINE ITEM LEGION POST #82 FOR VJ DAY POW-WOW.

REGULAR TRIBAL COUNCIL MEETING
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MOTION NO. 18 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#19. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY _____, TO APPROVE TO TAKE \$671.91 FROM LINE ITEM EDUCATION ASSISTANCE (K-12) FROM LINE ITEM ED. ASSISTANCE COLLEGE TO ZERO OUT EDUCATION ASSISTANCE (K-12).

MOTION WAS WITHDRAWN.

#20. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE MCNEIL, TO APPROVE TO PUT REIMBURSEMENT OF \$8,095.85 INTO CASINO ACCT. LINE ITEM ADMINISTRATION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

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#21. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, TO APPROVE TO TAKE \$197.14 OUT OF TAX LINE ITEM SNOW REMOVAL AND PUT INTO TAX LINE ITEM CLEAN UP TO ZERO OUT THE ACCOUNT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#22. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE 4TH QUARTER TAX BUDGET.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#23. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE MCNEIL, TO APPROVE TO TAKE \$1,500.00 OUT OF CASINO LINE ITEM YOUTH FOR JUNE 28TH POW-WOW YOUTH ACTIVITIES.

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MOTION NO. 23 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#24. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO TAKE \$2,000.00 OUT OF CASINO LINE ITEM ADMINISTRATION FOR 76TH ANNUAL JUNE 28TH POW-WOW.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#25. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORTS FOR JULY 19 & 26, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 25 IS CONTINUED.

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED 1 - LATE

RUNNING ANTELOPE DISTRICT – Frank Jamerson reporting.

June 15, 2010

#26. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE OF TREASURER'S REPORT WITH MOST RECENT COPIES OF BANK STATEMENTS DATED JUNE 15, 2010, WITH ATTACHMENTS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#27. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE OF JUNE 15, 2010 RUNNING ANTELOPE LOCAL DISTRICTS MINUTES.

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MOTION NO. 27 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

RUNNING ANTELOPE DISTRICT – Frank Jamerson reporting.
July 20, 2010

#28. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT CONSISTING OF PURCHASE ORDERS AND GREEN SHEET.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

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29. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE TO REAFFIRM THE LETTER OF RESIGNATION FROM MURIAL LONG FEATHER AS DISTRICT SECRETARY AND CONTINUE WITH CHARGES, WITH ALL DOCUMENTS ATTACHED, AND TO STATE THAT DUE TO PREVIOUS DISTRICT ACTION ON JUNE 15, 2010 MOTION #2, THE MAY 25, 2010 RESIGNATION LETTER WILL BE ACCEPTED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	NO
CLAYMORE, D.	E.	FAITH, JR., M.	NO
CROW GHOST, E.	NO	GATES, M.	NO
HARRISON, H.	NO	LITTLE EAGLE, A.	L.
HARRISON, S.	NO	MCLAUGHLIN, J.	NO
JAMERSON, F.	YES	MCNEIL, J.	NO
ST. JOHN, K.	NO	TAKEN ALIVE, J.	E.
TWO BEARS, S.	NO	WHITE, A.	NO

VOTE: YES – 1 NO – 12 NOT VOTING – 1

MOTION DID NOT CARRY 2 – EXCUSED 1 - LATE

#30. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY SHARON TWO BEARS, TO APPROVE TO REAFFIRM LETTER OF RESIGNATION FROM MURIAL LONG FEATHER FROM THE TAX COMMISSION AND TO STATE THAT DUE TO PREVIOUS DISTRICT ACTION ON JUNE 15, 2010 MOTION #3, THE MAY 25, 2010 RESIGNATION WILL BE ACCEPTED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 0 NOT VOTING -1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

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#31. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE TO REAFFIRM MOTION #6 ON JUNE 15, 2010 MEETING TO ACCEPT JAMES PORRAS AS NEWLY ELECTED LOCAL DISTRICT TREASURER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	NO	WHITE, A.	YES

VOTE: YES – 11 NO – 2 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#32. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE TO REAFFIRM MOTION #9 JUNE 15, 2010 MEETING TO ACCEPT NINA MATA AS THE NEWLY ELECTED DISTRICT TAX COMMISSION REPRESENTATIVE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 - LATE

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#33. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO REAFFIRM #21 JUNE 15, 2010 TO HAVE VICE CHAIRMAN DANA FAST HORSE AND COUNCIL REP. FRANK JAMERSON JR. TO BE CHECK SIGNERS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	NO
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	NO
HARRISON, H.	NO	LITTLE EAGLE, A.	L.
HARRISON, S.	NO	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	NO
ST. JOHN, K.	NO	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	NO

VOTE: YES – 5 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY. 2 – EXCUSED 1 - LATE

#34. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO REQUEST A DETAILED REPORT ON THE WATER TESTING RESULTS THAT WERE REQUESTED BY THE LOCAL DISTRICT AND INDIVIDUALS PER REQUEST LETTER FROM COUNCIL REP. FRANK JAMERSON AND TO REQUEST A DETAILED REPORT ON THE CONCERNS OF THE WATER FROM WORKERS FROM THE WATER TOWER CONSTRUCTION SITE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

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#35. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR JULY 20, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

WAKPALA DISTRICT – Dave Archambault reporting.
July 12, 2010

#36. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE TO DECLARE SECRETARY POSITION VACANT, DUE TO NO COMPLIANCE BY TONI EAGLEMAN, ELECTED SECRETARY.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED 1 – LATE

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#37. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE LAURA GRIJALVA AS DISTRICT SECRETARY.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES
VOTE:	YES – 11	NO – 0	NOT VOTING – 3
MOTION CARRIED.	2 – EXCUSED	1 - LATE	

#38. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE TO MOVE DUMPSTERS SOUTH OF GRAND FORKS HOUSING, SUBMIT QUOTE TO EPA FOR CEMENT PADS & FENCE/GATE FOR APPROVAL, TO BE PAID BY EPA, TO COME OUT OF 1% PUT ASIDE FOR CLEAN COMMUNITIES.

MOTION WAS WITHDRAWN.

#39. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY FRANK JAMERSON, TO APPROVE TO ACCEPT/PASS TREASURERS REPORT AS PRESENTED. (WAKPALA)

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	L.
HARRISON, S.	NO	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	NO	WHITE, A.	YES
VOTE:	YES – 9	NO – 3	NOT VOTING – 2
MOTION CARRIED.	2 – EXCUSED	1 - LATE	

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#40. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY ADELE WHITE, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR JULY 12, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
HARRISON, S.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED 1 - LATE

ECONOMICS COMMITTEE – Frank Jamerson reporting.
July 27, 2010

#41. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOE MCNEIL, TO APPROVE TO AWARD CONTRACT FOR BIA BRIDGE #A069, OAK CREEK BRIDGE CONSTRUCTION ACTIVITIES 100% ERFO FUNDS, TO SWINGEN CONSTRUCTION COMPANY OF GRAND FORKS, ND, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#42. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY ADELE WHITE, TO APPROVE OF FY 2010 TRANSPORTATION PLANNING & DEVELOPMENT BUDGET, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	NO
HARRISON, H.	NO	LITTLE EAGLE, A.	N.V.
HARRISON, S.	NO	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	NO

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MOTION NO. 42 IS CONTINUED.

ST. JOHN, K.	NO	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 5 NO – 6 NOT VOTING – 3

MOTION DID NOT CARRY. 3 – EXCUSED

#43. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF CONTRACT WITH S.J. LOUIS FOR THE CONSTRUCTION OF THE PHASE TWO RAW WATER LINE FOR THE AMOUNT OF \$1,870,387.32 USING FUNDS PROVIDED BY BOR, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
HARRISON, S.	NO	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 9 NO – 3 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#44. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOE MCNEIL, TO APPROVE TO SUPPORT THE SUBMISSION OF A TRIBAL WILDLIFE GRANT FROM THE U.S. FISH AND WILDLIFE SERVICE FOR PRAIRIE DOG MANAGEMENT IN THE AMOUNT OF \$200,000.00. BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES

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MOTION NO. 44 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2
MOTION CARRIED. 3 – EXCUSED

#45. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF ALLOCATION OF RANGE UNIT NO. 447 TO PHILLIP BIRD HORSE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	NO	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2
MOTION CARRIED. 3 – EXCUSED

#46. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR BENJAMIN EAGLE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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MOTION NO. 46 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#47. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR RONALD C. BROWN OTTER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	N.V.	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#48. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE TO AWARD CONTRACT FOR BIA BRIDGE #A069, OAK CREEK BRIDGE CONSTRUCTION ACTIVITIES 100% ERFO FUNDS, TO SWINGEN CONSTRUCTION COMPANY OF GRAND FORKS, ND, BY RESOLUTION.

MOTION WAS WITHDRAWN.

H.E.W. COMMITTEE – Margaret Gates reporting.
August 2, 2010

#49. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CONSULTANT AGREEMENT FOR RICK THOMAS IN THE AMOUNT OF \$3,310.53 FOR THE CHEMICAL PREVENTION PROGRAM.

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MOTION NO. 49 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	N.V.	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED. 3 – EXCUSED

#50. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CONSULTANT AGREEMENT FOR GENE THIN ELK IN THE AMOUNT OF \$3,110.00, FOR THE CHEMICAL PREVENTION PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#51. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE RESOLUTION THAT DECLARES THE MONTH OF AUGUST 2010 AS “RECOVERY AND AWARENESS MONTH” FOR THE CHEMICAL PREVENTION PROGRAM.

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MOTION NO. 51 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2
MOTION CARRIED. 3 – EXCUSED

#52. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE FY-2011 PROPOSED BUDGETS IN THE AMOUNT OF \$427,135.00 FEDERAL FUNDS AND \$142,378.00, NON-FEDERAL FUNDS, FOR THE FOOD DISTRIBUTION PROGRAM, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#53. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF PRETTY BIRD WOMAN HOUSE TO SUBMIT AN APPLICATION FOR FY 2010 FUNDING TO THE GRANTS OF INDIAN TRIBAL GOVERNMENT PROGRAMS, BY RESOLUTION.

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MOTION NO. 53 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2
MOTION CARRIED. 3 – EXCUSED

#54. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE LOW BID FROM CARPET WORLD IN THE AMOUNT OF \$9,905.04 TO REPLACE THE CARPET WITH VINYL FLOORING FOR THE EARLY CHILDHOOD TRACKING PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#55. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CONSULTANT AGREEMENT FOR KONKAPOT, INC., PAT STONE-NAHPLC, IN THE AMOUNT OF \$9,147.00 FOR THE TRIBAL DEPARTMENT OF EDUCATION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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MOTION NO. 55 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#56. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO AUTHORIZE THE LANGUAGE PROGRAM TO USE \$5,000.00 FOR THE 3RD ANNUAL LAKOTA, DAKOTA, NAKOTA LANGUAGE SUMMIT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#57. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MIKE FAITH, TO APPROVE TO AMEND MOTION #2 OF THE H.E.W. COMMITTEE MEETING OF JULY 19, 2010, TO INCLUDE “FOR THE INTERNSHIP PROGRAM”, AFTER “FROM TRIBAL HEALTH ADMINISTRATION”.

REGULAR TRIBAL COUNCIL MEETING
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MOTION NO. 57 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	N.V.	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MIKE FAITH, TO APPROVE TO AMEND THE JOB DESCRIPTION FOR THE CLINICAL PSYCHOLOGIST (DIRECTOR OF TRAINING) TO INCLUDE “TO SEE CLIENTS”.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#59. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE BUDGET MODIFICATION IN THE AMOUNT OF \$31,100.00 FOR THE CLEAR VISIONS PROJECT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August, 3, 2010

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MOTION NO. 59 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#60. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR CAPITAL CITY CONSTRUCTION INC., FOR THE A & E DESIGN SERVICES FOR THE FOOD DISTRIBUTION PROGRAM OFFICE ADDITION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

#61. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE FOR LIGHTOWLER JOHNSON ASSOCIATES FOR THE A & E DESIGN SERVICES FOR THE WOMEN'S, INFANTS AND CHILDREN PROGRAM OFFICE BUILDING.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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MOTION NO. 61 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	N.V.
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED

H.E.W. COMMITTEE – Margaret Gates reporting.
July 19, 2010

#62. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL CROW GHOST, TO APPROVE TO CONTRACT THE INDIAN HEALTH SERVICE, MENTAL, HEALTH DEPARTMENT, THREE (3) POSITIONS, THROUGH THE 93-638 PROCESS.

MOTION WAS WITHDRAWN.

#63. MOTION WAS MADE BY AVIS LITTLE EAGLE, AND SECONDED BY JOE MCNEIL, TO APPROVE OF THE PARENT LIST (3) FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

REGULAR TRIBAL COUNCIL MEETING
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MOTION NO. 63 IS CONTINUED.

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

MOTION CARRIED. 4 - EXCUSED

#64. MOTION WAS MADE BY MARGARET GATES, SECONDED BY SAMUEL (BEN) HARRISON, TO APPROVE OF THE CHANGE ORDER FOR NORTHERN PLAINS DRILLING & EXCAVATING, INC., FOR THE ADDITIONAL COSTS OF \$1,320.00 FOR THE EMS WATER MAIN INSTALLATION.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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

MOTION CARRIED. 4 - EXCUSED

H.E.W. COMMITTEE - Margaret Gates reporting.
June 30, 2010

#65. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE CHILD CARE PARENT LIST FOR JUNE 2010, FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.

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MOTION NO. 65 IS CONTINUED.

JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1
MOTION CARRIED. 4 – EXCUSED

#66. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE FOR THE CHR PROGRAM TO SUBMIT A GRANT TO THE NORTH DAKOTA CANCER COALITION IN THE AMOUNT OF \$5,000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#67. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO REVISE THE RESOLUTION FOR STANDING ROCK PUBLIC TRANSPORTATION PROGRAM WITH SITTING BULL COLLEGE TO SUBMIT GRANT TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEARS 2011-2016.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES

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MOTION NO. 67 IS CONTINUED.

HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#68. MOTION WAS MADE BY MARGARET GATES, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE PRICE TO INCREASE THE SIZE OF THE WATER SERVICE FROM 1” TO 2” FOR THE CHR BUILDING IN THE AMOUNT \$760.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	NO
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED. 4 – EXCUSED

#69. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE BUDGET MODIFICATION ONE FOR THE EARLY HEADSTART PROGRAM IN THE AMOUNT OF \$150,000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES

REGULAR TRIBAL COUNCIL MEETING
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MOTION NO. 69 IS CONTINUED.

ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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

MOTION CARRIED. 4 - EXCUSED

#70. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE BUDGET MODIFICATION FOR THE HEADSTART PROGRAM IN THE AMOUNT OF \$125,000.00.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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

MOTION CARRIED. 4 - EXCUSED

#71. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE CONSULTANT AGREEMENT WITH NYDIA KOENIG, SMART DISCIPLINE, LLC, IN THE AMOUNT OF \$2,208.45 FOR THE SR 0-5 HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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MOTION NO. 71 IS CONTINUED.

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

MOTION CARRIED. 4 - EXCUSED

#72. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF SEVEN (7) NEW APPLICATIONS FOR WATER & SEWER SERVICES.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	N.V.	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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

MOTION CARRIED. 4 - EXCUSED

#73. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. ONE IN THE AMOUNT OF \$3,400.00 FOR THE CIRCLES OF CARE PROGRAM.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	N.V.	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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

MOTION CARRIED. 4 - EXCUSED

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H.E.W. COMMITTEE – Margaret Gates reporting.
August 3, 2010

#74. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE RESOLUTION AUTHORIZING THE STANDING ROCK SIOUX TRIBE HOUSING AUTHORITY TO SUBMIT A GRANT APPLICATION TO HUD TO REPAIR HAIL DAMAGED HOMES IN CANNONBALL, ND.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

#75. MOTION WAS MADE BY MARGARET GATES, SECONDED BY ERROL CROW GHOST, TO APPROVE OF THE 2009 ARRA BUDGET MODIFICATION IN THE AMOUNT OF \$89,456.72 FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

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H.E.W. COMMITTEE – Margaret Gates reporting
July 19, 2010

#76. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL CROW GHOST, TO APPROVE TO CONTRACT THE INDIAN HEALTH SERVICE, MENTAL HEALTH DEPARTMENT, THREE (3) POSITIONS, THROUGH THE 93-638 PROCESS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	NO
CROW GHOST, E.	YES	GATES, M.	NO
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
HARRISON, S.	NO	MCLAUGHLIN, J.	E.
JAMERSON, F.	NO	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	NO	WHITE, A.	NO

VOTE: YES – 5 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY. 4 – EXCUSED

#77. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR JUNE 30, 2010 JULY 19, 2010 AND AUGUST 2, 3, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

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ECONOMICS COMMITTEE – Frank Jamerson reporting.
August 3, 2010

#78. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY SAMUEL (BEN) HARRISON, TO APPROVE OF THE ANNUAL FUNDING AGREEMENT OF CY2011 REAL ESTATE APPRAISALS BETWEEN THE SECRETARY AND THE S.R.S.T.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#79. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY SAMUEL (BEN) HARRISON, TO APPROVE OF THE SR FARM REPORT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

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#80. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY FRANK JAMERSON, TO APPROVE OF MOTION NO. 1 OF THE SR FARM BOARD MEETING MINUTES JULY 20, 2010.

#1. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN TO APPROVE TO PAY JAMIE HEID, RAU SPRAY SERVICE IMMEDIATELY AND ANY ADDITIONAL BILLS TO BE PAID MONTHLY.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

#81. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE OF MOTION NO. 2 OF THE SR FARM BOARD MEETING MINUTES JULY 20, 2010.

#2. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN TO ALLOW THOMAS WAYNE FISCHER 60/40 HAYCUTTING AND PAUL THOMAS 50/50 HAYCUTTING AND SELL THE REST OF THE BALES; OFFER THE BUFFALO PROGRAM 1ST OPTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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MOTION NO. 81 IS CONTINUED.

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

MOTION CARRIED. 4 - EXCUSED

#82. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY FRANK JAMERSON, TO APPROVE OF CHECK SIGNER, ANGIE HARRISON. (USDA)

ROLL CALL VOTE: MURPHY, C. - NOT VOTING

BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	N.V.
HARRISON, H.	N.V.	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES - 8 NO - 0 NOT VOTING - 5

MOTION CARRIED. 4 - EXCUSED

#83. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY FRANK JAMERSON, TO APPROVE THE FOLLOWING INDIVIDUALS FOR CHECK SIGNING AND OTHER SUPPORTING DOCUMENT ON BEHALF OF THE STANDING ROCK FARMS: AS CHARLES W. MURPHY; MIKE FAITH; ADELE WHITE; LARRY LUGER; & ANGIE HARRISON.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING

BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	N.V.	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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MOTION NO. 83 IS CONTINUED.

VOTE: YES – 9 NO – 0 NOT VOTING – 4
MOTION CARRIED. 4 – EXCUSED

#84. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE FOR TRAVIS KELSH AND TOM WAYNE FISCHER TO SELL ALL OLD STEEL PIVOT EQUIPMENT ON EAGLE UNIT, PROCEEDS TO GO INTO FARM ACCOUNT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 4 – EXCUSED

#85. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE TO AWARD CONTRACT FOR BIA BRIDGE #A045 FOUR MILE CREEK BRIDGE CONSTRUCTION ACTIVITIES ERFO AND IRR BRIDGE FUNDS AWARDED TO INDUSTRIAL BUILDERS, INC. FARGO, ND, BY RESOLUTION.

AMEND: ADD THE AMOUNT OF "\$1,487,269.25.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	N.V.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

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MOTION NO. 85 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 3
MOTION CARRIED. 4 – EXCUSED

#86. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE TO ACCEPT THE LOW BID AND AWARD CONTRACT TO SWINGEN CONSTRUCTION COMPANY FOR BIA BRIDGE #A069 OAK CREEK BRIDGE CONSTRUCTION, BY RESOLUTION.

AMEND: ADD THE AMOUNT OF \$768,628.30.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2
MOTION CARRIED. 5 – EXCUSED

#87. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY ERROL CROW GHOST, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR JULY 27, 2010 AND AUGUST 3, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2
MOTION CARRIED. 5 – EXCUSED

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JUDICIAL COMMITTEE – Sharon Two Bears reporting.
June 16, 2010

#88. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE TO AUTHORIZE CONTACT WITH THE TRIBE'S CONGRESSIONAL DELEGATION TO EARMARK UNDER THE EDWARD BYRNE MEMORIAL PROGRAM FROM THE DEPARTMENT OF JUSTICE FOR THE LAKE OAHE GROUP HOME AND EMERGENCY SHELTER AND RELATED SERVICES FOR YOUTH IN THE AMOUNT OF \$500,000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

#89. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH JOAN STRATING IN THE AMOUNT \$10,000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

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JUDICIAL COMMITTEE – Sharon Two Bears reporting.
July 19, 2010

#90. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF THE SUBMISSION OF THE CY-2011 ANNUAL FUNDING AGREEMENT – CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS – CTA10T30269 BETWEEN THE SECRETARY AND THE S.R.S.T. IN THE AMOUNT OF \$5,171,246.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

#91. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF THE DOMESTIC VIOLENCE ADVOCATE AND RECEPTIONIST/CLERK POSITION DESCRIPTIONS AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

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#92. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$400,000.00 FROM THE CONGRESSIONALLY SELECTED AWARDS PROGRAM UNDER THE BUREAU OF JUSTICE ASSISTANCE, BY RESOLUTION. AMEND RESOLUTION TO STATE NO MATCHING FUNDS REQUIRED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED. 5 – EXCUSED

#93. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY ADELE WHITE, TO APPROVE TO TRIBAL COUNCIL BRAD PETERSON AND JAMES VUKELIC FOR SUPREME COURT JUSTICES POSITIONS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

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#94. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE REVISED S.R.S.T. EMPLOYEE AND TRIBAL COUNCIL CELLULAR PHONE/PDA POLICY.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

JUDICIAL COMMITTEE – Sharon Two Bears reporting.
July 20, 2010

#95. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE TO ADVERTISE FOR AN R.F.P. (REQUEST FOR PROPOSAL) FOR AUDITING SERVICES FOR THE GAMING DEPARTMENT FOR THREE (3) YEARS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

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#96. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF A CONSULTANT AGREEMENT WITH B.E.L.F. AND BERNIE HARSCHER IN THE AMOUNT OF \$6,250.00 FOR THE FINANCIAL READINESS INITIATIVE TRAINING.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	NO	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

#97. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. PALEONTOLOGY DEPARTMENT AND PHILLIP FARRELL, JR., IN THE AMOUNT OF \$5,000.00 TO PROVIDE SECURITY SERVICES FOR THE SUMMER FIELD CAMP.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

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#98. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R.S.T. PALEONTOLOGY DEPARTMENT AND DEREK JAMERSON IN THE AMOUNT OF \$4,500.00 TO PROVIDE ASSISTANCE FOR THE SUMMER FIELD CAMP.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	N.V.	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED. 5 – EXCUSED

#99. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO INCREASE AMOUNT CHARGED/BILLED FOR COPIES FOR ALL DEPARTMENTS UTILIZING THE COPY SERVICES PROVIDED BY THE MAILROOM.

AMEND: INCREASE B/W - 1 CENT; COLOR - 11 CENTS

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

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#100. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF THE RELINQUISHMENT OF DENISE MARIE CHEAUMA FROM THE S.R.S.T., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

#101. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE RELINQUISHMENT OF LORETTA KIM WHITE CLOUD FROM THE S.R.S.T., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

#102. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF TWENTY-FIVE (25) NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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MOTION NO. 102 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

JUDICIAL COMMITTEE – Sharon Two Bears reporting.
August 2, 2010

#103. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF THE GRANT EXECUTION SERVICES AGREEMENT BETWEEN THE S.R.S.T. AND AECOM TECHNICAL SERVICES, INC.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

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#104. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MARGARET GATES, TO APPROVE OF THE PROPOSED AMENDMENTS TO THE S.R. CODE OF JUSTICE TITLE XI, HIGHWAYS, CHAPTER 2, "OCCUPANT SAFETY", BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

#105. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MARGARET GATES, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR JUNE 16, 2010, JULY 19 & 20, 2010, AND AUGUST 2, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August, 3, 2010

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#106. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE TRANSCRIBED MINUTES FOR JUNE 1, 17, 29, 2010 AND JULY 6, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, S.	YES	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED

#107. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MARGARET GATES, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:57 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	E.	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
HARRISON, S.	NO	MCLAUGHLIN, J.	E.
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	E.
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED. 5 – EXCUSED