

REGULAR TRIBAL COUNCIL MEETING

INTER-OFFICE FOLLOW-UP

MEETING DATE: March 30, 2010

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR MARCH 30, 2010.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	EX.
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	EX.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	L.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED 1 - LATE

GAMING DEPARTMENT - Charles Bailey & Garek Murphy, reporting.

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE GAMING DEPARTMENT - ANNUAL REPORT 2009.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	EX.
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	EX.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

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

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

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	EX.
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	EX.
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

GRAND RIVER CASINO - Ivan White Mountain, reporting.

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE GRAND RIVER CASINO FINANCIAL REPORT.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	EX.
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	EX.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

STANDING ROCK PROPANE - Scott Gates, reporting.

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#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER TO APPROVE STANDING ROCK PROPANE REPORT.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	EX.
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	EX.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

STANDING ROCK TELECOMMUNICATIONS - Miles McAllister, reporting.

#6. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE FOLLOWING RESOLUTION **[NO. 158-10]**:

***WHEREAS**, the Standing Rock Sioux Tribe would like to facilitate methods to help the cash flows of the Standing Rock Telecommunications through the leasing of its building for an amount equal to \$1.3 million over a period of 12 months; and*

***WHEREAS**, the Standing Rock Sioux Tribe will work with the Tribe's Early Childhood Tracking Program for immediate use of the building and its' formal ownership after a period of six years; and*

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

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

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MOTION #6 IS CONTINUED.

VOTE: YES - 8 NO - 6 NOT VOTING - 1

MOTION CARRIED. 2 - EXCUSED

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FOLLOWING RESOLUTION [**NO. 159-10**]:

***WHEREAS**, the Standing Rock Sioux Tribe understands that the need to provide quality telecommunications and broadband services to rural areas on Standing Rock is crucial to the overall safety and economic development of the Standing Rock Indian Reservation; and*

***NOW THEREFORE BE IT RESOLVED**, that the Standing Rock Sioux Tribe hereby approves and supports the definition of service area for Standing Rock Telecom, Inc., to consist of all areas around and within the Standing Rock Indian Reservation; and*

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	EX.
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	EX.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED. 2 - EXCUSED

#8. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE STANDING ROCK TELECOMMUNICATIONS REPORT.

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

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

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MOTION #8 IS CONTINUED.

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

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

MOTION CARRIED. 2 - EXCUSED

STANDING ROCK HOUSING - Wilbur Red Tomahawk, reporting.

#9. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE STANDING ROCK HOUSING REPORT.

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

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED. 4 - EXCUSED

ROCK INDUSTRIES - Mark Snider, reporting.

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, TO APPROVE ROCK INDUSTRIES REPORT.

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

BROWN OTTER, Milton	YES	ARCHAMBAULT, JR., Dave	EX.
CLAYMORE, Duane	YES	FAITH, JR., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	YES

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MOTION #10 IS CONTINUED.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 4 - EXCUSED

H.E.W. COMMITTEE EXCERPTS - Jesse Taken Alive, reporting.
March 25, 2010 [REGULAR MEETING]

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR THE TRIBAL EDUCATION DEPARTMENT TO SUBMIT A GRANT TO THE ADMINISTRATION FOR NATIVE AMERICANS [ANA] FOR 2010 NATIVE AMERICAN LANGUAGE PRESERVATION AND MAINTENANCE - ESTER MARTINEZ INITIATIVE GRANT TO SUPPORT THE IMPLEMENTATION OF A LAKOTA/DAKOTA LANGUAGE IMMERSION PROJECT IN THE AMOUNT OF \$300,000.00 PER YEAR FOR THREE [3] YEARS PLUS A 20% IN-KIND MATCH REQUIREMENT, BY RESOLUTION [NO. 160-10].

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

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 4 - EXCUSED

#12. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR THE TRIBAL EDUCATION DEPARTMENT TO SUBMIT A GRANT TO THE ADMINISTRATION FOR NATIVE AMERICANS [ANA] FOR FY 2010 NATIVE AMERICAN

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MOTION #12 IS CONTINUED.

LANGUAGE PRESERVATION AND MAINTENANCE GRANT TO SUPPORT THE IMPLEMENTATION OF A LAKOTA/DAKOTA IMMERSION PROJECT IN THE AMOUNT UP TO \$300,000.00 PER YEAR FOR UP TO THREE [3] YEARS PLUS 20% IN-KIND MATCH REQUIREMENT, BY RESOLUTION [**NO. 161-10**].

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

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

VOTE: YES - 12 NO - 0 NOT VOTING - 1

MOTION CARRIED. 4 - EXCUSED

#13. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

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

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

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

MOTION CARRIED. 4 - EXCUSED