

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 20, 2011

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#1. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE THE AGENDA FOR SEPTEMBER 20, 2011 WITH THE ADDITION OF JTAC COMMISSION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
August 16, 2011

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TREASURER'S REPORT FOR AUGUST 2011. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
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 JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO HAVE AN [EIS] ENVIRONMENTAL IMPACT STUDY ON MCLAUGHLIN FEEDLOT AND SALE BARN BY SRST/EPA AND H.E.W.

MOTION WAS WITHDRAWN.

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR AUGUST 16, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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

KENEL DISTRICT - Kerby St. John reporting.
August 22, 2011

#5. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TREASURER'S REPORT FOR MONDAY, AUGUST 22, 2011. [KENEL]

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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MOTION #5 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#6. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR AUGUST 22, 2011, EXCEPT FOR MOTION #5.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison reporting.
August 18, 2011

#7. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FINANCIAL REPORTS; CHECKING, GAMING, TAX, POW-WOW/COH 2011. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #7 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE TO REQUEST THE TAX COMMISSION BETWEEN THEIR QUARTERLY MEETINGS DO A STUDY/OPTIONS FOR ALL TAX REVENUE [TOBACCO, MOTOR VEHICLE & PRIVILEGE] BASED ON DISTRICT POPULATION, AND HAVE A FAIR REPRESENTATION ON THE TAX COMMISSION FOR THE LONG SOLDIER DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	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

#9. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE 2012 GENERAL FUND BUDGET IN THE AMOUNT OF \$20,000.00. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #9 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#10. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE 2012 TAX BUDGET IN THE AMOUNT OF \$40,000.00. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE 2012 GAMING BUDGET IN THE AMOUNT OF \$535,168.00. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

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#12. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT THE LETTER OF RESIGNATION LETTER FROM OLIVIA TUSKE REESE AS THE ELECTION COMMISSION MEMBER. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#13. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR AUGUST 18, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
September 15, 2011

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT. [PORCUPINE]

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MOTION #14 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO RECOMMEND FOR THE TRIBE TO REVISE OR REPEAL THE DRUG POLICY AND TO IMPLEMENT A DRUG POLICY THAT ALSO INCLUDES ZERO TOLERANCE AND RANDOM DRUG TESTING AND CATEGORIZES ANY EMPLOYEE WHO WORKS WITH CHILDREN, ELDERLY, AND HANDICAPPED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#16. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE TO REQUEST FOR A TRUE ACCOUNTING OF ALL LAND THAT HAS BEEN PURCHASED AND IDENTIFY WHO IS LEASING IT AND FOR WHAT AMOUNT AND WHO IS PAYING THE TAXES ON IT.

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MOTION #16 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#17. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE TO RECOMMEND TO TRIBAL COUNCIL THAT ALL TRIBAL PROGRAMS THAT TAKE IN FUNDS THAT THEIR BUDGET FOLLOWS THE CONSTITUTION TO BE TAKEN OUT TO THE DISTRICTS FOR COMMENTS AND RECOMMENDATIONS BEFORE ANY MONEY IS EXPENDED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 6 NO - 9 NOT VOTING - 1

MOTION DID NOT CARRY 1 - EXCUSED

#18. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR SEPTEMBER 15, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #18 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	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

ROCK CREEK DISTRICT - Avis Little Eagle reporting.
August 15, 2011

#19. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RON BROWN OTTER, TO APPROVE THE TREASURER'S REPORT FOR AUGUST 15, 2011. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR AUGUST 15, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #20 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
August 23, 2011

#21. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#22. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF GENERAL FUND BUDGET. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #22 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	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

#23. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF FY12 TAX BUDGET. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#24. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF FY12 CASINO BUDGET. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES

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MOTION #24 IS CONTINUED.

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

#25. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR AUGUST 23, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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

WAKPALA DISTRICT - Duane Claymore reporting.
August 8, 2011.

#26. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF JOHN LUKE FLYING HORSE, SR., AS TAX COMMISSIONER [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	N.V.	MCNEIL, Jr., Joseph	YES

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MOTION #26 IS CONTINUED.

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		

#27. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TREASURER'S REPORT. [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	N.V.	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		

WAKPALA DISTRICT - Duane Claymore reporting.
September 12 & 15, 2011

#28. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT RESIGNATION OF JOHN FLYING HORSE, SR., WAKPALA LOCAL DISTRICT TREASURER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #28 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#29. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ACCEPT THE BUDGET REPORT FOR THE WAKPALA LOCAL DISTRICT, ACCORDING TO THE TAX, CASINO AND GENERAL FUND EXPENDITURE LISTS RECEIVED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#30. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORTS FOR AUGUST 8, 2011 AND SEPTEMBER 12 & 15, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

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ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
August 29, 2011

#31. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF BID FROM D & S AUTO & TRAILER SALES IN THE AMOUNT OF \$3,084.00 FOR THE PURCHASE OF THE UTILITY TRAILER FOR THE THPO DEPARTMENT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE BUDGET MODIFICATION NO. 1 FOR THE TRIBAL HISTORIC PRESERVATION OFFICE.

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

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

MOTION CARRIED 1 - EXCUSED

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#33. MOTION WAS MADE BY FRANK JAMERSON, JR, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADVERTISE FOR ENGINEERING BIDS - PLANNING, SURVEY, PS&E, PRECONSTRUCTION, CONSTRUCTION SERVICES FOR FEDERAL LANDS HIGHWAY PROGRAM FUNDS PROJECTS AND/OR OTHER FUNDS FOR ROAD AND STREET IMPROVEMENT PROJECTS TIED INTO 1. SIOUX VILLAGE STREETS WITH NDDOT HWY 24; 2. LITTLE EAGLE; 3. BEAR SOLDIER; 4. WALKER ROAD; 5. STONEMAN ROAD; 6. MARINA ROAD, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#34. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE & AUTHORIZE THE RECLASSIFIED POSITIONS WITH THE TRIBAL ROADS AND TO ADVERTISE.

MOTION WAS WITHDRAWN.

#35. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO OVERTURN TRESPASS NOTICE FOR DANA YELLOW FAT BASED ON PREVIOUS LEASER HAS VOLUNTARILY RELINQUISHMENT LEASE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #35 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#36. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT DONATION OF RESIDENTIAL PROPERTY AND LAND IN MCLAUGHLIN, SOUTH DAKOTA FROM STEVE EMERY AND ISSUE CERTIFICATE OF TAX DEDUCTIBLE DONATION FROM A INDIAN TRIBE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#37. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TRIP APPLICATION FROM RON BROWN OTTER IN THE AMOUNT OF \$7,000.00 FOR GRASS SEEDING FOR THE CONSERVATION RESERVE PROGRAM FOR THE FOLLOWING ALLOTMENTS: 1171, 1180 & 1192.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #37 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#38. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO GRANT PERMISSION TO LEASE T5325 & T5425 TO RONALD ALLEY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#39. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE T5457, T5457, T5461 & T5642 TO JUSTIN FLYING HORSE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

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#40. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO PURCHASE LAND FROM RUBY SHOE STRING IN THE AMOUNT OF [\$12,078.43] TWELVE THOUSAND SEVENTY EIGHT AND 43/100 DOLLARS, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#41. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO PURCHASE LAND FROM LESLIE CRIBBEN IN THE AMOUNT OF [\$10,600.00] TEN THOUSAND SIX HUNDRED AND 00/100, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.

September 19, 2011

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#42. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADVERTISE FOR ENGINEERING BIDS - PLANNING, SURVEY, PS&E, PRECONSTRUCTION, CONSTRUCTION SERVICES FOR FEDERAL LANDS HIGHWAY PROGRAM FUNDS PROJECTS AND/OR OTHER FUNDS FOR ROADS AND STREET IMPROVEMENT PROJECTS TO TIE INTO BIA ROUTE #22, EAGLE RD, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ADDITION OF ROBERT "BRUZ" LUGER AS PERMITTEE FOR RANGE UNITS 88 & 100, 30 & 31, 605 & 611, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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

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#44. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR GENEVIEVE MURPHY FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#45. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO MODIFY BARLETT & WEST AGREEMENT TO PROVIDE CONSTRUCTION OBSERVATION ON CONTRACT 3-5.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#46. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A BUDGET MODIFICATION IN THE AMOUNT OF \$25,248.00 FOR THE RESERVATION RESOURCES DEPARTMENT.

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MOTION #46 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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

#47. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE TRANSPORTATION PLANNING & DEVELOPMENT FY 2012 BUDGET FOR \$559,153.00.

MOTION WAS WITHDRAWN.

#48. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE TO RESCIND RESOLUTION NO. 562-11, MOTION #39 OF 8/26/11, BY RESOLUTION. [\$630,000.00 FOR TELECOM]

AMEND: TO SUSPEND UNTIL OCTOBER 31, 2011 UNTIL TAKEN OUT TO THE PEOPLE FOR APPROVAL.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 6 NO - 9 NOT VOTING - 1

MOTION DID NOT CARRY 1 - EXCUSED

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ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
August 29, 2011 [cont.]

#49. MOTION WAS MADE BY FRANK JAMERSON, JR. SECONDED BY SHARON TWO BEARS, TO APPROVE TO ACCEPT THE NEW CULTURAL RESOURCE FEE APPLICATION FORM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
September 19, 2011 [cont.]

#50. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE TRANSPORTATION PLANNING & DEVELOPMENT FY2012 BUDGET FOR \$559,153.00.

AMEND: \$559,155.00.

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

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MOTION #50 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
August 22, 2011

#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE PARENT LIST [5] FOR THE CHILD CARE ASSISTANCE PROGRAM FOR AUGUST 22, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	N.V.
JAMERSON, Jr., Frank	N.V.	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

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
August 23, 2011

#52. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CONSULTANT AGREEMENT FOR LINDA SKYE IN THE AMOUNT OF \$5,000.00 FOR THE NUTRITION FOR THE ELDERLY PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES

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MOTION #52 IS CONTINUED.

JAMERSON, Jr., Frank	N.V.	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		

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE JULY 2011 USDA MEAL REIMBURSEMENT CLAIM IN THE AMOUNT OF \$634.38 FOR THE MONTH OF AUGUST 2011 FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	N.V.	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		

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE 2011 GRANT REVISIONS FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #54 IS CONTINUED.

TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ONE TIME FUNDING GRANT IN THE AMOUNT OF \$693,501.00 FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	N.V.	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

#56. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CONSULTANT AGREEMENT WITH SODHI & ASSOCIATES IN THE AMOUNT OF \$2,700.00 FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #56 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE USDA MEAL REIMBURSEMENT CLAIMS FOR MARCH 9, 2011; APRIL 21, 2011; MAY 23, 2011; JUNE 2, 2011; AND JUNE 20, 2011 FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	N.V.	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

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF CONTRACT MODIFICATION NO. TWO [2] FOR THE STANDING ROCK EMS BUILDING REPAIR BY REPLACEMENT - FORT YATES, ND.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

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#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF AN ARRA GRANT EXTENSION, INDIAN HEALTH SERVICE FOR THE STANDING ROCK EMS BUILDING REPAIR BY REPLACEMENT, TO MARCH 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

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

#60. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE FOLLOWING PSYCHOLOGY INTERNSHIP AND POSTDOCTORAL PROGRAM DOCUMENTS: A] AGREEMENT OF AFFILIATION; B] MOU WITH UNIVERSITY; C] LETTER OF APPOINTMENT; D] STUDENT HANDBOOK; AND 5] PSYCHOLOGY INTERNSHIP & POSTDOCTORAL PROGRAM BROCHURE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

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#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE FOLLOWING PSYCHOLOGY INTERNSHIP AND POSTDOCTORAL PROGRAM PATIENT CARE DOCUMENTS; A] REQUEST FOR SERVICE; B] NOTICE OF POLICIES & PRIVACY; C] RELEASE OF INFORMATION; AND 4] INFORMED CONSENT.

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

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

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
 September 12, 2011

#62. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE THAT THE STANDING ROCK SIOUX TRIBE POST DOCTORAL INTERNSHIP PROGRAM AND THE ONIYAPI PROGRAM BE TRANSFERRED IN TOTALITY TO A NON-PROFIT ORGANIZATION IN ORDER TO ENSURE ITS CONTINUED SUPPORT AND SUCCESS WITH SUICIDE PREVENTION AND INTERVENTION AND TO DIRECT CHASE IRON EYES TO DRAFT ANY DOCUMENTS NEEDED TO EFFECT THE TRANSFER.

ROLL CALL VOTE:		MURPHY, CHARLES - NOT VOTING	
BROWN OTTER, Milton	E.	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	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	NO
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	NO	WHITE, Adele	YES

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MOTION #62 IS CONTINUED.

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

#63. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO CONTRIBUTE UP TO \$5,000.00 FOR THE 4TH ANNUAL TUSWECA TIOSPAYELAKOTA, DAKOTA, NAKOTA LANGUAGE SUMMIT, DEPENDING ON THE AVAILABILITY OF FUNDS.

AMEND: FROM TRIBAL ED. DEPT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE THE FISCAL YEAR 2012 RE-CONTRACTING AND ANNUAL FUNDING AGREEMENT WITH THE HIP PROGRAM THROUGH THE BIA, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	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 #64 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#65. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR AUGUST 22, 2011; AUGUST 23, 2011; AUGUST 25, 2011 AND SEPTEMBER 12, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

CANNONBALL DISTRICT - Sharon Two Bears reporting.
August 10, 2011

#66. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ACCEPT ROBERT FOOL BEAR, SR., AS THE DISTRICT CHAIRMAN. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	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 #66 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#67. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ACCEPT TONI PLANTE AS THE CANNONBALL TAX REPRESENTATIVE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#68. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO CONFIRM EVERETT FOOL BEAR AS THE TERO REP. AS THE ELECTION WAS HELD ON APRIL 20, 2011, THE MINUTES ERRONEOUSLY STATED TAX REP.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	N.V.
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 - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

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#69. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THE TREASURER'S REPORT. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#70. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL ADD THE UNIVERSITY OF NORTH DAKOTA FIGHTING SIOUX NAME AND LOGO TO THE SEPTEMBER 28TH GENERAL ELECTION BALLOT ON WHETHER UND SHOULD CONTINUE TO USE THE NAME, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#71. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY _____, TO APPROVE TO ADD THE BLACK HILLS SETTLEMENT MONIES TO THE GENERAL ELECTION ON SEPTEMBER 28, 2011 BALLOT ON WHETHER OR NOT TO ACCEPT THE BLACK HILLS SETTLEMENT MONEY.

MOTION DIED FOR LACK OF A SECOND.

#72. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT DELPHINE PLENTY CHIEF'S RESIGNATION. [CANNONBALL, SECRETARY]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	N.V.
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MOTION #72 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	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 1 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
September 19, 2011

#73. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE OF BUDGET MODIFICATION #2 TO FY-2011 NORTH DAKOTA TAX BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	N.V.
CLAYMORE, Duane	YES	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	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 - 13 NO - 1 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#74. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ADOPT CODE AMENDMENT OF TITLE XVI, [TAX CODE] SECTION 16-1802 SEASONAL TAX ON CERTAIN VISITOR INTENSIVE BUSINESS EXTENDING THE TAX RATE INCREASE FROM 1% TO 1.5% THROUGH JUNE 30, 2013, BY RESOLUTION.

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MOTION #74 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#75. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY _____, TO APPROVE TO PAY TOURISM INVOICE FOR \$24,254.35, TO BE PAID FROM GENERAL FUND.

MOTION DIED FOR LACK OF A SECOND.

#76. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE FOR THE FORMATION OF AN APPROPRIATIONS COMMITTEE TO ADDRESS THE BUDGETING PROCESS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

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#77. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO FUND THE KAY MURPHY CANCER FUND IN THE AMOUNT OF \$5,000.00 TO BE PAID FROM FY-2012 ALLOCATION FOR CANCER PATIENTS ONLY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#78. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE M.O.U. [MEMORANDUM OF UNDERSTANDING] BETWEEN THE S.R.S.T./ND U.S. ATTORNEY OFFICE WHICH SETS FORTH THE TERMS AND CONDITIONS FOR GRANT L. WALKER AS SPECIAL ASSISTANT U.S. ATTORNEY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 3 NOT VOTING - 5

MOTION CARRIED 1 - EXCUSED

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#79. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF A 2-YEAR CONTRACT WITH CHRISTOPHER RAUSCH WITH THE S.R.S.T. LEGAL DEPARTMENT AS ASSISTANT IN-HOUSE ATTORNEY AT \$95,000.00 PER YEAR.

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

VOTE: YES - 9 NO - 1 NOT VOTING - 6

MOTION CARRIED 1 - EXCUSED

#80. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A 2-YEAR CONTRACT WITH CONSTANTINOS [DEAN] DEPOUNTIS WITH THE S.R.S.T. LEGAL DEPARTMENT AS A STAFF ATTORNEY AT \$75,000.00. PER YEAR

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

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

MOTION CARRIED 1 - EXCUSED

#81. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CAPITAL CITY CONSTRUCTION AS THE DESIGN-BUILDER FOR THE TERO OFFICE BUILDING ADDITION.

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MOTION #81 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	N.V.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 11	NO - 1	NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#82. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE LEASE AGREEMENT BETWEEN S.R.S.T. AND KOLA CIRCLE OF LIFE HOME CARE PROGRAM TO BE EFFECTIVE SEPTEMBER 22, 2011 THROUGH SEPTEMBER 30, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	N.V.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#83. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AMEND MOTION #35 OF AUGUST 26, 2011 OF TRIBAL COUNCIL MINUTES WHICH APPROVED PETER CAPPOSELA CONTRACT TO REFLECT THE \$20,000.00 FROM WATER RESOURCES BUDGET TO SUBSIDIZE THE LEGAL DEPARTMENT BUDGET.

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MOTION #83 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#84. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE LOW BID OF \$45,945.00 FROM LEO A. DALY FOR THE DEVELOPMENT AND SUBMISSION OF AN ASSESSMENT AND MASTER PLAN FOR THE ADULT DETENTION FACILITY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#85. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO POST AMENDMENT TO TITLE XXXVIII-PALEONTOLOGICAL RESOURCE CODE FOR TEN [10] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #85 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

#86. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF ELEVEN [11] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#87. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE RELINQUISHMENT OF AMARIS LYNN [MAKES GOOD] RAMSEY FROM THE S.R.S.T., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #87 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#88. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE THE ENROLLMENT OF RYAN GABRIEL YOUNG AND JANELLE RED BEAR, INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

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MOTION CARRIED 2 - EXCUSED

#89. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE OF JTAC MEETING MINUTES DATED FOR AUGUST 1, 2011 AND AUGUST 8, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #89 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#90. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF JTAC MEETING MINUTES DATED FOR SEPTEMBER 2, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#91. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO DISAPPROVE OF MOTION #2 OF SEPTEMBER 19, 2011 JTAC MEETING MINUTES DUE TO CONFLICT WITH JTAC POLICY & PROCEDURES AND APPROVED AWARD AGREEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #91 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#92. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY AVIS LITTLE EAGLE, TO DISAPPROVE OF MOTION #3 OF SEPTEMBER 19, 2011 JTAC MEETING MINUTES BASED ON THE FACT THE OVERSIGHT OFFICE HAS THE RESPONSE TO DETERMINE THE TERMS OF THE AGREEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#93. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR SEPTEMBER 19, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #93 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#94. MOTION WAS MADE BY ADELE WHITE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE TRANSCRIBED MINUTES FOR JUNE 14, 18, 2011; JULY 12, 2011; AUGUST 3, 11, & 26, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	N.V.	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	NO	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 - 3

MOTION CARRIED 2 - EXCUSED

#95. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE NON-BINDING LETTER OF INTENT. [WIND ENERGY]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
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MOTION #95 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#96. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR AUGUST 29, 2011 AND SEPTEMBER 19, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#97 MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:25 P.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	NO

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MOTION #97 IS CONTINUED.

CROW GHOST, Errol, D.	NO	FAITH, Jr., Mike	[Chairing]	N.V.
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	E.	TAKEN ALIVE, Jesse		YES
TWO BEARS, Sharon	YES	WHITE, Adele		YES

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

MOTION CARRIED 2 - EXCUSED