

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2011

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#1. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE AGENDA FOR APRIL 6, 2011

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO GO INTO EXECUTIVE SESSION AT 9:14 A.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO COME OUT OF EXECUTIVE SESSION AT 9:36 A.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #3 IS CONTINUED.

BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE ADOPTION REQUESTS FROM MR. & MRS. MATT AND BECKY BRUER AS PRESENTED, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ADOPTION REQUEST FROM MR. & MRS. STEVE AND SHERRY HANNA, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
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MOTION #5 IS CONTINUED.

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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
April 5, 2011

#6. MOTION WAS MADE BY ADELE WHITE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE N.D. TAX DEPARTMENT BUDGET MODIFICATION #1 WHICH INCORPORATES FY-2010 CARRY-OVER IN THE AMOUNT OF \$100,535.39.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#7. MOTION WAS MADE BY ADELE WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE PROPOSED FY-2012 NORTH DAKOTA PROJECTED TAX BUDGET IN THE AMOUNT OF \$360,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #7 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	NO	BROWN OTTER, Ron	YES
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	E.
ST. JOHN, Kerby	NO	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 11 NO - 3 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE PROJECTED FY-2012 SOUTH DAKOTA PROJECTED TAX BUDGET IN THE AMOUNT OF \$1,275,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#9. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR MARCH 21, 22, 28, 2011 AND APRIL 4, 5, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #9 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	NO
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	E.
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	E.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
March 9, 2011

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THAT TRIBAL ADMINISTRATION COMPLY WITH THE CONDITIONS OF THE COURT ORDER REGARDING THE EMPLOYMENT AND REINSTATEMENT OF EMPLOYMENT AND TO INCLUDE RETROACTIVE PAY BEGINNING WITH THE DATE CONSISTENT WITH THE COURT ORDER OF MAY 10, 2010, PLUS OTHER BENEFITS SHE WOULD HAVE OTHERWISE BEEN ENTITLED TO AND TO HAVE THIS MATTER TAKEN OFF HER EMPLOYMENT RECORD WITH THE SR METH INITIATIVE PROGRAM.

AMEND: TO COME FROM PROGRAM AND/OR GENERAL FUNDS.

MOTION WAS WITHDRAWN.

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LIST [2] FOR FEBRUARY 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	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

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MOTION #11 IS CONTINUED.

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

VOTE:	YES - 12	NO - 0	NOT VOTING - 3
MOTION CARRIED	2 - EXCUSED		

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE REVISED PROVIDER RESPONSIBILITIES OF JANUARY 26, 2011, FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE:	YES - 11	NO - 0	NOT VOTING - 4
MOTION CARRIED	2 - EXCUSED		

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TEMPORARY FOOD FACILITY BOOTH REQUIREMENTS AND PROCEDURES FROM THE ENVIRONMENTAL HEALTH DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #13 IS CONTINUED.

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK DIABETES PROGRAM AND THE PUBLIC HEALTH SERVICE, INDIAN HOSPITAL, FORT YATES, NORTH DAKOTA.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE THE BYRNE MEMORIAL DISCRETIONARY GRANT FUNDS BE IMMEDIATELY FORWARD OUT TO THE LAKE OAHE GROUP HOME.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

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#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE INTENT OF THE STANDING ROCK SIOUX TRIBE TO CONSTRUCT THE NEW OFFICE BUILDING ON THE AGENCY RESERVE LAND [REFERRED TO AS THE TENNIS COURTS] FOR THE WOMEN, INFANTS AND CHILDREN PROGRAM. WE ARE DEMANDING THAT A LAND DESCRIPTION FROM THE BUREAU OF INDIAN AFFAIRS, REALTY DEPARTMENT, BE GIVEN BY MARCH 31, 2011. THE STANDING ROCK SIOUX TRIBE WILL COMMENCE WITH THE CONSTRUCTION PROJECT ON THIS SITE AND THE LIABILITY ISSUES WILL BE ADDRESSED BY THE BUREAU OF INDIAN AFFAIRS AS WE HAVE BEEN ASKING FOR THE LAND DESCRIPTION SINCE MAY 2010.

AMEND: EXTEND TO APRIL 30, 2011.

MOTION WAS WITHDRAWN.

#17. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK JAMERSON, JR., TO AMEND MOTION #16 TO STATE, TO CONSTRUCT WIC OFFICE IN BEAR SOLDIER WHEN GIVEN THE LAND DESCRIPTION BY APRIL 17, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE:

YES - 7

NO - 4

NOT VOTING - 4

MOTION CARRIED

2 - EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ENTER A FORMAL AGREEMENT WITH ANGEL AIR CARE OF BISMARCK, ND AND THE STANDING ROCK SIOUX TRIBE, TO PROVIDE THE NECESSARY AIR AMBULATORY CARE TO THE STANDING ROCK RESERVATION.

MOTION WAS WITHDRAWN.

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#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ADDENDUM TO THE TRANSPORTATION AND FACILITIES MANAGEMENT POLICY OF FEBRUARY 2, 2011, EMERGENCY CLOSING POLICY FOR STANDING ROCK 0-5 HEAD START PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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		

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE REVISED RECRUITMENT AREA POLICY FOR THE 0-5 HEAD START PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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		

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ENROLLMENT POLICY FOR THE SR 0-5 HEAD START PROGRAM.

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE THE CHIEF OF POLICE, KEN JAMES, PARTICIPATE IN THE STANDING ROCK SIOUX TRIBE'S METH INITIATIVE GRANT PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

#23. MOTION WAS MADE BY HENRY HARRISON, SECONDED JESSE TAKEN ALIVE, TO APPROVE OF THE SETTLEMENT WITH ANGELA GOODHOUSE-MAUAI IN THE AMOUNT OF \$36,348.48 TO BE PAID FROM THE GENERAL FUND, AND TO STIPULATE TO DISMISS WITH PREJUDICE AND ALSO THAT HER PERSONNEL RECORD BE CLEARED AND SHE BE OFFERED THE OPPORTUNITY TO RESIGN FROM HER POSITION WITH METHAMPHETAMINE INITIATIVE PROGRAM [LEGAL FORMS TO BE SIGNED PRIOR TO DISBURSEMENT OF FUNDS], BY RESOLUTION.

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MOTION #23 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

#24. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE THE LIST OF WHO RECEIVED MONEY FROM THE \$600,000.00 LEFT FROM THE 2.5 MILLION PAID TO THE ELDERLY IN 2007, BE MADE PUBLIC.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	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	E.
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
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

#25. MOTION WAS MADE DUANE CLAYMORE, SECONDED BY RON BROWN OTTER, TO APPROVE A TRIP [TRIBAL RANGELAND IMPROVEMENT PROGRAM] REQUEST TO PROVIDE \$10,000.00 FOR THE BEAR SOLDIER LANDSCAPE TREE PROJECT WITH ANY REIMBURSEMENT RETURNED TO THE TRIP PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING
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MOTION #25 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

TRIBAL COUNCIL RECESSED UNTIL NEXT WEEK.