

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 12, 2011

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THE AGENDA FOR DECEMBER 12, 2011 WITH ADDITION OF OPERATING BUDGET FOR GRAND RIVER CASINO.

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

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
November 15, 2011

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TREASURER'S REPORT. [BEAR SOLDIER]

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

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BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
November 29, 2011

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE A REFERENDUM VOTE BE HELD WITHIN THE BEAR SOLDIER DISTRICT TO COMMIT CASINO FUNDS FOR A \$189,600.00 LOAN.

MOTION WAS WITHDRAWN.

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE BEAR SOLDIER CO-SIGN A LOAN BY REFERENDUM VOTE BY RESOLUTION IN THE AMOUNT OF \$189,000.00.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	N.V.	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 5
MOTION CARRIED	1 - EXCUSED		

#5. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ACCEPT RESIGNATION OF VELIA SALAS AS BEAR SOLDIER DISTRICT TREASURER.

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

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MOTION #5 IS CONTINUED.

VOTE: YES - 9 NO - 4 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

**CANNONBALL DISTRICT - Sharon Two Bears reporting.
November 28, 2011**

#6. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT BRYAN SILK AS THE NEW EPA REPRESENTATIVE DUE TO NO OTHER CANDIDATES. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#7. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT JEANETTE TWO SHIELDS AS THE NEWLY ELECTED ELDERLY REPRESENTATIVE FOR THE CANNON BALL DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #7 IS CONTINUED.

VOTE: YES - 13 NO - 0 NOT VOTING - 3
MOTION CARRIED 1 - EXCUSED

#8. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE TREASURER'S REPORT OF OCTOBER 2011 GENERAL - CASINO - TAX. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2
MOTION CARRIED 1 - EXCUSED

#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ADD ROBERT FOOL BEAR, SR., AND TAMARA GREY CLOUD TO THE SIGNATURE CARD AT THE STARION BANK THEN TO TAKE OFF ARCHIE FOOL BEAR AND DELPHINE PLENTY CHIEF. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 3
MOTION CARRIED 1 - EXCUSED

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#10. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE TO UTILIZE \$1,530.00 OUT OF THE \$25,354.00 CARRY OVER 2011 CARRY OVER FOR THE THREE [3] REMAINING DWELLINGS. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#11. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO UTILIZE \$5,000.00 FROM 2011 CASINO CARRY OVER AS FOLLOWS; \$2,500.00 FOR MILEAGE, \$2,500.00 TECHNICAL ASSISTANCE.[CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#12. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO UTILIZE \$6,000.00 FROM 2011 CASINO CARRY OVER TO SEAL UP THE OLD STORE BUT TO HAVE A BUDGET BE BROUGHT FORWARD AND TO SHOW EXPENDITURES.[CANNONBALL]

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MOTION #12 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#13. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO UTILIZE \$2,824.00 FROM THE BALANCE OF THE 2011 CASINO CARRY OVER AS FOLLOWS FOR SCHOOL RELATED ACTIVITIES, \$20.00 A DAY PER STUDENT IF NEEDED AND TO BE ISSUED IN GIFT CARDS, FOR STUDENTS IN GRADES 3RD THROUGH 12TH GRADE.[CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#14. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO USE \$5,000.00 AND ADD IT TO LINE ITEM #9 PROPANE AND ADD IT FROM THE 2011 CASINO CARRY OVER AND THEN ADD \$5,000.00 TO LINE ITEM #11 MAINTENANCE FROM THE 2011 CASINO BUDGET.[CANNONBALL]

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MOTION #14 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#15. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO AMEND FY2012 TAX BUDGET AND ADD 2011 CARRY OVER TO UTILITIES LINE ITEM IN THE AMOUNT OF \$3,237.34. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

**CANNONBALL DISTRICT - Sharon Two Bears reporting.
December 9, 2011**

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#16. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROLD. CROW GHOST, TO APPROVE THAT BY RESOLUTION, NOW THEREFORE BE IT RESOLVED THAT THE CANNONBALL DISTRICT SETTLE ALL OBLIGATIONS UNDER THE DEVELOPMENT AGREEMENT AND THE CANNON BALL DISTRICT THROUGH ITS AUTHORIZED OFFICERS SHALL RECEIPT FOR THE \$75,183.42 REMAINING TO BE RETURNED THEREUNDER. TO AMEND TO HAVE THE IN-HOUSE ATTORNEY REVIEW THE SIGNATURE PAGE FOR AGREEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#17. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORTS FOR NOVEMBER 28, 2011 AND DECEMBER 9, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

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KENEL DISTRICT - Kerby St. John reporting.
November 28, 2011

#18. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE TREASURER'S REPORT FOR MONDAY, NOVEMBER 28, 2011. [KENEL]

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

MOTION CARRIED 1 - EXCUSED

#19. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT DUSTIN MARSHALL AS FARM BOARD REPRESENTATIVE FOR THE KENEL DISTRICT.

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

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR NOVEMBER 28, 2011.

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MOTION #20 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

LONG SOLDIER DISTRICT - Phyllis Young reporting.
November 9, 2011

#21. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF JAMES IRON EYES AS THE NEW E.Q.C. BOARD MEMBER. [LONG SOLDIER]

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

#22. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT THE OCTOBER 2011 CHECKING ACCOUNT REPORT. [LONG SOLDIER]

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MOTION #22 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	N.V.	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

#23. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE LONG SOLDIER DISTRICT REPORT FOR NOVEMBER 9, 2011.

MOTION WAS WITHDRAWN.

#24. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUPPORT THE BIGFOOT RIDERS IN THE AMOUNT OF \$8,000.00.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

#25. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR NOVEMBER 9, 2011.

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MOTION #25 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
November 15, 2011

#26. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
November 21, 2011

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#27. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE THE TREASURER'S REPORT FOR NOVEMBER 21, 2011. [ROCK CREEK]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	E.	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

#28. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REMOVE PAUL ARCHAMBAULT FROM THE SIGNATURE CARD FOR THE ROCK CREEK DISTRICT AND LAND & LIVESTOCK AT GREAT WESTERN BANK IN MOBRIDGE, SOUTH DAKOTA.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

#29. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO PUT MELBERT MUTCHLER ON THE CHECK SIGNATURE CARD FOR ROCK CREEK DISTRICT AND LAND & LIVESTOCK AT THE GREAT WESTERN BANK IN MOBRIDGE, SOUTH DAKOTA.

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MOTION #29 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Checking]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

#30. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST TO APPROVE TO HAVE FULL AUDITS ON ALL TAX REVENUE, MOTOR FUELS, ETC FOR 2009, 2010 AND 2011 WITH FUNDS TO COME OUT OF TAX REVENUE. [ROCK CREEK]

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

#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR NOVEMBER 21, 2011.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
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MOTION #31 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
November 15, 2011

#32. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF AMENDED TITLE II - CIVIL PROCEDURES, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AMENDED TITLE VII - MENTAL ILLNESS & CHEMICAL DEPENDENCY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #33 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

#34. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF AMENDED TITLE XXXIII - JTAC ORDINANCE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

November 21, 2011

#35. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO AMEND MOTION #81 OF SEPTEMBER 20, 2011 TRIBAL COUNCIL MINUTES TO INCLUDE TO STATE THE CONTRACT APPROVAL OF CAPITAL CITY CONSTRUCTION AS DESIGN-BUILDER FOR THE TERO OFFICE BUILDING ADDITION.

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MOTION #35 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	N.V.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	N.V.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 6	NO - 2	NOT VOTING - 7

MOTION CARRIED 2 - EXCUSED

#36. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AMEND MOTION #84 OF SEPTEMBER 20, 2011 TRIBAL COUNCIL MINUTES TO APPROVE OF CONTRACT WITH LEO A. DALY FOR THE DEVELOPMENT AND SUBMISSION OF AN ASSESSMENT AND MASTER PLAN FOR THE ADULT DETENTION FACILITY.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#37. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT LAWRENCE ARCHAMBAULT RESIGNATION AS SOUTH DAKOTA TAX COMMISSION CHAIRMAN.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #37 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#38. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THE FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2009, COMPLETED BY KETEL THORSTENSON, LLP EXCLUDING CURRENT YEAR AUDIT FINDINGS AND RECOMMENDATIONS "FUND BALANCE ALLOCATION", FOR THE TAX DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#39. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THE REVISED POLICIES & PROCEDURES FOR LOCAL DISTRICT TAX REVENUES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #39 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#40. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF EMPLOYMENT CONTRACT WITH WILLIAM P. ZUGER FOR A FOUR [4] YEAR TERM AT \$46.00 PER HOUR WITH AN AMENDMENT TO SIX [6] HOURS FOR ANNUAL LEAVE AS HE WAS RETAINED AS CHIEF JUDGE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

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

VOTE: YES - 7 NO - 6 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#41. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF AN EMPLOYMENT CONTRACT FOR SUPREME COURT CHIEF JUSTICE BRAD PETERSON FOR A FOUR [4] YEAR TERM AT \$82.00 PER HOUR.

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MOTION #41 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#42. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF EMPLOYMENT CONTRACT FOR SUPREME COURT ASSOCIATE JUSTICE DWIGHT KOCH FOR A TWO [2] YEAR TERM AT \$65.00 PER HOUR.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	NO	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#43. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE TO ADVERTISE THE POSITION OF SUPREME COURT JUSTICE FOR THE S.R.S.T. SUPREME COURT, FORMERLY HELD BY JAMES VUKELIC.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #43 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
November 22, 2011

#44. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF JTAC MEETING MINUTES DATED *OCTOBER 18, 2011*, *NOVEMBER 7, 2011* - EXCEPT MOTION #10, AND *NOVEMBER 14, 2011* - REFER MOTION #2 THRU #9 BACK TO JUDICIAL COMMITTEE FOR RECOMMENDATIONS ON ORDINANCE AND APPROVE OF MOTIONS #10 & #11.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 4 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#45. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF FORTY-FIVE [45] NEW ENROLLEES IN TO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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MOTION #45 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	N.V.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	NO	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#46. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE RELINQUISHMENT OF SKYE THERESE MADAY FROM THE S.R.S.T., BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#47. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE OF BLOOD QUANTUM INCREASES FOR FOURTEEN [14] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #47 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#48. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE TO ACCEPT GRANT FROM INSTITUTE OF MUSEUM & LIBRARY SERVICES IN THE AMOUNT OF \$47,224.00 WITH INDIRECT LIMITED TO 15% DUE TO PAPERWORK NOT UPDATED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#49. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF A CONSULTANT AGREEMENT WITH BRIAN ANDRES IN THE AMOUNT OF \$5,000.00 TO BE PAID FROM I.M.L.S. GRANT FUNDS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #49 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#50. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF A CONSULTANT AGREEMENT FOR ELAINA VALANDRA IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM I.M.L.S. GRANT FUNDS. [PALEONTOLOGY]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#51. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE TO HAVE LEGAL DEPARTMENT REVIEW THE FEDERAL LEGALIZATION OF INTERNET GAMBLING IN ORDER FOR S.R.S.T. TO SUBMIT TESTIMONY ON ABOVE SUBJECT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #51 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
November 23, 2011 [No action needed]

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
November 28, 2011

#52. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ACCEPT THE 2011 NORTH DAKOTA DEPARTMENT OF EMERGENCY SERVICES GRANT IN THE AMOUNT OF \$57,428.00. THE S.R.S.T. WILL PROVIDE A [50%] MATCH IN THE AMOUNT OF \$28,714.00 TO BE INCLUDED IN THE S.R.S.T. 2012 BUDGET, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

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#53. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF FY-2012 GAME & FISH BUDGET IN THE AMOUNT OF \$172,931.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#54. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE GAME & FISH LICENSE & FEES BUDGET IN THE AMOUNT OF \$633,931.00.

MOTION WAS WITHDRAWN.

#55. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE GAME & FISH LICENSE & FEES BUDGET IN THE AMOUNT OF \$633,931.00.

AMENDMENT: BE FINALIZED AFTER DISTRICT COMMENTS HAVE BEEN MADE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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MOTION #57 IS CONTINUED.

VOTE: YES - 4 NO - 9 NOT VOTING - 2
MOTION DID NOT CARRY 2 - EXCUSED

#58. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR NOVEMBER 15, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 0 NOT VOTING - 2
MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Milton Brown Otter reporting.
November 14, 2011

#59. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY KERBY ST. JOHN, TO APPROVE TO PROVIDE SERVICES AND INSURANCE FOR DRIVERS LICENSE CERTIFICATION FOR STANDING ROCK FOR ND/SD.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 1
MOTION CARRIED 1 - EXCUSED

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#60. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE REVISED POSITION DESCRIPTION FOR THE TRIBAL ROADS MAINTENANCE DIRECTOR.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#61. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SEEK AUTHORIZATION TO CREATE A METHODOLOGY FOR CERTIFICATION OF CDL WITH ALL THE ENDORSEMENTS AND WORK WITH THE STATES OF NORTH DAKOTA AND SOUTH DAKOTA.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#62. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO CREATE A TRIBAL ROADS DIRECTOR POSITION FOR THE SD SIDE OF THE RESERVATION.

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MOTION #62 IS CONTINUED.

AMEND: WITHIN SIX MONTHS.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#63. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO LEASE PROPERTY KNOWN AS DIETRICH RANCH TO KENEL LAND AND LIVESTOCK EXCLUDING HOMESITE AND RIGHT OF WAY.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#64. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF \$25,000.00 FOR [GRAVEL STUDY] PROPOSAL.

AMEND: TO ADD AMERICAN ENGINEERING TESTING, INC. AND FUNDED BY A GRANT.

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MOTION #64 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#65. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR INA MCNEIL.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#66. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A HOMESITE LEASE TO JUDY COVINGTON, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #66 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#67. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RENEW HOMESITE LEASE TO GLENNA & DANA YELLOW FAT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#68. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ALLOCATE RANGE UNIT NO. 335 TO THE ROCK CREEK DISTRICT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #68 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#69. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO HAVE DANA YELLOW FAT OBTAIN A LIST FROM THE PERSONNEL DEPARTMENT OF ALL TEMPORARY AND SEASONAL SHORT TERM EMPLOYEES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#70. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO APPROVE TO AMEND RESOLUTION NO. 349-06 CORRECTING LAND DESCRIPTION FOR CLIFF WALKING ELK.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #70 IS CONTINUED.

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

VOTE: YES - 12 NO - 0 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
November 10, 2011

#71. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO DIRECT AND AUTHORIZE THE SRST LEGAL DEPARTMENT TO WORK WITH THE THPO DEPARTMENT TO MEDIATE AND RESOLVE THE DESTRUCTION OF THE CULTURAL SITE ON KLINE BUTTE WITH BOR AND BARLETTE & WEST.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#72. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF POLICY COUNCIL MEETING MINUTES OF NOVEMBER 7, 2011, MOTION #8 THAT APPROVES OF THE SITE FOR THE NEW AB HEADSTART FACILITY.

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MOTION #72 IS CONTINUED.

THE LEGAL DESCRIPTION IS IN LONG SOLDIER DISTRICT IN FORT YATES, ND, TRACT T1735 IN SECTION SW¼ OF SECTION 11, T. 130N, R. 80W. 5TH PM, SIOUX COUNTY IN NORTH DAKOTA.

AMEND: BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#73. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TRIBAL WAIVER TO THE REQUIREMENTS OF NCLB FOR THE SITTING BULL SCHOOL.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

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#74. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO MODIFY MOTION #78 OF THE TRIBAL COUNCIL MEETING OF NOVEMBER 1, 2011 WHICH APPROVES OF MODIFICATION NO. EIGHT [8] TO CONTRACT NO. HHS-1-241-2010-00011 FOR FY2011 FOR THE WELLNESS PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
November 3, 2011 [No action needed]

#75. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE THE SUBMITTAL OF THE ICDBG GRANT FOR ROCK CREEK IN THE AMOUNT OF \$1,100,000.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

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

#76. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE 2012 MASTER HEALTH CONTRACT BUDGET IN THE AMOUNT OF \$471,851.00 FOR THE TRIBAL HEALTH DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#77. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE 2012 BUDGET FOR THE STANDING ROCK AMBULANCE PROGRAM IN THE AMOUNT OF \$957,102.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

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#78. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE 2012 THIRD PARTY COLLECTION PROPOSED BUDGET IN THE AMOUNT OF \$560,000.00 FOR THE STANDING ROCK AMBULANCE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#79. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE 2012 METH/SUICIDE GRANT BUDGET IN THE AMOUNT OF \$90,414.91.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED

#80. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE 2012 WELLNESS PROGRAM BUDGET IN THE AMOUNT OF \$108,429.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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MOTION #80 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	E.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#81. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE 2012 OPERATING BUDGET FOR GRAND RIVER CASINO.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#82 MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AMEND TO AUTHORIZE ELIGIBLE RECIPIENTS TO RECEIVE MILEAGE UTILIZING GSA RATES.[KAY MURPHY CANCER FUND POLICY]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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REGULAR TRIBAL COUNCIL MEETING
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MOTION #82 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#83. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY RON BROWN OTTER, TO APPROVE OF THE TRANSCRIBED MINUTES FOR OCTOBER 24, 2011 AND NOVEMBER 1, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#84. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE TO SEND THE MESSAGE TO CONGRESSIONAL OFFICES THAT WE OPPOSE CLOSURE OF POST OFFICES IN SIOUX COUNTY, NORTH DAKOTA AND CORSON COUNTY, SOUTH DAKOTA, DUE TO ISOLATION FACTORS, ECONOMIC FACTORS, TO BEGIN WITH, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #84 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
November 28, 2011

#85. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR NOVEMBER 28, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#86. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR NOVEMBER 3, 10, 2011, DECEMBER 9, 12, 2011 AND JULY 26, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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MOTION #86 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#87. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE USDA GRANT IN THE AMOUNT OF \$800,000.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#88. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR NOVEMBER 14, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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MOTION #88 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#89. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO APPROVE TO AUTHORIZE THE ESTABLISHMENT OF A EMPLOYEE ACTIVITIES FUND LINE ITEM TO COME FROM SALARY LOAN INTEREST FROM EMPLOYEES, NOT TO EXCEED \$5,000.00, ALCOHOL AND DRUG FREE EVENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#90. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:31 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #90 IS CONTINUED.

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

VOTE: YES - 9 NO - 3 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED