

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2010

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNIEL, JR., TO APPROVE THE AGENDA TO ADD ECONOMICS COMMITTEE AND TRAILER COURT ISSUE.

ROLL CALL VOTE:	MURPHY, CHARLES - LATE		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1
MOTION CARRIED	3 - EXCUSED	1 - LATE	

BEAR SOLDIER DISTRICT - Margaret Gates, reporting.
March 16, 2010

#2. MOTION WAS MADE BY MARGARET GATES, SECONDED BY DUANE CLAYMORE, TO APPROVE OF ELECTION RESULTS, TOM IRON - 19, ARDYCE TAKEN ALIVE - 18.

MOTION WAS WITHDRAWN.

#3. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF ELECTION RESULTS, TOM IRON - 19, ARDYCE TAKEN ALIVE - 18.

AMEND: DISTRICT CHAIRMAN.

ROLL CALL VOTE:	MURPHY, CHARLES - LATE		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	NO
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	E.	GATES, Margaret	NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	NO

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MOTION #3 IS CONTINUED.

ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	N.V.	WHITE, Adele	NO

VOTE: YES - 5 NO - 6 NOT VOTING - 3

MOTION DID NOT CARRY 2 - EXCUSED 1 - LATE

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TREASURER'S REPORT. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#5. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORT FOR MARCH 16, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

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LONG SOLDIER DISTRICT - Henry Harrison, reporting.
March 17, 2010

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TAX REPORT FOR DECEMBER 2009 AND JANUARY 2010.

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE GAMING REPORT FOR DECEMBER 2009 AND JANUARY 2010.

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF LONG SOLDIER DISTRICT REPORT FOR MARCH 17, 2010.

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MOTION #8 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

H.E.W. COMMITTEE - Carol White Eagle, reporting.
March 25, 2010

#9. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LIST [5] FOR MARCH 2010.

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE THE NEXT NATIONAL CHR TRAINING ON STANDING ROCK.

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MOTION #10 IS CONTINUED.

AMEND: ADD "RESERVATION".

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING [MOU] BETWEEN SRST/TRIBAL HEALTH ADMINISTRATION AND ICF MACRO, PENDING TRIBAL ATTORNEY REVIEW AND APPROVAL BY STANDING ROCK INTERNAL REVIEW BOARD [IRB].

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

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#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING [MOU] BETWEEN SRST/TRIBAL HEALTH ADMINISTRATION AND KAUFFMAN & ASSOCIATES, INC. [KAI], PENDING TRIBAL ATTORNEY REVIEW AND APPROVAL BY THE STANDING ROCK INTERNAL REVIEW BOARD [IRB].

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#13. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AGGRESSIVELY SEEK FUNDING FOR THE PSYCHOLOGY POSITION WITHIN THE TRIBAL COURT/JUDICIAL SYSTEM.

AMEND: FROM BIA, IHS OR OTHER AGENCIES AND TO ADD PERMANENT.

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

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#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO STRONGLY RECOMMEND DR. BRIAN DASKIVISH, FOR THE DIRECTOR POSITION FOR THE FORT YATES INDIAN HEALTH SERVICE, MENTAL HEALTH DEPARTMENT, TO PROVIDE SERVICES TO OUR PEOPLE.

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AUTHORIZE PRETTY BIRD WOMAN HOUSE TO SUBMIT FOR GRANTS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN AND GRANTS TO INDIAN TRIBAL GOVERNMENT PROGRAMS, BY RESOLUTION [NO. 258-10].

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED 1 - LATE

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#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO SUPPORT THE ESTABLISHMENT OF A SANE ROOM AT THE FORT YATES INDIAN HEALTH SERVICE HOSPITAL WITHIN SIXTY [60] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - LATE

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO PROVIDE BOTTLE WATER TO THOSE INDIVIDUALS THAT ARE DIABETIC, HAVE HYPERTENSION, AND ARE HYPERGLYCEMIC.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 4 NO - 10 NOT VOTING - 1

MOTION DID NOT CARRY 2 - EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR THE HEALTH EDUCATION PROGRAM, IN COLLABORATION WITH THE CHR PROGRAM TO APPLY FOR THE \$20,000.00 GRANT FROM THE OFFICE OF MINORITY HEALTH RESOURCE CENTER, TO DO HIV/AIDS EDUCATION, BY RESOLUTION [NO. 259-10].

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MOTION #18 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE FOR THE NUTRITION FOR ELDERLY PROGRAM TO SUBMIT AN APPLICATION FOR TO THE ADMINISTRATION OF AGING, DEPARTMENT OF HEALTH AND HUMAN SERVICES, FOR SUPPORTIVE AND NUTRITIONAL SERVICES TO THE ELDERLY PEOPLE WHO ARE SIXTY [60] YEARS AND OLDER AND CERTIFIED ENROLLED MEMBERS OF ANY TRIBE ALONG WITH SPOUSES, BY RESOLUTION. [NO. 260-10].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

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#20. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO RESCIND MOTION #35 AND RESOLUTION NO. 507-09 OF THE REGULAR TRIBAL COUNCIL MEETING OF AUGUST 10, 2009, DUE TO PROCEDURES NOT BEING FOLLOWED. [#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK WHITE BULL, TO APPROVE "THAT THE STANDING ROCK SIOUX TRIBE IS HEREBY AUTHORIZING IMMEDIATE ACTION BE UNDERTAKEN TO LEGALLY PLACE CONTROL AND MANAGEMENT OF THE RUNNING ANTELOPE HEAD START CENTER UNDER DIRECTION OF THE SITTING BULL SCHOOL. BE IT FURTHER RESOLVED, THAT THE HEAD START STAFF IS HEREBY DIRECTED TO IMMEDIATELY AMEND OR MODIFY THE EXISTING HEAD START CONTRACT TO RATIFY THE TRANSFER OF THE RUNNING ANTELOPE HEAD START TO THE SITTING BULL SCHOOL BY THE START OF THE 2009/2010 SCHOOL YEAR. BE IT FURTHER RESOLVED, THAT THE SITTING BULL SCHOOL WILL BE RESPONSIBLE FOR IMPLEMENTING AND CARRYING OUT ALL HEAD START POLICIES AND PROCEDURES FOR OPERATION OF THE CENTER AND AS SUCH SHALL RECEIVE ALL AND ANY FUNDING REGULARLY AFFORDED FOR COSTS AND EXPENSES", BY RESOLUTION NO. 507-09.]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike	N.V.
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 9 NO - 1 NOT VOTING - 5

MOTION CARRIED 2 - EXCUSED

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE STANDING ROCK 0-5 HEAD START PROGRAM 2009 COMMUNITY NEEDS ASSESSMENT REPORT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES

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MOTION #21 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#22. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK WELLNESS PROGRAM AND BRIAN FREJO IN THE AMOUNT OF \$3,780.00 TO DO A PRESENTATION AT THE HEALTH AND WELLNESS CONFERENCE, APRIL 7 & 8, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 4 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#23. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK WELLNESS PROGRAM AND NATIVE WELLNESS INSTITUTE IN THE AMOUNT OF \$4,125.00 TO DO A PRESENTATION AT THE HEALTH AND WELLNESS CONFERENCE, APRIL 7 & 8, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
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MOTION #23 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE STAFF FROM BILL PERRY'S OFFICE OR DANIEL SHEENAN, TO FILE AN APPEAL WITH THE STATE OF SOUTH DAKOTA SUPREME COURT ON BEHALF OF THE WILLIAM'S CHILDREN, IN THE AMOUNT NOT TO EXCEED \$15,000.00, FUNDS TO COME FROM THE LEGAL DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT THE GRANT AWARD #G09-688 TO FUND THE TOBACCO PREVENTION AND CONTROL PROGRAM FUNDS IN THE AMOUNT OF \$11,112.00, FROM THE NORTH DAKOTA DEPARTMENT OF HEALTH, COMMUNITY HEALTH SERVICES, FOR THE PERIOD OF MARCH 29, 2010 TO MARCH 28, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #25 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

H.E.W. COMMITTEE - Carol White Eagle, reporting.

April 7, 2010

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE THE SUBMITTAL OF A SAMSHA GRANT ENTITLED "MENTAL HEALTH TRANSFORMATION GRANT", IN THE AMOUNT OF \$750,000.00 PER YEAR FOR UP TO FIVE [5] YEARS, BY RESOLUTION [**NO. 261-10**].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#27. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR MARCH 25, 2010 AND APRIL 7, 2010.

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MOTION #27 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	E.	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	3 - EXCUSED		

#28. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR MARCH 22, 23, 2010, AND APRIL 1, 6, 2010.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	E.	GATES, Margaret	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	E.	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	3 - EXCUSED		

JUDICIAL COMMITTEE - Adele White, reporting.
March 18, 2010 [cont.]

#29. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AMEND THE EMPLOYMENT SECURITY SPECIALIST I POSITION, REVISED TO EMPLOYMENT SECURITY/TRAVEL SPECIALIST I, AND TRAVEL COORDINATOR DUTIES, CHANGE SUPERVISION TO FINANCE AND RECLASS AND ADVERTISE, JUSTIFICATION: FINDINGS IN AUDIT REGARDING TRAVEL ISSUES.

MOTION WAS WITHDRAWN.

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#30. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE TRANSCRIBED MINUTES FOR DECEMBER 22, [1ST MTG.], DECEMBER 22, [2ND MTG.] 2009; JANUARY 5, 12, 2010; FEBRUARY 10, 22, 2010; MARCH 2, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED