

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 05, 2010

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR MAY 05, 2010.

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

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

MOTION CARRIED. 2 - EXCUSED 1 - LATE

JUDICIAL COMMITTEE - Joseph McNeil, Jr., reporting.
April 19, 2010 [REGULAR MEETING]

#2. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF CHALLENGE COST SHARE AGREEMENT BETWEEN THE USDA FOREST SERVICE, BOX ELDER JOB CORPS CIVILIAN CONSERVATION CENTER & VARIOUS TRIBES AND ENTITIES OF THE FOREST SERVICE AND THE S.R.S.T. WIA PROGRAM. EACH YEAR THE S.R.S.T. SENDS FOUR [4] YOUTH TO WORK COOPERATIVELY, AS A TEAM, TO PROVIDE OPPORTUNITIES FOR TRAINING AND LEARNING EXPERIENCES IN NATURAL & HERITAGE RESOURCE MANAGEMENT AND TO ACCOMPLISH NATIONAL FOREST SYSTEMS, NATIONAL PARK SERVICE PROJECTS AND OTHER PROJECTS AUTHORIZED UNDER THE NATIONAL FIRE PLAN RELATED TO FUELS MANAGEMENT IN ACCORDANCE WITH THE PROVISIONS IN THIS AGREEMENT.

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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #2 IS CONTINUED.

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED 1 - LATE

#3. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, 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.

THE FOLLOWING MOTION WAS MADE

#4. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO TABLE MOTION #3 OF MAY 05, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION DID NOT CARRY. 2 - EXCUSED

#3. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, 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.

AMENDED: BY RESOLUTION [NO. 310-10].

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
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MOTION #3 IS CONTINUED.

CLAYMORE, Duane	NO	FAITH, Jr., Mike	[Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret		NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis		YES
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse		YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph		NO
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse		NO
TWO BEARS, Sharon	YES	WHITE, Adele		YES
VOTE: YES - 7 NO - 7 NOT VOTING - 1				

DUE TO A TIE VOTE THE CHAIRMAN IS REQUIRED TO VOTE.

VOTE:	YES - 8	NO - 7	NOT VOTING - 0
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MOTION CARRIED. 2 - EXCUSED

#5. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF MOTION #1 OF APRIL 1, 2010 MEETING MINUTES WHICH STATES: *TO PURCHASE TENTS FOR THE FIELD CAMP NOT TO EXCEED \$1,525.00.* FUNDS TO COME FROM THE PALEONTOLOGY DEPARTMENT'S BUDGET - EQUIPMENT LINE ITEM.

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		YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse		YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph		YES
ST. JOHN, Kerby	EX.	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 JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF MOTION #3 OF APRIL 1, 2010 MEETING MINUTES WHICH STATES: *TO PURCHASE CABINETS FOR THE REPOSITORY FOR \$6,950.00.* FUNDS TO COME FROM THE PALEONTOLOGY DEPARTMENT BUDGET'S - EQUIPMENT LINE ITEM.

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MOTION #6 IS CONTINUED.

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

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

MOTION CARRIED. 2 - EXCUSED

#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY HENRY HARRISON, TO APPROVE OF MOTIONS #1, #2, & #3 OF APRIL 12, 2010 MEETING MINUTES TO APPROVE THE JOB DESCRIPTIONS FOR: 1.) PALEONTOLOGY LAB ASSISTANT, 2.) FIELD PALEONTOLOGIST, 3.) PALEONTOLOGY FIELD ASSISTANT, NON-PERMANENT - SEASONAL POSITIONS.

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

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

MOTION CARRIED. 2 - EXCUSED

#8. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE REVISIONS TO THE PROGRAM AND BUDGET, REPROGRAM THE COOK & FOOD SERVICED WORKER TO INCREASE PROGRAM ADMINISTRATION SALARY AND CREATE ADMINISTRATIVE ASSISTANT FOR THE JUVENILE DETENTION/YOUTH SERVICES CENTER.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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MOTION #8 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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
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.
April 20, 2010 [REGULAR MEETING]

#9. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RESCIND MOTION #7 OF MARCH 2, 2010 TRIBAL COUNCIL MEETING MINUTES REGARDING THE MANAGEMENT TRAINEE PROGRAM, DUE TO THE FINANCIAL IMPACT.

AMENDED: STANDING ROCK CASINOS

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 5 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED

#10. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BLOOD QUANTUM INCREASES FOR FOURTEEN [14] INDIVIDUALS, BY SEPARATE RESOLUTION [NO. 311-10 to 324-10].

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MOTION #10 IS CONTINUED.

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

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

MOTION CARRIED. 2 - EXCUSED

#11. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO RESCIND RESOLUTION NO. 509-95, DUE TO A MATHEMATICAL ERROR AND TO APPROVE CORRECTION TO ENROLLMENT TO SAMANTHA JO RIDLEY, BY RESOLUTION [NO. 326-10].

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

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

MOTION CARRIED. 2 - EXCUSED

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RELINQUISHMENT OF SIX [6] INDIVIDUALS FROM THE S.R.S.T., BY SEPARATE RESOLUTIONS [NO. 327-10 to 332-10].

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
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MOTION #12 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		YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse		NO
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph		YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	NO	WHITE, Adele		YES

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

MOTION CARRIED. 2 - EXCUSED

#13. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF TWENTY-SIX [26] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS [NO. 333-10 to 358-10].

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

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

MOTION CARRIED. 2 - EXCUSED

#14. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE BLUE CROSS/BLUE SHIELD CLASSIC BLUE HEALTH COVERAGE WITH THE \$250.00 DEDUCTIBLE TO BE EFFECTIVE MAY 01, 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.	N.V.	GATES, Margaret		YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis		YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse		YES

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MOTION #14 IS CONTINUED.

JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

#15. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO CHANGE THE S.R.S.T. VISION BENEFITS PROGRAM TO VISION SERVICE PLAN [VSP] TO BE EFFECTIVE MAY 01, 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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
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.

April 21, 2010 [REGULAR MEETING]

#16. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND RESOLUTION NO. 163-10 DATED APRIL 06, 2010 TO ADD ADDITIONAL PURPOSES TO THE DEPARTMENT OF JUSTICE GRANT APPLICATION, ALSO TO ADD A 10% IN-KIND MATCH FOR A TOTAL UP TO TEN [10] PURPOSE AREAS, BY RESOLUTION [NO. 359-10].

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	YES

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MOTION #16 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	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 JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF B.E.L.F. TO SUBMIT A GRANT APPLICATION TO THE U.S.D.A. FOR A FINANCIAL READINESS INITIATIVE, BY RESOLUTION [NO. 360-10].

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

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

MOTION CARRIED. 2 - EXCUSED

#18. MOTION WAS MADE BY MARGARET GATES, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE 2010 ELECTION BUDGET IN THE AMOUNT OF \$91,755.65.

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

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MOTION #18 IS CONTINUED.

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

MOTION CARRIED. 2 - EXCUSED

#19. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO TRANSFER \$3,000.00 FROM THE 2010 ELECTION BUDGET TO COMPLIANCE OFFICE - NEW LINE ITEM - BACKGROUND CHECKS.

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	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	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 JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF MOTION #3 OF JTAC COMMISSION MEETING ON APRIL 12, 2010 THAT APPROVES THE TATANKA PROPOSAL [S.R. BUFFALO PROGRAM] IN THE AMOUNT OF \$63,738.00, BY RESOLUTION [NO. 361-10].

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

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

MOTION CARRIED. 2 - EXCUSED

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#21. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF PUBLIC DEFENDER AGREEMENT WITH JAMES C. CERNEY AT \$42.00 PER HOUR/SIX [6] HOURS OF ANNUAL LEAVE AND MAXIMUM OF EIGHTY [80] HOURS COMPENSATORY TIME. CHANGES TO PREVIOUS AGREEMENT TO BE EFFECTIVE APRIL 16, 2010.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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	YES
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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
April 29, 2010 [SPECIAL MEETING]

#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE GRANT SUBMISSION TO THE SOUTH DAKOTA DEPARTMENT OF CORRECTIONS IN THE AMOUNT OF \$25,000.00 FOR FISCAL YEAR 2011 THAT RUNS FROM JULY 1, 2010 THRU JUNE 30, 2011, BY RESOLUTION [NO. 362-10].

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

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

MOTION CARRIED. 2 - EXCUSED

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#23. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE THE PORCUPINE CREEK RANCH PROPOSAL IN THE AMOUNT OF \$183,000.00. FUNDS TO COME FROM JTAC'S DISTRICT ECONOMIC DEVELOPMENT FUND, BY RESOLUTION [NO. 363-10].

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

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

MOTION CARRIED. 2 - EXCUSED

#24. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE WAKPALA GYMNASIUM/WEILLNESS CENTER ADDITION PROPOSAL IN THE AMOUNT OF \$436,000.00. FUNDS TO COME FROM JTAC'S DISTRICT ECONOMIC DEVELOPMENT FUND, BY RESOLUTION [NO. 364-10].

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	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	NO
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	NO

VOTE: YES - 9 NO - 4 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
May 03, 2010 [SPECIAL MEETING]

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#25. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO HAVE FY 2009 CASINO CARRY-OVER BUDGET BE TAKEN TO TRIBAL COUNCIL.

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

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

MOTION CARRIED. 2 - EXCUSED

#26. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AMEND PERSONNEL POLICIES AND PROCEDURES: WORKPLACE RULES [SECTION I-1-E PAGE 4 #11] TO REFLECT THAT THE I.T. STAFF NOT WORK ON ANY PERSONAL COMPUTER OF ANY TRIBAL EMPLOYEES, EVEN THOSE THAT THE STAFF CHOOSES TO USE THEIR OWN PERSONAL COMPUTER.

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

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

MOTION CARRIED. 2 - EXCUSED

#27. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE FOLLOWING RESOLUTION [NO. 365-10].

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MOTION #27 IS CONTINUED.

***WHEREAS,** the Judicial Committee met at a duly called special meeting Monday, May 03, 2010 to discuss the FY 2009 Carryover Budget in the amount of \$190,708.00; and*

***WHEREAS,** the Judicial Committee recommends the following line items for the FY 2009 Casino Carryover Budget:*

<i>Housing [IRS]</i>	<i>\$170,000.00</i>
<i>Kay Murphy Cancer Fund</i>	<i>\$ 20,708.00</i>
<i>Total Amount</i>	<i>\$190,208.00</i>

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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

#28. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO PURCHASE THE ROLL CALL-PRO FROM CURRENT WORKS, INC., IN THE AMOUNT OF \$20,845.00. FUNDS TO COME FROM I.T. DEPARTMENT. SOLE SOURCE JUSTIFICATION - NO OTHER COMPANY OFFERS THIS TYPE OF SOFTWARE.

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	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	NO
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	NO
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #28 IS CONTINUED.

VOTE: YES - 8 NO - 5 NOT VOTING - 2

MOTION CARRIED. 2 - EXCUSED

#29. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A SUMMER INTERNSHIP FOR CHRIS IRON ROAD FOR THE S.R.S.T. LEGAL DEPARTMENT, AS A PARALEGAL FROM MAY 17 THRU AUGUST 13, 2010. FUNDS TO COME FROM LEGAL DEPARTMENT BUDGET.

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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

JUDICIAL COMMITTEE - Cheryl Long Feather, reporting.
May 04, 2010 [SPECIAL MEETING]

#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF REVISED AND RECLASSIFIED JOB DESCRIPTION FOR THE PROGRAM ADMINISTRATOR FOR THE STANDING ROCK YOUTH SERVICES CENTER AT GRADE 20, STEP 0, OR \$25.59 PER HOUR OR \$53,234.00 PER ANNUM.

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	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	EX.	TAKEN ALIVE, Jesse	YES

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MOTION #30 IS CONTINUED.

TWO BEARS, Sharon	NO	WHITE, Adele	YES
VOTE:	YES - 11	NO - 2	NOT VOTING - 2
MOTION CARRIED.	2 - EXCUSED		

#31. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF JOB DESCRIPTION FOR THE HUMAN RESOURCE MANAGER AT STEP 20+ AND WITH SALARY NEGOTIABLE.

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	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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 12	NO - 1	NOT VOTING - 2
MOTION CARRIED.	2 - EXCUSED		

#32. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF JUDICIAL COMMITTEE REPORTS FOR APRIL 19, 2010; APRIL 20, 2010; APRIL 21, 2010; APRIL 29, 2010; MAY 03, 2010; MAY 04, 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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 2
MOTION CARRIED.	2 - EXCUSED		

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H.E.W. COMMITTEE - Carol White Eagle, reporting.
April 19, 2010 [REGULAR MEETING]

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE 2009 CARRYOVER BUDGET MODIFICATION IN THE AMOUNT OF \$310,915.00 FOR THE CHEMICAL PREVENTION PROGRAM. PENDING APPROVAL BY THE CONTRACTING OFFICER.

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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED. 2 - EXCUSED

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO MODIFY THE JOB DESCRIPTION TITLES OF THE CIRCLES OF CARE PROGRAM BY REMOVING ONIYAPI PROGRAM FROM THE JOB DESCRIPTION.

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

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

MOTION CARRIED. 2 - EXCUSED

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CHILD CARE PARENT LIST [4] FOR APRIL 2010 FOR THE CHILD CARE

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MOTION #35 IS CONTINUED.

ASSISTANCE PROGRAM.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	N.V.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED. 2 - EXCUSED

#36. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE HEALTH EDUCATION PROGRAM BUDGET MODIFICATION FOR THE 2009 CARRY OVER FUNDS IN THE AMOUNT \$26,642.00.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

#37. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO CEASE THE EMERGENCY HOME REPAIR APPLICATION, PENDING COMPLETION OF CURRENT PROJECTS, EFFECTIVE APRIL 30, 2010.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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MOTION #37 IS CONTINUED.

BROWN OTTER, Milton	N.V.	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	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

H.E.W. COMMITTEE - Carol White Eagle, reporting
April 20, 2010 [REGULAR MEETING]

#38. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A CONSULTANT AGREEMENT FOR JOSEPH WALKER OF BISMARCK, ND TO DO PROGRAM EVALUATION FOR THE ONIYAPI PROGRAM, IN THE AMOUNT OF \$10,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

#39. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF UPDATED CHILD CARE ASSISTANCE PROGRAM PARENT LIST FOR APRIL, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	YES
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MOTION #39 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		YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse		YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph		YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	YES	WHITE, Adele		YES

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

MOTION CARRIED. 2 - EXCUSED

#40. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A CONSULTANT AGREEMENT FOR GILLARD WHITE TO DO PROJECT MANAGEMENT SERVICES FOR THE FOOD DISTRIBUTION PROGRAM, IN THE AMOUNT OF \$7,728.00.

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

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

MOTION CARRIED. 2 - EXCUSED

#41. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF A CONSULTANT AGREEMENT FOR SUSAN HOCHHALTER TO PROVIDE SPEECH SERVICES FROM JUNE 15, 2010 TO MAY 31, 2011, FOR THE EARLY CHILDHOOD TRACKING PROGRAM, IN THE AMOUNT OF \$105,616.00.

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

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MOTION #41 IS CONTINUED.

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	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

#42. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF ANNE CARLSON SCHOOL TO PROVIDE A SERIES OF FOUR [4] WORKSHOPS FOR THE EARLY CHILDHOOD TRACKING PROGRAM, IN THE AMOUNT OF \$6,865.00.

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

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

MOTION CARRIED. 2 - EXCUSED

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESCIND MOTION #6 OF THE MARCH 30, 2010, TRIBAL COUNCIL MEETING AND RESOLUTION NO. 158-10 THAT OBLIGATED FUNDS FOR THE EARLY CHILDHOOD TRACKING PROGRAM, AS FOLLOWS:

#6. *Motion was made by Sharon Two Bears, seconded by Avis Little Eagle, to approve of the following Resolution [No. 158-10]:*

WHEREAS, the Standing Rock Sioux Tribe would like to facilitate methods, to help the cash flows of the Standing Rock Telecommunications through the Leasing of its building for an amount equal to \$1.3 million over a period of 12 months; and

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MOTION #43 IS CONTINUED.

***WHEREAS,** the Standing Rock Sioux Tribe will work with the Tribe's Early Childhood Tracking Program for immediate use of the building and its' formal Ownership after a period of six years; and*

Vote: yes - 8 no - 6 not voting - 1 motion carried.

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

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

MOTION CARRIED. 2 - EXCUSED

#44. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO TABLE THE RESOLUTION TO PAVE WALKER BOTTOM ROAD.

AMENDED: AND TO IMPLEMENT THE MANAGEMENT TRAINEE PROJECT.

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.	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

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#45. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ADOPT AN EDUCATIONAL LAW THAT ENACTS THE METHOD AND OPPORTUNITY FOR THE STANDING ROCK SIOUX TRIBE TO WORK WITH THE SOUTH DAKOTA STATE DEPARTMENT OF EDUCATION TO ESTABLISH A PILOT CHARTER SCHOOL ORDINANCE AND ATTACHED LANGUAGE, WHICH PERMITS LOCAL COMMUNITY BASED EDUCATIONAL DECISIONS THAT COMPLY WITH STATE MANDATES WITH THE USE OF RESEARCH BASED ALTERNATIVE LEARNING STRATEGIES, BY RESOLUTION [NO. 366-10].

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	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	EX.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	EX.
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES

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

MOTION CARRIED. 4 - EXCUSED

H.E.W. COMMITTEE - Carol White Eagle, reporting.
April 29, 2010 [SPECIAL MEETING]

#46. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. FOUR [4] IN THE AMOUNT OF \$12,801.91 TO THE WAKPALA GYMNASIUM ADDITION PROJECT FOR THE I-CDBG PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	EX.
CLAYMORE, Duane	YES	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	EX.
JAMERSON, Jr., Frank	N.V.	MCNEIL, Jr., Joseph	EX.
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 2

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MOTION #46 IS CONTINUED.

MOTION CARRIED. 5 - EXCUSED

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE THE ROCK CREEK DISTRICT LISTED AS THE NUMBER ONE [1] PRIORITY FOR THE FY 2010 NOTICE OF FUNDING AVAILABILITY FOR THE ICDBG PROGRAM.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	EX.
CLAYMORE, Duane	YES	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	EX.
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph	EX.
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES

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

MOTION CARRIED. 6 - EXCUSED

#48. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE SOLE SOURCE PROCUREMENT OF THE A&E DESIGN FIRM OF LEAF DESIGN STUDIO FOR THE NEW EMS FACILITY.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 6 NO - 4 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

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#49. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND LEAF DESIGN STUDIO FOR THE A&E DESIGN SERVICES FOR THE NEW EMS FACILITY, IN THE AMOUNT OF \$127,768.00, CONTINGENT ON A LEGAL REVIEW OF ALL CONTRACT DOCUMENTS.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 6 NO - 4 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#50. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF OPERATING BUDGETS FOR THE NEW EMS AMBULANCE FACILITY IN THE AMOUNT OF \$608,300.00 ARRA FUNDS AND \$180,000.00 FOR THE STANDING ROCK SIOUX TRIBAL MATCH.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	EX.
CLAYMORE, Duane	YES	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	EX.
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph	EX.
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES

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

MOTION CARRIED. 6 - EXCUSED

#51. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH GILLARD WHITE, TO DO PROJECT MANAGEMENT SERVICES, IN THE AMOUNT OF \$7,728.00, FOR THE WIC PROGRAM

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MOTION #51 IS CONTINUED

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	EX.
CLAYMORE, Duane	YES	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	EX.
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph	EX.
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 6 - EXCUSED

#52. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CONSULTANT AGREEMENT WITH JAMES VALLEY IMAGING TO DO RADIOLOGY SERVICES, IN THE AMOUNT OF \$92,400.00, FOR THE IHS RADIOLOGY DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	EX.
CLAYMORE, Duane	YES	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	EX.
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph	EX.
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 6 - EXCUSED

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CHANGES IN THE QUALIFICATIONS FOR THE RESIDENTIAL TECHNICIANS JOB DESCRIPTIONS FOR THE LAKE OAHE GROUP HOME.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	EX.
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MOTION #53 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		YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse		EX.
JAMERSON, Jr., Frank	EX.	MCNEIL, Jr., Joseph		EX.
ST. JOHN, Kerby	EX.	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	YES	WHITE, Adele		YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

H.E.W. COMMITTEE - Carol White Eagle, reporting.
May 03, 2010 [SPECIAL MEETING]

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE INDIAN HOUSING PLAN FOR THE STANDING ROCK SIOUX TRIBE HOUSING AUTHORITY IN THE AMOUNT OF \$4,956,992.00 FOR FISCAL YEAR 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 1 NOT VOTING - 2

MOTION CARRIED. 6 - EXCUSED

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR APRIL 19, 2010; APRIL 20, 2010; APRIL 29, 2010; MAY 03, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #55 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED

#56. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL AT 1:20 PM CST.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 2 NOT VOTING - 1

MOTION CARRIED. 6 - EXCUSED