

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 12, 2011

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#1. MOTION WAS JOSEPH MCNEIL, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE AGENDA FOR MAY 12, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
May 11, 2011 [SPECIAL MEETING]

#2. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE SUBMISSION OF THE 2012 ANNUAL FUNDING AGREEMENT TO THE BUREAU OF INDIAN AFFAIRS [BIA] IN THE AMOUNT OF \$492,566.00.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#3. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO WITHDRAW ALLOTMENT TR5757 EAST OF HIGHWAY 63 FROM THE LEASE AND/OR PERMIT SYSTEM TO DESIGNATE AS OWNERS USE AND GRANT USE TO THE SITTING BULL SCHOOL, LITTLE EAGLE SD FOR EDUCATIONAL PURPOSES, BY RESOLUTION.

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MOTION #3 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#4. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE PARA-ARCHEOLOGY TRAINING WHICH WILL BE TAUGHT BY MR. BEN RHODD, TIM MENTZ, SR., IN THE AMOUNT OF \$16,000.00 TO COME FROM THE OEDP THPO GAMING BUDGET.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#5. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO WITHDRAW PORTION OF ALLOTMENT T1640 DESCRIBED AS THE N1/2NE1/4NW1/4NW1/4; SEC. 26, T. 130., R. 80 TO DESIGNATE AS OWNERS USE FOR THE STANDING ROCK SIOUX TRIBE FOR DEVELOPMENT BY STANDING ROCK PROPANE, BY **RESOLUTION.**

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr., Dave	EX.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES

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MOTION #5 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF CATTLE LEASE AGREEMENT BETWEEN GOLDEN HILLS RANCH/WULF CATTLE CO. [LESSOR AND OWNER] AND RON BROWN OTTER [LESSEE].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#7. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR APRIL 27, 2011; MAY 09, 2011; AND MAY 11, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #7 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

#8. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING FOR MAY 12, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 4 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED