

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2010

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#1. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE AGENDA FOR SEPTEMBER 15, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED 2 - LATE

#2. MOTION WAS MADE BY JESSE TAKE ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO SUPPORT THE PARTNERSHIP PROPOSAL BETWEEN STANDING ROCK PROPANE AND MVP (MISSOURI VALLEY PETROLEUM) AS PRESENTED TODAY.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	N.V.
HARRISON, H.	NO	LITTLE EAGLE, A.	L.
HARRISON, B.	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 – 9 NO – 3 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED 1 - LATE

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AUTHORIZE A TITLE VI LOAN CONSOLIDATION FOR THE STANDING ROCK HOUSING AUTHORITY AND TO APPROVE OF OPTION ONE (1) AS PRESENTED TODAY.

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MOTION NO. 3 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	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 – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE THAT DUE TO THE DISMAL FUNDING RECORD FOR DECADES FROM THE BUREAU OF INDIAN AFFAIRS. THE STANDING ROCK SIOUX TRIBE APPROVES OF A NEW AND NECESSARY ROADS CONSTRUCTION AND MAINTENANCE CONCEPT THAT WOULD AWARD RESOURCES DIRECTLY TO TRIBAL GOVERNMENTS AND TO UTILIZE A SEPARATE FUNDING FORMULA THAT WOULD PRIORITIZE LARGE LAND BASE AND TREATY TRIBES. SUCH RESOURCES WILL BE IN ADDITION TO THE CURRENT AMOUNTS RECEIVED, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
HARRISON, B.	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. 3 – EXCUSED

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#5. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE DOES HEREBY APPROVE TO RE-AUTHORIZE ROCK INDUSTRIES CORPORATION TO RENEW THE LINE OF CREDIT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 7 NO – 6 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

H.E.W. COMMITTEE – Margaret Gates reporting.
September 15, 2010

#6. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CONTRACT SUM OF \$31,850.00 WITH LIGHTOWLER JOHNSON ASSOCIATES FOR A & E DESIGN OF THE NEW WIC OFFICE BUILDING.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
HARRISON, B.	YES	MCLAUGHLIN, J.	NO
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. 3 – EXCUSED

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#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE SERVICE CONTRACT BETWEEN STANDING ROCK EARLY CHILDHOOD TRACKING AND SELFRIDGE PUBLIC SCHOOL.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
HARRISON, B.	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. 3 – EXCUSED

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND VERA BAILEY IN THE AMOUNT OF \$5,000.00 TO DO THE INDIAN HEALTH SERVICE CONTRACTING OF MENTAL HEALTH DEPARTMENT.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	NO	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	N.V.	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
HARRISON, B.	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 – 9 NO – 1 NOT VOTING – 4

MOTION CARRIED. 3 – EXCUSED

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#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF CONSULTANT AGREEMENTS WITH LAUREL JANE MURPHY AND SHANTELL PETERSON IN THE AMOUNT OF \$22,500.00 EACH FOR COUNSELING SERVICES FOR THE INTERNSHIP PROGRAM.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 8 NO – 2 NOT VOTING – 4

MOTION CARRIED. 3 – EXCUSED

#10. MOTION WAS MADE BY MIKE FAITH, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO AMEND RESOLUTION NO. ~~553-10~~ TO CHANGE THE AMOUNT OF \$14,105.00 AND BE AMENDED TO \$28,105.00, (RESERVATION RESOURCES PROGRAM).

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
HARRISON, B.	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. 3 – EXCUSED

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#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF RESOLUTION: NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVE TO LEASE TO STANDING ROCK GAME & FISH THE TELECOMMUNICATIONS BUILDING IN THE AMOUNT OF \$120,000 PER YEAR FOR A PERIOD OF TEN (10) YEARS.

AMEND: WITH OPTION TO RENEW.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	YES	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
HARRISON, B.	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. 3 – EXCUSED

#12. MOTION WAS MADE BY MARGARET GATES, SECONDED BY SHARON TWO BEARS, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 3:02 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, M.	YES	ARCHAMBAULT, JR., D.	E.
CLAYMORE, D.	YES	FAITH, JR., M. (Chairing)	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	E.
HARRISON, B.	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. 3 – EXCUSED