

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: October 24, 2011**

**PAGE: 1**

#1. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE THE AGENDA FOR OCTOBER 24, 2011, WITH THE ADDITIONS OF LONG SOLDIER DISTRICT, KENEL DISTRICT AND OFF ROAD HUNTING..

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED 2 - ABSENT 1- LATE 1 - VACANT

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE TO AUTHORIZE THE CHAIRMAN, WITH THE ASSISTANCE OF TRIBAL LEADERS AND EMPLOYEES, TO NEGOTIATE A REFINANCING AGREEMENT WITH THE SHAKOPEE MDEWANKANTON SIOUX COMMUNITY IN THE AMOUNT OF \$35,463,543.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 3 - EXCUSED 2 - ABSENT 1 - VACANT

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: October 24, 2011**

**PAGE: 2**

**KENEL DISTRICT** - Kerby St. John reporting.  
October 7, 2011

#3. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ACCEPT TWILA ROUGH SURFACE AS VICE-CHAIRMAN, DEANNE BEAR CATCHES AS SECRETARY, CRYSTAL VERMILLION, JUDY YELLOW FAT, LESLIE DEMERY AS PLANNING COMMISSION MEMBERS AND ANNETTE YELLOW FAT AS JTAC COMMISSIONER. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 3 - EXCUSED 2 - ABSENT 1 - VACANT

#4. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TAX BUDGET FOR 2011-2012 FOR KENEL LOCAL DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 3 - EXCUSED 2 - ABSENT 1 - VACANT

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: October 24, 2011**

**PAGE: 3**

#5. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY RANDAL WHITE, TO APPROVE GENERAL FUND BUDGET FOR 2011-2012 FOR KENEL LOCAL DISTRICT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	A.
CLAYMORE, Duane	E.	BROWN OTTER, Ron	A.
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	VACANT	-----
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	E.
ST. JOHN, Kerby	YES	WHITE, Adele	YES
TWO BEARS, Sharon	YES	WHITE, Randal	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 1
<b>MOTION CARRIED</b>	<b>3 - EXCUSED</b>	<b>2 - ABSENT</b>	<b>1 - VACANT</b>

#6. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY ADELE WHITE, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR OCTOBER 7, 2011.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	A.
CLAYMORE, Duane	E.	BROWN OTTER, Ron	A.
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	VACANT	-----
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	E.
ST. JOHN, Kerby	YES	WHITE, Adele	YES
TWO BEARS, Sharon	YES	WHITE, Randal	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 1
<b>MOTION CARRIED</b>	<b>3 - EXCUSED</b>	<b>2 - ABSENT</b>	<b>1 - VACANT</b>

**LONG SOLDIER DISTRICT** - Henry Harrison reporting.  
October 12, 2011

#7. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE OF DANA YELLOW FAT, MARGARET GATES & CEDRIC GOODHOUSE, SR., AS THE NEW PLANNING MEMBERS FOR LONG SOLDIER DISTRICT.

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: October 24, 2011**

**PAGE: 4**

**MOTION #7 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 3 - EXCUSED 2 - ABSENT 1 - VACANT

#8. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A DECLARATION TO STRICTLY PROHIBITS OFF-ROAD HUNTING DUE TO THE EXTREME FIRE INDEX; UNDER THIS DECLARATION, ALL MOTOR VEHICLES - INCLUDING CARS, TRUCKS, ATVS AND MOTORCYCLES - MUST REMAIN ON THE HIGHWAYS; ABSOLUTELY **NO** MOTOR VEHICLES WILL BE ALLOWED TO TRAVEL OFF-ROAD FOR THE HUNTING OF GAME OR THE RETRIEVAL OF CARCASSES; THE STANDING ROCK GAME AND FISH DEPARTMENT AND IT'S GAME WARDENS ARE HEREBY AUTHORIZED TO ENFORCE THIS POLICY; ALL VIOLATORS OF THIS DECLARATION WILL BE SUBJECT TO THE JURISDICTION OF THE STANDING ROCK SIOUX TRIBAL COURT; VIOLATION OF THIS DECLARATION WILL BE CAUSE FOR THE IMMEDIATE TERMINATIONS OF THE VIOLATOR'S TRIBAL HUNTING LICENSE AND/OR PERMITS/PRIVILEGES; AND THE VIOLATOR'S APPLICATIONS FOR FUTURE HUNTING LICENSES AND/OR PERMITS/PRIVILEGES WILL BE DENIED FOR A PERIOD OF ONE [1] YEAR; THIS DECLARATION SHALL REMAIN IN EFFECT UNTIL FURTHER TRIBAL COUNCIL ACTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	A.
CLAYMORE, Duane	E.	BROWN OTTER, Ron	A.
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	VACANT	-----
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	E.

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: October 24, 2011**

**PAGE: 5**

**MOTION #8 IS CONTINUED.**

ST. JOHN, Kerby	YES	WHITE, Adele	YES
TWO BEARS, Sharon	YES	WHITE, Randal	YES

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

**MOTION CARRIED**                      3 - EXCUSED                      2 - ABSENT                      1 - VACANT

#9. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING 10:26 A.M. CST.

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

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

**VOTE:** YES - 8                      NO - 2                      NOT VOTING - 1

**MOTION CARRIED**                      3 - EXCUSED                      2 - ABSENT                      1 - VACANT