

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2011

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE AGENDA FOR JANUARY 4, 2011, TO ADD ON THE ELEMENTARY SCHOOL AND GENERAL MANAGERS.

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

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

MOTION CARRIED 2 - EXCUSED

LOCAL DISTRICT REPORTS

KENEL DISTRICT - Kerby St. John reporting.
December 27, 2010

#2. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MARGARET GATES, TO APPROVE OF TREASURER'S REPORT. [KENEL]

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.	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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

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#3. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE KENEL LOCAL DISTRICT REPORT FOR DECEMBER 27, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
December 9, 2010

#3. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD A VETERAN'S LINE ITEM TO THE FY2011 CASINO ALLOCATION BUDGET IN THE AMOUNT OF \$1,500.00 FOR A ONE-TIME ONLY, ONE [1] REQUEST PER HOUSEHOLD PER FISCAL YEAR, AND AT NO MORE THAN \$200.00 PER REQUEST. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	N.V.	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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

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#4. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO MODIFY THE FY2011 CASINO ALLOCATION BUDGET FUNERAL ASSISTANCE/BURIAL LINE ITEM IN THE AMOUNT OF \$1,500.00 AND TO PUT THE \$1,500.00 INTO THE VETERAN'S LINE ITEM LEAVING A BALANCE OF \$5,500.00 IN THE FUNERAL ASSISTANCE/BURIAL LINE ITEM. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	N.V.	FAITH, Jr., Mike [Chairing]	N.V.
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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

#5. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO TERMINATE ALL AGREEMENTS AND/OR CONTRACTS WITH THE GRAND RIVER BOYS AND GIRLS CLUB. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 1 NOT VOTING - 5

MOTION CARRIED 1 - EXCUSED

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#6. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR THE TRIBAL COUNCIL TO RELEASE THE \$72,494.00 TO THE PORCUPINE DISTRICT SO WE CAN DEPOSIT IT IN OUR ACCOUNT, THEY APPROVED OF OUR BUDGET ALREADY IN NOVEMBER 2010.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF MICHELLE SILK AS GAMING COMMISSIONER.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

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PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
December 20, 2010 [No action needed]

#10 MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MARGARET GATES, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORTS FOR DECEMBER 9 & 20, 2010.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
December 27, 2010

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE THE 2ND QUARTERLY TAX BUDGET. [ROCK CREEK]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

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#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO REQUEST STANDING ROCK SIOUX TRIBAL COUNCIL TO SET UP PROVISIONS TO EXEMPT ANY TAXES OR WITHHOLDING FROM IRS, SAME AS THE STANDING ROCK SIOUX TRIBE NON-TAX, NON-WITHHOLDING ON DISTRICT OFFICERS, PLANNING COMMISSION, YOUTH, AND ELDERLY STIPENDS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	NO
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	NO
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	NO
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	NO	WHITE, Adele	NO
VOTE:	YES - 4	NO - 8	NOT VOTING - 4

MOTION DID NOT CARRY 1 - EXCUSED

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST ADDITIONAL ASSISTANCE TO OFFSET THE ADDITIONAL EXPENSES AND INCOME BY THE IRS ALSO TO HAVE CPA FIRM/BUSINESS MANAGER FOR ALL DISTRICTS.

MOTION WAS WITHDRAWN.

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR DECEMBER 27, 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.	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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #14 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

**WAKPALA DISTRICT - Duane Claymore reporting.
December 20, 2010**

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE ROBERT TIGER AS GAMING COMMISSION MEMBER. [WAKPALA]

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.	N.V.	GATES, Margaret	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE TO ACCEPT/APPROVE BERNITA JORDAN'S RESIGNATION FROM THE TREASURER POSITION. [WAKPALA]

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.	N.V.	GATES, Margaret	YES
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	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #16 IS CONTINUED.

VOTE: YES - 12 NO - 1 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE OF TREASURER'S REPORT AS PRESENTED. [WAKPALA]

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.	N.V.	GATES, Margaret	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

#18. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MARGARET GATES, TO APPROVE THE WAKPALA LOCAL DISTRICT REPORT FOR DECEMBER 20, 2010.

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.	N.V.	GATES, Margaret	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

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COMMITTEE REPORTS

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
December 27, 2010

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ASSIGN RANGE UNIT NO. 607 FROM JOHNELLE & OWEN GULLICKSON TO KENNY GULLICKSON, BY RESOLUTION.

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.	N.V.	GATES, Margaret	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE ALLOCATION OF RANGE UNIT NO. 214 TO JACKIE BIEGLER, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	YES	FAITH, Jr., Mike [Chairing]	N.V.
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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

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#21. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE THE ALLOCATION OF RANGE UNIT NO. 57 TO SITTING BULL COLLEGE, BY RESOLUTION.

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.	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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#22. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE ALLOCATION OF RANGE UNIT NO. 53 TO BEVERLY FISCHER, EFFECTIVE NOVEMBER 1, 2011, BY RESOLUTION, WITH CORRECTIONS.

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.	YES	GATES, Margaret	NO
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	NO	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 4 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#23. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO PURCHASE LAND FROM ANNALISA AGARD USING LAND ACQUISITION FUNDS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #23 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#24. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE REQUEST FROM GEORGE KEEPSEAGLE NOT TO PAY THE LEASE RENTAL ON TRIBAL TRACT T5005 FOR LEASE CONTRACT NO. 1-50050-08-13 FOR RENTAL \$2,502.60 & 2009 RENTAL OF \$2,502.60 BECAUSE HE DID NOT RECEIVE A LEASE CONTRACT.

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.	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	N.V.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
January 4, 2011

#25. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AMEND MOTION NO. 42 OF THE TRIBAL COUNCIL MEETING HELD ON DECEMBER 6, 2010 TO STATE "BY RESOLUTION".

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MOTION #25 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.	N.V.	GATES, Margaret	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY MARGARET GATES, SECONDED BY FRANK JAMERSON, JR., TO APPROVE A LAND PURCHASE FROM ANTHONY AGARD, TO BE PURCHASED USING LAND ACQUISITION FUNDS, BY RESOLUTION.

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.	N.V.	GATES, Margaret	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

#27. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ALLOCATION OF RANGE UNIT NO. 354 TO BEVERLY FISCHER, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #27 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#28. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR DECEMBER 27, 2010 AND JANUARY 4, 2011.

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.	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	N.V.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
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.
December 14, 2010

#29. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF FY-2011 JTAC BUDGET IN THE AMOUNT OF \$5,229,948.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #29 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#30. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF FOURTEEN [14] NEW ENROLLEES INTO S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 5

MOTION CARRIED 1 - EXCUSED

#31. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE RELINQUISHMENT OF EVETTE MARIE SEEWALKER FROM THE S.R.S.T. BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #33 IS CONTINUED.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 5

MOTION CARRIED

#32. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE BLOOD QUANTUM INCREASE FOR TWO [2] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#33. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF CONTRACT MODIFICATION NO. 5 FOR TRIBAL COURT.

AMEND: CRIMINAL JUSTICE CONTRACT IN THE AMOUNT OF \$126,286.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #33 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

#34. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE TO ACCEPT THE RESIGNATION OF PHILLIP FARRELL, JR., AS THE S.D. TAX COMMISSION CHAIRMAN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	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.
December 20, 2010

#35. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE T.E.A.M.S. SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT CONTRACT FOR TRIBAL ENROLLMENT SERVICES IN THE AMOUNT OF \$3,700.00, FUNDS TO COME OUT OF THE GENERAL FUND BUDGET.

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MOTION #35 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	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	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#36. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE THAT ALL TRIBAL JUDGES PROVIDE IN THEIR COURT ORDERS THE PROPER LANGUAGE TO ASSURE THAT TITLE IV-E FUNDING WILL BE AVAILABLE TO TRIBAL PROGRAM, AS PROGRAMS NEED THE ADDITIONAL FUNDS FOR PROGRAM OPERATIONS. MEMO FROM JUDICIAL COMMITTEE TO BE ISSUED AS SOON AS POSSIBLE.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	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	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 - EXCUSED

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

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#37. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE FOR JUDGE ZUGER CAREFULLY REVIEW CASE #CC-C-2010-514 [CHANDLER EAGLE VS. MELISSA STANDING CROW] MADE ON 11/26/10 AND TO MAKE A RECOMMENDATION AS TO POSSIBLE INCONSISTENCIES AND TO NOTIFY IN WRITING THE JUDICIAL COMMITTEE OF ANY ACTIONS TAKEN, IF ANY.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	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	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 - EXCUSED

#38. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MARGARET GATES, TO APPROVE THAT FRANCIS ELWOOD PURSUE THE COMPLAINTS AGAINST OFFICER LARRY TARR FOR IMMEDIATE PERSONNEL ACTION FOR TRANSFER TO ANOTHER FACILITY, BY RESOLUTION.

AMEND: TO STATE "LEAD CORRECTIONS OFFICER" AND TO REQUEST INTERNAL AFFAIRS INVESTIGATION BE CONDUCTED.

AMEND II: TO TERMINATE IMMEDIATELY.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	N.V.
CLAYMORE, Duane	E.	FAITH, Jr., Mike	N.V.
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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	N.V.

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MOTION #38 IS CONTINUED.

VOTE: YES - 11 NO - 1 NOT VOTING - 4
MOTION CARRIED 1 - EXCUSED

#39. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO AMEND MOTION #5 OF SEPTEMBER 15, 2010 TRIBAL COUNCIL MEETING MINUTES TO STATE; *BY RESOLUTION*. [RE-AUTHORIZE ROCK INDUSTRIES CORPORATION TO RENEW THE LINE OF CREDIT].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 4 NO - 10 NOT VOTING - 2
MOTION DID NOT CARRY 1 - EXCUSED

#40. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO HIRE A RESEARCH ATTORNEY FOR THE S.R.S.T. TO BE UNDER THE SUPERVISION OF THE IN-HOUSE ATTORNEY, DIANE JOHNSON, SALARY TO BE DETERMINED BY THE TRIBAL CHAIRMAN, IN-HOUSE ATTORNEY AND HUMAN RESOURCES. FINAL APPROVAL OF THE CONTRACT TO BE BY THE JUDICIAL COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	FAITH, Jr., Mike	N.V.
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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #40 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#41. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR RFP'S [REQUEST FOR PROPOSALS] TO BE SUBMITTED WITHIN FIFTEEN [15] WORKING DAYS FOR WATER KIOSKS FOR THE DISTRICTS AS APPROVED IN THE FY-2011 CASINO REVENUE BUDGET.

MOTION WAS WITHDRAWN.

#42. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR RFP'S [REQUEST FOR PROPOSALS] TO BE SUBMITTED WITHIN FIFTEEN [15] WORKING DAYS FOR WATER KIOSKS FOR THE DISTRICTS AS APPROVED IN THE FY-2011 CASINO REVENUE BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#43. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY _____, TO APPROVE TO HAVE THE JUDICIAL MANAGER ISSUE A LETTER TO TRI-STATE WATER TO CEASE DELIVERY OF WATER THAT IS PAID FOR BY THE TRIBE AS THERE WERE NO FUNDS BUDGETED.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

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#44. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN FREDERICKS, PEEBLES & MORGAN, LLP AND THE JTAC OFFICE IN THE AMOUNT OF \$5,016.00 FOR LEGAL SERVICES.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 1	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

#45. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR DECEMBER 14, 20, 2010 AND JANUARY 3, 4, 2011.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	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	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 1	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

#46. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RECOMMEND TO THE S.R. DEVELOPMENT CORPORATION TO REINSTATE MR. SHAWN GATES AS PROPANE DRIVER FOR THE STANDING ROCK PROPANE WITH RETRO-ACTIVE PAY, EFFECTIVE IMMEDIATELY, [AS THERE WERE NO PERSONNEL POLICIES & PROCEDURES ESTABLISHED].

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MOTION #46 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.	YES	GATES, Margaret	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

#47. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND THE AGENDA TO ADD FORT YATES BOXING CLUB.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#48. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND THE AGENDA TO ADD PORCUPINE BOXING CLUB.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #48 IS CONTINUED.

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	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	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 - EXCUSED

#49. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT THE REQUEST OF \$10,000.00 FOR THE FORT YATES BOXING CLUB FROM GAMING FUNDS, TO ATTEND THE REGIONAL SILVER GLOVES TOURNAMENT IN MINNEAPOLIS, MINNESOTA, JANUARY 8-9, 2011.

AMEND: BY RESOLUTION

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr, Dave	NO
CLAYMORE, Duane	E.	FAITH, Jr., Mike	[Chairing] N.V.
CROW GHOST, Errol, D.	YES	GATES, Margaret	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	NO
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	NO	WHITE, Adele	YES

VOTE: YES - 7 NO - 6 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#50. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT THE REQUEST OF \$3,000.00 FOR THE PORCUPINE BOXING CLUB FROM GAMING FUNDS TO ATTEND THE REGIONAL SILVER GLOVES TOURNAMENT IN MINNEAPOLIS, MINNESOTA, JANUARY 8-9, 2011.

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MOTION #50 IS CONTINUED.

AMEND: BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 5 NO - 4 NOT VOTING - 6

MOTION CARRIED 2 - EXCUSED

#51. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO RFP THE GENERAL MANAGER POSITIONS AT THE GRAND RIVER CASINO AND PRAIRIE KNIGHTS CASINO EFFECTIVE IMMEDIATELY.

MOTION WAS WITHDRAWN.

#52. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO AMEND THE AGENDA TO ADD RUNNING ANTELOPE CULTURAL CLUB TO THE AGENDA.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

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#53. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE THE REQUEST OF \$5,000.00 FOR THE RUNNING ANTELOPE CULTURAL CLUB FROM THE 2010 CARRYOVER TO PURCHASE SUPPLIES FOR CULTURAL RELATED ACTIVITIES, SUCH AS SONG, DANCING, BEADING, AND SEWING, BY RESOLUTION.

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

VOTE: YES - 8 NO - 3 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#54. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:22 P.M. CENTRAL TIME.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr, Dave	YES
CLAYMORE, Duane	E.	FAITH, Jr., Mike	YES
CROW GHOST, Errol, D.	YES	GATES, Margaret	E.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
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 - 1 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED