

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

**MEETING DATE: June 7, 2011**

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#1. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR JUNE 7, 2011.

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	L.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	L.
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 - 11 NO - 0 NOT VOTING - 2

**MOTION CARRIED 4 - LATE**

**DISTRICT REPORTS:**

**ROCK CREEK DISTRICT** - Milton Brown Otter reporting.  
May 16, 2011

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE TREASURER'S REPORT FOR MAY 16, 2011. [ROCK CREEK]

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	L.
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 - 12 NO - 0 NOT VOTING - 2

**MOTION CARRIED 3 - LATE**

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#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PUT JANET HARRISON ON ALL ROCK CREEK LOCAL DISTRICT ACCOUNTS AND LAND & LIVESTOCK ACCOUNTS AT GREAT WESTERN BANK IN MOBRIDGE, SOUTH DAKOTA.

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	L.
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 - LATE

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR MAY 16, 2011.

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	L.
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 - LATE

**KENEL DISTRICT** - Kerby St. John reporting.  
May 23, 2011

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#5. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MILTON BROWN OTTER, TO APPROVE TREASURER'S REPORT FOR MONDAY, MAY 23, 2011. [KENEL]

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	L.
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 - LATE**

#6. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MILTON BROWN OTTER, TO APPROVE THE KENEL LOCAL DISTRICT REPORT FOR MAY 23, 2011.

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

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

**MOTION CARRIED 2 - LATE**

**LONG SOLDIER DISTRICT** - Henry Harrison reporting.  
May 11, 2011

#7. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE TO REQUEST THAT THE 2012 TAX [MOTOR VEHICLE, PRIVILEGE & TOBACCO] BUDGETS BE DISTRIBUTED BY DISTRICT POPULATION BASED ON THE FY2010 CENSUS FIGURES.

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**MOTION #7 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 5 NO - 9 NOT VOTING - 2

**MOTION DID NOT CARRY 1 - LATE**

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HOST A WATER TRIBUNAL OF THE MISSOURI RIVER TRIBES WITHIN SIXTY [60] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 6 NOT VOTING - 3

**MOTION CARRIED 1 - LATE**

#9. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE OF THE TREASURER'S REPORT. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #9 IS CONTINUED.**

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

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

**MOTION CARRIED 1 - LATE**

#10. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR MAY 11, 2011.

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 1 - LATE**

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison reporting.  
May 12, 2011

#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #11 IS CONTINUED.**

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

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

**MOTION CARRIED 1 - LATE**

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO DRAW DOWN FY2011 CASINO BUDGET FOR POW-WOW GROUNDS REPAIRS OUT OF THE 2011 CASINO REVENUE.

**MOTION WAS WITHDRAWN.**

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO SOLE SOURCE THE A&E FOR THE HEAD START CENTER TO LEAF DESIGN, DAVE NELSON.

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

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

**VOTE:** YES - 7 NO - 6 NOT VOTING - 3

**MOTION CARRIED 1 - LATE**

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#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE FOR THE EPA PROGRAM TO COME AND DO AN ASSESSMENT SO THE OLD WHITE HALL CAN BE DEMOLISHED.

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 1 - LATE**

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT THE PORCUPINE DISTRICT REQUESTS THAT THE CONSTRUCTION OF THE PORCUPINE POLICE OFFICER QUARTERS BEGIN CONSTRUCTION IMMEDIATELY AS THE PORCUPINE DISTRICT HAS THE INFRASTRUCTURE IN PLACE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 1 - LATE**

#16. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR MAY 12, 2011.

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #16 IS CONTINUED.**

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 1 - LATE**

**WAKPALA DISTRICT** - Duane Claymore reporting.  
May 11, 2011

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

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 1 - LATE**

#18. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR MAY 11, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #18 IS CONTINUED.**

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

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

**MOTION CARRIED 1 - LATE**

**BEAR SOLDIER DISTRICT - Avis Little Eagle reporting.**

May 17, 2011

#19. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF TREASURER'S REPORT. [BEAR SOLDIER]

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.	L.	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 1 - LATE**

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR MAY 17, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #20 IS CONTINUED.**

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

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

**MOTION CARRIED 1 - LATE**

**COMMITTEE REPORTS:**

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

June 6, 2011

#21. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DAVE ARCHAMBAULT, JR., TO APPROVE TO PAY THE BALANCE \$457,352.64 OF KENEL LOCAL DISTRICT [\$1,000,000.00] PROMISSORY NOTE DATED APRIL 23, 2007, COSIGNED BY S.R.S.T. FROM 2011 CASINO REVENUE IN THE AMOUNT DUE TO THE KENEL DISTRICT DISBURSEMENT OF FUNDS FROM THE SALE OF COLLATERAL EQUIPMENT IDENTIFIED IN AGREEMENT WITH WELLS FARGO AND S.R.S.T., BY RESOLUTION.

**AMEND:** THE RESOLUTION TO STATE "WHEREAS, AS A RESULT OF THE DEFAULT BY THE KENEL DISTRICT A MODIFIED REPAYMENT PLAN TO THE STANDING ROCK SIOUX TRIBE SHALL BE MADE WITHIN SIXTY [60] DAYS AND APPROVED THEREAFTER BY THE STANDING ROCK SIOUX TRIBE.

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	NO
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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**MOTION #21 IS CONTINUED.**

VOTE: YES - 14 NO - 2 NOT VOTING - 1

**MOTION CARRIED**

#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF ROCK CREEK FOUR DIRECTION LODGE PROPOSAL IN THE AMOUNT OF \$200,000.00 FROM THE JTAC DISTRICT ECONOMIC DEVELOPMENT WINDOW, AS APPROVED BY THE JTAC COMMISSION ON MAY 24, 2011, BY RESOLUTION.

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

VOTE: YES - 16 NO - 0 NOT VOTING - 1

**MOTION CARRIED**

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.  
May 19, 2011 [No action taken.]

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.  
May 23, 2011

#23. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO POST TITLE IV - CRIMINAL OFFENSES, CHAPTER 16 - SEX OFFENDER REGISTRATION AND NOTIFICATION REQUIREMENTS FOR FIFTEEN [15] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #23 IS CONTINUED.**

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

**MOTION CARRIED**

#24. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MIKE FAITH, JR., TO APPROVE THE 7<sup>TH</sup> GENERATION MEDIA SERVICES, INC. [KLND RADIO STATION] AUDITOR REPORT FOR YEAR ENDING 9/30/2010.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#25. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PARTICIPATING AGREEMENT BETWEEN THE S.R.S.T. AND THE USDA FOREST SERVICE, REGION 2, BLACK HILLS NATIONAL FOREST, BOX ELDER JOB CORPS CENTER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #25 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#26. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF FY2012 SD NAP [NATIVE AMERICAN PROGRAMS] REIMBURSEMENT SUBGRANT APPLICATION IN THE AMOUNT OF \$25,000.00 FOR TRIBAL COURT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#27. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF BUDGET MODIFICATION #1 TO CRIMINAL JUSTICE CONTRACT #CTA10T30269 IN THE AMOUNT OF \$378,446.00, THE 2010 BUDGET MODS #4 & #5 AND ALLOCATES THE CY-2011 BUDGET AMOUNTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**MOTION #27 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#28. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO POST TITLE V - FAMILY CODE, CHAPTER 6 & 7 FOR THIRTY [30] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

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

May 24, 2011

#29. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CONSULTANT AGREEMENT FOR TYLER ESSERT IN THE AMOUNT OF \$5,000.00 FOR SECURITY DUTIES FOR THE PALEONTOLOGY FIELD CAMP. FUNDS TO COME FROM THE PALEONTOLOGY DEPARTMENT.

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

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**MOTION #29 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#30. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF CHANGES TO PERSONNEL POLICIES: PERFORMANCE EVALUATIONS POLICY NO. 1-3-A PG 1 PAR 1.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO SUPPORT DAKOTA PLAINS LEGAL SERVICES TO SEEK FUNDING DUE TO FEDERAL FUNDING CUTS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

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

**MOTION CARRIED 2 - EXCUSED**

#32. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THIRTY-TWO [32] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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

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

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

**MOTION CARRIED 2 - EXCUSED**

#33. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE RELINQUISHMENT OF THREE [3] INDIVIDUALS FROM THE S.R.S.T, BY SEPARATE RESOLUTIONS.

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

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

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**MOTION #33 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#34. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF BLOOD QUANTUM INCREASES FOR TWENTY-SIX [26] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

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

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

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

**MOTION CARRIED 2 - EXCUSED**

#35. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO DENY ENROLLMENT TO FOUR [4] INDIVIDUALS DUE TO INSUFFICIENT BLOOD QUANTUMS.

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

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

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**MOTION #35 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#36. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR MAY 19, 23 & 24, 2011 AND JUNE 6, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

**ECONOMICS COMMITTEE** - Frank Jamerson, Jr., reporting.

May 18, 2011

#37. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A [TEMPORARY] FARM/IRRIGATION BOARD TO MAINTAIN ACCOUNTABILITY OF THE CONTRACTORS. THIS BOARD WILL BE MADE UP OF THE TRIBAL ADMINISTRATION EXECUTIVE DIRECTOR, FINANCE OFFICER, DIRECTOR OF BELF & DIRECTOR OF LAND MANAGEMENT.

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

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**MOTION #37 IS CONTINUED.**

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 5 NOT VOTING - 2

**MOTION CARRIED 2 - EXCUSED**

#38. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE FOR THE FARM/IRRIGATION [TEMPORARY] SUPERVISORY BOARD TO CONTRACT AN IRRIGATION PROJECT MANAGER & A FARM MANAGER. THESE CONTRACTS WILL ASSURE FUTURE IMPROVEMENT EXPLORING, HIRING PERMANENT STAFF & RECOMMENDING A PERMANENT SUPERVISORY BOARD AND REPORT TO ECON FOR TRIBAL ACTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 6 NOT VOTING - 2

**MOTION CARRIED 2 - EXCUSED**

#39. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RECONSIDER MOTION #37 OF TRIBAL COUNCIL MEETING DATED JUNE 7, 2011.

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

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**MOTION #39 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 6 NO - 7 NOT VOTING - 2

**MOTION DID NOT CARRY 2 - EXCUSED**

**ECONOMICS COMMITTEE** - Frank Jamerson, Jr., reporting.  
May 26, 2011

#40. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ALLOCATION OF RANGE UNIT NO. 220 TO VANCE BENSON, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND RONALD BROWN OTTER, BY RESOLUTION.

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**MOTION #41 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#42. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY ADELE WHITE, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND KIMBERLY LAWRENCE, BY RESOLUTION.

**AMEND: KIMBERLY DUNN-LAWRENCE.**

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND DANA YELLOW FAT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #43 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND TERRY YELLOW FAT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#45. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND AUDREY ROWE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #45 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#46. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE NOT TO EXCHANGE LAND OR ALLOW HOME SITE LEASES FOR LAND THAT IS CURRENTLY BEING ALLOCATED OR LEASED BY A TRIBAL ENTITY OR A LOCAL DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#47. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO LEASE T2470-A TO PAUL W. THOMAS, [NOV. 1, 2010 TO OCT. 31, 2013] BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #47 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#48. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO LEASE T1297-A TO JUSTIN CAMPBELL, [NOV. 1, 2010 TO OCT. 31, 2013] BY RESOLUTION.

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

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

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

**MOTION CARRIED 2 - EXCUSED**

#49. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR ASSIGNMENT OF LEASE OF T708 FROM CONRAD LITTLE BEAR TO MICHAEL L. LITTLE BEAR, BY RESOLUTION.

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

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**MOTION #49 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#50. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE ESTABLISHMENT OF A PROCUREMENT TECHNICAL ASSISTANCE CENTER PROGRAM ON THE SR SIOUX RESERVATION, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#51. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY CALLS UPON THE NORTH DAKOTA AND SOUTH DAKOTA CONGRESSIONAL DELEGATIONS TO DEVELOP LEGISLATION TO IMPLEMENT THE GAO RECOMMENDATIONS, BY RESOLUTION.

**AMEND: TO RE-ESTABLISHMENT OF THE PICK SLOAN TRIBAL COMMISSION ACT.**

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**MOTION #51 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

#52. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST AN IMMEDIATE LAND APPRAISAL FOR A POSSIBLE LAND PURCHASE FOR MINDI NOISY HAWK.

**MOTION WAS WITHDRAWN.**

**ECONOMICS COMMITTEE** - Frank Jamerson, Jr., reporting.

June 7, 2011

#53. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY HENRY HARRISON, TO APPROVE TO PURCHASE LAND FROM MINDI NOISY HAWK [ENROLLED MEMBER] FOR HER 1/18 UNDIVIDED INTEREST IN ALLOTMENT 2284. THIS PROPERTY WILL BE PURCHASED WITH SRST LAND PURCHASE FUNDS FOR THE CONSIDERATION OF NINE THOUSAND AND NINE HUNDRED EIGHTEEN AND 70/100 [\$9,918.70] DOLLARS, BY RESOLUTION.

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

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**MOTION #53 IS CONTINUED.**

**VOTE: YES - 13 NO - 0 NOT VOTING - 2**  
**MOTION CARRIED 2 - EXCUSED**

#54. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE RECLASSIFIED POSITION DESCRIPTION FOR THE ADMINISTRATIVE ASSISTANT POSITION FOR THE TRIBAL HISTORIC PRESERVATION OFFICE.

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

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

**VOTE: YES - 13 NO - 0 NOT VOTING - 1**  
**MOTION CARRIED 3 - EXCUSED**

#55. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT ANYTHING OUTSIDE THE ROAD MAINTENANCE, MUST HAVE PRIOR COMMITTEE APPROVAL.

**AMEND: RECOMMEND APPROVAL THAT SPECIAL REQUESTS OF ROAD MAINTENANCE OR TRIBAL ROADS, MUST HAVE PRIOR COMMITTEE APPROVAL.**

**MOTION WAS WITHDRAWN.**

#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO AUTHORIZE THE USE OF OVERTIME FOR THE FOLLOWING DEPARTMENTS: TRIBAL ROADS MAINTENANCE, TRANSPORTATION PLANNING & DEVELOPMENT, TRIBAL GAME & FISH, WATER RESOURCES, RESERVATION RESOURCES, AMBULANCE PROGRAM, UPON VERIFICATION OF FUNDS AVAILABLE AND AUTHORIZATION/DOCUMENTATION OF SUPERVISORS, FOR EMERGENCIES RELATED TO HARSH WEATHER, FLOODING, DECLARATION STATE OF EMERGENCY DECLARED BY THE SRST TRIBAL CHAIRMAN FROM JUNE 2011 TO OCTOBER 2011, BY RESOLUTION.

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**MOTION #56 IS CONTINUED.**

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

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

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

**MOTION CARRIED 3 - EXCUSED**

#57. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR MAY 18 & 26, 2011 AND JUNE 7, 2011.

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

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

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

**MOTION CARRIED 3 - EXCUSED**

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO UTILIZE \$1,000.00 FOR THE LONG SOLDIER DISTRICT. [FLOOD CRISIS]

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

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 3 - EXCUSED**

#59 MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE, THEREFORE BE IT RESOLVED THAT THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZES AND DIRECTS ITS LEGAL, FINANCIAL AND OTHER NECESSARY DEPARTMENTS TO FACILITATE ACCEPTANCE OF ANY DONATIONS FROM MS. KARI E. MORK AND/OR HER ASSOCIATES, INCLUDING THE CREATION OF NEW BANK ACCOUNTS TO SPECIFICALLY FACILITATE DONATIONS AND ANY OTHER NECESSARY TASK;

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 3 - EXCUSED**

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**H.E.W. COMMITTEE** - Jesse Taken Alive reporting.  
May 27, 2011

#60 MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT IN THE AMOUNT OF \$5,000.00 WITH THE SPIRIT OF CHERRY VALLEY EQUINE ASSISTED PSYCHOTHERAPY CAMP, TO BE HELD JUNE 24-29, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 3 - EXCUSED**

#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A CONSULTANT AGREEMENT IN THE AMOUNT OF \$3,462.00 WITH DARYL BRAND FOR AN EXTERNAL REVIEW OF THE STANDING ROCK MOBILE CRISIS TEAM INTERNAL PROCESSES POLICIES AND PROCEDURES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 3 - EXCUSED**

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#62. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BUDGET MODIFICATION NO. THREE [3] FOR THE NORTH DAKOTA DEPARTMENT OF HEALTH AND HUMAN SERVICES EMERGENCY FUNDING, IN THE AMOUNT OF \$9,282.00, FOR THE INTERNSHIP AND POSTDOCTORAL PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 3 - EXCUSED**

**H.E.W. COMMITTEE** - Jesse Taken Alive reporting.  
June 1, 2011

#63. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CHILD CARE PARENT LIST FOR MAY 23, 2011 FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 3 - EXCUSED**

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#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE BUDGET MODIFICATION FOR THE HIV/AIDS/STD GRANT FROM THE MINORITY HEALTH RESOURCE CENTER, TO INCREASE THE INDIRECT COST RATE.

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

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

**MOTION CARRIED 3 - EXCUSED**

**H.E.W. COMMITTEE** - Jesse Taken Alive reporting.  
 June 2, 2011

#65. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE LAKOTA LANGUAGE CONSORTIUM AND NELVANA ENTERPRISES INC. AND PUBLIC BROADCASTING SERVICE FOR THE LAKOTA BERENSTAIN BEARS PROJECT.

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

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

**MOTION CARRIED 3 - EXCUSED**

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#66. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE TITLE III FUNDING APPLICATION TO THE SOUTH DAKOTA OFFICE OF ADULT SERVICES AND AGING FOR FISCAL YEAR 2012 IN THE AMOUNT OF \$18,931.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 3 - EXCUSED**

#67. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PLACE THE SACRED NEST PROJECT AT THE OLD SITTING BULL COLLEGE OR THE JUVENILE DETENTION CENTER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	N.V.
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	E.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	YES
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

**MOTION CARRIED 4 - EXCUSED**

#68. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PRE-APPROVE CAPITAL CITY CONSTRUCTION AS PRIME CONTRACTOR FOR THE STANDING ROCK TRIBAL EMS AMBULANCE BASE, ANY SHORTFALL IN FUNDS BE OBLIGATED FROM TRIBAL FUNDS.

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**MOTION #68 IS CONTINUED.**

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

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

**VOTE: YES - 7 NO - 5 NOT VOTING - 1**

**MOTION CARRIED 4 - EXCUSED**

#69. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO RECOGNIZE JOE TWO BEAR TO BE AMERICAN INDIAN LANGUAGE INSTRUCTOR.

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

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

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

**MOTION CARRIED 4 - EXCUSED**

#70 MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE TAKEN ALIVE, TO AWARD CAPITAL CITY CONSTRUCTION THE CONTRACT FOR THE WIC BUILDING.

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

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**MOTION #70 IS CONTINUED.**

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

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

**MOTION CARRIED 4 - EXCUSED**

**H.E.W. COMMITTEE - Jesse Taken Alive reporting.**  
June 6, 2011

#71. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH THE NATIVE AMERICAN TRAINING INSTITUTE TO PROVIDE WRAP-AROUND CERTIFICATION TRAINING FOR THE ONIYAPI PROGRAM, YOUTH WELLNESS, CIRCLES OF CARE, AND PSYCHOLOGY INTERNSHIP PROGRAMS, IN THE AMOUNT OF \$5,705.00.

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

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	E.
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 4 - EXCUSED**

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#72. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE COLLABORATIVE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE WEST CENTRAL HUMAN SERVICE CENTER TO PROVIDE INDIVIDUAL AND GROUP THERAPY, CASE MANAGEMENT AND PATIENT EDUCATION TO MEMBERS OF THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	E.
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 4 - EXCUSED**

#73. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE TO APPROVE OF THE TOBACCO PREVENTION BUDGET FOR FISCAL YEAR 2012 IN THE AMOUNT OF \$65,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	E.
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 4 - EXCUSED**

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#74. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PARTNERSHIP AGREEMENT ON THE LAKOTA BERENSTAIN BEARS PROJECT BETWEEN STANDING ROCK SIOUX TRIBE AND THE LAKOTA LANGUAGE CONSORTIUM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	YES
CLAYMORE, Duane	E.	BROWN OTTER, Ron	E.
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	E.
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 4 - EXCUSED**

**H.E.W. COMMITTEE** - Jesse Taken Alive reporting.  
June 7, 2011

#75. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE BEAR SOLDIER MAHTO AKICITA KAN WOKSAPE YUHAPI MONETARY SUPPORT NEEDS REQUEST FOR THE MULTI-PURPOSE TWO DOME BUILDINGS IN THE AMOUNT OF \$50,000.00 TO COME FROM THE TAX COMMISSION CARRY-OVER BUDGET FOR FISCAL YEAR 2011.  
AMENDED: UPON APPROVAL OF THE TAX COMMISSION.

**MOTION WAS WITHDRAWN.**

#76. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR MAY 27, 2011, JUNE 1, 2, 6, & 7, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MEETING DATE: June 7, 2011**

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**MOTION #76 IS CONTINUED.**

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

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

**MOTION CARRIED 4 - EXCUSED**

#77. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE TRANSCRIBED MINUTES FOR MARCH 1, 2011, APRIL 5, 6, & 18, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 4 - EXCUSED**

**TRIBAL COUNCIL LOST THEIR QUORUM AT 4:35 P.M.**