

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 1

#1. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE THE AGENDA FOR AUGUST 26, 2011 WITH THE ADDITIONS OF LONG SOLDIER DISTRICT AND TRANSCRIBED MINUTES.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 2
MOTION CARRIED	1 - EXCUSED	1 - LATE	

#2. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE RESOLUTION; WHEREAS, AN OPPORTUNITY EXISTS FOR THE STANDING ROCK SIOUX TRIBE TO ENCOURAGE INDIAN TRIBES, INDIAN VETERAN ORGANIZATIONS, AND NON-INDIAN VETERAN ORGANIZATIONS TO SUPPORT THE NATIVE AMERICAN VETERANS MEMORIAL INITIATIVE [NAVMI], AN EFFORT INITIATED BY THE SEMINOLE TRIBE OF FLORIDA TO OBTAIN CONGRESSIONAL AUTHORIZATION TO PLACE A STATUE OF A NATIVE AMERICAN ALONGSIDE "THE THREE SERVICEMEN" MONUMENT, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - LATE	

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 2

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 19, 2011 [cont.]

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF MOTIONS #15 AND #17 OF JTAC MINUTES DATED JUNE 16, 2011 THAT AWARDS THE SPIRIT OF CHERRY VALLEY PROPOSAL IN THE AMOUNT OF \$50,800.00, BY RESOLUTION AND LAKOTA HORSE THERAPY-KANGI HOTANKA-NIAKKTE-SUNG NAGI OKALAKACIYE PROPOSAL IN THE AMOUNT \$76,248.00, BY RESOLUTION.

AMEND: BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED 1 - LATE

#4. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO REFER MOTION #4 AND #16 FROM JUNE 16, 2011 JTAC MINUTES BACK TO JTAC COMMISSION TO FORMALLY DENY OR APPROVE THE MOTIONS.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 3

MOTION #4 IS CONTINUED.

VOTE:	YES - 13	NO - 1	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - LATE	

#5. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TITLE V, FAMILY CODE, CHAPTER 6, S.R.S.T. CODE, UNIFORM PATERNITY ACT, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - LATE	

#6. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF TITLE V, FAMILY CODE, CHAPTER 7, S.R.S.T. CODE, CHILD SUPPORT ACT, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - LATE	

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 4

#7. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF A GRANT IN THE AMOUNT OF \$18,000.00 FROM THE N.D. LANGUAGE REVITALIZATION FUNDS UNDER HOUSE BILL-1399 TO LAUNCH THE LAKOTA BERENSTAIN BEARS PROJECT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE RELINQUISHMENT OF THREE [3] INDIVIDUALS FROM THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED 1 - LATE

#9. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF BLOOD QUANTUM INCREASES FOR SIX [6] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 5

MOTION #9 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - LATE	

#10. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF SEVEN [7] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - LATE	

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
August 1, 2011

#11. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE U.S. FISH & WILDLIFE GRANT IN THE AMOUNT OF \$95,189.00 WITH AN IN-KIND MATCH OF \$52,634.00, BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 6

MOTION #11 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - LATE	

#12. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE U.S. FISH & WILDLIFE SERVICE GRANT TO STUDY RESERVATION SMALL MAMMALS IN THE AMOUNT OF \$103,834.00, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 2
MOTION CARRIED	1 - EXCUSED		

#13. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE PROPOSAL FROM KAT VIDEO TO DEVELOP AND IMPLEMENT AN ON-LINE HUMAN RESOURCES ORIENTATION AND TRAINING PROGRAM, TO BE PAID FROM INDIRECT COST.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING
-----------------	------------------------------

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 7

MOTION #13 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	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 - 10 NO - 4 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

August 11, 2011

#14. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE TO POST FOR COMMENT THE PROPOSED FY-2012 GENERAL FUND AND INDIRECT COST BUDGETS IN THE AMOUNT OF \$7,624,843.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#15. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE TO POST FOR COMMENT THE PROPOSED FY-2012 CASINO REVENUE BUDGET IN THE AMOUNT OF \$10,000,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 8

MOTION #15 IS CONTINUED.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
August 1, 2011 [cont.]

#16. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE CY-2012 ANNUAL FUNDING AGREEMENT FOR CONTRACT #CTA10T50268 REAL ESTATE APPRAISALS IN THE AMOUNT OF \$29,160.00.

AMEND: BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 9

#17. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE SUBMISSION OF THE CY-2012 ANNUAL FUNDING AGREEMENT CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS CTA10T30269 BETWEEN THE SECRETARY AND THE S.R.S.T., IN THE AMOUNT DIRECT COSTS OF \$5,210,122.00 WITH INDIRECT COST OF \$866,965.00 AT [16.64%].

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 2
MOTION CARRIED	1 - EXCUSED		

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
August 3, 2011

#18. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO RESCIND MOTION #3 OF JUNE 29, 2010 AND MOTIONS #37 & #38 OF JUNE 7, 2011 TRIBAL COUNCIL MINUTES AND TO REINSTATE THE S.R. FARM BOARD.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	NO
CLAYMORE, Duane	NO	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	NO	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	NO
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	NO
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES
VOTE:	YES - 5	NO - 8	NOT VOTING - 3
MOTION DID NOT CARRY	1 - EXCUSED		

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 10

#19. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY FRANK JAMERSON, JR., TO RESCIND MOTION ON JUNE 29, 2010 THAT WOULD LIFT THE SUSPENSION THAT WOULD ALLOW FOR THE ORIGINAL BOARD TO GET BACK IN PLACE.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED

1 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

August 23, 2011

#20. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE THAT TRIBAL COUNCIL ADOPT A NEW RESOLUTION AMENDING RESOLUTION NO. 483-11 WITH THE NEW RESOLUTION SHALL CLARIFY THAT SPECIAL ASSISTANT STATES ATTORNEY FOR THE S.D. U.S. ATTORNEY'S OFFICE, GRANT L. WALKER IS ONLY AUTHORIZED TO PROSECUTE NON-INDIANS IN S.D. FEDERAL COURTS.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 11

MOTION #20 IS CONTINUED.

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#21. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CHIEF PROSECUTORS TWO [2] YEAR CONTRACT, [GRANT L. WALKER].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 2 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#22. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO PURCHASE OF INSURANCE FOR PALEONTOLOGY FOSSIL COLLECTION FOR AN AMOUNT NOT TO EXCEED \$7,000.00 PER YEAR, FUNDS TO BE PROVIDED FROM THE PALEONTOLOGY DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 12

#23. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF INDIRECT COST RATE OF 15% [DEFAULT RATE] FOR GRANT FROM IMLS FOR PALEONTOLOGY DEPARTMENT DUE TO INDIRECT COST LETTER FROM BIA NOT CURRENT, AS REQUIRED BY GRANT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:	YES - 13	NO - 0	NOT VOTING - 3
-------	----------	--------	----------------

MOTION CARRIED 1 - EXCUSED

#24. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR PALEONTOLOGY DEPARTMENT TO PURSUE DISPOSSESSED FOSSILS FROM THE AMERICAN MUSEUM OF NATURAL HISTORY COLLECTION, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE:	YES - 13	NO - 0	NOT VOTING - 3
-------	----------	--------	----------------

MOTION CARRIED 1 - EXCUSED

#25. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED ERROL D. CROW GHOST, TO APPROVE OF EIGHT [8] RELINQUISHMENTS FROM THE S.R.S.T., BY SEPARATE RESOLUTIONS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 13

MOTION #25 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF BLOOD QUANTUM INCREASES FOR EIGHT [8] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

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

MOTION CARRIED 1 - EXCUSED

#27. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF FORTY-THREE [43] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 14

MOTION #27 IS CONTINUED.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#28. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE FOR A CONTINUING BUDGET RESOLUTION FOR FY-2012 FOR GENERAL FUND, INDIRECT COST AND CASINO REVENUE PROGRAMS FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#29. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF GRANT APPLICATION TO H.H.S. ON TRIBAL MANAGEMENT GRANT TO SET UP A THIRD PARTY HEALTHCARE BILLING AND REIMBURSEMENT DEPARTMENT IN THE AMOUNT OF \$100,000.00 PER YEAR FOR A THREE [3] PERIOD, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 15

MOTION #29 IS CONTINUED.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#30. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AWARD CAPITAL CITY CONSTRUCTION AS GENERAL CONTRACT FOR TERO BUILDING ADDITION, UPON CONCURRENCE OF TERO COMMISSION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 12 NO - 1 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#31. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AWARD BRAUN INTERTEC THE GEOTECHNICAL SURVEY FOR THE TERO BUILDING ADDITION, UPON CONCURRENCE OF TERO COMMISSION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 16

MOTION #31 IS CONTINUED.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#32. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE LOW BID FROM AMERICAN WELDING & GAS, INC., IN THE AMOUNT OF \$26,265.00 FOR TERO ROCK CRUSHER TRAINING PROJECT WELDER. [TERO COMMISSION APPROVED ON JUNE 13, 2011]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#33. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO REINSTATE THE ANNUAL AND SICK LEAVE OF LOLA AGARD DURING THE TIME OF HER SUSPENSION IN OCTOBER, 2010, TIME TO BE DETERMINED BY PAYROLL.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 17

MOTION #33 IS CONTINUED.

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

VOTE: YES - 4 NO - 8 NOT VOTING - 4

MOTION DID NOT CARRY 1 - EXCUSED

#34. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO LIMIT THE USE OF THE S.R.S.T. PUBLIC IMAGE, [I.E. FLAG, LOGO, ETC.], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 6 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#35. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE SPECIAL ATTORNEY CONTRACT - PETER CAPPOSELA TO BE PAID FROM CASINO REVENUE LEGAL LINE-ITEM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 18

MOTION #35 IS CONTINUED.

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

VOTE: YES - 13 NO - 1 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#36. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE, NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY SUPPORTS THE ECONOMIC DEVELOPMENT PLANNING OFFICE SUBMISSION OF THE HUD COMMUNITY CHALLENGE PLANNING GRANT; AND, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
July 26, 2011

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 19

#37. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RESOLUTION, "THEREFORE BE IT RESOLVED, PURSUANT TO 20 USC 6313 [G] [1] [B], 63139 [G] [1] [C] AND 25 CFR 30.109, THE TRIBE AUTHORIZES THAT A FORMAL REQUEST BE SUBMITTED TO THE SECRETARY OF INTERIOR THROUGH THE BUREAU OF INDIAN EDUCATION TO WAIVE THE DEFINITION OF ADEQUATE YEARLY PROGRESS DEVELOPED BY THE BUREAU OF INDIAN EDUCATION AND TO PROVIDE TECHNICAL ASSISTANCE EITHER DIRECTLY OR THROUGH CONTRACT TO THE STANDING ROCK SIOUX TRIBAL COUNCIL AND THE SITTING BULL SCHOOL BOARD TO DEVELOPING AN ALTERNATIVE AYP DEFINITION.", BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

H.E.W COMMITTEE - Jesse Taken Alive reporting.
August 2, 2011

#38. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE RESOLUTION THAT INCORPORATES SECTION 9401 OF PUBLIC LAW 107-110, 20 U.S.C. 7861, THE SECRETARY OF EDUCATION MAY WAIVE ANY STATUTORY OR REGULATORY REQUIREMENT OF THE ACT FOR AN INDIAN TRIBE WHERE THE WAIVER OF SUCH REQUIREMENTS WILL INCREASE THE QUALITY OF INSTRUCTION FOR STUDENTS AND IMPROVE THE ACADEMIC ACHIEVEMENT OF STUDENTS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
---------------------	----	------------------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 20

MOTION #38 IS CONTINUED.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#39. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF FY2011 TRIBAL FUNDING NOT TO EXCEED \$630,000.00 FOR OPERATIONAL COSTS OF STANDING ROCK TELECOM TO COME FROM 3RD GENERATION JTAC LOAN REPAYMENT ACCOUNT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 2 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#40. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR JULY 18, 19, 2011; AUGUST 1, 3, 11, 23, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 21

MOTION #40 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	E.
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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
July 25, 2011

#41. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO DIRECT LOU WALLACE, INDIAN HEALTH SERVICE/WATER & SEWER SERVICES, TO REPAIR THE SEWER SYSTEM FOR NINA MATA AND TO REQUEST \$10,000.00 FROM THE JUDICIAL COMMITTEE FOR BASEMENT REPAIRS.

AMEND: WHEN FUNDS BECOME AVAILABLE THRU THE HIP PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 6 - EXCUSED

#42. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE NO COST EXTENSION FOR THE CLEAR VISIONS PROGRAM FOR OCTOBER 1, 2011 THRU SEPTEMBER 30, 2012.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 22

MOTION #42 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#43. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE PARENT LIST [5] FOR JULY 25, 2011 FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#44. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF BUDGET MODIFICATION ONE [1] IN THE AMOUNT OF \$107,000.00 FOR THE COMMUNITY HEALTH REPRESENTATIVE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 23

MOTION #44 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES

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

Due to a tie vote the Chairman's vote is required, he voted "YES", the vote is as follows:

VOTE: YES - 6 NO - 5 NOT VOTING - 0

MOTION CARRIED 6 - EXCUSED

#45. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE OF THE 2012 ENVIRONMENTAL HEALTH PROGRAM BUDGET IN THE AMOUNT OF \$91,312.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#46. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE OF THE 2012 HEALTH EDUCATION PROGRAM BUDGET IN THE AMOUNT OF \$69,944.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 24

MOTION #46 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#47. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO SUPPORT SITTING BULL COLLEGE'S EFFORTS TO SEEK FUNDING FOR THE ANNUAL COLLEGE POW-WOW, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#48. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH JOELY HEAVY RUNNER, TO DO METH TRAINING, IN THE AMOUNT OF \$4,095.50 FOR THE METH INITIATIVE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 25

MOTION #48 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#49. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE HEADSTART CHANGES IN RECLASSIFICATION OF EHS INFANT TODDLER CAREGIVER POSITION TO EHS TEACHER; AND IN THE CENTER SUPERVISOR AND HEADSTART TEACHER POSITIONS THE CHANGE IS REMOVAL OF CHILD DEVELOPMENT ASSOCIATE AS A QUALIFICATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#50. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CLAIM FOR MEAL REIMBURSEMENT FOR JUNE 2011 IN THE AMOUNT OF \$1,124.46 FOR THE SR 0-5 HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 26

MOTION #50 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1
MOTION CARRIED 6 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
July 26, 2011

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ANNUAL STIPEND SALARY OF \$25,000.00 PER INTERN FOR LEA HUBER; HEATHER JOYCE; AND ANGIE GILLES FOR A TOTAL OF \$75,000.00 FOR THE PSYCHOLOGIST INTERNSHIP AND POSTDOCTORAL PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 1
MOTION CARRIED 6 - EXCUSED

#52. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE BUDGET MODIFICATION FOR POSTDOCTORAL CONTRACTUAL SALARIES IN THE AMOUNT OF \$45,000.00 EACH FOR SARA DURBIN AND REBECCA COHEN FOR A TOTAL AMOUNT OF \$90,000.00 FOR THE PSYCHOLOGIST INTERNSHIP AND POSTDOCTORAL PROGRAM.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 27

MOTION #52 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 1

MOTION CARRIED 6 - EXCUSED

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO CONCUR WITH THE POSTDOCTORAL INTERNSHIP TRAINING COMMITTEE DECISION TO DISCONTINUE INDIAN HEALTH SERVICE ROTATION FOR THE INTERNS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	NO
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	NO	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	NO
VOTE:	YES - 2	NO - 9	NOT VOTING - 1

MOTION DID NOT CARRY 5 - EXCUSED

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE 2012 FEDERAL BUDGET FOR THE FOOD DISTRIBUTION PROGRAM IN THE AMOUNT OF \$459,871.00, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING
-----------------	------------------------------

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 28

MOTION #54 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE 2012 NON-FEDERAL BUDGET FOR THE FOOD DISTRIBUTION PROGRAM IN THE AMOUNT OF \$153,290.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#56. MOTION WAS MADE BUY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH JOSEPH WALKER IN THE AMOUNT OF \$6,000.00 FOR THE WELLNESS PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 29

MOTION #56 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF CONTRACT MODIFICATION ONE [1] FOR LEAF DESIGN STUDIO ON-SITE INSPECTION TO REDUCE THE CONTRACT BY THE AMOUNT OF \$19,651.00 FOR THE S.R. EMS BUILDING PROJECT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF CONSTRUCTION MATERIALS TESTING SERVICES TO BRAUN INTERTEC CORPORATION FOR S.R. EMS BUILDING PROJECT, NOT TO EXCEED \$5,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 30

MOTION #58 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
August 2, 2011

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BUDGET MODIFICATION ONE [1] IN THE AMOUNT OF \$1,000.00 FOR THE METHAMPHETAMINE/SUICIDE PREVENTION INITIATIVE BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#60. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF BUDGET MODIFICATION THREE [3] IN THE AMOUNT OF \$47,000.00, NON-RECURRING FUNDS, FOR THE STANDING ROCK WELLNESS PROGRAM.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 31

MOTION #60 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH LAMAR ASSOCIATES IN THE AMOUNT OF \$8,150.00 FOR THE S.R. METH INITIATIVE PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#62. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE HOME IMPROVEMENT PROGRAM AWARD OF \$67,000.00 IN CARRYOVER FUNDS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING
-----------------	------------------------------

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 32

MOTION #62 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#63. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF BUDGET MODIFICATION ONE [1] IN THE AMOUNT OF \$40,000.00 FOR THE ONIYAPI PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BUDGET MODIFICATION ONE [1] IN THE AMOUNT OF \$50,000.00 FOR THE DISABILITY DEPARTMENT/EPT PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 33

MOTION #64 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#65. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE H.E.W. COMMITTEE REPORTS FOR JULY 25, 26, 2011; AUGUST 2, 2011 EXCEPT FOR MOTIONS NOT APPROVED OF.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#66. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR, TO GO INTO EXECUTIVE SESSION AT 3:49 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
---------------------	----	------------------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 26, 2011

PAGE: 34

MOTION #66 IS CONTINUED.

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

VOTE: YES - 9 NO - 2 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

#67. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO COME OUT OF EXECUTIVE SESSION AT 4:17 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 2 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED

TRIBAL COUNCIL RECESSED UNTIL FURTHER NOTICE.