

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 31, 2010

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR AUGUST 31, 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	NO	LITTLE EAGLE, Avis	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	L.	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 – 1

MOTION CARRIED. 1 – LATE

GAMING DEPARTMENT - Charles Bailey, reporting.

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE GAMING DEPARTMENT REPORT.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – LATE

PRAIRIE KNIGHTS CASINO - E.J. Iron Eyes, reporting.

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#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PRAIRIE KNIGHTS CASINO REPORT.

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, Samuel "Ben"	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.

GRAND RIVER CASINO - Ivan White Mountain, reporting.

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE GRAND RIVER CASINO REPORT.

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, Samuel "Ben"	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.

STANDING ROCK UTILITIES - Larry Luger, reporting.

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#5. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF STANDING ROCK UTILITIES REPORT.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED.

STANDING ROCK TELECOMMUNICATIONS - Miles McAllister, reporting.

#6. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MIKE FAITH, JR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES AND APPOINTS MILES MCALLISTER AS A POTENTIAL FCC NATIONAL BROADBAND TASK FORCE MEMBER, BY RESOLUTION [NO. 490-10].

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

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#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A SPECIAL TRIBAL COUNCIL MEETING TO BE HELD ON SEPTEMBER 15, 2010 AT 9:00 A.M. CST., FOR THE STANDING ROCK DEVELOPMENT CORPORATION AND STANDING ROCK TELECOMMUNICATIONS.

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, Samuel "Ben"	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.

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF STANDING ROCK HOUSING AUTHORITY; STANDING ROCK FARMS & STANDING ROCK PROPANE REPORTS.

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	NO
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, JR., Frank	YES	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES – 15 NO – 1 NOT VOTING – 1

MOTION CARRIED.

STANDING ROCK INDUSTRIES - Chuck Archambault, reporting.

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#9. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF STANDING ROCK INDUSTRIES REPORT.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

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

VOTE: YES – 6 NO – 9 NOT VOTING – 2

MOTION DID NOT CARRY.

#10. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND THE AGENDA TO ADD ASSOCIATE JUDGES POSITION TO TODAY'S AGENDA.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	NO	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	NO
HARRISON, Samuel "Ben"	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	NO

VOTE: YES – 12 NO – 3 NOT VOTING – 2

MOTION CARRIED.

JUDICIAL COMMITTEE - Henry Harrison, reporting.
August 11, 2010 [SPECIAL MEETING]

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#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ADOPT THE WRITTEN CHARGES OF THE ASSOCIATE JUDGE AND TO INITIATE PROCEEDINGS OF SECTION 1-307 FOR MISCONDUCT IN OFFICE [TO SET UP A HEARING ON SEPTEMBER 16, 2010 FOR THE ALLEGATIONS OF THE COMPLAINTS].

AMENDED: TO CONTINUE SUSPENSION FROM DUTIES UNTIL HEARING.

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, Samuel "Ben"	YES	MCLAUGHLIN, Jesse	NO
JAMERSON, JR., Frank	YES	MCNEIL, JR., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	NO

VOTE: YES – 13 NO – 2 NOT VOTING – 2

MOTION CARRIED.

#12. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 12:29 P.M. CENTRAL TIME.

ROLL CALL VOTE: MURPHY, C. – NOT VOTING

BROWN OTTER, Milton	NO	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, Samuel "Ben"	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.