

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**  
**GAMING/ENTITY**

**MEETING DATE: June 28, 2011**

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE AGENDA FOR JUNE 28, 2011.

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

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

**MOTION CARRIED** 2 - EXCUSED 2 - LATE

**GAMING REPORT - Charles Bailey, reporting.**  
**June, 2011**

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE GAMING MONTHLY REPORT.

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

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

**MOTION CARRIED** 2 - EXCUSED 2 - LATE

**PRAIRIE KNIGHTS CASINO - E.J. Iron Eyes, reporting.**

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#3. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF PRAIRIE KNIGHTS CASINO REPORTS.

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

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

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

#4. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESCIND TRIBAL COUNCIL MOTION #24, DATED MAY 11, 2011 [CASINO EMPLOYEE PAY SCALE]

**MOTION TO TABLE WAS MADE.**

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE TO TABLE PREVIOUS MOTION [#4].

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

VOTE: YES - 4 NO - 9 NOT VOTING - 2

**MOTION DID NOT CARRY.** 2 - EXCUSED

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#4. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESCIND TRIBAL COUNCIL MOTION #24, DATED MAY 11, 2011 [CASINO EMPLOYEE PAY SCALE]

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

VOTE: YES - 9 NO - 4 NOT VOTING - 2

**MOTION CARRIED.** 2 - EXCUSED

**GRAND RIVER CASINO - Ivan White Mountain, reporting.**

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE GRAND RIVER CASINO REPORT.

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

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

**MOTION CARRIED.** 2 - EXCUSED

**H.E.W. COMMITTEE - Jesse Taken Alive, reporting.**  
**June 28, 2011 [SPECIAL MEETING]**

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#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE IS FORMALLY REQUESTING THE NATIVE AMERICAN RIGHTS FUND TO USE ALL ITS RESOURCES AND LEGAL SKILLS TO INSURE THAT THE SITTING BULL SCHOOL WILL ALWAYS HAVE THE RIGHT TO ENJOY EDUCATIONAL SELF-DETERMINATION WITHOUT SUFFERING THE FUNDING CUTS FOR MAKING A SOVEREIGN DECISION THAT DOES NOT CONFORM WITH AMERICAN NOTIONS OF SCHOOLING, **BY RESOLUTION.**

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

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

**MOTION CARRIED.** 2 - EXCUSED

**SR TELECOMMUNICATIONS - Miles McAllister, reporting.**

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF STANDING ROCK TELECOMMUNICATIONS REPORT.

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

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

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MOTION #8 IS CONTINUED.

**MOTION CARRIED.**                    2 - EXCUSED

**SR PROPANE - Kirt Pelster, reporting.**

#9. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF STANDING ROCK PROPANE REPORT.

ROLL CALL VOTE:                    MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED.**                    2 - EXCUSED

**STANDING ROCK HOUSING - Wilbur Red Tomahawk, reporting.**

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO SECURE A NECESSARY LOAN FOR TRIBAL COUNCIL APPROVAL ON BEHALF OF THE STANDING ROCK HOUSING AUTHORITY BEGINNING WITH THE SHAKOPEE MDEWAKONTON OYATE AND/OR OTHER BANKS THAT WILL MEET ALL STANDING ROCK HOUSING AUTHORITY NEEDS INCLUDING COMPLIANCE WITH ESTABLISHED TIME FRAMES TO MEET THE NEEDS OF THE STANDING ROCK HOUSING AUTHORITY, FOLLOWING ATTEMPTS BY STANDING ROCK TRIBAL COUNCIL MEMBERSHIP TO RE-NEGOTIATE WITH STANDING ROCK HOUSING AUTHORITY AND FANNY MAE WITHIN 30 DAYS, **BY RESOLUTION.**

ROLL CALL VOTE:                    MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	NO	BROWN OTTER, Ron	EX.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES

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MOTION #10 IS CONTINUED.

HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	EX.
JAMERSON, Jr., Frank	N.V.	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	NO	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED.** 3 - EXCUSED

#11. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF NUTRITION FOR THE ELDERLY GRANT APPLICATION FOR EXPANSION OF THE SR FARMERS MARKET FOR THE ELDERLY, **BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED.** 3 - EXCUSED

#12. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #12 IS CONTINUED.

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

VOTE: YES - 10 NO - 3 NOT VOTING - 1

**MOTION CARRIED.** 3 - EXCUSED