

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

MEETING DATE: February 22, 2011

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#1. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE AGENDA FOR FEBRUARY 22, 2011.

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

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

MOTION CARRIED 2 - EXCUSED 2 - LATE 1 - VACANT

GAMING DEPARTMENT - Charles Bailey, reporting.
 February, 2011 [MONTHLY REPORT]

#2. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE GAMING MONTHLY REPORT FOR FEBRUARY, 2011.

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE 1 - VACANT

PRAIRIE KNIGHTS CASINO - E.J. Iron Eyes, reporting.
 January, 2011 [MONTHLY REPORT]

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#3. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF PRAIRIE KNIGHTS CASINO REPORT FOR JANUARY, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE 1 - VACANT

GRAND RIVER CASINO - Ivan White Mountain, reporting.
January, 2011 [MONTHLY REPORT]

#4. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF GRAND RIVER CASINO REPORT FOR JANUARY, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE 1 - VACANT

SR TELECOMMUNICATIONS - Miles McAllister reporting.
February 21, 2011 [MONTHLY REPORT]

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#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE SR TELECOMMUNICATIONS REPORT FOR FEBRUARY, 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.	YES	VACANT	-----
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	NO	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

ROCK INDUSTRIES - Mark Snider, reporting.
 February, 2011 [MONTHLY REPORT]

#6. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY MIKE FAITH, JR., TO APPROVE OF ROCK INDUSTRIES REPORT FOR FEBRUARY, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 3 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED 1 - VACANT

SR PROPANE - Jim Froelich & Kirt Pelster, reporting.
 February, 2011 [MONTHLY REPORT]

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#7. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF STANDING ROCK PROPANE REPORT FOR FEBRUARY, 2011.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

SR HOUSING AUTHORITY - Wilbur Red Tomahawk, reporting.
 January 27, 2011 [MONTHLY REPORT]

#8. MOTION WAS MADE BY DAVE ARCHAMBAULT, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FOLLOWING RESOLUTION:

WHEREAS, the Standing Rock Sioux Tribe has reviewed the current financial condition of the SRHA and determined that it is in the best interest of the Tribe to use the Title VI Loan Guarantee Program to reach its goals and objectives as defined in the Indian Housing Plan;

***NOW THEREFORE BE IT RESOLVED,** that the Standing Rock Sioux Tribe does hereby authorize the Standing Rock Housing Authority to apply for a loan from a private lender in the amount not to exceed \$3,066,846.00, and to pledge to HUD, a HUD-approved portion of the Tribe's annual NAHASDA allocation to pay the debt on such loan; and*

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.	YES	VACANT	-----
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES

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MOTION #8 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#9. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY MIKE FAITH, JR., TO APPROVE OF SR HOUSING AUTHORITY'S REPORT FOR JANUARY, 2011.

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.	YES	VACANT	-----
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#10. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ADD E.J. IRON EYES AND IVAN WHITE MOUNTAIN'S CASINO EMPLOYMENT CONTRACTS TO THE AGENDA.

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.	YES	VACANT	-----
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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MOTION #10 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#11. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:08 P.M. C.S.T.

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.	YES	VACANT	-----
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#12. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 2:53 P.M. C.S.T.

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.	YES	VACANT	-----
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	EX.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

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#13. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF EMPLOYMENT CONTRACT WITH E.J. IRON EYES, GENERAL MANAGER/PRAIRIE KNIGHTS CASINO WITH AMENDMENTS.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#14. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF EMPLOYMENT CONTRACT WITH IVAN WHITE MOUNTAIN/GENERAL MANAGER GRAND RIVER CASINO WITH AMENDMENTS.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#15. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY KERBY ST. JOHN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING [GAMING/ENTITY].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #15 IS CONTINUED.

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

VOTE: YES - 9 NO - 3 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED 1 - VACANT