

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 5, 2010

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#1. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE AGENDA FOR JANUARY 5, 2010.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	L.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED.	1 - EXCUSED	2 - LATE	

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
December 14, 2009

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE MOTION #3 OF PLANNING COMMISSION, TO ACCEPT TAX REVISION ELDERLY BUDGET MODIFICATION.

MOTION WAS WITHDRAWN.

PORCUPINE DISTRICT - Ben Harrison reporting.
December 10, 2009

#3. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	L.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #3 IS CONTINUED.

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

MOTION CARRIED. 1 - EXCUSED 2 - LATE

#4. MOTION WAS MADE BY BEN HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO FIX AND MAINTAIN THE ROADS OF JIMMY MCLAUGHLIN, ART SIEGLOCK, JR., VIRGIL COMEAU, AND CLINT HARRISON, JR., AND TO ADD CULVERTS IF NEEDED.

AMENDED: WITH CORRECTIONS, "TO HAVE TRIBAL ROADS".

MOTION WAS WITHDRAWN.

#5. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE FOR THE FINANCE OFFICER TO PUT THE \$120,000.00 INTO A CD ACCOUNT FOR SIX [6] MONTHS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR DECEMBER 10, 2009.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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MOTION #6 IS CONTINUED.

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
December 21, 2009

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT FOR DECEMBER 21, 2009. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR DECEMBER 21, 2009.

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MOTION #8 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED.	1 - EXCUSED	1 - LATE	

RUNNING ANTELOPE DISTRICT - Frank Jamerson reporting.
December 21, 2009

#9. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE OF VIRGIL TAKEN ALIVE'S WRITTEN RESIGNATION AS RUNNING ANTELOPE LOCAL DISTRICT TREASURER.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED.	1 - EXCUSED	1 - LATE	

#10. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR DECEMBER 21, 2009.

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MOTION #10 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

ECONOMICS COMMITTEE - Frank Jamerson reporting.
December 21, 2009

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY BEN HARRISON, TO APPROVE TO ACCEPT THE 1% PERMIT FEE BUDGET FY10.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#12. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AWARD #94 TO TERRY COMEAU HIGH BID OF \$9,111.11.

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MOTION #12 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AWARD #280 TO EDWARD BICKEL III AT \$6,832.72.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY BEN HARRISON, TO APPROVE TO AWARD RU #282 TO EDWARD BICKEL III AT \$16,164.66.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #14 IS CONTINUED.

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AWARD RU #315 TO JACK, JUDY & KEITH BICKEL BID AMOUNT \$16,721.01.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY BEN HARRISON, TO APPROVE TO AWARD RU #456 TO SHAWN HINZ HIGH BID OF \$50,550.00.

AMENDED: WITH CORRECTIONS, "HINTZ".

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
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MOTION #16 IS CONTINUED.

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#17. MOTION WAS MADE BY FRANK JAMERSON , SECONDED BY MARGARET GATES, TO APPROVE TO AWARD RU #709 TO KEITH OLSEN ONLY BIDDER IN THE AMOUNT OF \$5,305.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE A CONSULTANT AGREEMENT WITH KEVIN SEDIVECK IN THE AMOUNT OF \$3,950.00.

AMENDED: FOR WILDER RANCH FEASIBILITY STUDY.

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MOTION #18 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 1 NOT VOTING - 3

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#19. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY BEN HARRISON, TO APPROVE OF A TRIP APPLICATION FOR MICK FRANK IN THE AMOUNT OF \$6,489.65.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#20. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO MAKE AN OFFER TO PURCHASE ALLOTMENTS 3393-B, 3393-F, 3393-D.

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MOTION #20 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

JUDICIAL COMMITTEE - Cheryl Long Feather reporting.
December 21, 2009

#21. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO SOLE SOURCE BILL HELMICH TRAINING IN THE AMOUNT OF \$12,000.00 TO PROVIDE 638 TRAINING FOR PROGRAM DIRECTORS ON JANUARY 26-28, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

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#22. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THE JTAC ENDOWMENT REPLENISHMENT FUND PROJECT [E.R.F.P.] FOR FY-2010 IN THE AMOUNT OF \$1,074,468.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#23. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO PROVIDE COUNSEL FOR ENROLLED MEMBER K.L.K. FOR TRIBAL COURT CUSTODY ACTION. THE FUNDAMENTAL PURPOSE IS TO ADVANCE THE TRIBAL POSITION IN OPPOSING STATE COURT JURISDICTION FOR THE PROTECTION OF THE STANDING ROCK SIOUX TRIBE SOVEREIGN INTEREST FOR THE PROTECTION OF OUR CHILDREN AND THE BENEFIT TO A SIGNIFICANT SEGMENT OF OUR TRIBAL MEMBERSHIP PURSUANT TO STANDING ROCK SIOUX TRIBAL COUNCIL MOTION #48 OF JANUARY 8, 2002.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

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#24. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SUBMIT A LETTER FROM THE TRIBE TO THE BIA SUPERINTENDENT TO REQUEST THE BIA TO SUBMIT A COPY OF THE LEASE LIST TO SPEED UP THE PROCESS IN THE EFFORTS IN COLLECTING PAYMENTS FOR THE TRIBE A.S.A.P. FOR PRIVILEGE TAX.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE:

YES - 14

NO - 0

NOT VOTING - 1

MOTION CARRIED.

1 - EXCUSED

1 - LATE

#25. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND RESOLUTION #413-09; *WHEREAS, THE TOTAL AMOUNTS FOR SAID 3% ADMINISTRATIVE FEES, BASED ON THE RENT PAYABLE TO THE BIA UNDER 25 C.F.R. PART 162, AND THE SAID 3% ADMINISTRATIVE FEES, BASED ON THE RENT PAYABLE TO THE BIA 25 C.F.R. PART 166 WILL FUND TWO [2] TRIBAL DEPARTMENTS: RESERVATIONS RESOURCES AT 50% AND PALEONTOLOGY DEPARTMENT AT 50%;* BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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MOTION #25 IS CONTINUED.

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

JUDICIAL COMMITTEE - Cheryl Long Feather reporting.
December 22, 2009

#26. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE MICROSOFT DYNAMICS GREAT PLAINS TO DO AN ENTIRE SYSTEM UPGRADE FOR THE TRIBAL FINANCE DEPARTMENT IN THE AMOUNT OF \$225,001.20 TO BE TAKEN FROM THE ACCUMULATED SERVICE CHARGES ON THE TRIBAL SALARY LOANS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED 1 - LATE

#27. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF TERO FY-2009 CARRY OVER FUNDS IN THE AMOUNT OF \$1,081,832.28 INTO FY-2010/2011 TERO BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	NO	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES

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MOTION #27 IS CONTINUED.

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

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

MOTION CARRIED. 2 - EXCUSED

#28. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BLOOD QUANTUM INCREASES FOR TWENTY-ONE [21] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 1 - EXCUSED

#29. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF TWENTY-TWO [22] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #29 IS CONTINUED.

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

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

MOTION CARRIED. 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather reporting.
December 30, 2009

#30 MOTION WAS MADE BY MIKE FAITH, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE PROPOSAL FROM KETEL THORSTENSON, LLP FOR THE AUDIT SERVICES ON THE S.R.S.T. TAX DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED. 2 - EXCUSED

#31. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DAVE ARCHAMBAULT, TO AMEND THE AGENDA TO ADD TELECOM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES

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INTER-OFFICE FOLLOW-UP

MEETING DATE: January 5, 2010

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MOTION #31 IS CONTINUED.

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

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

MOTION CARRIED. 2 - EXCUSED

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MIKE FAITH, TO APPROVE THE SRST TELECOM RESOLUTION; *NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL DOES HEREBY APPROVE TO AUTHORIZE THE STANDING ROCK TELECOMMUNICATIONS INC. TO OPEN A LINE OF CREDIT OR AN OPERATING LOAN WITH A FINANCIAL INSTITUTION IN THE AMOUNT OF TWO MILLION DOLLARS [2,000,000.00]; AND*

AMENDED: NOT TO EXCEED \$1,000,000.00 WITH INTEREST INCLUDED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED, HE VOTED "YES";
THE VOTE IS AS FOLLOWS.**

VOTE: YES - 7 NO - 6 NOT VOTING - 2
MOTION CARRIED. 2 - EXCUSED

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