

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

**MEETING DATE: March 1, 2011**

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR MARCH 1, 2011 WITH THE ADDITIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED 1 - VACANT

**COMMITTEE REPORTS:**

**BEAR SOLDIER DISTRICT** - Sharon Two Bears reporting.  
February 22, 2011

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT KEN WALKS, DISTRICT CHAIRMAN'S RESIGNATION. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED 1 - VACANT

**REGULAR TRIBAL COUNCIL MEETING**  
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#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF ELECTION RESULTS FOR STANDING ROCK GAME & FISH REPRESENTATIVE, SAMANTHA MCCAULEY. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#4. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF TREASURER'S REPORT FOR FEBRUARY 2011. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#5. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR FEBRUARY 22, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**MOTION #5 IS CONTINUED.**

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison reporting.

February 10, 2011

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ACCEPT ANN RED TOMAHAWK AS GAME & FISH REPRESENTATIVE. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

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

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #7 IS CONTINUED.**

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

**VOTE:** YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE OF THE REVISED FY2011 GENERAL FUND BUDGET. [PORCUPINE]

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

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

**VOTE:** YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO RECOMMEND TO TRIBAL COUNCIL TO CO-SIGN A CONSTRUCTION LOAN FOR A NEW PORCUPINE HEAD START CENTER, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

**ROCK CREEK DISTRICT** - Milton Brown Otter reporting.

February 22, 2011

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#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT ALAN FOX AS THE NEWLY ELECTED GAME & FISH COMMISSION MEMBER FOR THE ROCK CREEK DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT RON BROWN OTTER AS THE NEWLY ELECTED SITTING BULL COLLEGE BOARD MEMBER.

**MOTION WAS WITHDRAWN.**

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE TREASURER'S REPORT FOR FEBRUARY 22, 2011. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

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#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE TO ACCEPT JODI VERMILLION'S RESIGNATION AS ROCK CREEK DISTRICT TREASURER, [FEBRUARY 22, 2011].

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | N.V.           |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | -----          |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 10                     | NO - 0                 | NOT VOTING - 2 |
| <b>MOTION CARRIED</b>  | <b>4 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#14. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO OPEN UP A BANK ACCOUNT AT GREAT WESTERN BANK OF MOBRIDGE FOR LAND & LIVESTOCK IRS TAXES, [FEBRUARY 22, 2011]. [ROCK CREEK].

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | N.V.           |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | -----          |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 10                     | NO - 0                 | NOT VOTING - 2 |
| <b>MOTION CARRIED</b>  | <b>4 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE 2<sup>ND</sup> ALLOCATION CASINO REVENUE BUDGET. [ROCK CREEK]

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**MOTION #15 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO OPEN UP A SAVINGS ACCOUNT AT THE GREAT WESTERN BANK OF MOBRIDGE FOR THE PURPOSE OF PURCHASING A NEW VEHICLE FOR THE DISTRICT. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR FEBRUARY 22. 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #17 IS CONTINUED.**

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

**VOTE: YES - 11 NO - 0 NOT VOTING - 1**

**MOTION CARRIED 4 - EXCUSED 1 - VACANT**

**RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.**  
February 22, 2011

#18. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE]

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

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

**VOTE: YES - 11 NO - 0 NOT VOTING - 1**

**MOTION CARRIED 4 - EXCUSED 1 - VACANT**

#19. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO TALK TO TRIBE ABOUT GETTING A CONTRACT TO HAVE THE JOB OF GRAVE DIGGING.

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

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**MOTION #19 IS CONTINUED.**

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

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

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#20. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR FEBRUARY 22, 2011.

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

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

**VOTE:** YES - 8 NO - 3 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

**WAKPALA DISTRICT** - Duane Claymore reporting.  
February 14, 2011

#21. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE JOHN FLYING HORSE, SR., AS NEW DISTRICT TREASURER. [WAKPALA]

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

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**MOTION #21 IS CONTINUED.**

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

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

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#23. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR FEBRUARY 14, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

|                     |     |                        |     |
|---------------------|-----|------------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr., Dave | YES |
|---------------------|-----|------------------------|-----|

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**MOTION #23 IS CONTINUED.**

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison reporting.  
February 10, 2011 [cont.]

#24. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO RECOMMEND TO THE TRIBAL COUNCIL TO CO-SIGN A CONSTRUCTION LOAN FOR A NEW PORCUPINE HEAD START CENTER, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 5 NO - 6 NOT VOTING - 1

**MOTION DID NOT CARRY** 4 - EXCUSED 1 - VACANT

#25. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR FEBRUARY 10, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #25 IS CONTINUED.**

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

**KENEL DISTRICT** - Kerby St. John reporting.  
 February 28, 2011

#26. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE TREASURER'S REPORT FOR JANUARY AND FEBRUARY 2011. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#27. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT KASS GAYTON'S RESIGNATION AS KENEL LOCAL DISTRICT CHAIRMAN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #27 IS CONTINUED.**

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

**VOTE:** YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#28. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY SHARON TWO BEARS, TO APPROVE TO ACCEPT ALETA MARTIN AS TAX COMMISSION REPRESENTATIVE FOR KENEL LOCAL DISTRICT.

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

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

**VOTE:** YES - 9 NO - 0 NOT VOTING - 3

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#29. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MIKE FAITH, JR. TO APPROVE TO ACCEPT DEANNE BEAR CATCHES FOR TERO REPRESENTATIVE FOR KENEL LOCAL DISTRICT.

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

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**MOTION #29 IS CONTINUED.**

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#30. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO ACCEPT KASS GAYTON FOR GAMING REPRESENTATIVE FOR KENEL LOCAL DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#31. MOTION WAS MADE KERBY ST. JOHN, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO RECOMMEND THAT THE SRST NOT CONDUCT ANY CURRENT/FUTURE BUSINESS WITH RAY LARSON, LARSON LIVESTOCK, ERNEST FISHER OR BEVERLY EASTMAN-FISHER EFFECTIVE IMMEDIATELY INCLUDING ANY AND ALL LEASES DUE TO THE AFOREMENTIONED TAKING STANDING ROCK SIOUX TRIBAL MEMBER TO COURT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #31 IS CONTINUED.**

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

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

**MOTION DID NOT CARRY 4 - EXCUSED 1 - VACANT**

#32. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO RECOMMEND THAT THE PREVIOUS MOTION #6 ON FEBRUARY 2, 2011 WHICH PASSED ON THE TRIBAL COUNCIL FLOOR I.E. REGARDING KENEL EQUIPMENT BE BROUGHT BACK ON THE FLOOR FOR RE-CONSIDERATION DUE TO THE LACK OF SUPPORTING DOCUMENTATION AND POSSIBLE CONFLICT OF INTEREST WITH MOTION MAKER FROM THE SRST JUDICIAL COMMITTEE.

**MOTION WAS WITHDRAWN.**

#33. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO RECOMMEND THAT THE PREVIOUS MOTION #6 ON FEBRUARY 2, 2011 WHICH PASSED ON THE TRIBAL COUNCIL FLOOR I.E. REGARDING KENEL EQUIPMENT BE BROUGHT BACK ON THE FLOOR FOR RE-CONSIDERATION DUE TO THE LACK OF SUPPORTING DOCUMENTATION AND POSSIBLE CONFLICT OF INTEREST WITH MOTION MAKER FROM THE SRST JUDICIAL COMMITTEE.

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

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

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**MOTION #33 IS CONTINUED.**

VOTE: YES - 4 NO - 5 NOT VOTING - 3  
**MOTION DID NOT CARRY** 4 - EXCUSED 1 - VACANT

#34. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR FEBRUARY 14, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2  
**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#35. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE ORGANIZATIONAL CHART, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 5 NO - 5 NOT VOTING - 2

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

VOTE: YES - 6 NO - 5 NOT VOTING - 1  
**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

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#36. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR THE SRST TO APPLY FOR A RENEWABLE ENERGY GRANT, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 1 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.  
February 25, 2011

#37. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY HENRY HARRISON, TO APPROVE TO POST FOR COMMENT *TITLE XXIII - GAMING ORDINANCE* FOR A MINIMUM OF TWENTY [20] DAYS.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

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#38. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY \_\_\_\_\_, TO APPROVE OF THE FORMATION OF "LAKOTA/DAKOTA INDIAN GAMING ASSOCIATION", BY RESOLUTION.

**MOTION DIED FOR LACK OF A SECOND.**

#39. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF CONTRACT NO. CTA10T30251 BUDGET MODIFICATION #1 WITHOUT TOTAL BUDGET DECREASE OR INCREASE. [EMPLOYEE QUARTERS FOR LAW ENFORCEMENT]

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | N.V.           |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | NO                           | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 9                      | NO - 1                 | NOT VOTING - 2 |
| <b>MOTION CARRIED</b>  | <b>4 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#40. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO SUPPORT THE 4-H OF SIOUX COUNTY TO PARTICIPATE IN AND ACCEPT OJP FUNDS ON BEHALF OF COMMUNITIES, BY RESOLUTION.

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | N.V.           |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | NO                           | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 9                      | NO - 1                 | NOT VOTING - 2 |
| <b>MOTION CARRIED</b>  | <b>4 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

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#41. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH *MARK EMTER, BADLANDS ENVIRONMENTAL CONSULTANTS, INC.*, IN THE AMOUNT OF \$8,925.00 TO BE HELD APRIL, 2011 [WITH CORRECTIONS].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 1 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#42. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH *RON GREENE, SAFETY 1<sup>ST</sup>* IN THE AMOUNT OF \$1,400.00 FOR MSHA CERTIFICATION PLUS TEN [10] HOURS OSHA TRAINING TO BE HELD APRIL, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

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#43. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH *JON EDWARDS TO PROVIDE CPR, 1<sup>ST</sup> AIDE, AED* TO BE HELD ON MARCH 15, 2011 AT GRAND RIVER CASINO AT \$30.00 PER PERSON, ESTIMATING TWENTY [20] PARTICIPANTS.

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | E.             |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 10                     | NO - 0                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | <b>5 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#44. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND MOTION #57 OF DECEMBER 6, 2010 TO ADD "*FOR TERO ROCK CRUSHING TRAINING PROJECT*".

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | E.             |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 10                     | NO - 0                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | <b>5 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#45. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED KERBY ST. JOHN, TO APPROVE OF THE POSITIONS OF *JOB SKILLS BANK MANAGER AND WAGE & HOUR COMPLIANCE OFFICER* FOR TERO DEPARTMENT, CONTINGENT UPON APPROVAL OF 2011 TERO BUDGET.

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

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**MOTION #45 IS CONTINUED.**

**AMEND: AND TO ADVERTISE.**

**ROLL CALL VOTE:**

**MURPHY, CHARLES - NOT VOTING**

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

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

**MOTION CARRIED 5 - EXCUSED 1 - VACANT**

**JUDICIAL COMMITTEE - Sharon Two Bears reporting.**  
February 28, 2011

#46. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED JOSEPH MCNEIL, JR., TO APPROVE OF THE CLASSIFICATION OF THE POSITION DESCRIPTION FOR THE *PROJECT COORDINATOR, ADULT DETENTION CENTER* AT GRADE 15, \$17.25 PER HOUR OR \$36,098.00 PER ANNUM AND TO ADVERTISE.

**ROLL CALL VOTE:**

**MURPHY, CHARLES - NOT VOTING**

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

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

**MOTION CARRIED 5 - EXCUSED 1 - VACANT**

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

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#47. MOTION WAS MADE JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE FOR PALEONTOLOGY DEPARTMENT TO SUBMIT A GRANT TO INSTITUTE OF MUSEUM AND LIBRARY SERVICES IN THE AMOUNT [NOT TO EXCEED] \$50,000.00, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

#48. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY HENRY HARRISON, TO APPROVE OF AMENDMENTS TO FINANCIAL POLICIES & PROCEDURES WHICH CHANGES THE TIME FOR REQUESTS FOR PAYMENTS AND EQUIPMENT VALUE OF \$5,000.00.

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

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

**MOTION CARRIED**                      5 - EXCUSED                      1 - VACANT

#49. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO OFFER IN-HOUSE ATTORNEY CONTRACT TO CHRIS LINDBALD IN THE AMOUNT OF \$95,000.00 WITH FOURTEEN [14] HOURS ANNUAL LEAVE, FIVE [5] HOURS SICK LEAVE AND ALL BENEFITS.

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #49 IS CONTINUED.**

**VOTE:** YES - 8 NO - 2 NOT VOTING - 2  
**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#50. MOTION WAS MADE BY ADELE WHITE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CONTRACTUAL AGREEMENT WITH KLND TO PROVIDE WEEKLY AND BI-WEEKLY BROADCAST FOR TRIBAL PROGRAMS IN THE AMOUNT OF \$5,270.98 FOR A PERIOD OF FIFTY-FIVE [55] WEEKS, TO BE PAID FROM INDIRECT BUDGET.

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

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

**VOTE:** YES - 9 NO - 2 NOT VOTING - 1  
**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#51. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE PROPERTY/VEHICLE/TRAVEL COORDINATOR POSITION DESCRIPTION AT STEP 15, \$20.34 PER HOUR OR \$42,309.00 PER ANNUM AND TO ADVERTISE.

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

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

**VOTE:** YES - 9 NO - 2 NOT VOTING - 1  
**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

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#52. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE OF THIRTY-FIVE [35] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#53. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF BLOOD QUANTUM INCREASES FOR FIFTEEN [15] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#54. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE S.R. TRIBAL COURT REVISED FY-2011 CASINO REVENUE BUDGET IN THE AMOUNT OF \$122,974.24.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**MOTION #54 IS CONTINUED.**

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

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

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#55. MOTION WAS MADE SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE PORCUPINE DISTRICT PAHI SINTI' YOUTH 4-H CLUB REQUEST IN THE AMOUNT OF \$8,000.00, PENDING DOCUMENTATION OF THE 20% CASH MATCH.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 1 NOT VOTING - 3

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#56. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE REQUEST FROM BOYS & GIRLS CLUB OF THE GRAND RIVER AREA IN THE AMOUNT OF \$8,000.00, CONTINGENT UPON VERIFICATION OF THE \$2,000.00 MATCH OR 20% TO THE FINANCE OFFICE FOR UTILITIES AND SUPPLIES AS REQUESTED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**INTER-OFFICE FOLLOW-UP**

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**MOTION #56 IS CONTINUED.**

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

**VOTE:** YES - 8 NO - 1 NOT VOTING - 3

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#57. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE REQUEST FROM AMERICAN LEGION POST 82 FOR A KOREAN MEMORIAL MONUMENT IN THE AMOUNT OF \$6,400.00 CONTINGENT UPON VERIFICATION OF 20% MATCH TO THE FINANCE OFFICE.

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

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

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

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#58. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AMEND MOTION #26 OF FEBRUARY 2, 2011 TRIBAL COUNCIL MINUTES TO STATE: *2011 INSTEAD OF 2012*. [BRADY MARTZ & ASSOCIATES]

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #58 IS CONTINUED.**

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

**VOTE:** YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#59. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE LOW BID SUBMITTED BY KENT YELLOW EARRINGS FOR RENOVATION OF WALLS OF PALEONTOLOGY BUILDING, FUNDS TO BE PAID FROM PALEONTOLOGY DEPARTMENT.

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

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

**VOTE:** YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.

March 1, 2011

#60. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO TENTATIVELY APPROVE OF THE FY-2011 TERO BUDGET IN THE AMOUNT OF \$3,566,329.00 TO BE TAKEN OUT TO DISTRICTS FOR PUBLIC COMMENT.

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

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**MOTION #60 IS CONTINUED.**

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | NO             |
| CLAYMORE, Duane        | NO                           | FAITH, Jr., Mike       | YES            |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | NO                           | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 8                      | NO - 3                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | 4 - EXCUSED                  | 1 - VACANT             |                |

#61. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO SUPPORT THE SUBMISSION OF AN ANA IMPLEMENTATION GRANT FROM SITTING BULL COLLEGE TO TURN ONE OF THEIR KAMPUS KIDS DAYCARE CENTER CLASSROOMS INTO A LAKOTA/DAKOTA IMMERSION CLASSROOM AS WELL AS A MEMORANDUM OF AGREEMENT OUTLINING THE AGREED UPON COLLABORATION OF THE TRIBAL EDUCATION DEPARTMENT AND SITTING BULL COLLEGE, BY RESOLUTION.

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | YES            |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 11                     | NO - 0                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | 4 - EXCUSED                  | 1 - VACANT             |                |

#62. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE PORCUPINE BOXING CLUB REQUEST IN THE AMOUNT OF \$8,000.00, CONTINGENT UPON VERIFICATION OF THE 20% CASH MATCH.

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

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**MOTION #62 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 0 NOT VOTING - 3

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#63. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF LAWRENCE ARCHAMBAULT AS SOUTH DAKOTA TAX COMMISSION CHAIRMAN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#64. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR FEBRUARY 25, 2011, FEBRUARY 28, 2011, AND MARCH 1, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**MOTION #64 IS CONTINUED.**

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

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

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#65 MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE OF THE TRANSCRIBED MINUTE FOR JANUARY 4, 12, & 25, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

**ECONOMICS COMMITTEE** - Frank Jamerson, Jr., reporting.  
February 28, 2011

#66. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO AUTHORIZE THE SRST TO PARTICIPATE IN NON-BINDING MEDIATION PROCEEDINGS WITH THE OBAMA-BIDEN ADMINISTRATION TO RESOLVE THE DOCKET 74 SIOUX LAND CLAIMS, BY RESOLUTION.

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

**MEETING DATE: March 1, 2011**

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**MOTION #66 IS CONTINUED.**

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | YES            |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 11                     | NO - 0                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | <b>4 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#67. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AUTHORIZE THE DEPARTMENT OF WATER RESOURCES TO SUBMIT A FUNDING PROPOSAL REQUEST UNDER THE ENVIRONMENTAL PROTECTION AGENCY [EPA] REGION VIII, CLEAN WATER ACT, AS AMENDED SECTION 106 PROGRAM, BY RESOLUTION.

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | YES            |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 11                     | NO - 0                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | <b>4 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#68. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF PRAIRIE KNIGHTS CASINO MEALS AT THE SR LEADERSHIP SUMMIT ON MARCH 10 & 11, 2011 IN THE AMOUNT OF \$5,056.16 TO COME FROM THE THPO NATIONAL PARK SERVICE BUDGET.

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

**MEETING DATE: March 1, 2011**

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**MOTION #68 IS CONTINUED.**

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | YES            |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 11                     | NO - 0                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | <b>4 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#69. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST A LAND APPRAISAL FOR DOUGLAS SKYE AND DARLENE WELLS FOR A POSSIBLE LAND EXCHANGE.

|                        |                              |                        |                |
|------------------------|------------------------------|------------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                        |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike       | YES            |
| CROW GHOST, Errol, D.  | E.                           | VACANT                 | ----           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 11                     | NO - 0                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | <b>4 - EXCUSED</b>           | <b>1 - VACANT</b>      |                |

#70. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO LEASE T779-A TO STEVE PFIEFER DESCRIBED AS THE S½NE¼, S½NE¼, NE¼ OF SECTION 8 TOWNSHIP 22 NORTH, RANGE 28 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA, CONTAINING 100.00 ACRES MORE OR LESS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

**MEETING DATE: March 1, 2011**

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**MOTION #70 IS CONTINUED.**

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#71. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO LEASE TO CURTIS GEHRING TRIBAL TRACT NO. T5838; T5940; T5841, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#72. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ADDITION OF HENRIETTA E. HARRISON MARVIN TO RANGE UNIT NO. 721 ALLOCATED BY DAVID HARRISON, SR., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

**MEETING DATE: March 1, 2011**

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**MOTION #72 IS CONTINUED.**

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

**VOTE: YES - 8 NO - 0 NOT VOTING - 4**

**MOTION CARRIED 4 - EXCUSED 1 - VACANT**

#73. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REQUEST A LAND APPRAISAL FOR KERBY ST. JOHN FOR A POSSIBLE LAND EXCHANGE.

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

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

**VOTE: YES - 9 NO - 0 NOT VOTING - 3**

**MOTION CARRIED 4 - EXCUSED 1 - VACANT**

#74. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED DAVE ARCHAMBAULT, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND LORETTA BAD HEART BULL, WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, BY RESOLUTION.

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

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

**MEETING DATE: March 1, 2011**

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**MOTION #74 IS CONTINUED.**

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#75. MOTION WAS MADE DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., RECOMMEND THE SR GRAZING RESOLUTION SECTION VI. ADDITIONAL CONDITIONS PART G.B. *APPLICATIONS FOR PASTURING AUTHORIZATIONS MUST BE SUBMITTED PRIOR TO MARCH 1<sup>ST</sup>*. BE EXTENDED FOR ONE MONTH UNTIL APRIL 1<sup>ST</sup>, 2011 FOR THIS YEAR ONLY.

**AMEND:** TO STATE "AMEND THE RESOLUTION".

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 2 NOT VOTING - 3

**MOTION CARRIED** 4 - EXCUSED 1 - VACANT

#76. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO PUT THE 2011 PASTURE AUTHORIZATIONS ON THE COUNCIL FLOOR FOR APPROVE, BY SEPARATE RESOLUTIONS.

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

**MEETING DATE: March 1, 2011**

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**MOTION #76 IS CONTINUED.**

**2011 PASTURE AUTHORIZATIONS**

| <u>RANGE</u><br><u>UNIT NO.</u> | <u>PERMITTEE</u>                       | <u>COMPENSATION</u><br><u>RATE PER AUM</u> | <u>SEASON OF USE</u><br><u>[MONTHS]</u> | <u>LIVESTOCK</u><br><u>OWNER</u>                   |
|---------------------------------|--|--|---|--|
| 1                               | Jacqueline Bigger                      | \$22.66                                    | 6.00                                    | Mike Sandaled                                      |
| 8                               | Nick Leingang Jr.                      | \$52.25                                    | 6.00                                    | Frank Thomas                                       |
| 13                              | Kenneth Gullickson                     | \$15.04                                    | 5.00                                    | W a y n e<br>Hatzenbuhler                          |
| 17                              | Henry C. Bailey                        | \$15.50                                    | 5.00                                    | Patrick L. Becker                                  |
| 17                              | Henry C. Bailey                        | \$23.22                                    | 5.00                                    | Kelly Frolich                                      |
| 24                              | Jacqueline Bigger                      | \$25.80                                    | 6.00                                    | Mike Sandaled                                      |
| 25                              | Henry Harrison                         | \$19.43                                    | 6.00                                    | Brandon & Josh<br>Meyer                            |
| 32                              | Martin F. Walker                       | \$13.53                                    | 4.50                                    | Jerome Bruggman                                    |
| 36                              | Larry Wells                            | \$25.00                                    | 6.00                                    | Dave * & Brent<br>Volk                             |
| 47                              | Henry Harrison                         | \$15.00                                    | 6.00                                    | Ernest "Butch"<br>Jochim                           |
| 57                              | Sitting Bull College                   | \$16.67                                    | 5.50                                    | Brandon Volk                                       |
| 61                              | Mike Sandaled                          | \$19.13                                    | 6.00                                    | George Schaeffer                                   |
| 72                              | Arnold Walker                          | \$17.72                                    | 6.00                                    | Mike Murphy  |
| 82                              | Henry Harrison                         | \$23.95                                    | 6.00                                    | Brandon & Josh<br>Meyer                            |
| 99                              | Jacqueline Bigger                      | \$23.74                                    | 6.00                                    | Mike Sandaled                                      |
| 116                             | Lynell Bahm                            | \$37.95                                    | 5.00                                    | Rick Gross   |
| 116                             | Lynell Bahm                            | \$37.95                                    | 5.00                                    | Logan Weinhandl                                    |
| 117                             | Henry Harrison                         | \$18.28                                    | 6.00                                    | Brandon & Josh<br>Meyer                            |
| 124                             | Bridget Ward                           | \$13.14                                    | 6.00                                    | Justin Eagle                                       |
| 142                             | Kenneth Gullickson                     | \$15.15                                    | 5.00                                    | W a y n e<br>Hatzenbuhler                          |
| 204                             | Donna Glaser                           | \$16.28                                    | 6.00                                    | Keith Olson  |
| 206                             | Marlene Traxinger &<br>Sonny Sandquist | \$18.73                                    | 5.00                                    | Keith Olson  |
| 219                             | Donald & Noelle Benson                 | \$14.51                                    | 5.00                                    | Bob Mollman  |
| 220                             | Vance Benson                           | \$14.46                                    | 5.50                                    | Bernie & Dawn<br>Donner                            |
| 244                             | Donna Hinkley                          | \$17.55                                    | 9.00                                    | Sam & Anna<br>Belle Mortenson                      |
| 252                             | Annalisa Agard                         | \$15.00                                    | 12.00                                   | Lindskov Ranch,<br>Les, Bryce &/<br>Monte Lindskov |
| 260                             | Brenda Schneider                       | \$15.00                                    | 7.50                                    | Lindskov Ranch,<br>Les, Bryce &/<br>Monte Lindskov |
| 263                             | Anna M. McLaughlin                     | \$28.86                                    | 5.50                                    | Maher Ranch,<br>Bruce, Jim, Josh,                  |

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

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**MOTION #76 IS CONTINUED.**

|     |                       |         |       |                   |
|-----|-----------------------|---------|-------|-------------------|
| 269 | Lisa Schmidt          | \$6.47  | 6.00  | Chuck & Pat Maher |
| 277 | Annalisa Agard        | \$15.00 | 12.00 | Pat Clark         |
|     |                       |         |       | Lindskov Ranch,   |
|     |                       |         |       | Les, Bryce &/     |
|     |                       |         |       | Monte Lindskov    |
| 279 | Annalisa Agard        | \$15.00 | 7.00  | Lindskov Ranch    |
|     |                       |         |       | Les, Bryce &/     |
|     |                       |         |       | Monte Lindskov    |
| 280 | Peggy Ley             | \$16.88 | 6.00  | Ed J. Bickel      |
| 281 | Jacqueline Bigger     | \$19.73 | 5.50  | Daniel Rybak      |
| 282 | Peggy Ley             | \$11.92 | 5.50  | Ed J. Bickel      |
| 284 | Anna M. McLaughlin    | \$29.17 | 5.50  | Maher Ranch       |
|     |                       |         |       | Bruce, Jim, Josh, |
|     |                       |         |       | Chuck & Pat       |
|     |                       |         |       | Maher             |
| 287 | Anna M. McLaughlin    | \$26.35 | 5.50  | Maher Ranch       |
|     |                       |         |       | Bruce, Jim, Josh, |
|     |                       |         |       | Chuck & Pat       |
|     |                       |         |       | Maher             |
| 299 | Peggy Ley             | \$10.59 | 6.00  | AJ Lindskov &     |
|     |                       |         |       | John Meginness    |
| 312 | Jack & Kathleen Ward  | \$22.50 | 5.50  | Larry Jacobs      |
| 313 | Anna M. McLaughlin    | \$35.00 | 5.50  | Maher Ranch       |
|     |                       |         |       | Bruce, Jim, Josh, |
|     |                       |         |       | Chuck & Pat       |
|     |                       |         |       | Maher             |
| 322 | Mick Frank            | \$20.43 | 4.00  | Jim Miller        |
| 323 | Mick Frank            | \$27.31 | 3.00  | Butch Webb        |
| 324 | Mark Alley            | \$22.00 | 5.50  | John Meginness    |
| 325 | Milton Brown Otter    | \$17.91 | 5.50  | Jim Miller        |
| 338 | Quenton Heid          | \$20.00 | 5.00  | Patrick L. Becker |
| 344 | Roselyn Sandaled      | \$15.56 | 6.00  | Richard Hach      |
| 344 | Roselyn Sandaled      | \$15.56 | 6.00  | Shawn Hinsz       |
| 370 | Roselyn Sandaled      | \$21.00 | 2.00  | Shawn Hinsz       |
| 371 | Marilyn Sandaled      | \$18.03 | 6.00  | Shawn Hinsz       |
| 375 | Annalisa Agard        | \$15.00 | 6.00  | Lindskov Ranch,   |
|     |                       |         |       | Les, Bryce &/     |
|     |                       |         |       | Monte Lindskov    |
| 387 | Marilyn Sandaled      | \$15.80 | 4.00  | Shawn Hinsz       |
| 387 | Marilyn Sandaled      | \$17.82 | 6.00  | Richard Hack      |
| 416 | Jack & Kathleen Ward  | \$22.50 | 5.00  | Cotton Ward       |
| 419 | Margaret Hosie        | \$15.00 | 12.00 | Lindskov Ranch,   |
|     |                       |         |       | Les, Bryce &/     |
|     |                       |         |       | Monte Lindskov    |
| 423 | Dale Campbell         | \$11.76 | 12.00 | Dean LaDue        |
| 426 | Loren & Lillian White | \$22.15 | 6.00  | George Chalmers   |
|     | Temple                |         |       |                   |

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

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**MOTION #76 IS CONTINUED.**

|           |                                 |         |       |  |
|-----------|---------------------------------|---------|-------|--|
| 427       | William "Buck" Ward             | \$15.93 | 12.00 | Larry Gill, Gill<br>Red Angus Ranch                |
| 431       | Wayne & Ray Maxon               | \$15.00 | 5.00  | Justin Thompson                                    |
| 446       | Matt, Dave & Ted Lopez          | \$16.12 | 12.00 | Lee Lopez  |
| 447       | Phillip Bird Horse              | \$14.02 | 6.00  | Cody & Daryl<br>Thompson                           |
| 447       | Phillip Bird Horse              | \$32.76 | 6.00  | Wallace Schott                                     |
| 465       | Joseph Jamerson                 | \$15.91 | 9.50  | Pete & Kay<br>Goodshield                           |
| 601       | Delores & Curtis Jochim         | \$15.45 | 6.00  | D o n a l d<br>Hatzenbuhler                        |
| 602       | Delores & Curtis Jochim         | \$25.98 | 5.00  | Patrick L. Becker                                  |
| 603       | Delores & Curtis Jochim         | \$25.62 | 6.00  | D o n a l d<br>Hatzenbuhler                        |
| 604       | Marcie Kahl                     | \$20.00 | 6.00  | Dean Frank   |
| 607       | Kenneth Gullickson              | \$15.48 | 4.00  | Dale J. Leingang                                   |
| 610       | Robert, Lonna & Zane<br>Gipp    | \$25.00 | 5.00  | Jay/or Clarie<br>Gullickson                        |
| 612       | Arnold Walker                   | \$18.55 | 6.00  | Mike Murphy  |
| 700       | Kenel Land & Livestock<br>Co-Op | \$21.56 | 5.00  | Wallace Schott                                     |
| 717       | Wayne & Ray Maxon               | \$20.00 | 5.00  | S a m & A n n a<br>Belle Mortenson                 |
| 726       | Kenel Land & Livestock<br>Co-Op | \$22.25 | 5.00  | Wallace Schott                                     |
| 802       | Nick Leingang, Jr.              | \$22.01 | 6.00  | Wayne Disrud                                       |
| 803       | Bridget Ward                    | \$18.26 | 6.00  | Justin Eagle                                       |
| 904       | Richard Bird Jr.                | \$20.01 | 7.00  | Mike Weinhandl                                     |
| 123 & 34  | Henry Gayton                    | \$17.09 | 5.00  | Ernest "Butch"<br>Jochim                           |
| 223 & 224 | Annalisa Agard                  | \$15.00 | 4.50  | Lindskov Ranch,<br>Les, Bryce &/<br>Monte Lindskov |
| 275 & 417 | Margaret Hosie                  | \$15.00 | 12.00 | Lindskov Ranch,<br>Les, Bryce &/<br>Monte Lindskov |

**ROLL CALL VOTE:**

**MURPHY, CHARLES - NOT VOTING**

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #76 IS CONTINUED.**

|                   |    |                    |     |
|-------------------|----|--------------------|-----|
| ST. JOHN, Kerby   | NO | TAKEN ALIVE, Jesse | E.  |
| TWO BEARS, Sharon | E. | WHITE, Adele       | YES |

VOTE: YES - 7 NO - 1 NOT VOTING - 3

**MOTION CARRIED** 5 - EXCUSED 1 - VACANT

#77. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO ADVERTISE THE POSITION OF PROJECT MANAGER [ENERGY & MINERAL DEVELOPMENT] AT GRADE 20, STEP 0, AT \$26.56 PER HOUR OR \$55,257.00 PER ANNUM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED 1 - VACANT

#78. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO PLACE 15.45 ACRES FROM ALLOTMENTS T442 [9.40 ACRES] AND T443 [6.05 ACRES] INTO THE CONSERVATION RESERVE PROGRAM FOR THE PURPOSES OF DEVELOPING COMMUNITY PROTECTION FOR BEAR SOLDIER SOUTH AND WINTER WILDLIFE COVER, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MEETING DATE: March 1, 2011**

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**MOTION #78 IS CONTINUED.**

|                       |             |                    |                |
|-----------------------|-------------|--------------------|----------------|
| ST. JOHN, Kerby       | YES         | TAKEN ALIVE, Jesse | E.             |
| TWO BEARS, Sharon     | E.          | WHITE, Adele       | YES            |
| VOTE:                 | YES - 10    | NO - 0             | NOT VOTING - 1 |
| <b>MOTION CARRIED</b> | 5 - EXCUSED | 1 - VACANT         |                |

#79. MOTION WAS MADE BY MIKE FAITH JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO MODIFY AN ADDITIONAL \$30,000.00 INTO THE CONSULTANT AGREEMENT BUDGET AND EXTEND THE CONSULTANT AGREEMENT BETWEEN THE DEPARTMENT OF WATER RESOURCES AND WATSON ENGINEERING, INC., FROM DECEMBER 31, 2011 TO DECEMBER 31, 2012, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

|                        |             |                        |                |
|------------------------|-------------|------------------------|----------------|
| BROWN OTTER, Milton    | NO          | ARCHAMBAULT, Jr., Dave | YES            |
| CLAYMORE, Duane        | YES         | FAITH, Jr., Mike       | YES            |
| CROW GHOST, Errol, D.  | E.          | VACANT                 | ----           |
| HARRISON, Henry        | YES         | LITTLE EAGLE, Avis     | E.             |
| HARRISON, "Ben" Samuel | YES         | MCLAUGHLIN, Jesse      | E.             |
| JAMERSON, Jr., Frank   | YES         | MCNEIL, Jr., Joseph    | YES            |
| ST. JOHN, Kerby        | YES         | TAKEN ALIVE, Jesse     | E.             |
| TWO BEARS, Sharon      | E.          | WHITE, Adele           | YES            |
| VOTE:                  | YES - 9     | NO - 1                 | NOT VOTING - 1 |
| <b>MOTION CARRIED</b>  | 5 - EXCUSED | 1 - VACANT             |                |

#80. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE JANUARY 14, 2011 EQC MEETING EXCEPT FOR MOTION NO. 1. [MR. SWALLOW & MR. IRON EYES TO DO THE CODE REVISIONS OF 26 & 29]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

|                        |     |                        |      |
|------------------------|-----|------------------------|------|
| BROWN OTTER, Milton    | NO  | ARCHAMBAULT, Jr., Dave | YES  |
| CLAYMORE, Duane        | YES | FAITH, Jr., Mike       | NO   |
| CROW GHOST, Errol, D.  | E.  | VACANT                 | ---- |
| HARRISON, Henry        | NO  | LITTLE EAGLE, Avis     | E.   |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse      | E.   |
| JAMERSON, Jr., Frank   | YES | MCNEIL, Jr., Joseph    | NO   |

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**MOTION #80 IS CONTINUED.**

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

VOTE: YES - 6 NO - 4 NOT VOTING - 1

**MOTION CARRIED** 5 - EXCUSED 1 - VACANT

#81. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE FY2011 WORK PLAN, INCLUDING PRESERVATION OF FUNDS FOR CONTINUATION OF ADMINISTRATIVE ACTIVITIES IN FY2012 DURING THE EARMARK MORATORIUM IN THE HOUSE AND SENATE, SUBJECT TO MINOR ADJUSTMENTS THAT MAY BE MADE AND REVIEWED WITH THE COMMITTEE AFTER RESPONSE FROM RECLAMATION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED 1 - VACANT

#82. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO DIRECT RECLAMATION TO RESTORE FUNDS AUTHORIZED FOR STANDING ROCK IRRIGATION BY PL 99-294, AS AMENDED, IN AMOUNT OF \$507,000.00 AND USED INAPPROPRIATELY BY RECLAMATION FOR PLANNING ON FORT BERTHOLD, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

|                     |     |                        |     |
|---------------------|-----|------------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr., Dave | YES |
|---------------------|-----|------------------------|-----|

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

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**MOTION #82 IS CONTINUED.**

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

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

**MOTION CARRIED** 5 - EXCUSED 1 - VACANT

#83. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE SRST TO TAKE ALL NECESSARY STEPS TO ACQUIRE REMAINING \$3.12 MILLION, RECOGNIZING THAT THE HOUSE AND SENATE HAVE AGREED ON AN EARMARK MORATORIUM FOR THE 112<sup>TH</sup> CONGRESS THROUGH 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED 1 - VACANT

#84. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO APPROVE TO TAKE ALL NECESSARY STEPS TO AUTHORIZE INCREASE IN CONSTRUCTION CEILING OF \$20,577.00 MILLION TO COMPLETE REMAINING 691 ACRES OF THE 2,380 ACRES APPROVED IN PL 99-294 AND THE 2000 CERTIFICATION REPORT RECOGNIZING THAT THE HOUSE AND SENATE HAVE AGREED ON AN EARMARK MORATORIUM FOR THE 112<sup>TH</sup> CONGRESS THROUGH 2012, BY RESOLUTION.

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

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**MOTION #84 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED 1 - VACANT

#85. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE TO AUTHORIZE THE SRST - EPA SUBMIT A GRANT PROPOSAL TO ATTEMPT TO OBTAIN FUNDS THROUGH THE HEALTHY HOMES AND LEAD POISONING PREVENTION PROGRAM [HHLPPPP] ALSO REFERRED TO AS NCEH CDC-RFA EH11-1102, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 5 - EXCUSED 1 - VACANT

#86. MOTION WAS MADE BY FRANK JAMERSON, SECONDED DUANE CLAYMORE, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR FEBRUARY 28, 2012.

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

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**MOTION #86 IS CONTINUED.**

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

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

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

**MOTION CARRIED 5 - EXCUSED 1 - VACANT**

**#87. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:18 P.M. CST.**

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

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

**VOTE: YES - 7 NO - 3 NOT VOTING - 1**

**MOTION CARRIED 5 - EXCUSED 1 - VACANT**