

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 1

#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE AGENDA FOR MARCH 02, 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

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

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

MOTION CARRIED. 2 - LATE

LOCAL DISTRICT REPORTS

BEAR SOLDIER DISTRICT - Avis Little Eagle, reporting.
February 02, 2010 [SPECIAL MEETING]

#2. MOTION WAS MADE MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT THE RESIGNATION OF MS. NOLA TAKEN ALIVE AS DISTRICT CHAIRPERSON.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

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

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

MOTION CARRIED. 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 2

#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ELECTION RESULTS OF THE GAME & FISH REPRESENTATIVE - GERALDINE AGARD ELECTED WITH 16 VOTES.

ROLL CALL VOTE: MURPHY, C. - 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 | L. | WHITE, Adele | YES |

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

MOTION CARRIED. 1 - LATE

#4. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO DIRECT THE EQC AND EPA DEPARTMENT TO FILE A COMPLAINT WITH THE ENVIRONMENTAL JUSTICE ENFORCEMENT & COMPLIANCE OFFICE REGARDING THE NUISANCE OF THE SALE BARN LOCATED AT MCLAUGHLIN WITHIN THE DISTRICT OF BEAR SOLDIER AS IT HAS AN ADVERSE HUMAN HEALTH EFFECT ON THE "QUALITY OF LIFE" FOR THE RESIDENCE OF BEAR SOLDIER

1. AIR QUALITY.
2. HUMAN RIGHTS VIOLATION [QUALITY OF LIFE].
3. CIVIL RIGHTS VIOLATION [NO CONSENSUS OF THE PEOPLE].
4. PARASITES
6. AESTHETIC VALUE FOR DISTRICT IS COMPROMISED.

ROLL CALL VOTE: MURPHY, C. - 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 3

MOTION #4 IS CONTINUED.

| | | | |
|-------------------|----------|--------------|----------------|
| TWO BEARS, Sharon | YES | WHITE, Adele | YES |
| VOTE: | YES - 16 | NO - 0 | NOT VOTING - 1 |

MOTION CARRIED.

#5. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL D. CROW GHOST, TO HAVE THE DISTRICT REPRESENTATIVE CONTACT BIA REGARDING TRESPASS ON TRIBAL LAND BY DUANE MOSER.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|----------|------------------------|----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 - 14 | NO - 0 | NOT VOTING - 3 |

MOTION CARRIED.

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost, reporting.
February 16, 2010 [REGULAR MEETING]

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF TREASURERS REPORT [BEAR SOLDIER].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 4

MOTION #6 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.

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO RE-ESTABLISH GENERAL MANAGEMENT TRAINING PROGRAM FOR THE STANDING ROCK CASINO'S.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED.

#8. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORTS FOR FEBRUARY 02, 2010 AND FEBRUARY 16, 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 5

MOTION #8 IS CONTINUED.

| | | | |
|-------------------|----------|--------------|----------------|
| TWO BEARS, Sharon | YES | WHITE, Adele | YES |
| VOTE: | YES - 14 | NO - 0 | NOT VOTING - 3 |

MOTION CARRIED.

PORCUPINE DISTRICT - Samuel "Ben" Harrison, reporting.
February 11, 2010 [REGULAR MEETING]

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TREASURERS REPORT [PORCUPINE DISTRICT].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 - 14 | NO - 0 | NOT VOTING - 3 |
|-------|----------|--------|----------------|

MOTION CARRIED.

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF PORCUPINE DISTRICT REPORT FOR FEBRUARY 11, 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 6

MOTION #10 IS CONTINUED.

| | | | |
|-------------------|-----|--------------|-----|
| TWO BEARS, Sharon | YES | WHITE, Adele | YES |
|-------------------|-----|--------------|-----|

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

MOTION CARRIED.

ROCK CREEK DISTRICT - Milton Brown Otter, reporting.
February 15, 2010 [REGULAR MEETING]

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT KENNY HENDRICKS AS THE NEWLY ELECTED WATER RESOURCES BOARD MEMBER FOR THE ROCK CREEK DISTRICT.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 - 14 | NO - 0 | NOT VOTING - 3 |
|-------|----------|--------|----------------|

MOTION CARRIED.

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE TREASURERS REPORT FOR FEBRUARY, 2010 [ROCK CREEK DISTRICT].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 7

MOTION #12 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.

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE 2ND QUARTERLY TAX BUDGET, WITH CHANGES [READS AS FOLLOWS]:

2ND QUARTERLY TAX BUDGET

| <u>LINE ITEM</u> | <u>1ST QUARTERLY TAX BUDGET</u> | <u>2ND QUARTERLY TAX BUDGET</u> |
|----------------------------|---|---|
| Administration | \$ 5,000.00 | \$ 5,000.00 |
| Bullhead Store | \$ 500.00 | \$ 1,000.00 |
| Burial | \$ 3,000.00 | \$ 2,000.00 |
| Medical: | | |
| Glasses | \$ 1,500.00 | \$ 1,500.00 |
| [Adults/Children-\$100.00] | | |
| Transportation | \$ 2,500.00 | \$ 2,500.00 |
| Maintenance | \$ 1,000.00 | \$ 1,000.00 |
| Clean Up | \$ 3,000.00 | \$ 1,000.00 |
| Youth | \$ 1,000.00 | \$ 1,000.00 |
| Church [removed] | \$ 2,000.00 | \$ 0 |
| Snow Removal | \$ 0 | \$ 2,000.00 |
| <u>Propane</u> | <u>\$ 0</u> | <u>\$ 3,000.00</u> |
| TOTAL | \$20,000.00 | \$20,000.00 |

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 8

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE MOTION #4 FROM THE SPECIAL PLANNING COMMISSION MEETING FOR JANUARY 24, 2010 [READS AS FOLLOWS]

MOTION #4 MADE BY BERNADETTE RED BEAR, 2ND BY WANDA WHITE EAGLE, TO TAKE \$12,000.00 FROM THE CASINO ACCOUNT AND PUT IT INTO, NEW LINE ITEM, EMERGENCY DISASTER FUNDS.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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.

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND THE 1ST QUARTER CASINO BUDGET, TO PAY FOR THE FOLLOWING BILLS: IRS-\$3,613.86; GEARETT TENBROEK-\$650.00; CENEX-\$1,300.00 = \$5,563.86 [READS AS FOLLOWS]

1ST QUARTER CASINO BUDGET

| <u>LINE ITEM</u> | <u>BALANCE</u> | <u>BILLS</u> | <u>AMENDED BUDGET</u> |
|-------------------------|-----------------------|---------------------|------------------------------|
| Administration | (\$325.18) | | (\$325.18) |
| Office Equipment | \$ 265.00 | | \$ 265.00 |
| Building - 3 | (\$313.77) | | (\$313.77) |
| District Vehicles | \$ 911.15 | \$ 413.86 | \$ 497.29 |
| Ed. Asst. College | \$ 2,755.00 | \$ 2,000.00 | \$ 755.00 |
| Ed. Asst. K-12 | \$ 747.51 | | \$ 747.51 |
| Sports Act. | \$ 3,105.00 | | \$ 3,105.00 |
| Youth | \$ 6,000.00 | \$ 3,000.00 | \$ 3,000.00 |
| CHR | \$ 463.76 | | \$ 463.76 |
| Rock Creek Riders | \$ 150.00 | \$ 150.00 | \$0 |
| Elderly | \$ 3,052.89 | | \$ 3,052.89 |
| Legion Post #82 | \$0 | | \$0 |
| Auxiliary | \$0 | | \$0 |
| Insurance SRST | (\$400.00) | | (\$400.00) |
| <u>Gym/Wellness</u> | <u>\$0</u> | | <u>\$0</u> |
| TOTAL | \$16,411.36 | \$ 5,563.86 | \$10,847.50 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 9

MOTION #15 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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.

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE 3RD QUARTER TAX BUDGET [READS AS FOLLOWS]

3RD QUARTER TAX BUDGET

| <u>LINE ITEM</u> | <u>1ST QUARTER</u> | <u>2ND QUARTER</u> | <u>3RD QUARTER</u> |
|---------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Administration | \$ 5,500.00 | \$ 5,000.00 | \$20,000.00 |
| Bullhead Store | \$ 500.00 | \$ 1,000.00 | \$0 |
| Burial | \$ 3,000.00 | \$ 2,000.00 | \$0 |
| Medical: | | | |
| Glasses-Adult/Children \$100.00 | \$ 1,500.00 | \$ 1,500.00 | \$0 |
| Transportation | \$ 1,500.00 | \$ 1,500.00 | \$0 |
| Maintenance | \$ 1,000.00 | \$ 1,000.00 | \$0 |
| Clean Up | \$ 3,000.00 | \$ 1,000.00 | \$0 |
| Youth | \$ 1,000.00 | \$ 1,000.00 | \$0 |
| Churches | \$ 2,000.00 (REMOVED) | \$0 | \$0 |
| Snow Removal | \$0 | \$ 2,000.00 | \$0 |
| Propane | \$0 | \$ 3,000.00 | \$0 |
| TOTAL | \$20,000.00 | \$20,000.00 | \$20,000.00 |

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 10

MOTION #16 IS CONTINUED.

| | | | |
|-------------------|-----|--------------------|-----|
| 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.

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF ROCK CREEK DISTRICT REPORT FOR FEBRUARY 15, 2010.

ROLL CALL VOTE: MURPHY, C. - 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.

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
February 16, 2010 [REGULAR MEETING]

#18. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF MOTION #7 OF THE PLANNING COMMISSION MINUTES DATED 02-07-2010 WHICH READS: *Motion #7 was made by Donel Takes The Gun and 2nd by Muriel Long Feather to request the Standing Rock Sioux Tribe In-House Attorney assist with Legal action against Westmore Industries to pursue \$70,186.00 reimbursement owed to Running Antelope District.*

ROLL CALL VOTE: MURPHY, C. - 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 11

MOTION #18 IS CONTINUED.

| | | | |
|------------------------|-----|---------------------|------|
| HARRISON, Henry | YES | 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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED.

#19. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE FINANCIAL/TREASURERS REPORT WITH ATTACHED CUFF ACCOUNTS, PURCHASE ORDERS SUBMITTED, AND STANDING ROCK SIOUX TRIBE GREEN SHEETS. [DISTRICT MEMBERS IN ATTENDANCE VIEWED ALL CUFF ACCOUNT SHEETS FOR TAX, GENERAL, AND CASINO ACCOUNTS].

ROLL CALL VOTE: MURPHY, C. - 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 | 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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED.

COMMITTEE REPORTS

JUDICIAL COMMITTEE - Joseph McNeil, Jr., reporting.
February 22, 2010 [REGULAR MEETING]

#20. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND RESOLUTION NO. 258-05 - S.R.S.T. RECORDS AND DISPOSITION MANUAL TO INCLUDE PAGE NINE [9] WHICH WAS INADVERTENTLY LEFT OUT WHEN IT WENT TO PRINTING, BY RESOLUTION [NO. 113-10].

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 12

MOTION #20 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - 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.

#21. MOTION WAS MADE BY MARGARET GATES, SECONDED BY HENRY HARRISON, TO APPROVE FOR THE PALEONTOLOGY DEPARTMENT TO APPLY FOR 501[c][3] STATUS FOR THE STANDING ROCK MUSEUM OF NATURAL HISTORY.

ROLL CALL VOTE: MURPHY, C. - 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 | 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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED.

#22. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE STANDING ROCK PALEONTOLOGY DEPARTMENT PROPOSED LAB POLICY

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 13

MOTION #22 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 | 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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED.

#23. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE REVISED SHORT TERM LOAN PROGRAM APPLICATION TO BE IMPLEMENTED BY THE S.T.L.P. UPON TRIBAL COUNCIL APPROVAL.

ROLL CALL VOTE: MURPHY, C. - 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.

#24. MOTION WAS MADE BY MARGARET GATES, SECONDED BY HENRY HARRISON, TO APPROVE THE STANDING ROCK PALEONTOLOGY DEPARTMENT PROPOSED FIELD WORK/FIELD CAMP POLICY.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|---------------------|-----|------------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | YES |
|---------------------|-----|------------------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 14

MOTION #24 IS CONTINUED.

| | | | |
|------------------------|------|---------------------|------|
| 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 | N.V. |
| 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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED.

#25. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE REQUEST A SOLICITOR'S OPINION IN REGARDS TO THE FORECLOSURE OF THEIR HOMES FOR FIVE [5] STANDING ROCK SIOUX TRIBE ENROLLED MEMBERS. INDIVIDUALS MUST SUBMIT A REQUEST IN WRITING AND BE WILLING TO SUBMIT ALL DOCUMENTS TO THE TRIBE FOR THE REQUEST TO BE FOLLOWED THROUGH.

ROLL CALL VOTE: MURPHY, C. - 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 | 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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED.

#26. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF BLOOD QUANTUM INCREASES FOR TWELVE (12) INDIVIDUALS, BY SEPARATE RESOLUTIONS [NO. 114-10 TO 125-10].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 15

MOTION #26 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 | 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 - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED.

#27. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO OF SEVENTEEN [17] NEW ENROLLEES TO THE STANDING ROCK SIOUX TRIBE, BY SEPARATE RESOLUTIONS [**NO. 126-10 TO 142-10**].

ROLL CALL VOTE: MURPHY, C. - 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 | 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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED.

#28. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE PALEONTOLOGY DEPARTMENT INTERIM BUDGET OF \$261,169.23, BY RESOLUTION

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE - Joseph McNeil, Jr., reporting.
February 23, 2010 [REGULAR MEETING]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 16

#29. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT THE S.R.S.T. URGES AND AUTHORIZES THE STANDING ROCK POLICE DEPARTMENT TO FILL ALL VACANT POSITIONS WITH QUALIFIED APPLICANTS, WHILE GIVING PREFERENCE TO QUALIFIED INDIAN APPLICANTS, BY RESOLUTION [NO. 143-01].

ROLL CALL VOTE: MURPHY, C. - 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.

#30. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE REQUEST FROM SITTING BULL COLLEGE FOR \$4,576.48 FOR TRAVEL EXPENSES FOR FIVE [5] STUDENTS TO ATTEND THE MODEL UNITED NATIONS IN NEW YORK CITY FROM MARCH 29 THROUGH APRIL 04, 2010. FUNDS TO COME FROM FY-2009 CASINO BUDGET.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|------|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, JR., Dave | YES |
| CLAYMORE, Duane | N.V. | 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 - 13 NO - 1 NOT VOTING - 3

MOTION CARRIED.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 17

JUDICIAL COMMITTEE - Joseph McNeil, Jr., reporting.
March 01, 2010 [SPECIAL MEETING]

#31. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE ARTICLE OF INCORPORATION FOR THE S.R.S.T. INSTITUTE OF NATURAL HISTORY, BY RESOLUTION [NO. 144-10].

ROLL CALL VOTE: MURPHY, C. - 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.

#32. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE AND ADVERTISE THE CONTRACTING ASSISTANT [POSITION FOR THE CONTRACTING DEPARTMENT AT GRADE 15, STEP-0, OR AT \$16.72 PER HOUR OR \$34,776.00 PER ANNUM.

ROLL CALL VOTE: MURPHY, C. - 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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 18

JUDICIAL COMMITTEE - Joseph McNeil, Jr., reporting
February 22, 2010 [REGULAR MEETING]

#33. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE PALEONTOLOGY DEPARTMENT INTERIM BUDGET OF \$261,169.23, BY RESOLUTION [NO. 145-10].

ROLL CALL VOTE: MURPHY, C. - 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 HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE PALEONTOLOGY DEPARTMENT BUDGET.

ROLL CALL VOTE: MURPHY, C. - 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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 19

#35. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR FEBRUARY 22, 23, 2010 AND MARCH 01, 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | N.V. |
| 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 | N.V. | MCNEIL, JR., Joseph | YES |
| ST. JOHN, Kerby | N.V. | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Sharon | YES | WHITE, Adele | YES |

VOTE: YES - 11 NO - 0 NOT VOTING - 6

MOTION CARRIED.

KENEL DISTRICT - Kerby St. John, reporting
February 22, 2010 [REGULAR MEETING]

#36. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TREASURERS REPORT [KENEL DISTRICT].

ROLL CALL VOTE: MURPHY, C. - 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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 20

#37. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT THE RESIGNATION OF WARREN MARSHALL AS VICE CHAIRMAN [KENEL DISTRICT].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, JR., Dave | YES |
| CLAYMORE, Duane | YES | FAITH, JR., Mike | N.V. |
| 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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED.

#38. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT WARREN MARSHALLS RESIGNATION AS J.T.A.C. COMMISSION MEMBER FOR KENEL LOCAL DISTRICT.

ROLL CALL VOTE: MURPHY, C. - 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.

#39. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MARGARET GATES, TO APPROVE OF KENEL DISTRICT REPORT FOR FEBRUARY 22, 2010.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 21

MOTION #39 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|------|
| BROWN OTTER, Milton | N.V. | 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 | 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.

#40. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY KERBY ST. JOHN, TO APPROVE OF RUNNING ANTELOPE DISTRICT REPORT FOR FEBRUARY 16, 2010.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|------|
| BROWN OTTER, Milton | N.V. | 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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED.

H.E.W. COMMITTEE - Carol White Eagle, reporting.
February 11, 2010 [SPECIAL MEETING]

#41. MOTION WAS MADE BY MARGARET GATES, SECONDED BY HENRY HARRISON, TO APPROVE THAT DUE TO THE NATURAL DISASTERS, THE HEALTH, EDUCATION & WELFARE COMMITTEE RECOMMENDS STANDING ROCK HOUSING AS THE TRIBE'S #ONE PRIORITY FOR USDA FUNDING, BY RESOLUTION [NO. 146-10].

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 22

MOTION #41 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|------|
| BROWN OTTER, Milton | N.V. | 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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED.

#42. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO HAVE \$99,764.46 BE USED TO SUPPLEMENT THE ONIYAPI PROGRAM FOR A SHORT TIME, TO COME FROM THE GENERAL FUND.

ROLL CALL VOTE: MURPHY, C. - 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 | NO | WHITE, Adele | YES |

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

MOTION CARRIED.

#43. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE REQUEST FROM JOHN ROSS ELK TO COMPLETE GRADUATION REQUIREMENT AT THE UNIVERSAL TECHNICAL INSTITUTE. FUNDS TO BE TAKEN FROM THE HIGHER EDUCATION PROGRAM, CERTIFICATION/LICENSE LINE ITEM.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 23

MOTION #43 IS CONTINUED.

MOTION WAS WITHDRAWN.

H.E.W. COMMITTEE - Carol White Eagle, reporting.
February 22, 2010 [REGULAR MEETING]

#44. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES TO APPROVE TO TREAT THE FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS EQUAL TO THE 21% - 27% INCREASE THAT WAS ALLOWED FOR THE FOOD STAMP PROGRAM [SNAP], BY RESOLUTION [NO. 147-10].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|-----------------|
| 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 - 3

MOTION CARRIED.

#45. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO GO WITH THE LOW BID OF \$3,108.00 FROM D & S SALES TO PURCHASE A TRAILER FOR THE EARLY CHILDHOOD TRACKING PROGRAM.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|-----------------|
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 24

MOTION #45 IS CONTINUED.

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

MOTION CARRIED.

#46. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR THE EARLY CHILDHOOD TRACKING PROGRAM TO ENTER INTO AN AGREEMENT WITH SOUTH DAKOTA BIRTH TO THREE CONNECTIONS. STANDING ROCK EARLY CHILDHOOD WILL BE GIVEN MEDICAID RATES FOR CHILDREN SERVED.

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|-----------------|
| 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 - 3

MOTION CARRIED.

#47. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE REQUEST FROM THE NUTRITION FOR THE ELDERLY PROGRAM FOR ADDITIONAL CASINO REVENUE IN THE AMOUNT OF \$15,000.00, TO COVER FOOD COSTS ASSOCIATED WITH THE OUTAGE FROM THE SNOW/ICE STORM.

AMENDED: 2009 CARRY OVER [CASINO]

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|-----------------|
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 25

MOTION #47 IS CONTINUED.

| | | | |
|-------------------|-----|--------------------|-----|
| 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.

#48. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF A BUDGET MODIFICATION TO THE CONSOLIDATED TRIBAL GOVERNMENT PROGRAM, CTA10T30269, IN THE AMOUNT OF \$3,850.00 FOR THE CHILD PROTECTION SERVICES, BY RESOLUTION [NO. 148-10].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|------------------------|------|------------------------|-----------------|
| 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 - 3

MOTION CARRIED.

#49. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE TO HAVE \$220,000.00 OF JTAC FUNDS BE ALLOCATED TO THE K-12 TRIBAL EDUCATION PROGRAM.

ROLL CALL VOTE: MURPHY, C. - 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 26

MOTION #49 IS CONTINUED.

| | | | |
|-------------------|-----|--------------------|-----|
| 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.

#50. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE NAME CHANGE TO STANDING ROCK WELLNESS PROGRAM AND THE PROGRAM LOGO.

ROLL CALL VOTE: MURPHY, C. - 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.

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AUTHORIZE AN APPEAL TO THE 7TH CIRCUIT COURT OF SOUTH DAKOTA IN PENNINGTON COUNTY REGARDING MINOR CHILDREN REFERRED TO AS FILE NO. A07-1067 IN SRST RESOLUTION NO. 512-09 ONCE THE MATTER HAS BEEN ADDRESSED AT THE NEXT H.E.W. COMMITTEE MEETING.

ROLL CALL VOTE: MURPHY, C. - 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 27

MOTION #51 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.

#52. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF H.E.W. COMMITTEE REPORTS FOR FEBRUARY 11 & 22, 2010.

ROLL CALL VOTE: MURPHY, C. - 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.

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
February 22, 2010 [REGULAR MEETING]

#53. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO ADVERTISE FOR ENGINEERING - PLANNING SURVEY, PS&E, RECONSTRUCTION, CONSTRUCTION SERVICES FOR FEDERAL LANDS HIGHWAY PROGRAM FUNDS PROJECTS, AND/OR OTHER FUNDS FOR ROAD AND STREET IMPROVEMENT PROJECT TIED IN WITH NDDOT HWY 24 IMPROVEMENTS AT INTERSECTION WITH THE FORT YATES ACCESS ROAD, BY RESOLUTION [NO. 149-10].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

| | | | |
|---------------------|------|------------------------|-----|
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, JR., Dave | YES |
|---------------------|------|------------------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 28

MOTION #53 IS CONTINUED.

| | | | |
|------------------------|-----|---------------------|-----------------|
| CLAYMORE, Duane | YES | FAITH, JR., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | 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 | YES | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Sharon | NO | WHITE, Adele | YES |

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

MOTION CARRIED.

#54. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO ADVERTISE FOR ENGINEERING - PLANNING, SURVEY, PS&E, PRECONSTRUCTION, CONSTRUCTION SERVICES FOR FEDERAL LANDS HIGHWAY PROGRAM FUNDS PROJECT AND/OR OTHER FUNDS FOR STONEMAN [4.2 MILES], EAGLE [2.5 MILES], WALKER BOTTOM [3.5 MILES] ROADS, BY RESOLUTION [NO. 150-10].

ROLL CALL VOTE: MURPHY, C. - 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 | 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.

#55. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE DIVISION OF ENERGY AND MINERAL DEVELOPMENT IN THEIR FUTURE AND EXISTING BUDGET TO CONDUCT A MINERAL ASSESSMENT AND INVENTORY ON THE STANDING ROCK INDIAN RESERVATION, BY RESOLUTION [NO. 151-10].

ROLL CALL VOTE: MURPHY, C. - NOT VOTING.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 29

MOTION #55 IS CONTINUED.

| | | | |
|------------------------|-----|------------------------|-----------------|
| 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 | 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.

#56. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY MARGARET GATES, TO APPROVE OF A MODIFICATION OF THE THPO BUDGET 2010 TO COVER THE COST OF LIVING INCREASE.

ROLL CALL VOTE: MURPHY, C. - 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.

#57. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 596-08 AGRICULTURAL LEASE CONTRACT AWARDED TO PETE FLYING HORSE, ON T1370 AND T1372 AND GRANT AGRICULTURAL LEASE CONTRACT TO ANNA LISA AGARD AND LINDSKOV RANCH PARTNERSHIP, DESCRIBED AS THE SE1/4 AND NE1/4 BOTH IN SEC. 26, T. 21N., R. 23E., BHMSD [REMAINDER OF CONTRACT] UNTIL 2013, BY RESOLUTION [NO. 152-10].

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 30

MOTION #57 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - 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 | 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 - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED.

#58. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO RESCIND LEASE OF TRIBAL TRACT T1942-A APPROVED TO ANNA LISA AGARD BY RESOLUTION NO. 607-08 TO INCLUDE THE NAME OF LINDSKOV RANCH PARTNERSHIP WITH ANNA LISA AGARD, DESCRIBED AS SW1/4, SEC. 29, T. 20N., R. 24E., CONTAINING 160.00 ACRES M/L BHMSD, BY RESOLUTION [NO. 153-10].

ROLL CALL VOTE: MURPHY, C. - 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.

#59. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE/RESCIND RESOLUTION NO. 516-08, AGRICULTURAL LEASE CONTRACT AWARDED TO ANNA LACOMPTE ON T1113, AND GRANT AGRICULTURAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 31

MOTION #59 IS CONTINUED.

LEASE CONTRACT TO DALE LACOMPTE, DESCRIBED AS THE SE1/4, BOTH IN SEC.24 T. 19N., R. 24E., BHMSD, CONTAINING 160.00 ACRES M/L, BY RESOLUTION [NO. 154-10].

ROLL CALL VOTE: MURPHY, C. - 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.

#60. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE TO MODIFY LEASE OF TRIBAL TRACTS T5540 & T5546 APPROVE TO LARRY JUNG BY RESOLUTION NO. 653-08 TO INCLUDE THE NAME OF LINDSKOV RANCH PARTNERSHIP WITH LARRY JUNG FOR TRACT NO. T5540 DESCRIBED AS LOT 4, S1/2NE1/4, SW1/4NW1/4, SEC. 2, T. 19N., R. 22E., CONTAINING 159.80 ACRES M/L AND TRACT NO. T5546 DESCRIBED AS NW1/4 SEC. 11, T. 19N., R. 22E., CONTAINING 160.00 ACRES M/L, BOTH AT BHMSD, BY RESOLUTION [NO. 155-10].

ROLL CALL VOTE: MURPHY, C. - 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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 32

#61. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO GRANT PERMISSION TO MODIFY LEASE OF TRIBAL TRACT T2605-A APPROVED TO LARRY JUNG BY RESOLUTION NO. 622-08 TO INCLUDE THE NAME OF LINDSKOV RANCH PARTNERSHIP WITH BRENT THEIL, DESCRIBED AS LOTS 1&2, SEC. 2, T. 19N., R. 22E., CONTAINING 79.04 ACRES M/L, BHMSD, BY RESOLUTION [NO. 156-10].

ROLL CALL VOTE: MURPHY, C. - 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.

#62. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION NO. 611-08 DATED 10-06-2008 FOR NICK LEINGANG, PREVIOUSLY GRANT TO THE SR FARMS, BY RESOLUTION [NO. 157-10].

ROLL CALL VOTE: MURPHY, C. - 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 | 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 - 1 NOT VOTING - 2

MOTION CARRIED.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 33

#63. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO ADVERTISE T187, T189, T1635-C, T1821-E, T516, T1336, T3661, OUT ON BID. [DELINQUENT AG. LOANS]

ROLL CALL VOTE: MURPHY, C. - 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.

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
March 01, 2010 [SPECIAL MEETING]

#64. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO HAVE TO AUTHORIZE NAOMI ROSSOW TO CONTACT MAURICE WILDER IN REGARDS TO PURCHASE PROCESS WITH WILDER BUFFALO RANCH/S THORSTENSON RANCH(S)

ROLL CALL VOTE: MURPHY, C. - 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 | 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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 34

#65. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO HAVE RANGE UNIT #31 REMOVED FROM THE BID PROCESS.

ROLL CALL VOTE: MURPHY, C. - 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.

#66. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO HAVE RANGE UNIT #702 & #703 REMOVED FROM THE BID PROCESS.

ROLL CALL VOTE: MURPHY, C. - 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 | 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.

#67. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR FEBRUARY 22, 2010; MARCH 01 & 02, 2010.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 02, 2010

PAGE: 35

MOTION #67 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. - 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.

#68. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, C. - 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 | NO | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | 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 - 12 NO - 2 NOT VOTING - 3

MOTION CARRIED.