

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 1

#1. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR FEBRUARY 07, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | L. |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | L. | GATES, Margaret | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | L. |
| 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 - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED

1 - EXCUSED 4 - LATE

H.E.W. COMMITTEE - Margaret Gates, reporting.
January 18, 2011 [REGULAR MEETING]

#2. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT LEAF DESIGN STUDIO'S 95% COMPLETION OF THE CONSTRUCTION DOCUMENT PHASE OF THE NEW AMBULANCE BASE TO REQUEST THAT THE ABERDEEN AREA INDIAN HEALTH SERVICE [IHS] DIVISION OF FACILITY MANAGEMENT, IMMEDIATELY RESPOND AND REVIEW THE PLANS [Plans were submitted on December 12, 2010, no response as of January 18, 2011].

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED

1 - EXCUSED 4 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 2

#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF CONTRACT EXTENSION FOR THE NEW EMS BUILDING, AMBULANCE PROGRAM - REPAIRS BY REPLACEMENT TO NOVEMBER 01, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | L. | GATES, Margaret | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | N.V. | MCLAUGHLIN, Jesse | N.V. |
| 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 - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED 2 - LATE

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE FOOD DISTRIBUTION PROGRAM NEW OFFICE ADDITION AS SUBSTANTIAL COMPLETION EFFECTIVE JANUARY 18, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | L. | GATES, Margaret | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | N.V. | MCLAUGHLIN, Jesse | YES |
| 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 - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED 2 - LATE

#5. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE QUOTE FROM LIGHTTOWLER JOHNSON ASSOCIATES, INC., TO PROVIDE LAND SURVEYING SERVICES FOR THE NEW WIC OFFICE FOR THE FULL SITE NOT TO EXCEED \$4,200.00 AND TO AUTHORIZE A RFP FOR LAND SURVEYING SERVICES IN THE EVENT LIGHTTOWLER JOHNSON ASSOCIATES, INC., DOES NOT ACCEPT THE \$4,200.00.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 3

MOTION #5 IS CONTINUED.

| | | | |
|------------------------|---------------------------|-----------------------|-----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - EXCUSED | | |
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | L. | GATES, Margaret | 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 1 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST A WRITTEN STATEMENT FROM THE STRUCTURAL ENGINEER OF INDUSTRIAL ENTERPRISES, INC., INDICATING THAT THE CONCRETE SLAB ON THE WAKPALA GYMNASIUM FLOOR IS TO THE SPECIFICATIONS, BY FEBRUARY 01, 2011.

| | | | |
|------------------------|---------------------------|-----------------------|-----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - EXCUSED | | |
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | L. | GATES, Margaret | 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 1 - EXCUSED 1 - LATE

#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE CHANGE ORDER G-1 FOR THE WAKPALA GYMNASIUM ADDITION, A DECREASE SUM OF \$7,659.00, FROM \$1,577,424.00 TO \$1,568,764.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 4

MOTION #7 IS CONTINUED.

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | L. | GATES, Margaret | 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 1 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CLASSIFICATION OF THE REVISED POSITION DESCRIPTION FOR THE ASSISTANT COOK TO INCREASE THE WORK HOURS FROM FIVE [5] TO EIGHT [8] HOURS/DAY [SR 0-5 HEADSTART].

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | N.V. | GATES, Margaret | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | YES |
| JAMERSON, Jr., Frank | YES | MCNEIL, Jr., Joseph | N.V. |
| 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 - EXCUSED

#9. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RECLASSIFICATION OF THE JOB DESCRIPTION FOR THE TRIBAL EDUCATION MANAGER; SCHOLARSHIP MANAGER; TITLE CHANGE FOR THE JOM SUPERVISOR TO JOM PROGRAM/SCHOLARSHIP COORDINATOR AND OFFICE MANAGER.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|---------------------|-----|-----------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
|---------------------|-----|-----------------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 5

MOTION #9 IS CONTINUED.

| | | | |
|------------------------|-----|---------------------|-----------------|
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#10. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RECLASSIFICATION FOR THE DIRECTOR, TRIBAL DEPARTMENT OF EDUCATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#11. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RECLASSIFICATION AND TITLE CHANGE OF NUTRITION EDUCATION ASSISTANCE TO WIC NUTRITION/MEDICAL ASSISTANT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|-----------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE February 07, 2011

PAGE: 6

MOTION #11 IS CONTINUED.

| | | | |
|------------------------|-----|---------------------|-----|
| 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 - 1 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#12. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THAT ALL TRIBAL PROGRAMS UTILIZE THE LOCAL RADIO STATION FOR ALL RADIO ADVERTISEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | NO |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | YES |
| HARRISON, Henry | N.V. | 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 | NO | WHITE, Adele | YES |

VOTE: YES - 11 NO - 2 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY KERBY ST. JOHN, TO APPROVE OF THE CLASSIFICATION AND JOB DESCRIPTION FOR A TRIBAL EDUCATION COORDINATOR AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | N.V. | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | NO | GATES, Margaret | N.V. |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | NO |
| HARRISON, "Ben" Samuel | NO | MCLAUGHLIN, Jesse | YES |
| JAMERSON, Jr., Frank | NO | MCNEIL, Jr., Joseph | YES |
| ST. JOHN, Kerby | YES | TAKEN ALIVE, Jesse | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 7

MOTION #13 IS CONTINUED.

| | | | |
|-------------------|---------|--------------|----------------|
| TWO BEARS, Sharon | NO | WHITE, Adele | YES |
| VOTE: | YES - 6 | NO - 6 | NOT VOTING - 4 |

DUE TO A TIE VOTE THE CHAIRMANS VOTE IS REQUIRED.

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

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive, reporting.
January 19, 2011 [REGULAR MEETING]

#14. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR A SIX [6] MONTH EXTENSION FOR THE SR METH INITIATIVE PROGRAM WITH NO ADDITIONAL COSTS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 | N.V. | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Sharon | YES | WHITE, Adele | N.V. |

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 4 |
|-------|----------|--------|----------------|

MOTION CARRIED 1 - EXCUSED

#15. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CLASSIFICATION OF THE POSITION DESCRIPTION FOR THE PART-TIME LEAD COMMUNITY ORGANIZER, NATIVE ASPIRATIONS GRANT PROJECT WITH THE STANDING ROCK WELLNESS PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|---------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 8

MOTION #15 IS CONTINUED.

| | | | |
|------------------------|------|---------------------|------|
| CROW GHOST, Errol, D. | YES | GATES, Margaret | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | N.V. |
| 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 - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#16. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CHILD PROTECTION SERVICES PROGRAM CLASSIFICATION OF THE SOCIAL WORKER-FAMILY PRESERVATION POSITION TO ADVERTISE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | N.V. | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 | N.V. | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Sharon | N.V. | WHITE, Adele | N.V. |

VOTE: YES - 10 NO - 0 NOT VOTING - 6

MOTION CARRIED 1 - EXCUSED

#17. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CHILD PROTECTION SERVICES PROGRAM CLASSIFICATION OF THE THREE [3] PARENT AIDE POSITIONS AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 9

MOTION #17 IS CONTINUED.

| | | | |
|----------------------|------|---------------------|-----|
| 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 - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR THE ONIYAPI PROGRAM TO SUBMIT FOR THREE [3] YEAR GRANT APPLICATION FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION IN THE AMOUNT OF \$480,000.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive, reporting.
January 31, 2011 [SPECIAL MEETING]

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ASK PRETTY BIRD WOMAN HOUSE CURRENT BOARD MEMBERS WILLETTA DOLPHUS AND SHIRLEY LERHART TO RESIGN AND TURN BOARD LEADERSHIP TO THE STANDING ROCK SIOUX TRIBAL MEMBERS, AS THEY HAVE ACCOMPLISHED THEIR TASK BY GETTING THE PROGRAM STARTED AND NOW ITS TIME FOR THE TRIBAL COMMUNITY TO ASSUME OWNERSHIP OF THIS MUCH NEEDED PROGRAM. THE SRST HEALTH, EDUCATION & WELFARE COMMITTEE WILL SERVE AS INTERIM BOARD UNTIL PRETTY BIRD WOMAN HOUSE REORGANIZES AND COMES INTO COMPLIANCE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 10

MOTION #19 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 | N.V. | WHITE, Adele | YES |

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

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING [MOU], BETWEEN ONIYAPI PROGRAM AND THE STANDING ROCK SERVICE UNIT, INDIAN HEALTH SERVICE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 - EXCUSED

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT WITH AL NYGARD CONSULTING IN THE AMOUNT OF \$2,800.00 FOR THE TRIBAL DEPARTMENT OF EDUCATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 11

MOTION #21 IS CONTINUED.

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 - EXCUSED

#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF OPTION #2 FOR THE SPECIAL ACTIVITIES FUND.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 - EXCUSED

#23. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE HEW COMMITTEE REPORTS FOR JANUARY 18, 2011; JANUARY 19, 2011 AND JANUARY 31, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|-----------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | N.V. | GATES, Margaret | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 12

MOTION #23 IS CONTINUED.

| | | | |
|------------------------|-----|---------------------|-----|
| 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 - EXCUSED

#24. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE OF TRANSCRIBED MINUTES FOR OCTOBER 5,6,26, 2010; NOVEMBER 2,30, 2010 AND DECEMBER 6,30, 2010.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | N.V. | GATES, Margaret | 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 - EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF SETTLEMENT WITH SCOTT FINANCIAL CORPORATION AND BRAD SCOTT TO COME OUT OF THE REMAINDER OF THE LOAN PACKAGE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------|-----------------|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | N.V. | GATES, Margaret | NO |
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 13

MOTION #25 IS CONTINUED.

| | | | |
|-------------------|----------|--------------|----------------|
| TWO BEARS, Sharon | NO | WHITE, Adele | YES |
| VOTE: | YES - 11 | NO - 3 | NOT VOTING - 2 |

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RECOMMEND THAT SRST JUDICIAL COMMITTEE REVIEW INTERIM MANAGEMENT CONTRACT WITH MVP AND HAVE TRIBAL ATTORNEY REVIEW THIS CONTRACT AND THAT THE CONTRACT BE BROUGHT TO THE SRST COUNCIL FOR APPROVAL.

MOTION WAS WITHDRAWN.

#27. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO SOLE SOURCE BID FROM HEINIKER FROM MANKATO, MN, FOR EIGHT [8] WATER KIOSKS FOR THE DISTRICTS, IN THE AMOUNT OF \$45,575.60, TO COME OUT OF CASINO REVENUE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | 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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#28. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD RICHARD BIRD, JR., RESOLUTION TO THE AGENDA.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|---------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 14

MOTION #28 IS CONTINUED,

| | | | |
|------------------------|-----|---------------------|------|
| CROW GHOST, Errol, D. | YES | GATES, Margaret | NO |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | NO | 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 - 10 NO - 4 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#29. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF RANGE UNIT #904 TO RICHARD BIRD, JR., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 6 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#30. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------|-----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Jr, Dave | YES |
| CLAYMORE, Duane | YES | FAITH, Jr., Mike | [CHAIRING] N.V. |
| CROW GHOST, Errol, D. | YES | GATES, Margaret | YES |
| HARRISON, Henry | NO | 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 07, 2011

PAGE: 15

MOTION #30 IS CONTINUED.

| | | | |
|-----------------------|-------------|--------------|----------------|
| TWO BEARS, Sharon | YES | WHITE, Adele | YES |
| VOTE: | YES - 14 | NO - 1 | NOT VOTING - 1 |
| MOTION CARRIED | 1 - EXCUSED | | |

