

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
JUNE 1, 2010

MEETING DATE: June 1, 2010

PAGE: 1

#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE AGENDA FOR JUNE 1, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED. 5 – LATE 1 - EXCUSED

#2. MOTION WAS MADE BY BEN HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO BRING MOTION NO. 10 OF MAY 4, 2010 BACK TO THE COUNCIL FLOOR. (\$40,000.00 LOAN)

AMEND: PROVIDING A DISTRICT REFERENDUM IS HELD WITH THE MAJORITY OF KENEL DISTRICT MEMBERS OWING A FAVOR FOR SUCH A LOAN FOR THE KENEL DISTRICT WITHIN THIRTY (30) DAYS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 2

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY BEN HARRISON, TO APPROVE TO MAKE A LOAN IN THE AMOUNT OF \$40,000.00 FROM THE GENERAL FUND WITH A REPAYMENT AGREEMENT OF \$5,000.00 A YEAR FOR EIGHT (8) YEARS TO COVER THE 2010 DISASTER BILLS FOR THE KENEL DISTRICT, PROVIDING A DISTRICT REFERENDUM IS HELD WITH THE MAJORITY OF KENEL DISTRICT MEMBERS VOTING IN FAVOR OF SUCH A LOAN FOR THE KENEL DISTRICT.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE:

YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED.

1 – EXCUSED

LOCAL DISTRICT REPORTS:

PORCUPINE DISTRICT – Ben Harrison reporting.

May 13, 2010

#4. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE “40-CHILDREN OPTION” SUBMITTED BY EAPC OUT OF THE \$80K CASINO FUNDS THAT WAS SET ASIDE FOR THE NEW PORCUPINE HEADSTART BUILDING.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 3

MOTION NO. 4 IS CONTINUED.

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

#5. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO PAY FOR SOIL BORINGS IN THE AMOUNT OF \$2,500.00 AND FOR THE SITE SURVEY IN THE AMOUNT OF \$3,500.00 OUT OF THE \$80K CASINO FUNDS THAT WAS SET ASIDE FOR THE NEW PORCUPINE HEADSTART BUILDING.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

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

#6. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES. TO APPROVE OF AUGUSTINE DAVILA AS TERO REPRESENTATIVE.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	N.V.	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 14 N – 0 NOT VOTING – 2
MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 4

#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT. (PORCUPINE DISTRICT)

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#8. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO TAKE \$3,789.00 OUT OF THE CASINO REVENUE BOYS & GIRLS CLUB \$30,000.00 LINE ITEM FOR A SUMMER FOOD PROGRAM COOK IN SELFRIDGE.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#9. MOTION WAS MADE BY BEN HARRISON, SECONDED BY FRANK JAMERSON, TO APPROVE TO AUTHORIZE THE PORCUPINE CHAIRWOMAN TO SIGN ON BEHALF OF THE PORCUPINE DISTRICT FOR THE FSA PROGRAM.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 5

MOTION NO. 9 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#10. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST FOR \$500.00 FOR MEMORIAL DAY DINNER FOR THE VETERANS OUT OF THE TRIBE'S VETERANS SERVICE PROGRAM ACCOUNT AND FOR THE PORCUPINE DISTRICT TO MATCH IT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#11. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT LEE VETTER'S RESIGNATION FROM THE ENVIRONMENTAL QUALITY COMMISSION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 6

MOTION NO. 11 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#12. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR MAY 13, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

ROCK CREEK DISTRICT – Margaret Gates reporting.
May 24, 2010

#13. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE TREASURER'S REPORT FOR MAY 24, 2010. (ROCK CREEK DISTRICT)

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 7

MOTION NO. 13 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#14. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR MAY 24, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

H.E.W. COMMITTEE – Margaret Gates reporting.
May 13, 2010

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 8

#15. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE ATTORNEY SERVICES AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE CALIFORNIA INDIAN LEGAL SERVICES OF SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF \$3,000.00 TO PROVIDE LEGAL SERVICES FOR CASE #CK26354 IN LOS ANGELES, CALIFORNIA.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

H.E.W. COMMITTEE – Margaret Gates reporting.

May 17, 2010

#16. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE BUDGET MODIFICATION ONE, IN THE AMOUNT OF \$19,787.00 FOR TRIBAL HEALTH ADMINISTRATION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 9

#17. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO ACCEPT THE OFFICE OF MINORITY HEALTH RESOURCE CENTER GRANT AWARD IN THE AMOUNT OF \$20,000.00 TO DO HIV/AIDS/STD PREVENTION, EDUCATION AND AWARENESS, FOR THE HEALTH EDUCATION PROGRAM.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

ECONOMICS COMMITTEE – Frank Jamerson reporting.
May 17, 2010

#18. MOTION WAS MADE BY MIKE FAITH, SECONDED BY BEN HARRISON, TO RESCIND RESOLUTION NO. 233-03 DATED 8/20/2003 GRANTING A HOMESITE TO LYNDIA EAGLE, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 10

#19. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE TO GRANT A HOMESITE TO LYNDA EAGLE LAND DESCRIBED AS: WITHIN T-5176 LOT 33, SEC. 11, T.130N., R.80W. FPMND FOR A FIVE (5) YEAR PERIOD WITH OPTION TO RENEW FOR AN ADDITIONAL FIVE (5) YEARS. (Long Soldier District), BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#20. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE TO GRANT HOMESITE LEASE TO HERMAN J. ELK, LAND DESCRIBED AS: ALLOTMENT 302-T5176, LOT 6 WITHIN SEC. 11, T.130N., R. 80W. FPMND CONTAINING 30 ACRES, FOR TWENTY-FIVE (25) YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE (25) YEARS. S.R. HOUSING AUTHORITY HAS CONVEYED UNIT NO. 773-01 TO HOMEOWNER HERMAN ELK (Long Soldier District), BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 11

#21. MOTION WAS MADE BY MIKE FAITH, SECONDED BY JOE MCNEIL, TO APPROVE TO GRANT HOMESITE LEASE TO LORI LITTLE WARRIOR, DESCRIBED AS: T5176 LOT 32 SEC. 11, T.130N., R. 80W. FPMND FOR A FIVE (5) YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE (5) YEARS. (Long Soldier District), BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, TO RESCIND RESOLUTION NO. 694-08 GRANTING AGRICULTURAL LEASE CONTRACT AWARDED TO PETE FLYING HORSE ON T-1336 AND AWARD TO BARBARA CAMPBELL, DESCRIBED AS: SW1/4 OF SEC. 13, T.21N., R.23E., BHMSD CONTAINING 160 ACRES M/L, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 12

#23. MOTION WAS MADE BY BEN HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AWARD T-779-C TO STEVE PFEIFER, DESCRIBED AS: NNWNE, SEC. 8, T.22N., R.28E., BHM SD CONTAINING 20 ACRES M./L., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#24. MOTION WAS MADE BY BEN HARRISON, SECONDED BY KIRBY ST. JOHN, TO APPROVE TO AMEND RESOLUTION NO. 528-08 GRANTED TO MICHAEL SANDLAND, ADDING JEFFREY SCHAEFFER TO LEASE ON T-1688, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 2 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 13

#25. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO LEASE 72.00 ACRES OF PASTURE AT A RATE OF \$8.00 PER ACRE IN THE NE1/4 OF SEC. 2. T. 21 R.29 TO ERNEST MARTINEZ FOR A FIVE (5) MONTH PERIOD, BEGINNING JUNE 2010 AND EXTENDING THROUGH OCTOBER 2010.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#26. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE TO LEASE 584 ACRES OF PASTURE AT A RATE OF \$8.00 PER ACRE FOR ALL LESS HOMESITE AND AREA SOUTH OF ROAD IN SEC. 25 T. 22, R. 29 TO CLYDE WALKING ELK FOR A FIVE (5) MONTH PERIOD BEGINNING JUNE 2010 AND EXTENDING THROUGH OCTOBER 2010.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 14

#27. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MIKE FAITH, TO APPROVE OF A TRIBAL RANGELAND INCENTIVE PROGRAM APPLICATION FOR MIKE SANDLAND IN THE AMOUNT OF \$7,000.00 FOR A WELL, PIPELINE, AND TANK ON RANGE UNIT NO. 37.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#28. MOTION WAS MADE BY BEN HARRISON, SECONDED BY MIKE FAITH, TO APPROVE OF RANGE UNIT NO. 726 TO KENEL LAND AND LIVESTOCK, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	NO	GATES, M.	NO
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 13 NO – 2 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

#29. MOTION WAS MADE BY MIKE FAITH, SECONDED BY BEN HARRISON, TO APPROVE OF A PASTURE AUTHORIZATION FOR WAYNE DISRUD, COMPENSATION AMOUNT OF \$16.71/AUM, RANGE UNIT NO. 802, CURRENT PERMITTEE NICK LEINGANG, JR., BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 15

MOTION NO. 29 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#30. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF A PASTURE AUTHORIZATION FOR JAY GULLICKSON/AARON GULLICKSON, COMPENSATION AMOUNT OF \$15.00/AUM, RANGE UNIT NO. 607, CURRENT PERMITTEE-JOHNELL GULLICKSON, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 - EXCUSED

ECONOMICS COMMITTEE – Marie Many Wounds reporting
May 18, 2010

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 16

#31. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY BEN HARRISON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY DIRECTS AND AUTHORIZES THE STANDING ROCK FARMS TO PROCEED WITH ALL ACTIVITIES REQUIRED TO COMPLETE WORK ON THE CANNONBALL, EAGLE IRRIGATION UNITS WITH FY10 BOR FUNDS TOTALING 2.9 MILLION AS BUDGETED HERE WITHIN, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#32. MOTION WAS MADE BY BEN HARRISON, SECONDED BY JOE MCNEIL, TO APPROVE OF THE MOTOR GRADER OPERATOR POSITION DESCRIPTION/S.R. TRIBAL ROADS DEPARTMENT TO BE SENT TO THE HUMAN RESOURCE DEPARTMENT FOR CLASSIFICATION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 17

#33. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF TRIP APPLICATION FOR ALBERT TWO BEARS.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED. 1 - EXCUSED

#34. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOE MCNEIL, TO APPROVE OF THE RECLASSIFICATION OF THE JOB DESCRIPTION FOR THE SAFETY OF DAMS OPERATOR AND ADVERTISE POSITION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 - EXCUSED

#35. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE RECLASSIFIED JOB DESCRIPTION FOR THE DWR RECEPTIONIST/FILE CLERK AT THE RATE INCREASE OF \$12.17 PER HOUR, EFFECTIVE MAY 23, 2010, PAY PERIOD #12.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 18

MOTION NO. 35 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#36. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO ALLOCATE \$11,000.00 FROM THE SOLID WASTE 1% PERMIT FEES TO ASSIST THE SRST DEPT. OF ENVIRONMENTAL REGULATION/ENVIRONMENTAL PROTECTION AGENCY (DER/EPA), BROWNFIELDS PROGRAM TO CLEAN UP THE NON-HAZARDOUS MATERIALS FROM THE “OLD WARRIOR MOTEL – BROWNFIELD SITE”. (REFER TO THE SOLID WASTE 1% PERMIT FEES BUDGET LINE ITEM – EMERGENCY RESPONSE) WITH ADDITIONAL FUNDING FOR THIS PROJECT TO BE ALLOCATED AT A LATER DATE FROM THE SOLID WASTE 1% PERMIT FEES BUDGET.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 19

#37. MOTION WAS MADE BY MARGARET GATES, SECONDED BY DUANE CLAYMORE, TO APPROVE TO HIRE IECIS GROUP LLC AS THE ENVIRONMENTAL CONTRACTOR TO REMEDIATE THE BROWNFIELDS SITE – OLD WARRIOR MOTEL IN THE AMOUNT OF \$68,394.00. THIS PROJECT WILL BE FUNDED WITH THE S.R.S.T. TRIBAL RESPONSE PROGRAM/BROWNFIELDS AND THE SOLID WASTE 1% PERMITS FEES.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#38. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND BARTLETT AND WEST AGREEMENT BY ADDING AUTHORIZATION NUMBER 30 TO PROVIDE OVERSIGHT AND INSPECTION SERVICES OF THE WATER TREATMENT PLANT.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 20

#39. MOTION WAS MADE BY MIKE FAITH, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO DESIGNATE DUANE CLAYMORE AS CHECK SIGNATURE ON BEHALF OF THE S.R. CONSERVATION DISTRICT.

MOTION WAS WITHDRAWN.

#40. MOTION WAS MADE BY DAVE ARCHAMBAULT,, SECONDED BY BEN HARRISON, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR MAY 17, 18, 2010.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	N.V.	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

JUDICIAL COMMITTEE – Errol Crow Ghost reporting.
MAY 24, 2010

#41. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO PROCEED WITH A LOAN TO ASSIST STANDING ROCK HOUSING AUTHORITY.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	YES
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	N.V.	MCNEIL, J.	YES
ST. JOHN, K.	YES	TAKEN ALIVE, J.	YES
TWO BEARS, S.	N.V.	WHITE, A.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 21

MOTION NO. 41 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 – EXCUSED

#42. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THAT THE JTAC APPLICATION SUBMITTED BY SITTING BULL SCHOOL FOR THE MONTESSORI PROGRAM BE FULLY FUNDED EACH YEAR AS OUTLINED IN THE ORIGINAL APPLICATION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 8 NO – 6 NOT VOTING – 2

MOTION CARRIED. 1 - EXCUSED

#43. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY _____, TO APPROVE OF THE RESOLUTION: NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES TO COSIGN AN IRREVOCABLE LETTER OF CREDIT WITH WELLS FARGO BANK OF MOBRIDGE, SD IN THE AMOUNT OF \$299,057.00 TO SECURE A ND FARM SERVICE AGENCY LOAN FOR A FARM STORAGE FACILITY.

MOTION DIED FOR LACK OF A SECOND.

JUDICIAL COMMITTEE – Cheryl Long Feather reporting.
May 24, 2010

#44. MOTION WAS BY ERROL CROW GHOST, SECONDED BY JOE MCNEIL, TO AMEND TITLE XI, CHAPTER 2, SECTION 11-201 AND TO POST FOR TEN (10) DAYS. (WITH CORRECTIONS)

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 22

MOTION NO. 44 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 - EXCUSED

#45. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY MARGARET GATES, TO AMEND TITLE XI, CHAPTER 2 – FAILURE TO USE SAFETY BELT AND TO POST FOR TEN (10) DAYS.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED. 1 - EXCUSED

JUDICIAL COMMITTEE – Errol Crow Ghost reporting.
May 25, 2010

#46. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE TO BRING THE TRI-STATE WATER ISSUE BACK TO THE TRIBAL COUNCIL FLOOR FOR DISCUSSION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 23

MOTION NO. 46 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 9 NO – 4 NOT VOTING – 3

MOTION CARRIED. 1 – EXCUSED

#47. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THE BOYS AND GIRLS CLUB RESOURCE DEVELOPMENT PLAN AND FUND RAISING ACTIVITIES, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 - EXCUSED

#48. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY ERROL CROW GHOST. TO APPROVE OF TRIBAL COURT BUDGET MODIFICATION #1 AN INCREASE IN THE AMOUNT OF \$770,000.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 24

MOTION NO. 48 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

#49. MOTION WAS MADE BY JOE MCNEIL,, SECONDED BY MARGARET GATES, TO APPROVE OF THE NEW POSITION DESCRIPTION FOR AN ELECTION COORDINATOR FOR THE DISTRICT COMPLIANCE/ELECTION OFFICE AT GRADE 15, STEP 0, \$16.71 PER HOUR OR \$34,776.00 PER ANNUM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

#50. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY ERROL CROW GHOST, TO APPROVE OF THE CONSULTANT AGREEMENT FOR MAHONEY & MAHONEY IN THE AMOUNT OF \$1,499.00 TO ADDRESS THE CUSTODY/VISITATION ISSUES REGARDING NATOSHA NO HEART WHICH EXCEEDS THE THIRTY (30) DAY LIMIT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 25

MOTION NO. 50 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

#51. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE OF TWENTY-THREE (23) NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

#52. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY ERROL CROW GHOST, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE S.R.S.T./B.E.L.F. AND OWEESTA IN THE AMOUNT OF \$6,684.00 FOR STRATEGIC PLANNING FACILITATION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 26

MOTION NO. 52 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

#53. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE CLASSIFICATION FOR THE PALEONTOLOGY COORDINATOR POSITION DESCRIPTION FOR THE PALEONTOLOGY DEPARTMENT AT GRADE 17, STEP 0, AT \$19.59 PER HOUR OR \$40,760.00 PER ANNUM AND TO ADVERTISE.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

#54. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY ERROL CROW GHOST, TO APPROVE OF THE CLASSIFICATION FOR THE OFFICE MANAGER POSITION DESCRIPTION WITH THE CHILD SUPPORT ENFORCEMENT PROGRAM AND TO ADVERTISE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 27

MOTION NO. 54 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES
VOTE:	YES – 13	NO – 0	NOT VOTING – 2
MOTION CARRIED.	2 - EXCUSED		

JUDICIAL COMMITTEE – (PART 1) - Cheryl Long Feather reporting.
June 1, 2010

#55. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF JOB DESCRIPTION FOR FIELD SECURITY GUARD AND FIELD COOK POSITIONS AS SHORT TERM EMPLOYMENT FOR THE PALEONTOLOGY DEPARTMENT.

ROLL CALL VOTE:	MURPHY, C. – NOT VOTING		
BROWN OTTER, M.	E.	ARCHAMBAULT, JR., D.	YES
CLAYMORE, D.	YES	FAITH, JR., M.	N.V.
CROW GHOST, E.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
HARRISON, B.	YES	MCLAUGHLIN, J.	YES
JAMERSON, F.	YES	MCNEIL, J.	YES
ST. JOHN, K.	E.	TAKEN ALIVE, J.	YES
TWO BEARS, S.	YES	WHITE, A.	YES
VOTE:	YES – 13	NO – 0	NOT VOTING – 2
MOTION CARRIED.	2 - EXCUSED		

#56. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY FRANK JAMERSON, TO APPROVE FOR HANNAH WHITE BULL'S REQUEST FOR ASSISTANCE BE BROUGHT TO TRIBAL COUNCIL FLOOR FOR DISCUSSION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 28

MOTION NO. 56 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 10 NO – 3 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

JUDICIAL COMMITTEE – PART II – Cheryl Long Feather reporting.
June 1, 2010

#57. MOTION WAS MADE BY ERROL CROW GHOST, SECONDED BY JOE MCNEIL, TO APPROVE OF THE ND & SD FY-2011 PROJECTED TAX REVENUE BUDGET IN THE AMOUNT OF \$1,630,000.00 FOR THE PERIOD BEGINNING OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 29

#58. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF THE M.O.U. (MEMORANDUM OF UNDERSTANDING) FOR THE ONE-STEP DELIVERY SYSTEM-MODIFICATION TWO (2) FOR THE PERIOD BEGINNING JUNE 1, 2010 FOR THE WIA PROGRAM.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

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

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE MCNEIL, TO APPROVE TO REQUIRE ALL POLICE OFFICERS UNLESS SUMMONED BY A HOUSEHOLD MEMBER, TO HAVE OFFICIAL DOCUMENTATION IN HAND AND TO PRODUCE SUCH DOCUMENTATION PRIOR TO ENTERING HOMES ON STANDING ROCK, WITHOUT SUCH DOCUMENTATION, SUCH AS PROPER WARRANTS SHALL BE DEEMED AN ILLEGAL ENTRY TO HOMES. OFFICERS VIOLATING TRIBAL MEMBERS RIGHTS SHALL BE MADE SUBJECT TO ANY AND ALL LAWS APPLICABLE (BAD MEN CLAUSE).

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 7 NO – 5 NOT VOTING – 3
MOTION CARRIED. 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 30

#60. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY ERROL CROW GHOST, TO APPROVE THE JUDICIAL COMMITTEE REPORTS FOR MAY 24, 2010, MAY 25, 2010, JUNE 1, 2010 (PART 1 & 2).

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

H.E.W. COMMITTEE – Margaret Gates reporting.
May 18, 2010

#61. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE GRANT APPLICATION TO THE SOUTH DAKOTA OFFICE OF ADULT SERVICES AND AGING, TITLE III, IN THE AMOUNT OF \$18,666.00 FOR THE NUTRITION FOR THE ELDERLY PROGRAM, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 31

#62. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE RECLASSIFICATION OF THE ADMINISTRATIVE ASSISTANT POSITION FOR THE WIC PROGRAM AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#63. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE BUDGET MODIFICATION ONE (1) FOR THE TOBACCO & SUBSTANCE ABUSE PROGRAM, IN THE AMOUNT OF \$9,200.00.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 32

#64. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO AUTHORIZE THE TRIBAL ENVIRONMENTAL HEALTH PROGRAM TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$80,000.00 PER YEAR, A FIVE (5) YEAR GRANT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE FOR THE TRIBAL INJURY PREVENTION PROGRAM, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE:

YES – 12

NO – 0

NOT VOTING – 3

MOTION CARRIED.

2 – EXCUSED

#65. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO AMEND THE INFANT/CHILD PASSENGER RESTRAINTS FROM TEN (10) YEARS OF AGE OR YOUNGER TO ZERO (0) MONTHS TO SEVENTEEN (17) YEARS OLD, AND TO INCLUDE A PRIMARY CHILD RESTRAINT, BY RESOLUTION, FOR THE INJURY PREVENTION PROGRAM.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 33

MOTION NO. 65 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#66. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE BUDGET FOR YEAR TWO (2), IN THE AMOUNT OF \$339,875.00 FOR THE CIRCLES OF CARE PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#67. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MIKE FAITH, TO APPROVE OF BUDGET MODIFICATIONS FOR YEAR ONE (1) FOR THE CIRCLES OF CARE PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 34

#68. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE TO AUTHORIZE SITTING BULL COLLEGE TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF EDUCATION, SECTION 121, AMERICAN INDIAN VOCATIONAL REHABILITATION SERVICES FOR A FIVE (5) YEAR GRANT FOR THE STANDING ROCK SIOUX VOCATIONAL REHABILITATION PROGRAM, IN THE AMOUNT OF \$2,208,670.00, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#69. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE COOPERATIVE AGREEMENT BETWEEN STANDING ROCK VOCATIONAL REHABILITATION SERVICES AND THE SOUTH DAKOTA DEPARTMENT OF HUMAN SERVICES.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 35

#70. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE 2010 FISCAL YEAR OVERALL BUDGET AND ADMINISTRATIVE BUDGET FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

H.E.W. COMMITTEE – Margaret Gates reporting.
May 25, 2010

#71. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE CONTRACT AWARD TO INDUSTRIAL ENTERPRISES, INC., FOR THE BASE BID OF \$1,577,425.00 FOR THE WAKPALA DISTRICT GYMNASIUM AND WELLNESS CENTER ADDITION.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 36

#72. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE MCNEIL, TO APPROVE FOR SOLE SOURCE PROCUREMENT OF BRAUN INTERTEC FOR THE GEOTECHNICAL EVALUATION STUDY FOR THE FOOD DISTRIBUTION PROGRAM, IN THE AMOUNT OF \$1,927.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#73. MOTION WAS MADE BY JOE MCNEIL, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF \$950.00 FROM TRIBAL HEALTH ADMINISTRATION FOR A MENS CONFERENCE, NOT TO EXCEED \$1,000.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 37

#74. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE BUDGETS FOR CPS IN THE AMOUNT OF \$729,358.00, FOSTER HOMES FOR \$548,310.00, TITLE IV-E - \$243,810.00 AND FAMILY PRESERVATION - \$34,028.00.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#75. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH WILHELM MEYA OF LAKOTA LANGUAGE CONSORTIUM, IN THE AMOUNT OF \$105,544.34.

AMEND: FROM THE TRIBAL EDUCATION DEPARTMENT.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 38

#76. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOE MCNEIL, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR MAY 13, 2010, MAY 17, 2010, MAY 18, 2010, AND MAY 25, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#77. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED MARGARET GATES, TO APPROVE OF THE TRANSCRIBED MINUTES FOR MARCH 30, 2010, APRIL 6, 7, 2010, AND MAY 3, 4, 5, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

RUNNING ANTELOPE DISTRICT – Frank Jamerson reporting.
May 25, 2010

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 39

#78. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY ERROL CROW GHOST, TO REMOVE THE DISTRICT SECRETARY FOR MISCONDUCT AND EMBEZZLEMENT AND RECORDS TO BE TURNED OVER TO THE F.B.I.

AMEND: TO ALSO STATE TO PRESENT CHARGES OF EMBEZZLEMENT AND MISCONDUCT AND TO START DUE PROCESS OF REMOVAL OF OFFICE OF DISTRICT SECRETARY, MURIEL LONG FEATHER.

MOTION WAS WITHDRAWN.

#79. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE TO ACCEPT CHARLENE LONG FEATHER RESIGNATION EFFECTIVE MAY 25, 2010 AS TREASURER FOR RUNNING ANTELOPE.

ROLL CALL VOTE:

MURPHY, C. – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED

#80. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY _____, TO APPROVE NOT TO APPROVE FINANCIAL REPORT.

MOTION DIED FOR LACK OF A SECOND.

#81. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE OF MOTION #7 REGARDING FEMA FUNDS OF SPECIAL PLANNING MEETING ON MAY 11, 2010.

MOTION #7 WAS MADE BY FRANK JAMERSON, SECONDED AND 2ND BY VERDELL BOBTAIL BEAR TO REQUEST THE FEMA REIMBURSEMENT IN THE AMOUNT OF \$8,395.02 FOR THE RUNNING ANTELOPE LOCAL DISTRICT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 40

MOTION NO. 81 IS CONTINUED.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#82. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOE MCNEIL, TO APPROVE TO GIVE FIRST PRIORITY OR PREFERENCE TO LANGUAGE SPEAKER TEACHERS/MENTORS THAT TRIBE HAS AND HAVE TRIBE RECOGNIZE LAKOTA SPEAKERS AS LAKOTA, NAKOTA, DAKOTA SPEAKERS AS EMINENT SCHOLARS, AND HAVE TRIBAL COUNCIL SUPPORT OR PRIORITIZE FLUENT SPEAKERS AS 1ST LANGUAGE SPEAKERS.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 1, 2010

PAGE: 41

#83. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY MARGARET GATES, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR MAY 25, 2010.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED. 2 – EXCUSED

#84. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:31 P.M. CST.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED