

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 30, 2010

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR NOVEMBER 30, 2010, TO INCLUDE STANDING ROCK PROPANE AND ROCK INDUSTRIES.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	L.
CLAYMORE, Duane	YES	FAITH, Jr., Mike	N.V.
CROW GHOST, Errol, D.	L.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	EX.
JAMERSON, Jr., Frank	L.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED	3 - LATE	

H.E.W. COMMITTEE - Avis Little Eagle, reporting.
October 18, 2010 [REGULAR MEETING]

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LIST [4] FOR OCTOBER 2010.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	L.
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	L.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	EX.
JAMERSON, Jr., Frank	L.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED	3 - LATE	

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MARGARET GATES, TO APPROVE OF BUDGET MODIFICATION NO. FIVE TO CONTRACT NO. HHS-I-241-2010-00011,

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MOTION #3 IS CONTINUED.

IN THE AMOUNT OF \$300,000.00 FOR THE WELLNESS PROGRAM.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 2 - LATE

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A BUDGET MODIFICATION NO. FIFTEEN TO CONTRACT NO. HHS-I-241-2009-00002, IN THE AMOUNT OF \$8,200.00 FOR TRIBAL HEALTH ADMINISTRATION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 2 - LATE

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE 2011 MASTER HEALTH CONTRACT, CONTRACT NO. HHS-I-241-2009-00002, IN THE AMOUNT OF \$1,711,854.00 BEING PRESENTED BY THE CONTRACTING OFFICE IN ABSENCE OF THE TRIBAL HEALTH DIRECTOR AND THAT NO NEGOTIATIONS HAVE TAKEN PLACE.

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 2 - LATE

#6. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MARGARET GATES, TO APPROVE OF THE 2011 AMBULANCE AND ENVIRONMENTAL HEALTH SERVICES CONTRACT, CONTRACT NO. HHS-I-241-2009-00003, IN THE AMOUNT OF \$948,523.00.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	L.
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	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#7. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BUDGET MODIFICATION NO. ONE, IN THE AMOUNT OF \$27,000.00, FOR THE ONIYAPI PROGRAM.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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MOTION #7 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	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND THE STANDING ROCK EDUCATION DEPARTMENT POLICIES TO ALLOW GRADE REPORTS IN LIEU OF AN OFFICIAL TRANSCRIPT AT MID YEAR, BUT TO REQUIRE AN OFFICIAL TRANSCRIPT AT THE END OF THE ACADEMIC YEAR.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	L.
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	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING [MOU] WITH THE NATIONAL NATIVE CHILDREN'S TRAUMA CENTER OF THE UNIVERSITY OF MONTANA AND THE STANDING ROCK SIOUX TRIBE, PENDING IRB APPROVAL.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #9 IS CONTINUED.

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

VOTE: YES - 9 NO - 2 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED 1 - LATE

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF A PART-TIME POSITION OF COMMUNITY ORGANIZER, FUNDS TO COME FROM THE NATIVE ASPIRATIONS GRANT BUDGET IN THE AMOUNT OF \$25,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#11. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF A CONSULTANT AGREEMENT WITH JOAN STRATING TO DO CASE MANAGEMENT TRAINING FOR THE CHILD PROTECTION SERVICES PROGRAM, IN THE AMOUNT OF \$15,000.00 FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2010 AND TO BE PAID MONTHLY, FUNDS TO COME FROM 4E.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	L.
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	EX.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES

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MOTION #11 IS CONTINUED.

ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 4
MOTION CARRIED	2 - EXCUSED	1 - LATE	

#12. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE HEALTH EDUCATION PROGRAM IN COLLABORATION WITH THE CHR PROGRAM, TO PROVIDE HIV/AIDS EDUCATION AND HIV TESTING, **BY RESOLUTION**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	L.
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	EX.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3
MOTION CARRIED	2 - EXCUSED	1 - LATE	

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO SUPPORT THE SITTING BULL COLLEGE FOR THE 2011 ABE/GED AMERICORPS STATE & NATIONAL INDIAN TRIBES PLANNING GRANT APPLICATION IN THE AMOUNT OF \$50,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #13 IS CONTINUED.

VOTE: YES - 12 NO - 0 NOT VOTING - 2
MOTION CARRIED 2 - EXCUSED 1 - LATE

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED AVIS LITTLE EAGLE, TO APPROVE TO GO SOLE SOURCE FOR SOIL TESTING TO BRAUN INTERTEC FOR THE NEW WIC BUILDING, IN THE AMOUNT OF \$2,583.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 3 NOT VOTING - 4
MOTION CARRIED 2 - EXCUSED 1 - LATE

H.E.W. COMMITTEE - Avis Little Eagle, reporting.
October 19, 2010 [REGULAR MEETING]

#15. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND THE CHILD CARE ASSISTANCE PARENT LIST FOR OCTOBER 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3
MOTION CARRIED 2 - EXCUSED 1 - LATE

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ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
November 23, 2010 [EXCERPTS]

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ALLOCATE RANGE UNIT NO. 426 TO LILLIAN/LOREN WHITE TEMPLE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED 1 - LATE

#17. MOTION WAS MADE JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ALLOCATE RANGE UNIT NO. 60 & 358 TO JUSTIN EAGLE, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 1 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED 1 - LATE

#18. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ALLOCATE RANGE UNIT NO. 344 TO ROSELYN SANDLAND, **BY RESOLUTION.**

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MOTION #18 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	L.
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	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#19. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE TO AUTHORIZE THE USE OF OVERTIME FOR THE FOLLOWING DEPARTMENTS: TRIBAL ROADS MAINTENANCE, TRANSPORTATION PLANNING & DEVELOPMENT, TRIBAL GAME & FISH, WATER RESOURCES, RESERVATION RESOURCES, AMBULANCE PROGRAM, UPON VERIFICATION OF FUNDS AVAILABLE AND AUTHORIZATION/DOCUMENTATION OF SUPERVISORS, FOR EMERGENCIES RELATED TO HARSH WEATHER, DECLARATION STATE OF EMERGENCY DECLARED BY THE SRST TRIBAL CHAIRMAN FROM OCTOBER 2010 TO APRIL 2011, **BY RESOLUTION.**

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE CONSULTANT AGREEMENT WITH NATIVE AMERICAN TRAINING INSTITUTE WITH THE CLEAR VISIONS PROJECT FROM \$15,000.00 TO \$10,000.00.

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MOTION #20 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Avis Little Eagle, reporting.
November 05, 2010 [EXCERPTS]

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MARGARET GATES, TO APPROVE OF BUDGET MODIFICATION NO. FIVE [5] FOR THE WELLNESS PROGRAM, CONTRACT NO. HHS-I241-2010-00011, IN THE AMOUNT OF \$466,314.91.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#22. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE BUDGE MODIFICATION IN THE AMOUNT OF \$150,000.00 [ND West Central Services].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #22 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Avis Little Eagle, reporting.
November 15, 2010 [EXCERPTS]

#23, MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF BUDGET MODIFICATION ONE FOR THE ONIYAPI PROGRAM IN THE AMOUNT OF \$400,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF A TITLE CHANGE FOR THE OUTREACH WORKER TO MOBILE CARE COORDINATOR FOR THE ONIYAPI PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	YES
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MOTION #24 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	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR OCTOBER 18, 2010; OCTOBER 19, 2010; NOVEMBER 05, 2010 [EXCERPTS] & NOVEMBER 15, 2010 [EXCERPTS].

MOTION WAS WITHDRAWN

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE NORTH DAKOTA WEST CENTRAL HUMAN SERVICES GRANT BUDGET IN THE AMOUNT OF \$150,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 4 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#27. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR OCTOBER 18, 2010; OCTOBER 19, 2010; NOVEMBER 05, 2010 [EXCERPTS] & NOVEMBER 15, 2010 [EXCERPTS].

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MOTION #27 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

GAMING DEPARTMENT - Charles Bailey, reporting
November 2010 [MONTHLY REPORT]

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE GAMING DEPARTMENTS MONTHLY REPORT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

PRAIRIE KNIGHTS CASINO - E.J. Iron Eyes, reporting
October 2010 [MONTHLY REPORT]

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT.

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MOTION #29 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

GRAND RIVER CASINO - Ivan White Mountain, reporting.
October 2010 [MONTHLY REPORT]

#30 MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

S.R. TELECOMMUNICATIONS - Miles McAllister, reporting.
November, 2010 [MONTHLY REPORT]

#31. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE STANDING ROCK TELECOMMUNICATION MONTHLY REPORT.

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MOTION #31 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 4 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FOLLOWING **RESOLUTION**:

***NOW THEREFORE BE IT RESOLVED**, that the Standing Rock Sioux Tribe hereby opposes the desecration of any kind not limited to that of drilling and mining at Mato Tipila [Devils Tower], Mato Paha [Bear Butte], Wasun Wiconiya [Wind Cave], Okawita Paha [Harney Peak], Inyan Kaga [Stone Maker Mountain] and Pe Sla [Bald Butte] in the Black Hills;*

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#33. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RESCIND RESOLUTION NO. 605-10 ON RANGE UNIT #3.

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MOTION #33 IS CONTINUED.

MOTION WAS TABLED BY THE FOLLOWING MOTION

#34. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO TABLE MOTION #33.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	NO
CLAYMORE, Duane	YES	FAITH, Jr., Mike	N.V.
CROW GHOST, Errol, D.	NO	GATES, Margaret	NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	EX.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES
VOTE:	YES - 6	NO - 6	NOT VOTING - 4

DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED

VOTE:	YES - 6	NO - 7	NOT VOTING - 3
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MOTION DID NOT CARRY. 1 - EXCUSED

#33. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RESCIND RESOLUTION NO. 605-10 ON RANGE UNIT #3.

MOTION WAS WITHDRAWN

#35. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REFER RESOLUTION NO. 605-10 ON RANGE UNIT #3 ~~BY~~ TO ECONOMICS COMMITTEE.

BACK

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr, Dave	NO
CLAYMORE, Duane	YES	FAITH, Jr., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	EX.

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MOTION #35 IS CONTINUED.

JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES
VOTE:	YES - 8	NO - 4	NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#36. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY KERBY ST. JOHN, TO APPROVE TO TERMINATE THE EMPLOYMENT OF KIRT PELSTER WITH STANDING ROCK PROPANE.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	NO
CLAYMORE, Duane	NO	FAITH, Jr., Mike	NO
CROW GHOST, Errol, D.	NO	GATES, Margaret	EX.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	EX.
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	NO
VOTE:	YES - 4	NO - 9	NOT VOTING - 1

MOTION DID NOT CARRY. 1- EXCUSED

#37. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:48 PM CST.

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

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MOTION #37 IS CONTINUED.

VOTE: YES - 11 NO - 2 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

