

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 11, 2011

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST TO APPROVE THE AGENDA FOR AUGUST 11, 2011 WITH THE ADDITIONS..

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO GO INTO EXECUTIVE SESSION AT 9:18 A.M. CST.

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

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

MOTION CARRIED 2 - EXCUSED

#3. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO COME OUT OF EXECUTIVE SESSION AT 9:55 A.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #3 IS CONTINUED.

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

VOTE: YES - 11 NO - 2 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

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

#4. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO AWARD THE MCLAUGHLIN SCHOOL CONSTRUCTION PROJECT \$250,000.00 FROM JTAC FUNDS THAT HAVE BEEN REPLENISHED BY PREVIOUS LOANS, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO DEFER PREVIOUS MOTION #4 TO JUDICIAL COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

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#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ALLOW THE BEAR SOLDIER WISDOM KEEPERS TO DRAW DOWN OF \$50,000.00 FOR PLANNING PURPOSES FROM THE \$200,000.00 DONATION LINE-ITEM TO CONSTRUCT AN ADMINISTRATION BUILDING/MULTI-PURPOSE BUILDING WITH BUDGET ATTACHED, [HE NEEDS TO BRING BEFORE FUNDS ARE TO BE RELEASED].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
 July 25, 2011

#7. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A POSSIBLE LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND JODY LUGER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 5

MOTION CARRIED 2 - EXCUSED

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#8. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 432-08, DATED SEPTEMBER 11, 2008, GRANTING A FIVE [5] ACRE LEASE TO ROMAN WEASEL, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#9. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT A 2.5 ACRE HOMESITE LEASE TO ADRIAN MARTINEZ WITHIN T-5205, FOR A PERIOD OF FIVE [5] YEARS WITH THE OPTION TO RENEW, BY RESOLUTION. [LITTLE EAGLE DISTRICT]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

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#10. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A 1.67 ACRE HOMESITE LEASE TO IRIS LOOKING BACK, WITHIN T-5214 FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, BY RESOLUTION. [WAKPALA DISTRICT]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

#11. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO GRANT 5.00 ACRE HOMESITE TO CARMEN LEFT HAND, WITHIN T-2101-A FOR A FIVE [5] YEAR TERM WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, BY RESOLUTION. [CANNONBALL DISTRICT].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A 5.00 ACRE HOMESITE TO THOMAS W. FISCHER II, WITHIN T-2101-A, FOR A PERIOD OF FIVE [5] YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, BY RESOLUTION. [CANNONBALL DISTRICT]

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

#13 MOTION BY FRANK JAMERSON, JR., SECONDED BY RON BROWN OTTER TO APPROVE TO PUT THE FARM BOARD BACK UNDER THE ECONOMICS COMMITTEE.

AMENDED: REINSTATE ORIGINAL FARM BOARD.

MOTION WAS WITHDRAWN.

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
August 11, 2011

#14 MOTION BY RON BROWN OTTER, SECONDED BY DUANE CLAYMORE TO APPROVE TO AMEND RESOLUTION NO. 459-11 TO ADD INTO THE THIRD WHEREAS; *UNDIVIDED INTEREST OWNERS ARE 80% AND THE SRST SUPPORTS JUST COMPENSATION.*

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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MOTION #14 IS CONTINUED.

JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
ST. JOHN, Kerby	E.	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 3 - EXCUSED

#15 MOTION BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE TO APPROVE OF A PLAN TO CONTROL BLACK-TAILED PRAIRIE DOG AND DETERMINE A BLACK-TAILED PRAIRIE DOG POPULATION MANAGEMENT OBJECTIVE ON THE SR SIOUX RESERVATION AND THAT THE DEPARTMENT OF RESERVATION RESOURCES WILL MANAGE THIS PROGRAM TO COMPLETE AN INVENTORY OF THE BLACK-TAILED PRAIRIE DOG AND IS APPROVED TO UTILIZE THE TRIBAL RANGELAND IMPROVEMENT PROGRAM TO CONTRACT WITH MID DAKOTA VEGETATION MANAGEMENT, MILLER, SD, AT A RATE OF \$10.00 PER ACRE PLUS THE COST OF THE BAIT AND PRE-BAIT FOR CONTROL OF THE BLACK-TAILED PRAIRIE DOG, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#16. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE TO SUBMIT AN APPLICATION THROUGH THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, TO BUILD TRIBAL ENERGY DEVELOPMENT CAPACITY, BY RESOLUTION.

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MOTION #16 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#17. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE OF THE S.R.S.T. ECONOMIC DEVELOPMENT OFFICE REQUEST TO SUBMIT A GRANT APPLICATION FOR TWO [2] PROJECTS: FEASIBILITY STUDY FOR STANDING ROCK TELECOM AND FEASIBILITY STUDY FOR SMALL BUSINESS DEVELOPMENT OF THE STANDING ROCK RESERVATION TO THE OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT. BUREAU OF INDIAN AFFAIRS FOR THE NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE [NABDI] TECHNICAL ASSISTANCE GRANT. THE GRANT IS FOR \$120,000.00. [\$60,000.00 FOR EACH OF THE TWO [2] PROJECTS], BY RESOLUTION

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

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#18. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR JULY 25, 2011 AND AUGUST 11, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

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

#19. MOTION WAS MADE BY ADELE WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE TO CEASE ALL CASINO EXPENDITURES FOR THE MONTHS OF AUGUST AND SEPTEMBER, 2011, FUNDS TO BE USED ONLY FOR PERSONNEL AND UTILITIES, ANY CARRY OVER FOR ALL 2011 CASINO PROGRAMS NOT TO BE EXPENDED,

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

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#20. MOTION WAS MADE BY ADELE WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF TTSORS [TRIBE AND TERRITORY SEX OFFENDER REGISTRY SYSTEM] USER AGREEMENT BETWEEN THE S.R.S.T. AND [IIR] INSTITUTE FOR INTERGOVERNMENTAL RESEARCH.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#21. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A TWO [2] YEAR CONTRACT AS CHIEF PROSECUTOR FOR S.R. TRIBAL COURT FOR GRANT WALKER AT A RATE OF \$43.00 PER HOUR.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 2 NO - 8 NOT VOTING - 3

MOTION DID NOT CARRY 4 - EXCUSED

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#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE TO AMEND JTAC AWARD AGREEMENT TO INCLUDE PROOF OF ADEQUATE INSURANCE COVERAGE AND BACKGROUND CLEARANCE FOR THOSE PROGRAMS FUNDED THAT INVOLVE YOUTH.

AMEND: ALL PROGRAMS FUNDED BY THE S.R.S.T. THAT INVOLVE YOUTH.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#23. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE TO AWARD FORT YATES DISTRICT REBUILD RODEO GROUNDS PROPOSAL FROM REMAINING SOCIAL/CULTURAL FUNDS IN THE AMOUNT OF \$43,366.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 2 NOT VOTING - 3

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#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE THAT THOSE PROJECTS/PROGRAMS FUNDED WITH JTAC MONIES THAT SIGNED AN AWARD AGREEMENT IN GOOD FAITH AND ARE NON-COMPLIANT WITH THE AGREEMENT BE FORWARDED TO TRIBAL IN-HOUSE ATTORNEY FOR CIVIL ACTION IN TRIBAL COURT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE:

YES - 10

NO - 0

NOT VOTING - 3

MOTION CARRIED

4 - EXCUSED

#25. MOTION WAS MADE BY ADELE WHITE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF MOTIONS #15 AND #17 OF JTAC MINUTES DATED JUNE 16, 2011 THAT AWARDS THE SPIRIT OF CHERRY VALLEY PROPOSAL IN THE AMOUNT OF \$50,800.00, BY RESOLUTION AND LAKOTA HORSE THERAPY-KANGI HOTANKA-NIAKKET-SUNG NAGI OKALAKACIYE PROPOSAL IN THE AMOUNT OF \$76,248.00, BY RESOLUTION.

TRIBAL COUNCIL LOST THEIR QUORUM AT 2:53 P.M. CST.