

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: April 6, 2010**

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#1. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE AGENDA TO PUT "B" TO "A".

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.	E.	GATES, Margaret	YES
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 11	NO - 2	NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE DUE TO THE RECENT DEVELOPMENTS REGARDING THE UND LOGO ISSUE THE S.R. SIOUX TRIBAL COUNCIL WILL RESUME DISCUSSING THE MATTER ONCE THE N.D. STATE BOARD OF HIGHER EDUCATION MAKES IT'S FINAL DECISION ON THE RETIREMENT OF THE UND LOGO AND NICKNAME.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	NO	FAITH, Jr., Mike	NO
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 8	NO - 6	NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

**LOCAL DISTRICT REPORTS:**

**CANNONBALL DISTRICT** - Sharon Two Bears, reporting.  
March 17, 2010

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#3. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE 2010 FINANCIAL REPORT GENERAL FUNDS, TAX FUNDS, AND CASINO FUNDS FOR DECEMBER, JANUARY AND FEBRUARY.

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.	E.	GATES, Margaret	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 2
<b>MOTION CARRIED</b>	2 - EXCUSED		

#4. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE MOTION #2 OF JANUARY 17, 2010 PLANNING MINUTES WHICH READS: *MOTION WAS MADE BY ROBERT FOOL BEAR, SR., AND SECONDED BY SHARON TWO BEARS TO REQUEST FUNDS FROM THE STANDING ROCK SIOUX TRIBE ACTIVITIES, ADD THE AMOUNT OF \$10,000.00 FOR FUND RAISING ACTIVITIES FOR THE 2010 CANNONBALL POWWOW.*

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
<b>MOTION CARRIED</b>	2 - EXCUSED		

#5. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORT FOR MARCH 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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 2 - EXCUSED**

**KENEL DISTRICT** - Kerby St. John, reporting.  
March 29, 2010

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ADELE WHITE, TO APPROVE TREASURER'S REPORT FOR MARCH 2010. [KENEL]

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

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

**MOTION CARRIED 2 - EXCUSED**

#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT TWILA ROUGH SURFACE AS JTAC BOARD MEMBER FROM THE KENEL DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison, reporting.  
March 11, 2010

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE 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 [Chairing]	N.V.
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED 2 - EXCUSED**

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR MARCH 11, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #9 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	E.
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 - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED 2 - EXCUSED**

**ROCK CREEK DISTRICT** - Milton Brown Otter, reporting.  
March 15, 2010

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE TREASURER'S REPORT FOR MARCH 15, 2010, (WITH CHANGES). [ROCK CREEK]

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

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

**MOTION CARRIED 2 - EXCUSED**

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND THE 1<sup>ST</sup> QUARTER TAX BUDGET ALLOCATION AND TAKE LINE ITEM ADMINISTRATION OF \$662.91 FROM 2<sup>ND</sup> QUARTER TAX BUDGET ADMINISTRATION TO ZERO OUT 1<sup>ST</sup> QUARTER TAX BUDGET LINE ITEM ADMINISTRATION OF \$-662.91. [READS AS FOLLOWS]:

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**MOTION #11 IS CONTINUED.**

<u>LINE ITEM</u>	<u>1<sup>ST</sup> QUARTER</u>	<u>2<sup>ND</sup> QUARTER</u>	<u>1<sup>ST</sup> QTR. AMENDED</u>	<u>2<sup>ND</sup> QTR. AMENDED</u>
ADMINISTRATION				
BUDGET	\$5,500.00	\$5,000.00	\$-662.91	\$4,560.00
<u>EXPENDED</u>	<u>\$6,162.00</u>	<u>\$ 440.00</u>	<u>\$ 662.91</u>	<u>\$ -662.91</u>
BALANCE	\$ -662.91	\$4,560.00	\$0	\$3,897.09

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 12 NO - 0 NOT VOTING - 3  
**MOTION CARRIED** 2 - EXCUSED

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND THE 1<sup>ST</sup> QUARTER TAX BUDGET ALLOCATION AND TAKE LINE ITEM MAINTENANCE OF \$45.93 FROM 2<sup>ND</sup> QUARTER TAX BUDGET TO ZERO OUT LINE ITEM MAINTENANCE FROM 1<sup>ST</sup> QUARTER TAX ALLOCATION OF -45.93. [READS AS FOLLOWS]:

<u>LINE ITEM</u>	<u>1<sup>ST</sup> QUARTER</u>	<u>2<sup>ND</sup> QUARTER</u>	<u>1<sup>ST</sup> QTR. AMENDED</u>	<u>2<sup>ND</sup> QTR. AMENDED</u>
MAINTENANCE				
BUDGET	\$1,000.00	\$1,000.00	\$ -45.93	\$ 524.82
<u>EXPENDED</u>	<u>\$1,045.93</u>	<u>\$ 475.18</u>	<u>\$ 45.93</u>	<u>\$ -45.93</u>
BALANCE	\$ -45.93	\$ 524.82	\$0	\$ 478.89

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 #12 IS CONTINUED.**

**VOTE: YES - 13 NO - 0 NOT VOTING - 2**  
**MOTION CARRIED 2 - EXCUSED**

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE 2<sup>ND</sup> CASINO BUDGET ALLOCATION. [READS AS FOLLOWS]:

<u>LINE ITEMS</u>	<u>2<sup>ND</sup> CASINO BUDGET ALLOCATION</u>	<u>1<sup>ST</sup> ALLOCATION</u>	<u>2<sup>ND</sup> ALLOCATION</u>
ADMINISTRATION		\$10,000.00	\$ 8,000.00
OFFICE/KITCHEN SUPPLIES		\$ 1,500.00	\$ 1,500.00
BUILDINGS-3		\$ 6,825.50	\$ 3,980.50
DISTRICT VEHICLES		\$ 1,000.00	\$ 1,000.00
EDUCATION ASST. [COLLEGE]		\$ 2,755.00	\$ 1,000.00
ED. ASST. [K-12]		\$ 2,000.00	\$ 2,000.00
SPORTS ACTIVITIES		\$ 6,000.00	\$ 4,000.00
YOUTH		\$ 6,000.00	\$ 4,000.00
ELDERLY		\$10,000.00	\$10,000.00
CHR		\$ 1,000.00	\$ 600.00
LEGION POST #82		\$ 1,500.00	\$ 1,500.00
AUXILIARY		\$ 1,500.00	\$ 1,500.00
ROCK CREEK RIDERS		\$ 1,500.00	\$ 1,500.00
GYM/WELLNESS CENTER		\$25,000.00	\$25,000.00
INSURANCE		\$ 4,000.00	\$0
POW-WOW		\$0	\$10,000.00
<u>TRI-STATE WATER</u>		<u>\$0</u>	<u>\$ 5,000.00</u>
TOTAL		\$80,580.50	\$80,580.50

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

**VOTE: YES - 13 NO - 0 NOT VOTING - 2**  
**MOTION CARRIED 2 - EXCUSED**

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE AMENDED 3<sup>RD</sup> QUARTER TAX BUDGET. [READS AS FOLLOWS]

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**MOTION #14 IS CONTINUED.**

<u>LINE ITEM</u>	<u>3<sup>RD</sup> QTR. BUDGET</u>	<u>AMENDED 3<sup>RD</sup> QTR. BUDGET</u>
ADMINISTRATION	\$20,000.00	\$0
FOOD/WATER	\$0	\$ 5,000.00
SECURITY	\$0	\$ 3,000.00
MONITORS	\$0	\$ 1,000.00
COOKS	\$0	\$ 1,000.00
PORT-A-POTTIES	\$0	\$ 3,000.00
<u>TENTS/SUPPLIES</u>	<u>\$0</u>	<u>\$ 7,000.00</u>
TOTAL	\$20,000.00	\$20,000.00

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

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

**MOTION CARRIED**

**2 - EXCUSED**

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO HAVE THE INDIAN HEALTH SERVICES REIMBURSE THE ROCK CREEK DISTRICT ON ANY FUTURE DAMAGE THE FLOODING MAY CAUSE TO THE LAGOON, COMMUNITY, THE HEALTH OF OUR PEOPLE, AND ANY DISPLACEMENTS OF OUR RESIDENTS, DUE TO THE LETTER FROM THE IHS "TO DO NOTHING" IN HELPING OUR EFFORTS TO PREVENT ANY FUTURE FLOODING TO THE LAGOON.

**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.	E.	GATES, Margaret	YES
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES

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**MOTION #15 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR MARCH 15, 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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 2 - EXCUSED**

**RUNNING ANTELOPE DISTRICT** - Frank Jamerson, Jr., reporting.  
March 16, 2010

#17. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT THE FINANCIAL/TREASURER'S REPORT SUBMITTED: WHICH CONSISTS OF CUFF ACCOUNTS OF ALL ACCOUNTS, GREEN SHEETS, AND THE PURCHASE ORDERS THAT WERE SUBMITTED.

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.

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**MOTION #17 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 - 13 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

#18. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR MARCH 16, 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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED** 2 - EXCUSED

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO MATCH THE FUNDS FOR THE WAKPALA HIGH SCHOOL STUDENTS IN THE AMOUNT OF \$7,000.00.

**AMENDED:** TO COME FROM 2009 CASINO CARRY-OVER.

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES

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**MOTION #19 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

**WAKPALA DISTRICT** - Duane Claymore, reporting.  
February 17, 2010

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE WAKPALA DISTRICT TO BORROW \$60,000.00 FROM STANDING ROCK SIOUX TRIBE TO ASSIST DISTRICT MEMBERS FOR RECENT DISASTER LOSSES.

**AMENDED:** TO WORK WITH LARRY LUGER TO ADVANCE THE FUNDS FROM FUTURE CASINO FUNDS AND REPAY FROM WAKPALA CASINO FUNDS..

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.	E.	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 11 NO - 3 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

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

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**MOTION #21 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

**WAKPALA DISTRICT** - Duane Claymore, reporting.  
March 8, 2010

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF LAURA GRIJALVA'S RESIGNATION.

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

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

**MOTION CARRIED 2 - EXCUSED**

#23. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT LOREN KILLS SMALL AS NEW TAX MEMBER FOR THE WAKPALA DISTRICT.

**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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**MOTION #23 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

**WAKPALA DISTRICT** - Duane Claymore, reporting.  
March 17, 2010

#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO ACCEPT TREASURER'S REPORT. [WAKPALA]

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

VOTE: YES - 10 NO - 3 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

**WAKPALA DISTRICT** - Duane Claymore, reporting.  
March 24, 2010 [No action needed]

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF WAKPALA LOCAL DISTRICT REPORTS FOR FEBRUARY 17, 2010, AND MARCH 8, 17, 24, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**MOTION #25 IS CONTINUED.**

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	E.	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 11 NO - 3 NOT VOTING - 1

**MOTION CARRIED** 2 - EXCUSED

#26. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR MARCH 29, 2010, EXCEPT FOR MOTION #8.

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

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

**MOTION CARRIED** 2 - EXCUSED

**JUDICIAL COMMITTEE** - Joseph McNeil, Jr., reporting.  
March 15, 2010

#27. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE TO SUBMIT A PLANNING GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE "2010 COORDINATED TRIBAL ASSISTANCE" FOR AN ADULT DETENTION FACILITY, BY RESOLUTION [**NO. 163-10**].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**MOTION #27 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

#28. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE PURCHASE OF A 2010 CHEVROLET EQUINOX FOR \$22,827.00 FROM STAN PUKLICH FOR THE GAMING DEPARTMENT.

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

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

**MOTION CARRIED** 2 - EXCUSED

**JUDICIAL COMMITTEE** - Joseph McNeil, Jr., reporting.

March 16, 2010

#29. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND MOTION #1 OF MARCH 15, 2010 JUDICIAL COMMITTEE MEETING TO ADD GRANT APPLICATION TO THE OFFICE OF COMMUNITY ORIENTED POLICE SERVICES AND TO AMEND RESOLUTION TO REFLECT SUCH CHANGE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**MOTION #29 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

#30. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND TITLE XVI - TAXES - §16-1206 AND §16-1306 RESPECTIVELY ADDING THE UNDERLYING WORDING TRIBAL TAX COMMISSION SHALL HAVE THE FOLLOWING POWERS UPON FINAL APPROVAL OF THE TRIBAL COUNCIL AND TO POST FOR TEN [10] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	E.	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	E.
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 - 7 NO - 6 NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

#31. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT RDO'S BID FOR TERO TO PURCHASE TWO [2] 2010 JOHN DEERE 624 K FRONTED LOADERS IN THE AMOUNT OF \$145,800.00 EACH FOR TRAINING PURPOSES. BID ACCEPTED DUE TO TRAINING AND OPERATION OF MACHINERY ARE COMPATIBLE WITH PRESENT OPERATORS CONDUCTING THE TRAINING.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**MOTION #31 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#32. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF TERO DIRECTOR'S CONSULTANT AGREEMENT WITH DAN DUENWALD FOR ND/SD COMMERCIAL DRIVER'S LICENSE TRAINING AT THE MINIMUM OF \$13,250.00 AND THE MINIMUM OF TEN [10] PEOPLE, AMOUNT MAY INCREASE OR VARY DEPENDING ON INDIVIDUAL ENDORSEMENT PURSUITS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#33. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF TERO DIRECTOR'S CONSULTANT AGREEMENT WITH CTER/NCCI FOR TEN [10] WEEKS TRAINING AT 500 HOURS TO START ON JUNE 1, 2010 IN THE AMOUNT OF \$110,000.00, SIXTEEN TO TWENTY [16-20] TRAINING PARTICIPANTS PROJECTED FOR THE HOUSING RENOVATION PROJECT.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**MOTION #33 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#34. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF BLOOD QUANTUM INCREASES FOR NINETEEN [19] INDIVIDUALS, BY SEPARATE RESOLUTION [NO. 164-10 TO 182-10].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#35. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF TWENTY-FOUR [24] NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTION [NO. 183-10 TO 206-10].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #35 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

**JUDICIAL COMMITTEE** - Joseph McNeil, Jr., reporting.

March 18, 2010

#36. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MARGARET GATES, TO APPROVE TO AUTHORIZE THE CONSTITUTION REVISION/ELECTION PROGRAM TO UTILIZE THE REMAINING BALANCE OF \$4,256.00, WHICH IS THE REMAINING BALANCE OF FUNDS ORIGINALLY SET ASIDE FROM THE ATTORNEY CONTRACT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

**JUDICIAL COMMITTEE** - Joseph McNeil, Jr., reporting.

March 29, 2010 [No action needed]

**JUDICIAL COMMITTEE** - Joseph McNeil, Jr., reporting.

April 1, 2010

**REGULAR TRIBAL COUNCIL MEETING**  
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#37. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ADELE WHITE, TO APPROVE OF THE THUNDER HAWK PROPOSAL IN THE AMOUNT OF \$10,000.00 TO COME FROM JTAC'S SOCIAL/CULTURAL FUND, BY RESOLUTION [**NO. 207-10**].

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED** 2 - EXCUSED

#38. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE WAKPALA HU PROPOSAL IN THE AMOUNT OF \$84,789.26 TO COME FROM JTAC'S SOCIAL/CULTURAL FUND, BY RESOLUTION [**NO. 208-10**].

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED** 2 - EXCUSED

#39. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE NATIVE GARDENS PROJECT IN THE AMOUNT OF \$5,972.00 TO COME FROM JTAC'S SOCIAL/CULTURAL FUND, BY RESOLUTION [**NO. 209-10**].

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**MOTION #39 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#40. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE SITTING BULL YOUTH CULTURE CAMP PROPOSAL IN THE AMOUNT OF \$14,996.00 TO COME FROM JTAC'S SOCIAL/CULTURAL FUND, BY RESOLUTION [NO. 210-10].

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

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

**MOTION CARRIED 2 - EXCUSED**

#41. MOTION WAS MADE BY HENRY HARRISON ,SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE RENOVATION: PALEONTOLOGY CENTER/MUSEUM PROPOSAL IN THE AMOUNT OF \$46,800.00 TO COME FROM JTAC'S SOCIAL/CULTURAL FUND, BY RESOLUTION [NO. 211-10].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**MOTION #41 IS CONTINUED.**

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
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 11 NO - 1 NOT VOTING - 3

**MOTION CARRIED** 2 - EXCUSED

#42. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE LONG SOLDIER DISTRICT POW-WOW GROUNDS PROPOSAL IN THE AMOUNT OF \$50,000.00 TO COME FROM JTAC'S SOCIAL/CULTURAL FUND, BY RESOLUTION [NO. 212-10].

**ROLL CALL VOTE:** MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#43. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE LAKOTA MONTESSORI PROGRAM IN THE AMOUNT OF \$100,000.00 TO COME FROM JTAC'S SOCIAL/CULTURAL FUND, BY RESOLUTION [NO. 213-10].

**ROLL CALL VOTE:** MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #43 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE COMMUNITY CAPACITY BUILDING PROJECT PROPOSAL IN THE AMOUNT OF \$7,000.00 TO COME FROM JTAC'S SOCIAL/CULTURAL FUND, BY RESOLUTION [NO. 214-10].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#45. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR MARCH 15, 16, 18, 29, 2010 AND APRIL 1, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #45 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

**KENEL DISTRICT** - Kerby St. John, reporting.  
March 29, 2010 [cont.]

#46. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT DELRAY DEMERY AS VICE-CHAIRMAN FOR THE KENEL LOCAL DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

**ECONOMICS COMMITTEE** - Frank Jamerson, Jr., reporting.  
March 22, 2010

#47. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO UTILIZE RMC [ROBERT MCLAUGHLIN, CONSULTING] OF SOLEN, ND TO ASSIST ADRAINNE SWALLOW WITH THE ARMP PLANNING PROCESS.

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**MOTION #47 IS CONTINUED.**

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 12 NO - 0 NOT VOTING - 3

**MOTION CARRIED** 2 - EXCUSED

#48. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO COMPLETE TEMPORARY IMPROVEMENT TO WALKER BOTTOM ROAD BIA RT. 16 BASED UPON PREPARED ALTERNATE 6 AND WITH COST SHARING FROM TRANSPORTATION PROGRAM TOTALING \$350,000.00 AND PRAIRIE KNIGHTS CASINO TOTALING \$478,948.50, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

#49. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE SRST COUNCIL DOES HEREBY REAFFIRM IT'S COMMITMENT TO PLAN, DESIGN AND BUILD A MISSOURI RIVER BRIDGE IN THE VICINITY OF CANNONBALL AND FORT YATES DISTRICTS, AND SHALL SEEK THE ESTIMATED FUNDING NEEDED WITHIN THE RE-AUTHORIZATION OF THE FEDERAL HIGHWAY BILL, BY RESOLUTION.

**AMENDED: DELETE "BY RESOLUTION".**

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 #49 IS CONTINUED.**

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

**MOTION CARRIED 2 - EXCUSED**

**ECONOMICS COMMITTEE - Marie Many Wounds, reporting.  
March 23, 2010**

#50. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A PASTURE AUTHORIZATION FOR THE FOLLOWING INDIVIDUAL; NAME: WAYNE HATZENBUHLER, COMPENSATION AMOUNT OF \$9.69/AUM, RANGE UNIT 013, PERMITTEE-KENNETH GULLICKSON, BY RESOLUTION [**NO. 215-10**].

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

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

**MOTION CARRIED 2 - EXCUSED**

#51. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE PARTITION OF ALLOTMENT 2089 FOR KENNETH GULLICKSON, BY RESOLUTION [**NO. 216-10**].

**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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 #51 IS CONTINUED.**

**VOTE:** YES - 13 NO - 0 NOT VOTING - 2  
**MOTION CARRIED** 2 - EXCUSED

#52. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE REQUEST FOR CLASSIFICATION OF RECLASSIFIED POSITION DESCRIPTION ADMINISTRATIVE ASSISTANT FOR THE RESERVATION RESOURCES DEPT. TO GRADE 15, STEP 0, \$16.72 PER HOUR OR AT \$34,776. ANNUALLY.

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

**VOTE:** YES - 13 NO - 0 NOT VOTING - 2  
**MOTION CARRIED** 2 - EXCUSED

#53. MOTION WAS MADE BY MARGARET GATES, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE BUDGET FOR THE DEPARTMENT OF RESERVATION RESOURCES IN THE AMOUNT OF \$319,219.98. [CY2010 FUNDING-\$172,624.00, CARRYOVER-\$47,318.00, IRMP/ARMP-\$99,277.98]

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

**VOTE:** YES - 14 NO - 0 NOT VOTING - 1  
**MOTION CARRIED** 2 - EXCUSED

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#54. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE BUDGET FOR THE REAL ESTATE SERVICE PROGRAM IN THE AMOUNT OF \$98,551.00. [CY2010 FUNDING \$25,000.00, CARRYOVER-\$73,551.00]

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

VOTE: YES - 14 NO - 0 NOT VOTING - 1  
**MOTION CARRIED** 2 - EXCUSED

#55. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST THE SECRETARY OF THE INTERIOR SHALL TAKE INTO TRUST FOR THE STANDING ROCK SIOUX TRIBE PROPERTY KNOWN AS THE TOM VANDERWAL PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, BY RESOLUTION [NO. 217-10].

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

VOTE: YES - 14 NO - 0 NOT VOTING - 1  
**MOTION CARRIED** 2 - EXCUSED

#56. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND RICHARD AND VIRGINIA LONG FEATHER, WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, BY RESOLUTION [NO. 218-10].

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**MOTION #56 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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 2 - EXCUSED**

#57. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND JAYME MURPHY, WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, BY RESOLUTION [NO. 219-10].

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.	E.	GATES, Margaret	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	E.
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 - 11 NO - 3 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

#58. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF APPLICATION FOR ALLOCATION OF RANGE UNIT NO. 61 TO MIKE SANDLAND, BY RESOLUTION [NO. 220-10].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #58 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

#59. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADVERTISE RANGE UNIT 214.

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

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

**MOTION CARRIED** 2 - EXCUSED

#60. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO LEASE T-725-A TO STEVE PFEIFER UNTIL 2013, BY RESOLUTION [NO. 221-10].

**ROLL CALL VOTE:** MURPHY, CHARLES - NOT VOTING

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

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**MOTION #60 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#61. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE TO RESCIND RESOLUTION NO. 640-08 AND GRANT AG. LEASE TO DERRY MEYER FOR T-5207, T-5246, BY RESOLUTION [NO. 222-10].

**ROLL CALL VOTE:** MURPHY, CHARLES - NOT VOTING

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

**VOTE:** YES - 10 NO - 2 NOT VOTING - 3

**MOTION CARRIED 2 - EXCUSED**

#62. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO MODIFY LEASE OF T-4287 APPROVED TO BRENT THIEL AMEND TO INCLUDE LINDSKOV RANCH PARTNERSHIP, BY RESOLUTION [NO. 223-10].

**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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.

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**MOTION #62 IS CONTINUED.**

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 - 12	NO - 1	NOT VOTING - 2

**MOTION CARRIED** 2 - EXCUSED

#63. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO LEASE T-486-B TO WALLACE SCHOTT, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

#64. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY MARGARET GATES, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACTS NO.S TX 13 AND T-5199 TO RICK GROSS, BY RESOLUTION [**NO. 224-10**].

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.	E.	GATES, Margaret	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	N.V.
VOTE:	YES - 9	NO - 2	NOT VOTING - 4

**MOTION CARRIED** 2 - EXCUSED

#65. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MIKE FAITH, JR., TO APPROVE TO RENEW BUSINESS LEASE FOR 2.50 ACRES TO LITTLE EAGLE HOLINESS CHAPEL OF THE ALLEGHENY WESLEYAN DESCRIBED AS BEING WITHIN ALLOTMENT T449 FOR A PERIOD OF TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

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#66. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SHARON TWO BEARS, TO APPROVE TO GRANT LEASE FOR A 5.00 ACRE HOME SITE TAWNA HARRISON, DESCRIBED AS BEING WITHIN THE T470 FOR A TWENTY-FIVE [25] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS, BY RESOLUTION [NO. 225-10].

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

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

**MOTION CARRIED 3 - EXCUSED**

#67. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE REVISED 2010 SCOPE OF WORK FOR THE DEPARTMENT OF WATER RESOURCES TO REFLECT ADDITIONAL OBJECTIVES RELATED TO SR HOMELAND SECURITY TASK FORCE; JTAC II LEGISLATIVE EFFORTS; BLACK HILLS ISSUE COORDINATION AND RETURN OF CORPS OF ENGINEERS TAKEN LANDS.

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

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

**MOTION CARRIED 3 - EXCUSED**

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#68. MOTION WAS MADE BY MARGARET GATES, SECONDED BY SHARON TWO BEARS, TO APPROVE THAT THE TRIBAL LEADERSHIP AND DESIGNEES, 1. MEET WITH APPROPRIATE OFFICIALS OF THE STATES OF ND AND SD AND, 2. REQUEST FOR APPOINTMENT OF FEDERAL WATER RIGHT TEAM FOR THE PURPOSE OF REACHING AN AGREEMENT AMONG THE PARTIES AND REAFFIRM THE AMOUNT OF THE PRIOR AND SUPERIOR RESERVED WATER RIGHTS OF THE SRST FOR PRESENT AND FUTURE GENERATIONS.

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

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

**MOTION CARRIED** 3 - EXCUSED

#69. MOTION WAS MADE BY MARGARET GATES, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF RESOLUTION WHICH AUTHORIZES THE SRST TO SUBMIT THE ANNUAL FUNDING AGREEMENT FOR THE FY2011 SAFETY OF DAMS CONTRACT, BY RESOLUTION [NO. 226-10].

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

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

**MOTION CARRIED** 2 - EXCUSED

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#70. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FOLLOWING INDIVIDUAL, COMPENSATION AMOUNTS, RANGE UNIT AND RESPECTIVE PERMITTEE'S AS LISTED, BY SEPARATE RESOLUTIONS [NO. 227-10 TO 251-10].

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 13 NO - 1 NOT VOTING - 1  
**MOTION CARRIED** 2 - EXCUSED

#71. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF GRAHAM CONSTRUCTION SERVICES INC., BY RESOLUTION [NO. 252-10].

**AMENDED:** ACCEPT A LOW BID OF \$16,423,618.05 FOR THE CONSTRUCTION OF THE NEW INTAKE AND TREATMENT PLANT.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 1  
**MOTION CARRIED** 2 - EXCUSED

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#72. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE POLICIES/PROCEDURES FOR WATERLINE HOOKUPS, BY RESOLUTION [NO. 253-10].

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 - 1 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

**ECONOMICS COMMITTEE** - Frank Jamerson, Jr., reporting.  
April 1, 2010 [No action needed]

**ECONOMICS COMMITTEE** - Frank Jamerson, Jr., reporting.  
April 6, 2010

#73. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GRANT HOMESITE LEASE FOR 5.00 ACRES TO MICHAEL MARTIN, WITHIN ALLOTMENT 302-T1640, LAND DESCRIBED AS BEING WITHIN W $\frac{1}{2}$ NW $\frac{1}{4}$  SECTION 26, T.130N., R.80W., FPMND FOR A PERIOD OF TWENTY-FIVE [25] YEARS WITH AN OPTION TO RENEW FOR AN ADDITION OF TWENTY-FIVE [25] YEARS, BY RESOLUTION [NO. 254-10].

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.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
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 #73 IS CONTINUED.**

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

**MOTION CARRIED 2 - EXCUSED**

#74. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF ALLOCATION OF RANGE UNIT NO. 31 TO JOSH LUGER, BY RESOLUTION [NO. 255-10].

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

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

**MOTION CARRIED 2 - EXCUSED**

#75. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY MARGARET GATES, TO APPROVE TO RESCIND RESOLUTION NO. 090-08 DATED MARCH 10, 2008, BY RESOLUTION [NO. 256-10].

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

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

**MOTION CARRIED 2 - EXCUSED**

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#76. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE TO GRANT A 5.00 ACRE HOMESITE LEASE TO DELANO DOGSKIN DESCRIBED AS NE CORNER OF LOT 1 SEC. 6, T.133N., R.79W., FPMND FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW, [CANNONBALL DISTRICT] BY RESOLUTION [NO. 257-10].

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

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

**MOTION CARRIED** 2 - EXCUSED

**TRIBAL COUNCIL RECESSED UNTIL 9:00 TOMORROW MORNING.**