

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 6, 2010

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#1. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE AGENDA FOR JULY 6, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT 2 – LATE

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Errol (Doug) Crow Ghost reporting.

June 15, 2010

#2. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT ELECTION RESULTS FOR PLANNING COMMISSIONER, PERTINA CROW GHOST.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT 2 – LATE

REGULAR TRIBAL COUNCIL MEETING
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#3. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE BEAR SOLDIER TREASURER'S REPORT FOR JUNE, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT 2 – LATE

#4. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR JUNE 15, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT 2 – LATE

KENEL DISTRICT – Kerby St. John reporting.
June 28, 2010

#5. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY JOE MCNEIL,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 6, 2010

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MOTION NO. 5 IS CONTINUED.

TO APPROVE OF THE TREASURER'S REPORT FOR THE KENEL DISTRICT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT 2 – LATE

#6. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOE MCNEIL, TO APPROVE TO SET UP THE PROCESS FOR A REFERENDUM VOTE IN KENEL SCHEDULED FOR JULY 2, 2010. (See Tribal Council Motion No. 10 held on June 7, 2010) as soon as possible.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#7. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOE MCNEIL, TO APPROVE TO AMEND MOTION NO. 6 TO STRIKE THE DATE OF JULY 2,

REGULAR TRIBAL COUNCIL MEETING
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MOTION NO. 7 IS CONTINUED.

2010, AND ADD IN JULY 21, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#8. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR JUNE 28, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

LONG SOLDIER DISTRICT – Henry Harrison reporting.
June 9, 2010.

REGULAR TRIBAL COUNCIL MEETING
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#9. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TEN (10) ROLL OFFS FROM THE TRIBE'S 1% BUDGET.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 3 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE THAT THE TRIBE PROVIDE LONG SOLDIER DISTRICT THE (Green) PRINT OUTS OF THE TAX BUDGETS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MIKE FAITH, TO APPROVE OF THE 2009-2010 GAMING BUDGET MODIFICATION.

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MOTION NO. 11 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#12. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF THE MATERIALS FOR THE JTAC REBUILD PROJECT FROM PROBUILD IN THE AMOUNT OF \$27,627.69.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#13. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF BROWN OTTER CONSTRUCTION FOR THE POWWOW REBUILD JTAC PROJECT IN THE AMOUNT OF \$17,982.60.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 13 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#14. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF THE CHECKING, TAX & GAMING FINANCIAL REPORTS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#15. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR JUNE 9, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

| | | | |
|-----------------|-----|----------------------|-----|
| BROWN OTTER, M. | YES | ARCHAMBAULT, JR., D. | YES |
|-----------------|-----|----------------------|-----|

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MOTION NO. 15 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

PORCUPINE DISTRICT – Samuel (Ben) Harrison reporting.
June 10, 2010

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE MCNEIL, TO APPROVE OF THE TREASURER'S REPORT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#17. MOTION WAS MADE BY SAMUEL HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO HAVE THE HEAD START PROGRAM PAY FOR THE COSTS OF THE CONSULTANT THAT WILL BE RESEARCHING AND WRITING GRANTS FOR THE NEW PORCUPINE HEAD START CENTER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 17 IS CONTINUED.

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AUTHORIZE USE OF TRIBAL DOLLARS TO PAY FOR A CONSULTANT TO RESEARCH AND WRITE GRANTS FOR THE NEW PORCUPINE HEAD START CENTER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#19. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF AJ AGARD AS EPA REPRESENTATIVE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 19 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#20. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MIKE FAITH, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR JUNE 10, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – Frank Jamerson reporting.
June 28, 2010

#21. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY BEN HARRISON, TO APPROVE OF AUTHORIZATION TO BE WITHIN CORPS OF ENGINEERS BOUNDARY FOR WILDLIFE FENCE AND ACCESS ROAD AT THE FORT YATES AIRPORT, **BY RESOLUTION.**

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MOTION NO. 21 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 – ABSENT

#22. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE TO AWARD CONTRACT FOR (ARRA) ROAD REPAIR AND RESTORATION (RM R/R) FUNDS FOR THE MAINTENANCE FOR BIA SYSTEM ROADS PURSUANT TO THE TRIBE'S APPROVED BIA WORK PLAN, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#23. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE TO AWARD CONTRACT FOR FORT YATES COMMUNITY STREET (Sioux Village), BEAR SOLDIER SOUTH STREET AND

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MOTION NO. 23 IS CONTINUED.

LIGHTING IMPROVEMENTS, FUNDS PROVIDED BY PUBLIC LAND HIGHWAY DISCRETIONARY (PLHD) GRANT DOLLARS AND OTHER GRANT DOLLARS OR IRR FUNDS AS NEEDED, REJECTION OF BIDS FOR BULLHEAD STREET CONSTRUCTION DUE TO GRANT DOLLARS NOT RECEIVED, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE:

YES – 11

NO – 1

NOT VOTING – 1

MOTION CARRIED.

3 – EXCUSED

1 – ABSENT

#24. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY BEN HARRISON, TO APPROVE TO ADVERTISE FOR CONSTRUCTION CONTRACTOR SERVICES AT OAK CREEK BRIDGE (A069) AND FOUR MILE CREEK BRIDGE (A045) REPLACEMENT SITES AS LISTED IN THE FEDERAL LANDS HIGHWAY ERFO & IRR BRIDGE PROGRAM FUNDED PROJECTS IN SOUTH DAKOTA AND NORTH DAKOTA, **BY RESOLUTION.**

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

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MOTION NO. 24 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE MCNEIL, TO APPROVE TO LEASE T-56 TO ROGER VANDERVORST WITH THE STIPULATION 1ST YEAR RENTAL WAIVED FOR WEED CONTROL FROM 2011-2013 AT RATE OF \$25.00 PER ACRE (Crop).

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 6 NO – 6 NOT VOTING – 1

*** Due to a tie vote the Chairman's vote is required and he voted NO and the final vote is YES – 6 NO – 7 NOT VOTING – 0**

MOTION DID NOT CARRY. 3 – EXCUSED 1 – ABSENT

#26. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, TO APPROVE TO LEASE THE E1/2NW1/4 LESS HOMESITE, NE1/4 LESS TAKEN AREA; SECTION 11, TOWNSHIP 22, RANGE 29, 145.00 ACRES TO TODD AND IRMA WALKING ELK FOR A FOUR (4) MONTH PERIOD BEGINNING JULY 2010 AND ENDING OCTOBER 2010 AT A RATE OF \$8.00 PER ACRE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

| | | | |
|-----------------|-----|----------------------|-----|
| BROWN OTTER, M. | YES | ARCHAMBAULT, JR., D. | YES |
| CLAYMORE, D. | YES | FAITH, JR., M. | YES |
| CROW GHOST, E. | YES | GATES, M. | E. |

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MOTION NO. 26 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#27. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO LEASE A PORTION OF THE PROPERTY KNOWN AS THE DIETRICH PURCHASE FOR HAY CUTTING TO DANA YELLOW FAT AND CLYDE WALKING ELK.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#28. MOTION WAS MADE BY MIKE FAITH, SECONDED BY BEN HARRISON, TO APPROVE OF PASTURE AUTHORIZATIONS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

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MOTION NO. 28 IS CONTINUED.

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

VOTE: YES – 8 NO – 0 NOT VOTING – 5

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#29. MOTION WAS MADE BY MIKE FAITH, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CLASSIFICATION OF RE-CLASSIFIED POSITION DESCRIPTION WITH TITLE CHANGE FOR THE WASTE WATER TRAINEE TO WASTE WATER CLASS I OPERATOR AS REQUESTED. BASED ON THE REVISIONS, THE POSITION IS CLASSIFIED AT GRADE 15, STEP 0, \$16.71 PER HOUR OR AT \$34,776.00 ANNUALLY.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#30. MOTION WAS MADE BY MIKE FAITH, SECONDED BY JOE MCNEIL, TO APPROVE TO PURCHASE FROM CARMELITA AUGUSTINE DAVILLA (Standing Rock) HER UNDIVIDED SURFACE AND MINERAL INTEREST IN THE AMOUNT OF NINE THOUSAND TWENTY-ONE AND 40/100 DOLLARS (\$9,021.40). THIS PROPERTY WILL BE PURCHASED WITH SRST LAND PURCHASE FUNDS. **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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MOTION NO. 30 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#31. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO PURCHASE FROM DAMON HAS HORNS (Rosebud Sioux Tribe) HIS UNDIVIDED SURFACE AND MINERAL INTEREST IN THE AMOUNT OF \$31,325.55 (Thirty One Thousand Three Hundred Twenty-Five and 55/100 DOLLARS). THIS PROPERTY WILL BE PURCHASED WITH SRST LAND PURCHASE FUNDS, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#32. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE TO GRANT PERMISSION TO LEASE T2770 TO BEVERLY FISHER DESCRIBED AS THE NW1/4 SEC.35, T130N, R83, FPMND CONTAINING 155.00 ACRES, **BY RESOLUTION.**

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MOTION NO. 32 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#33. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT AN AGRICULTURE LEASE TO QUARTER CIRCLE COMPANY Y ON T470. DESCRIBED AS LOTS 1,2,3, & 4, S1/2S1/2N1/2, SEC.5, T20N, R28E, BHMSD. CONTAINING 560.34 ACRES M/L, **BY RESOLUTION.**

MOTION WAS WITHDRAWN.

#34. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, TO APPROVE TO AWARD T-725-A TO BACHMEIER FARMS – GERALD BACHMEIER DESCRIBED AS SE1/4, SEC. 14, T22N, R28E, BHMSD CONTAINING 160 ACRES M/L, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

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MOTION NO. 34 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#35. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A 5.00 ACRE HOMESITE TO THOMAS WAYNE FISHER WITHIN T2101-C FOR A FIVE (5) YEAR TERM WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS. (Long Soldier), **BY RESOLUTION.**

AMEND: WITH CORRECTIONS TO INSERT CANNONBALL IN THE MOTION INSTEAD OF LONG SOLDIER.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#36. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GRANT AN AGRICULTURE LEASE TO QUARTER CIRCLE COMPANY Y (Monty Hepper), ON T470. DESCRIBED AS LOTS 1,2,3, & 4 S1/2,S1/2,N1/2, SEC. 5, T20N, R28E, BHMSD. CONTAINING 560.34 ACRES M/L, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

| | | | |
|-----------------|-----|----------------------|-----|
| BROWN OTTER, M. | YES | ARCHAMBAULT, JR., D. | YES |
| CLAYMORE, D. | YES | FAITH, JR., M. | YES |
| CROW GHOST, E. | YES | GATES, M. | E. |

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MOTION NO. 36 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#37. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT A 5.00 ACRES HOMESITE TO MARILYN/BECKY SANDLAND WITHIN T-5175 FOR A PERIOD OF TWENTY-FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL 25 YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#38. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET FOR WATER KIOSK MACHINES IN BEAR SOLDIER, PORCUPINE/SELFRIDGE, RUNNING ANTELOPE, WAKPALA, ROCK CREEK, KENEL IN THE AMOUNT OF \$52,160.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

| | | | |
|-----------------|-----|----------------------|-----|
| BROWN OTTER, M. | YES | ARCHAMBAULT, JR., D. | YES |
|-----------------|-----|----------------------|-----|

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MOTION NO. 38 IS CONTINUED.

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

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#39. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE GRAZING RESOLUTION EFFECTIVE NOVEMBER 1, 2010 TO OCTOBER 31, 2015, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 8 NO – 4 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – Frank Jamerson reporting.
July 2, 2010

#40. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE MCNEIL, TO APPROVE TO AMEND RESOLUTION NO. 276-05, CORRECTING LAND DESCRIPTION FOR THE SRST VETERANS HOMELESS SHELTER, **BY RESOLUTION.**

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MOTION NO. 40 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – Frank Jamerson reporting.
July 6, 2010

#41. MOTION WAS MADE BY BEN HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADVERTISE THE RECLASSIFIED POSITION DESCRIPTION DEPT. OF WATER RESOURCE TECHNICIANS AT GRADE 15, STEP 0 AT \$16.71 PER HOUR OR \$34,766.00 PER ANNUM.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#42. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADVERTISE THE NEW POSITION OF WATER

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MOTION NO. 42 IS CONTINUED.

QUALITY SPECIALIST WITHIN THE DEPT. OF WATER RESOURCE AT THE RECOMMENDED SALARY OF GRADE 20, STEP 0 OR AT \$25.99 PER HOUR OR AT \$52,234.00 ANNUALLY.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE MCNEIL, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR JUNE 28, 2010, AND JULY 2, 6, 2010.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Joe McNeil reporting.
June 10, 2010

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#44. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MIKE FAITH, TO APPROVE TO **AMEND** RESOLUTION NO. 003-96 WHICH CHANGES THE CONSTITUTION REVISION PROGRAM UNDER THE S.R.S.T. CONSOLIDATED TRIBAL GOVERNMENT PROGRAM TO S.R.S.T. GOVERNMENTAL INFORMATION RESEARCH PROGRAM, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#45. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. 1 WHICH AMENDS THE SCOPE OF WORK, CHANGES THE STAFFING PLAN IN THE AMOUNT OF \$172,146.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

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JUDICIAL COMMITTEE – Joe McNeil reporting.

June 21, 2010

#46. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF AMENDMENTS TO CHAPTER 2 OF TITLE XI AND TO POST FOR TEN (10) DAYS. THE NEW CHAPTER 2 ENTITLED "OCCUPANT SAFETY", REPLACES AND REPEALS ALL PREVIOUS VERSIONS OF CHAPTER 2 OF TITLE XI.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

| | | | |
|-----------------|-------------|--------|----------------|
| VOTE: | YES – 12 | NO – 0 | NOT VOTING – 1 |
| MOTION CARRIED. | 3 – EXCUSED | | 1 – ABSENT |

#47. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF BUDGET MODIFICATION #2 FOR TRIBAL COURT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

| | | | |
|-----------------|-------------|--------|----------------|
| VOTE: | YES – 12 | NO – 0 | NOT VOTING – 1 |
| MOTION CARRIED. | 3 – EXCUSED | | 1 – ABSENT |

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#48. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT WITH NATIVE HEALTH GROUP WITH AMENDMENTS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Joe McNeil reporting.
June 22, 2010

#49. MOTION WAS MADE BY MIKE FAITH, SECONDED BY ERROL CROW GHOST, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR DARCIE M. ORTLEY FROM ¼ TO 45/64 DEGREE OF STANDING ROCK SIOUX BLOOD, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

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#50. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR KINGZLLI EDWABEE DOM KAASHTENZ FROM 5/16 TO 9/16 DEGREE OF STANDING ROCK SIOUX BLOOD, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#51. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF TEN (10) NEW ENROLLEES INTO THE S.R.S.T., **BY RESOLUTIONS.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Joe McNeil reporting.
June 23, 2010

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#52. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE TO HAVE THE DEPARTMENT OF TRANSPORTATION POST "NO MOTOR VEHICLES" SIGNS ON ALL WALKWAYS IN EACH DISTRICT ON THE RESERVATION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

| | | | |
|-----------------|-------------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 2 |
| MOTION CARRIED. | 3 – EXCUSED | | 1 – ABSENT |

#53. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR JUNE 10, 21, 22, 23, 28, 2010.

AMEND: TO ADD JUNE 28, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

| | | | |
|-----------------|-------------|--------|----------------|
| VOTE: | YES – 12 | NO – 0 | NOT VOTING – 1 |
| MOTION CARRIED. | 3 – EXCUSED | | 1 – ABSENT |

H.E.W. COMMITTEE – Jesse Taken Alive reporting.
June 11, 2010

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#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE BUDGET MODIFICATION FOR THE EARLY CHILDHOOD TRACKING IN THE AMOUNT OF \$70,000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CONSULTANT AGREEMENT FOR C. SMILEY-MARGUEZ, TO FACILITATE EVALUATION PROPOSALS, IN THE AMOUNT OF \$7,338.75 FOR THE WIC PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 8 NO – 2 NOT VOTING – 3

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#56. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REPAY THE INDIVIDUALS WHO OVERPAID

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MOTION NO. 56 IS CONTINUED.

ON THEIR EDUCATION LOANS AND TO CROSS REFERENCE THEIR NAMES WITH THE FINANCE DEPARTMENT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE MCNEIL, TO APPROVE OF THE TRIBAL DEPARTMENT OF EDUCATION JTAC BUDGET FOR FY2010, IN THE AMOUNT OF \$1,500, 000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

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#58. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOE MCNEIL, TO APPROVE OF THE SCOPE OF WORK AND THE BUDGETS FOR THE TRIBAL DEPARTMENT OF EDUCATION FOR FY-2011.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE CODE OF EDUCATION, **BY RESOLUTION**.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Jesse Taken Alive reporting.
June 29, 2010

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#60. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO DECLARE AUGUST "RECOVERY MONTH", **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE MCNEIL, TO APPROVE OF THE CONSULTANT AGREEMENT WITH METRO-BILLING SERVICES IN THE AMOUNT OF \$40,000.00 FOR THE AMBULANCE PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#62. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE MCNEIL, TO APPROVE OF THE LOW BID FROM NORTHERN PLAINS

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MOTION NO. 62 IS CONTINUED.

DRILLING AND EXCAVATING INC. FOR \$8,050.00 TO INSTALL 6" WATER MAIN FOR THE STANDING ROCK EMS FACILITY.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#63. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL CROW GHOST, TO APPROVE OF THE REQUEST FOR PROPOSALS FOR THE A & E DESIGN SERVICES FOR THE NEW OFFICE BUILDING FOR THE WIC PROGRAM, WITH ADDITIONS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

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#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NUMBER TWO IN THE AMOUNT OF \$10,000.00 FOR THE TOBACCO & SUBSTANCE ABUSE PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#65. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DAVE ARCHAMBAULT, TO GO INTO EXECUTIVE SESSION AT 3:17 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#66. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE MCNEIL, TO GO OUT OF EXECUTIVE SESSION AT 3:32 P.M. CENTRAL TIME.

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MOTION NO. 66 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#67. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE MCNEIL, TO APPROVE TO DIRECT THE INDIAN HEALTH SERVICES, ABERDEEN AREA DIRECTOR, CHARLENE RED THUNDER, TO RELOCATE DR. MARK JACKSON FROM THE FORT YATES SERVICE UNIT IMMEDIATELY, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#68. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO DIRECT THE INDIAN HEALTH SERVICES,

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MOTION NO. 68 IS CONTINUED.

ABERDEEN AREA DIRECTOR, CHARLENE RED THUNDER, TO RELOCATE DR. STERN, FROM THE IHS DENTISTRY IMMEDIATELY, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED 1 – ABSENT

#69. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO DIRECT THE INDIAN HEALTH SERVICES, ABERDEEN AREA DIRECTOR, CHARLENE RED THUNDER, TO RELOCATE DR. STEVIE NOISY HAWK, FROM THE FORT YATES SERVICE UNIT IMMEDIATELY, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#70. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY DUANE CLAYMORE, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:43 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

| | | | |
|-----------------|-----|----------------------|-----|
| BROWN OTTER, M. | NO | ARCHAMBAULT, JR., D. | YES |
| CLAYMORE, D. | YES | FAITH, JR., M. | YES |
| CROW GHOST, E. | YES | GATES, M. | E. |
| HARRISON, H. | YES | LITTLE EAGLE, A. | A. |
| HARRISON, S. | YES | MCLAUGHLIN, J. | YES |
| JAMERSON, F. | NO | MCNEIL, J. | NO |

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MOTION NO. 70 IS CONTINUED.

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

| | | | |
|-------|---------|--------|----------------|
| VOTE: | YES – 9 | NO – 3 | NOT VOTING – 1 |
|-------|---------|--------|----------------|

| | | |
|-----------------|-------------|------------|
| MOTION CARRIED. | 3 – EXCUSED | 1 – ABSENT |
|-----------------|-------------|------------|