

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2010

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR SEPTEMBER 1, 2010 AND TO ADD PERSONNEL.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16	NO - 0	NOT VOTING - 1

MOTION CARRIED

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
August 17, 2010

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MARGARET GATES, TO APPROVE VELIA SALAS AS TREASURER FOR THE BEAR SOLDIER DISTRICT AS SHE IS THE ONLY CANDIDATE FOR THE POSITION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

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#3. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT THE RESIGNATION OF THE GAME & FISH COMMISSIONER, GERALDINE AGARD. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#5. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR AUGUST 17, 2010.

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

CANNONBALL DISTRICT - Sharon Two Bears reporting.
August 25, 2010

#6. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE GENERAL FUND BUDGET MODIFICATION #1 TO INCREASE BY \$37,511.00 AND TO ADD TAX LINE ITEM, POW-WOW ITEM AND APPROVE OTHER LINE ITEM INCREASES AND DECREASES TO SHOW CURRENT EXPENDITURES.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

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#7. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE TAX MODIFICATION #1 TO THE TAX BUDGET TO SET UP NEW LINE ITEMS FOR THE 2009 TAX CARRY-OVER AND QUARTERLY ALLOCATIONS.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 15

NO - 0

NOT VOTING - 2

MOTION CARRIED

#8. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE TO REAFFIRM DREW REDDOGG'S RESIGNATION FROM THE MAY 19, 2010 DISTRICT MEETING. [CANNONBALL]

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	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	YES
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 - 15

NO - 1

NOT VOTING - 1

MOTION CARRIED

#9. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT CAROLE J. TWO BEARS LETTER OF RESIGNATION.

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MOTION #9 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	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	YES
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 - 15 NO - 1 NOT VOTING - 1

MOTION CARRIED

#10. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORT FOR AUGUST 25, 2010.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	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	NO	MCLAUGHLIN, Jesse	N.V.
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 - 4 NOT VOTING - 2

MOTION CARRIED

KENEL DISTRICT - Kerby St. John reporting.
August 23, 2010

#11. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MIKE FAITH, TO APPROVE THE TREASURER'S REPORT. [KENEL]

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MOTION #11 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#12. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY ADELE WHITE, TO APPROVE THE QUARTERLY TAX BUDGET FOR 2010-11 WITH CHANGES. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#13. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MIKE FAITH, TO APPROVE POW-WOW BUDGET FOR 2010-11 AT \$10,000.00. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #13 IS CONTINUED.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 3

MOTION CARRIED

#14. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE GENERAL FUND BUDGET FOR 2010-11 WITH CHANGES. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#15. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY JOSEPH MCNEIL, TO APPROVE FRANK WHITE BULL'S RESIGNATION FROM THE KENEL LOCAL DISTRICT PLANNING COMMISSION AND THE STANDING ROCK HOUSING AUTHORITY BOARD DATED AUGUST 16, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #15 IS CONTINUED.

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	NO	GATES, Margaret	N.V.
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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 5 NOT VOTING - 2

MOTION CARRIED

#16. MOTION WAS MADE KERBY ST. JOHN, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO ACCEPT BOBBI YELLOW FAT AS THE NEW KENEL LOCAL DISTRICT PLANNING COMMISSION MEMBER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#17. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY ADELE WHITE, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR AUGUST 23, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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MOTION #17 IS CONTINUED.

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	YES
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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

LONG SOLDIER DISTRICT - Henry Harrison reporting.

August 18, 2010

#18. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE FINANCIAL REPORT[S] FOR THE LSD MEETING. [GAMING AND POW WOW REPORTS]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#19. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO UTILIZE THE YOUTH COORDINATOR SALARY CARRY OVER FOR YOUTH ACTIVITIES IN THE AMOUNT OF \$4,750.00 FOR THE 4TH OF JULY EVENT.

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MOTION #19 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#20. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MIKE FAITH, TO APPROVE OF THE 2011 GAMING BUDGET, [SEE ATTACHED BUDGET \$499,094.00]. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#21. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MIKE FAITH, TO APPROVE OF THE 2011 GENERAL FUND BUDGET, [SEE ATTACHED BUDGET \$20,000.00]. [LONG SOLDIER]

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

#22. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE 2011 TAX BUDGET, [SEE ATTACHED BUDGET \$40,000.00].

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

#23. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE THE TRANS CANADA PIPELINE, THE KEYSTONE PIPELINE AND KLU SUB CONTRACTORS AND TO SUBMIT STATEMENTS ENVIRONMENTAL INPUT, ASSESSMENT STATEMENTS TO EPA AND TO INFORM CONGRESSIONAL RECORDS IN SENATOR WAXMAN AND TO DIRECT THE AT LARGE REPRESENTATIVE TO VOTE ON THIS ACCORDINGLY.

MOTION WAS WITHDRAWN.

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PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
August 12, 2010

#24. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF LINDSEY TUSKE AS DISTRICT TREASURER. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
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 - 4

MOTION CARRIED

#25. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

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#26. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR AUGUST 12, 2010.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	N.V.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 14

NO - 0

NOT VOTING - 3

MOTION CARRIED

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
August 16, 2010

#27. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE FINANCIAL REPORT FOR AUGUST 16, 2010. [ROCK CREEK]

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	N.V.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 15

NO - 0

NOT VOTING - 2

MOTION CARRIED

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#28. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO TAKE \$671.91 FROM CASINO LINE ITEM EDUCATION ASSISTANCE COLLEGE AND PUT INTO CASINO LINE ITEM EDUCATION ASSISTANCE K-12, TO ZERO OUT THE EDUCATION ASSISTANCE K-12 ACCOUNT.

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.	N.V.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 15

NO - 0

NOT VOTING - 2

MOTION CARRIED

#29 MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO TAKE \$2,500.00 OUT OF QUARTERLY TAX ACCOUNT LINE ITEM BURIAL AND \$2,500.00 OUT OF QUARTERLY TAX ACCOUNT LINE ITEM SNOW REMOVAL AND PUT INTO TAX ACCOUNT LINE ITEM ADMINISTRATION TO PAY FOR TRI-STATE WATER.

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.	N.V.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 15

NO - 0

NOT VOTING - 2

MOTION CARRIED

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#30. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR AUGUST 16, 2010.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	N.V.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 15

NO - 0

NOT VOTING - 2

MOTION CARRIED

RUNNING ANTELOPE DISTRICT - Frank Jamerson reporting.

August 17, 2010

#31. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT FINANCIAL REPORT. [RUNNING ANTELOPE]

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.	N.V.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 15

NO - 0

NOT VOTING - 2

MOTION CARRIED

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#32. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE OF GENERAL FUND FY'11. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#33. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE TAX BUDGET 2011. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#34. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE CASINO CARRY OVER BUDGET FY 09'. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #34 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#35 MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE CASINO BUDGET FY 11'. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#36. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REAFFIRM THE LETTER OF RESIGNATION FROM MURIAL LONG FEATHER AS DISTRICT SECRETARY. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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MOTION #36 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	YES	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	YES	WHITE, Adele		YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#37. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR AUGUST 17, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

WAKPALA DISTRICT - Duane Claymore reporting.
August 16, 2010

#38. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TREASURER'S REPORT. [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #38 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#39. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF WAKPALA LOCAL DISTRICT REPORT FOR AUGUST 16, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	N.V.
CROW GHOST, Errol, D.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

COMMITTEE REPORTS:

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

August 9, 2010

#40. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF BUDGET MODIFICATION #2 FOR THE S.R. CONSTITUTION OFFICE/S.R. TRIBAL GOVERNMENTAL INFORMATION AND RESEARCH PROGRAM IN THE AMOUNT OF \$14,000.00, TO BE PUT INTO THE EQUIPMENT LINE ITEM.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #40 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	N.V.
CROW GHOST, Errol, D.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
August 16, 2010

#41. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF CONTRACT MODIFICATION NO. 3 - CY-2010 CRIMINAL JUSTICE BUDGET - AN INCREASE IN THE AMOUNT OF \$117,887.00.

AMEND: TO INCLUDE A COURT PSYCHOLOGIST FULL TIME.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 3

MOTION CARRIED

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#42. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF BUDGET MODIFICATION NO. 1 OF THE ADAM WALSH [SORNA] BUDGET - DOJ GRANT NO. 2008-00-BX-0070.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
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 - 11 NO - 0 NOT VOTING - 6

MOTION CARRIED

#43. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR S.R.S.T. TO PREPARE AND PUBLISH AND R.F.P. [REQUEST FOR PROPOSAL] FOR TWO [2] IN-HOUSE ATTORNEYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
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 - 11 NO - 0 NOT VOTING - 6

MOTION CARRIED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
August 17, 2010

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#44. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ADVERTISE FOR TWO [2] JUDGES, PROSECUTOR AND PUBLIC DEFENDER POSITIONS FOR TRIBAL COURT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
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 - 11 NO - 0 NOT VOTING - 6

MOTION CARRIED

#45. MOTION WAS MADE BY MIKE FAITH, SECONDED BY MARGARET GATES, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR DERICK J. FAST HORSE, FROM $\frac{1}{4}$ TO $\frac{1}{2}$ DEGREE OF STANDING ROCK SIOUX BLOOD, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
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 - 10 NO - 0 NOT VOTING - 7

MOTION CARRIED

#46. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A BLOOD QUANTUM INCREASE FOR GEORGINA A. TWO SHIELDS WEINSTEIN, FROM $\frac{1}{4}$ TO $\frac{3}{4}$ DEGREE OF STANDING ROCK SIOUX BLOOD, BY RESOLUTION.

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MOTION #46 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	N.V.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
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 - 11 NO - 0 NOT VOTING - 6

MOTION CARRIED

#47 MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TWENTY-FIVE [25] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

AMEND: TO STATE TWENTY-EIGHT [28] FOR ENROLLMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 2 NOT VOTING - 3

MOTION CARRIED

#48. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF AN AGREEMENT WITH GODFREY & KAHN TO DO A DEPARTMENT OF INTERIOR WIND RESOURCE FEASIBILITY STUDY.

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MOTION #48 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	N.V.
CROW GHOST, Errol, D.	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

JUDICIAL COMMITTEE

August 23, 2010 [No action needed]

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

August 30, 2010

#49. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE FUNDING OF THE OAHE LAND OWNER'S JTAC PROPOSAL IN THE AMOUNT OF \$118,700.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	NO
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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 14 NO - 1 NOT VOTING - 2

MOTION CARRIED

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#50. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR THE S.R.S.T. TO REQUEST FUNDING FROM THE DEPARTMENT OF INTERIOR, BUREAU OF INDIAN AFFAIRS, OFFICE OF FACILITIES MANAGEMENT AND CONSTRUCTION IN THE AMOUNT OF \$2,500,000.00 TO PAY FOR THE PLANNING, DEVELOPMENT, CONSTRUCTION OF HOUSING AND THE COSTS ASSOCIATED THEREIN UNDER A PL-93-638 CONTRACT TO HOUSE POLICE AND CORRECTIONAL OFFICERS, BY RESOLUTION AND SUBMIT A LETTER OF INTENT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:

YES - 14

NO - 0

NOT VOTING - 3

MOTION CARRIED

#51 MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE TAX DEPARTMENT FY-2011 PROJECTED TAX REVENUE BUDGET IN THE AMOUNT OF \$1,680,000.00 FOR THE PERIOD BEGINNING OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011, BY RESOLUTION.

AMEND: BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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MOTION #51 IS CONTINUED.

VOTE: YES - 11 NO - 4 NOT VOTING - 2

MOTION CARRIED

#52. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BUDGET MODIFICATION #1 FOR S.D. TAX DEPARTMENT.

MOTION WAS WITHDRAWN.

#53. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO SUBMIT A LETTER OF INTENT TO B.I.A. [BUREAU OF INDIAN AFFAIRS] TO 638 ENROLLMENT, TRACEY CASTAWAY AND VERNA BAILEY TO PROCEED WITH PROCESS AND BRING BACK WITHIN SIXTY [60] DAYS FOR FURTHER TRIBAL COUNCIL ACTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	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	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	NO

VOTE: YES - 10 NO - 5 NOT VOTING - 2

MOTION CARRIED

#54. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO TAKE THE PROJECTED FY-2011 GENERAL FUND, INDIRECT COSTS AND CASINO REVENUE PROPOSED BUDGETS OUT FOR PUBLIC COMMENTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	NO
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MOTION #54 IS CONTINUED.

CLAYMORE, Duane	NO	FAITH, Jr., Mike	[Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret		NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis		NO
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse		NO
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 - 5 NOT VOTING - 2

MOTION CARRIED

#55. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO HAVE EARL SILK, B.I.A. SUPERINTENDENT SHORT DETAIL OR TERMINATE THE ENROLLMENT OFFICER FOR CONTINUED INADEQUATE JOB PERFORMANCE AND CONDUCT TO THE GENERAL PUBLIC, BY RESOLUTION.

AMEND: INSTEAD OF SHORT DETAIL IT SHOULD STATE "PERMANENTLY RELOCATE OR TERMINATE".

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 6 NOT VOTING - 3

MOTION CARRIED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
September 1, 2010

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#56. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE THAT THE TAX DEPARTMENT FUNDS REMAIN AT TRIBAL FINANCE TO BE DISBURSED THROUGH PURCHASE ORDERS FOR MORE ACCOUNTABILITY WITH TAX COMMISSION CONCURRENCE.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, TO APPROVE TO TABLE PREVIOUS MOTION #56.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#58. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR AUGUST 9, 16, 17, 23, 30, 2010 AND SEPTEMBER 1, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #58 IS CONTINUED.

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

H.E.W. COMMITTEE - Margaret Gates reporting.
August 23, 2010

#59. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CHILD CARE ASSISTANCE PARENT LIST [3] FOR THE MONTH OF AUGUST 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#60. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A CONSULTANT AGREEMENT FOR JOSEPH WALKER, IN THE AMOUNT OF \$10,000.00 TO DO GRANT EVALUATION FOR THE STANDING ROCK METH INITIATIVE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION #61 IS CONTINUED.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#61. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. TWO [2], FOR THE HIGHER EDUCATION PROGRAM, CONTRACT NO. CTA10T30200.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#62. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BUDGET MODIFICATION NO. ONE [1], IN THE AMOUNT OF \$1,190,474.00, JTAC FUNDS FOR THE TRIBAL DEPARTMENT OF EDUCATION.

MOTION WAS WITHDRAWN.

#63. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE HIGHER EDUCATION SCHOLARSHIP APPEALS AS LISTED.

MOTION WAS WITHDRAWN.

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#64. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REAFFIRM THAT THE ELDERLY PROTECTION TEAM DIRECTOR, KEN "JOHN" RED BEAR BE ALLOWED TO TRAVEL AS MANDATED IN THE EPT CODE AND TRIBAL COURT ORDERS.

MOTION WAS WITHDRAWN.

#65. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE THE TRIBAL HEALTH DIRECTOR POSITION BE ADVERTISED AND FILLED IMMEDIATELY.

MOTION WAS WITHDRAWN.

#66. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE THE TRIBAL HEALTH DIRECTOR POSITION BE ADVERTISED AND FILLED IMMEDIATELY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#67. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE THAT THE HUMAN RESOURCE OFFICE REPORT TO EACH OF THE INDIVIDUAL COMMITTEES: H.E.W., JUDICIAL & ECONOMICS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #67 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#68. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT STANDING ROCK SIOUX TRIBE BE INCLUDED IN THE FORMULATION OF INDIAN HEALTH SERVICE FY-2011 BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#69. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH JOSEPH WALKER IN THE AMOUNT OF \$5,000.00 TO EVALUATE THE ONIYAPI PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION #69 IS CONTINUED.

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 - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

#70. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF BRAUN INTERTEC CORPORATION FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE WAKPALA GYMNASIUM ADDITION NOT TO EXCEED \$7,576.20.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

#71. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. ONE [1], IN THE AMOUNT OF \$1,190,474.00, JTAC FUNDS FOR THE TRIBAL DEPARTMENT OF EDUCATION.

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	N.V.	TAKEN ALIVE, Jesse	YES

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MOTION #72 IS CONTINUED.

TWO BEARS, Sharon	NO	WHITE, Adele	YES
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VOTE:	YES - 13	NO - 1	NOT VOTING - 2
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MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE - Margaret Gates reporting.
August 30, 2010

#72. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO CONTRACT THREE [3] MENTAL HEALTH POSITIONS FROM INDIAN HEALTH SERVICE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 6	NO - 9	NOT VOTING - 1
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MOTION DID NOT CARRY 1 - EXCUSED

H.E.W. COMMITTEE - Margaret Gates reporting.
September 1, 2010

#73. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. TWO IN THE AMOUNT OF \$202,725.00, 2009 CARRY OVER FUNDS, FOR THE TRIBAL HEALTH ADMINISTRATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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MOTION #73 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	YES	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	YES	WHITE, Adele		YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#74. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO UTILIZE THE 2009-2010 CARRY OVER FUNDS IN THE AMOUNT OF \$75,000.00 FROM TRIBAL HEALTH ADMINISTRATION.

AMEND: TO PAY FOR THREE INTERNS, SHANNON WEISZ, REBECCA COHEN, SARA DURBIN AND TO APPROVE OF THE CONSULTANTS AGREEMENTS.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#75. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR AUGUST 23, 30, 2010 AND SEPTEMBER 1, 2010.

MOTION WAS WITHDRAWN.

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#76. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RECONSIDER MOTION #1, AUGUST 30, 2010 H.E.W. MINUTES, TO CONTRACT THREE [3] MENTAL HEALTH POSITIONS FROM INDIAN HEALTH SERVICES.

AMEND: LETTER OF INTENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 9 NO - 6 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#77. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE WITH THE INTENT TO CONTRACT THREE MENTAL HEALTH POSITIONS FROM THE INDIAN HEALTH SERVICES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 7 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

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#78. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR AUGUST 23, 30, 2010 AND SEPTEMBER 1, 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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison reporting.
August 18, 2010 [cont.]

#79. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE THE TRANS CANADA PIPELINE, THE KEYSTONE PIPELINE AND KLU SUB CONTRACTORS AND TO SUBMIT STATEMENTS ENVIRONMENTAL INPUT, ASSESSMENT STATEMENTS TO EPA AND TO INFORM CONGRESSIONAL RECORDS IN SENATOR WAXMAN AND TO DIRECT THE AT LARGE REPRESENTATIVE TO VOTE ON THIS ACCORDINGLY.

MOTION WAS WITHDRAWN.

#80. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY HENRY HARRISON, TO DISAPPROVE THE TRANS CANADA PIPELINE, THE KEYSTONE PIPELINE AND KADRAMAS LEE & JACKSON SUB CONTRACTORS AND TO SUBMIT STATEMENTS ENVIRONMENTAL INPUT, ASSESSMENT STATEMENTS TO EPA AND TO INFORM CONGRESSIONAL RECORDS IN SENATOR WAXMAN AND TO DIRECT THE AT LARGE REPRESENTATIVE TO VOTE ON THIS ACCORDINGLY.

AMEND: SEND COMMENTS TO SENATOR WAXMAN'S OFFICE.

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MOTION #80 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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#81. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR AUGUST 18, 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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Frank Jamerson reporting.

August 19, 2010

#82. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY DUANE CLAYMORE, TO APPROVE A PASTURE AUTHORIZATION FOR CLAIR GULLICKSON, COMPENSATION AMOUNT OF \$14.07/AUM, RANGE UNIT NO. 610 AND RESPECTIVE PERMITTEE-ROBERT GIPP, BY RESOLUTION.

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MOTION #82 IS CONTINUED.

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	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 3

MOTION CARRIED 1 - EXCUSED

#83. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE A FIVE [5] ACRE HOMESITE TO WILLIAM LEFT HAND DESCRIBED AS WITHIN SEC. 10, T.129N., R.81W., FPMND FOR A PERIOD OF FIVE [5] YEARS WITH OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS [LONG SOLDIER DISTRICT], BY RESOLUTION.

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	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 3

MOTION CARRIED 1 - EXCUSED

#84. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REQUEST THE DEPT. OF ENERGY & MINERALS TO ASSIST THE S.R.S.T. IN DEVELOPING A MINING PERMIT POLICY ON ALL TRUST LAND WITHIN THE EXTERIOR BOUNDARIES OF THE S.R.S.T.

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MOTION #84 IS CONTINUED.

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	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 3

MOTION CARRIED

1 - EXCUSED

ECONOMICS COMMITTEE - Frank Jamerson reporting.
August 23, 2010

#85. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE ALLOCATION OF RANGE UNIT[S] TO THE FOLLOWING INDIVIDUALS LISTED, BY SEPARATE RESOLUTIONS.

AMEND: EXCLUDE 467, 122,121.

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

VOTE:

YES - 11

NO - 1

NOT VOTING - 4

MOTION CARRIED

1 - EXCUSED

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ECONOMICS COMMITTEE - Frank Jamerson reporting.

August 30, 2010

#86. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK JAMERSON, TO APPROVE TO GRANT FOUR [4] FIVE [5] ACRE HOMESITE[S] TO THOMAS EAGLE, KAREN GULLICKSON, TANNER EAGLE, COURTNEY LOON WITHIN ALLOTMENT T-5005 FOR A PERIOD OF FIVE [5] YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, BY SEPARATE RESOLUTIONS, [LONG SOLDIER DISTRICT].

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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

#87. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO GRANT A FIVE [5] ACRE HOMESITE TO JUSTIN L. FLYING HORSE WITHIN ALLOTMENT T5161 FOR A PERIOD OF FIVE [5] YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, BY RESOLUTION.

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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

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#88. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF ALLOCATION OF RANGE UNIT[S] TO INDIVIDUALS LISTED, BY SEPARATE RESOLUTIONS.

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	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	YES
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 - 12 NO - 1 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#89. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO CONTRACT WITH OLANDER CONTRACTING COMPANY OF FARGO, ND IN THE AMOUNT OF \$240,278.75 FOR FACILITY REMOVAL AND RESTORATION USING AVAILABLE BOR FUNDS, BY RESOLUTION.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

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#90. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE IRR-FHWA [STIMULUS] BUDGET OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#91. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BUDGET MODIFICATION NO. 1 FOR THE TRIBAL ROAD MAINTENANCE.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#92. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF BUDGET MODIFICATION NO. 2 FOR THE TRIBAL ROAD MAINTENANCE.

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MOTION #92 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#93. MOTION WAS MADE BY FRANK JAMERSON. SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF FY2011 BUDGET FOR THE TRIBAL ROAD MAINTENANCE.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#94. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE \$14,105.00 RECEIVED FROM THE BUREAU OF INDIAN AFFAIRS BE PROVIDED TO THE RESERVATION RESOURCES COMPONENT OF THE CONSOLIDATED TRIBAL GOVERNMENT PROGRAM CONTRACT NO. CTA10T30269, BY RESOLUTION.

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MOTION #94 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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#95. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE AMENDED BUDGET OF THE RESERVATION RESOURCE COMPONENT OF THE CONSOLIDATED TRIBAL GOVERNMENT PROGRAM CONTRACT NO. CTA10T30269.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#96. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR HOME IMPROVEMENT PROGRAM TO RENOVATE RANCH HOUSE PURCHASED BY THE S.R.S.T.

MOTION WAS WITHDRAWN.

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#97. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE SUBMITTAL OF THREE [3] SEPARATE BIA FUNDING REQUESTS BY THE DEPARTMENT OF WATER RESOURCES FOR [1] WATER RESOURCES PLANNING, MANAGEMENT AND PRE-DEVELOPMENT, IN THE AMOUNT OF \$177,660.00 [2] GROUND WATER RESOURCE ASSESSMENT PROJECT, IN THE AMOUNT OF \$100,000.00 AND [3] STREAMFLOW GAGING PROJECT, IN THE AMOUNT OF \$76,000.00, BY RESOLUTION.

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

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

MOTION CARRIED

3 - EXCUSED

#98. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE'S DEPARTMENT OF WATER RESOURCES AND MR. CAPOSSELA ESQ., IN THE AMOUNT OF \$30,500.00 FOR WORK ACTIVITIES RELATED TO THE WATER BUDGET, JTAC II LEGISLATION AND RETURN OF THE TAKEN AREA LANDS, BEGINNING IN AUGUST 2010 TO MARCH 2011.

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.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

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MOTION #98 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

#99. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE SUBMITTAL OF THREE [3] SEPARATE U.S. ENVIRONMENTAL PROTECTION AGENCY GRANT APPLICATIONS, FOR [1] IN THE AMOUNT OF \$200,000.00 TO REMEDIATE BUILDING NO. 33 OLD PLANNING OFFICE IN FORT YATES, ND. [2] IN THE AMOUNT OF \$200,000.00 TO REMEDIATE THE OLD WISHING WELL BAR, SELFRIDGE, ND. [3] IN THE AMOUNT OF \$200,000.00 TO REMEDIATED THE OLD SMEE SCHOOL TEACHER'S APARTMENTS, WAKPALA, SD, BY SEPARATE RESOLUTIONS.

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.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#100. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A BUDGET MODIFICATION NO. 3 FOR THE BROWNSFIELD/TRP EPA CONTRACT NO. RP-97805001.

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.	E.	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

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MOTION #100 IS CONTINUED.

ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#101. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR FRANK JAMERSON, JR., FOR A POSSIBLE LAND EXCHANGE.

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

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

MOTION CARRIED 3 - EXCUSED

ECONOMICS COMMITTEE - Frank Jamerson reporting.
September 1, 2010

#102. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, TO APPROVE FOR THE SRST TO OBTAIN A 1.3 MILLION DOLLAR LINE OF CREDIT FOR THE SR FARMS, BY RESOLUTION.

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.	E.	GATES, Margaret	YES

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MOTION #102 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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#103. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF ANGIE HARRISON AND TRAVIS KELSH AS A SIGNER ON USDA FARM SERVICE AGENCY PROGRAM DOCUMENT ON BEHALF OF THE SRST/FARMS.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#104. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SECURE LEASE AND APPROVE OWNER'S USE TRIBAL LEASE T5045 & T5046, BY RESOLUTION.

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.	E.	GATES, Margaret	YES

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MOTION #104 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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#105. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ALLOCATION OF RANGE UNIT[3] LISTED BELOW AS LISTED, BY SEPARATE RESOLUTIONS.

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

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

MOTION CARRIED 3 - EXCUSED

#106. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO PURCHASE LAND FROM JOE WHITE MOUNTAIN, SR., WITH THE SRST LAND PURCHASE FUNDS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #106 IS CONTINUED.

CROW GHOST, Errol, D.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#107. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND RESOLUTION NO. 133-08 AUTHORIZING AN APPLICATION UNDER THE NAME OF THE STANDING ROCK TRIBE, THROUGH RURAL DEVELOPMENT FOR A GRANT OF \$998,365.00 TO CONSTRUCT A NEW LAGOON AT KENEL, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#108. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY 2010 TRANSPORTATION PLANNING BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	N.V.
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MOTION #108 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, Jr., Mike	[Chairing]	N.V.
CROW GHOST, Errol, D.	E.	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	E.	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	YES	WHITE, Adele		YES

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#109. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE BUDGET MODIFICATION FOR FY 2010 FOR THE TRIBAL ROAD MAINTENANCE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	YES	FAITH, Jr., Mike	[Chairing] N.V.
CROW GHOST, Errol, D.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#110. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE FY 2011 TRANSPORTATION PLANNING BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #110 IS CONTINUED.

CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	NO
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#111. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF PETERED TOMAHAWK, TRANSPORTATION PLANNING AND DEVELOPMENT PROGRAM FOR THE GREAT PLAINS REGION TRIBES TO THE INDIAN RESERVATION ROADS PROGRAM COORDINATING COMMITTEE FOR THREE [3] YEARS.

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

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

MOTION CARRIED 3 - EXCUSED

#112. MOTION WAS MADE BY MARGARET GATES, SECONDED BY DUANE CLAYMORE, TO APPROVE TO APPLY FOR A GRANT FROM THE U.S. FISH AND WILDLIFE SERVICE TRIBAL WILDLIFE GRANT PROGRAM TO CONDUCT AN ASSESSMENT OF WETLAND HABITATS IN THE AMOUNT OF \$95,189.00 WITH \$52,634.00 [IN-KIND], BY RESOLUTION.

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MOTION #112 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#113. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO APPLY FOR A GRANT FROM THE U.S. FISH AND WILDLIFE SERVICE TRIBAL WILDLIFE GRANT PROGRAM TO CONDUCT A SMALL MAMMAL STUDY IN THE AMOUNT OF \$103,834.00 WITH \$16,448.00 [IN-KIND], BY RESOLUTION.

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

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

MOTION CARRIED 3 - EXCUSED

#114. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A BUDGET MODIFICATION FOR THE ENVIRONMENTAL QUALITY SUPPORT SERVICES PROGRAM.

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MOTION #114 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.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#115. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE EPA PROGRAM TO COST SHARE A TRAINING SEPT. 8-10, 2010 IN BISMARCK, ND.

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

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

MOTION CARRIED 3 - EXCUSED

#116. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE THE BIA IS REQUESTING THAT THE SRST SERVE AS THE BONDING AGENT FOR LEASES OF ALLOTTED LANDS TO THE SR FARMS, INC., AS THE TRIBE DID WITH LEASES REFERENCED IN RESOLUTION 246-86, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #116 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	[Chairing] N.V.
CROW GHOST, Errol, D.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#117. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR AUGUST 19, 23, 30, AND SEPTEMBER 1, 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.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#118. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE TRANSCRIBED MINUTES FOR AUGUST 3, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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MOTION #118 IS CONTINUED.

CLAYMORE, Duane	YES	FAITH, Jr., Mike	[Chairing]	N.V.
CROW GHOST, Errol, D.	E.	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	E.	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	YES	WHITE, Adele		YES

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

MOTION CARRIED 3 - EXCUSED

#119. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 6:19 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#120. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO COME OUT OF EXECUTIVE SESSION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	[Chairing] N.V.

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MOTION #120 IS CONTINUED.

CROW GHOST, Errol, D.	E.	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#121. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 7:06 P.M. CENTRAL TIME.

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

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

MOTION CARRIED 3 - EXCUSED