

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 1

#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THE AGENDA FOR OCTOBER 13, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	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	VACANT	-----
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	L.
ST. JOHN, Kerby	YES	WHITE, Adele	YES
TWO BEARS, Sharon	YES	WHITE, Randal	YES

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

MOTION CARRIED 1 - LATE 1 - VACANT

KENEL DISTRICT - Kerby St. John reporting.
October 7, 2011

#2. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT TWILA ROUGH SURFACE AS VICE-CHAIR, DEANNE BEAR CATCHES AS SECRETARY, CRYSTAL VERMILLION, JUDY YELLOW FAT, LESLIE DEMERY AS PLANNING COMMISSION MEMBERS AND ANNETTE YELLOW FAT AS JTAC COMMISSIONER. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - VACANT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 2

#3. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY RON BROWN OTTER, TO APPROVE TAX BUDGET FOR 2011-2012 FOR KENEL LOCAL DISTRICT.

MOTION WAS WITHDRAWN.

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
September 19, 2011

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE TREASURER'S REPORT FOR SEPTEMBER 19, 2011. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	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	VACANT	-----
JAMERSON, Jr., Frank	YES	TAKEN ALIVE, Jesse	YES
ST. JOHN, Kerby	N.V.	WHITE, Adele	YES
TWO BEARS, Sharon	YES	WHITE, Randal	YES

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

MOTION CARRIED 1 - VACANT

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE TO HAVE SRST PURCHASE AN AED FOR EACH CHR.

MOTION WAS WITHDRAWN.

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE STANDING ROCK SIOUX TRIBE REIMBURSE THE ROCK CREEK DISTRICT THE EXTRA \$5,000.00, THEY TOOK OUT FOR VJ DAY POW-WOW.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE THE 1ST ALLOCATION BUDGET FOR THE ROCK CREEK DISTRICT QUARTERLY TAX ACCOUNT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 3

MOTION #7 IS CONTINUED.

1ST Allocation Quarterly Tax Account

<u>Line Item</u>	<u>New Budget</u>
Administration	\$10,500.00
Bullhead Store	\$ 1,000.00
Burial	\$ 1,000.00
Glasses	\$ 1,000.00
Medical	\$ 2,000.00
Tri-State Water	\$ 0
Clean Up	\$ 2,500.00
District Vehicles	\$ 1,000.00
Propane	\$ 0
Church	\$ 0
<u>Snow Removal</u>	<u>\$ 500.00</u>
TOTAL	\$20,000.00

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#8. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO KEEP THE DISTRICT ALLOCATION FROM THE STANDING ROCK SIOUX TRIBE THE SAME AS 2011 BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 4

MOTION #8 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#9. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE THE ROCK CREEK DISTRICT'S 1ST ALLOCATION CASINO REVENUE ACCOUNT BUDGET.

1ST Allocation Casino Revenue Budget

<u>Line Item</u>	<u>New Budget</u>
Administration	\$25,000.00
Office Supplies	\$ 1,300.00
Buildings - 3	\$ 7,000.00
District Vehicles	\$ 0
Education Asst. [College]	\$ 3,000.00
Education Asst. [H - 12]	\$ 4,000.00
Sports Activities	\$ 4,000.00
Youth	\$ 4,000.00
Elderly Account	\$10,000.00
CHR	\$ 500.00
Legion Post #82	\$ 2,100.00
Auxiliary	\$ 1,500.00
Hunkpapa Lakota Oyate	\$ 1,200.00
Gym/Wellness Center	\$ 5,000.00
Insurance SRST	\$ 4,000.00
Annual Doughboy Pow-wow	\$ 0
Annual Pow-wow	\$ 5,000.00
<u>Playground Equipment</u>	<u>\$ 4,961.00</u>
TOTAL	\$82,561.00

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 5

MOTION #9 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE TO SPLIT THE BUDGET FOR ROAD MAINTENANCE/SNOW REMOVAL OF \$500,000.00 FOR NORTH DAKOTA AND SOUTH DAKOTA AND TO BE BASED ON ACTUAL MILES OF TRIBAL ROADS.

MOTION WAS WITHDRAWN.

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE GENERAL FUNDS BUDGET.

General Funds Budget

Line Item

Administration

12 Regular District Meetings	\$ 4,800.00
12 Regular Planning Meetings	\$ 7,200.00
Meal	\$ 2,100.00
Cook	\$ 600.00
Door Prize	\$ 3,000.00
Sergeant at Arms	\$ 1,200.00
<u>Mileage [meal]</u>	<u>\$ 1,100.00</u>
TOTAL	\$20,000.00

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 6

MOTION #11 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR SEPTEMBER 19, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
September 20, 2011

#13. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 7

MOTION #13 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#14. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR SEPTEMBER 20, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

WAKPALA DISTRICT - Duane Claymore reporting.
September 27, 2011 & October 10, 2011

#15. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT RANDY KILLS SMALL AS DISTRICT VICE-CHAIRMAN. [WAKPALA]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 8

MOTION #15 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 EXCUSED 1 - VACANT

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT TONI EAGLEMAN II AS DISTRICT SECRETARY. [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO DECLARE WAKPALA DISTRICT TREASURER VACANT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 9

MOTION #17 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#18. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT LOREN KILLS SMALL AS DISTRICT TREASURER. [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT SANDRA PLENTY CHIEF AS WAKPALA DISTRICT PLANNING COMMISSION MEMBER.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 10

MOTION #19 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT PATY MCLAUGHLIN AS WAKPALA DISTRICT PLANNING COMMISSION MEMBER.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#21. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT MARGARET HAWK AS WAKPALA DISTRICT PLANNING COMMISSION MEMBER.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 11

MOTION #21 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT TREASURER'S REPORT PREPARED BY GARRET TENBROEK. THE DISTRICT DOES NOT HAVE AN OFFICIAL TREASURER IN OFFICE. [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#23. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT TAX BUDGET AS PRESENTED. [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 12

MOTION #23 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ACCEPT THE GENERAL FUND BUDGET AS PRESENTED. [WAKPALA]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#25. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORTS FOR SEPTEMBER 27, 2011 AND OCTOBER 10, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 13

MOTION #25 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

LONG SOLDIER DISTRICT - Henry Harrison reporting.
September 21, 2011

#26. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO RESERVE THE WESTSIDE OF THE OLD SBC BUILDING FOR THE CHILD SUPPORT ENFORCEMENT PROGRAM AND GIVE LONG SOLDIER DISTRICT PRIORITY FOR ANY VACANT BUILDINGS AVAILABLE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT

#27. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST THE PAY BACK FUNDS FROM JTAC BE BUDGETED BY THE JTAC COMMISSION AND 25% BE SET ASIDE FOR THE OAHE RECOVERY WINDOW.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 14

MOTION #27 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#28. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE AUGUST - SEPTEMBER 2011 CHECKING AND GAMING REPORTS. [LONG SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#29. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR SEPTEMBER 21, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 15

MOTION #29 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

October 3, 2011

#30. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF A ONE [1] YEAR CONTRACT WITH AMANDA HARRIS FOR THE ASSISTANT PUBLIC DEFENDER POSITION WITH S.R. TRIBAL COURT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#31. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A ONE [1] YEAR CONTRACT WITH MILES JANSSEN FOR THE ASSISTANT PROSECUTOR WITH S.R. TRIBAL COURT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 16

MOTION #31 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 11	NO - 2	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
October 10, 2011

#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE TO EXTEND THE C.R. [CONTINUING RESOLUTION] UNTIL DECEMBER 30, 2011 THAT WAS APPROVED BY MOTION #28 OF AUGUST 26, 2011 TRIBAL COUNCIL MEETING FOR CASINO FUNDED PROGRAMS; FOR SALARIES AND VITAL PROGRAM FUNCTIONS, EXCLUDE OFF-RESERVATION TRAVEL, WORKSHOPS, OFFICE FURNISHINGS, AND EQUIPMENT, ETC., TO AUTHORIZE THE USE OF FY-2011 CASINO CARRYOVER FUNDS TO BE USED AS PART OF THEIR 2012 BUDGET, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 10	NO - 2	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 17

#33. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE FY-2012 CASINO BUDGET - PRIOR COMMITMENTS ONLY IN THE AMOUNT OF \$7,676,176.00 [WHICH REFLECTS THE FOOD DISTRIBUTION PROGRAM MATCH INCREASE], BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 11

NO - 1

NOT VOTING - 2

MOTION CARRIED

2 - EXCUSED

1 - VACANT

#34. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF THE BUDGET MODIFICATION NO. 2 OF THE FY-2011 SOUTH DAKOTA TAX BUDGET, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 11

NO - 0

NOT VOTING - 3

MOTION CARRIED

2 - EXCUSED

1 - VACANT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 18

#35. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FY-2012 SOUTH DAKOTA TAX BUDGET IN THE AMOUNT OF \$1,275,000.00 AND LEAVE THE \$100,000.00 IN ROAD MAINTENANCE LINE ITEM [OMIT DISTRICT ROAD MAINTENANCE SUPPLEMENTAL], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#36. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FY-2012 NORTH DAKOTA TAX BUDGET IN THE AMOUNT OF \$360,000.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 19

#37. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE TO AUTHORIZE THE MAINTENANCE DEPARTMENT TO TURNOVER ALL WATER KIOSK MACHINES TO THE DISTRICTS; THE DISTRICTS SHALL BE RESPONSIBLE FOR THE UPKEEP AND MAINTENANCE OF THE KIOSK MACHINES EFFECTIVE IMMEDIATELY [10-10-2011].

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
October 12, 2011

#38. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SELECT FRANK JAMERSON, JR., FOR SECRETARY OF THE JUDICIAL COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 20

#39. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE TO SELECT SHARON TWO BEARS FOR CHAIRMAN OF THE JUDICIAL COMMITTEE.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 12

NO - 0

NOT VOTING - 2

MOTION CARRIED

2 - EXCUSED

1 - VACANT

#40. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO SELECT RANDAL WHITE FOR VICE-CHAIRMAN OF THE JUDICIAL COMMITTEE.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 12

NO - 0

NOT VOTING - 2

MOTION CARRIED

2 - EXCUSED

1 - VACANT

#41. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO SELECT PAUL ARCHAMBAULT AND SHARON TWO BEARS TO THE TELECOM BOARD.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 21

MOTION #41 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 11	NO - 0	NOT VOTING - 3
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

#42. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR OCTOBER 3, 2011; OCTOBER 10, 2011; OCTOBER 11, 2011 AND OCTOBER 12, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

ECONOMICS COMMITTEE - Duane Claymore reporting.
October 12, 2011

#43. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE DUANE CLAYMORE AS CHAIRMAN OF THE ECONOMICS COMMITTEE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 22

MOTION #43 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF KERBY ST. JOHN AS VICE-CHAIRMAN OF THE ECONOMICS COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#45. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF MILTON BROWN OTTER AS SECRETARY OF THE ECONOMICS COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 23

MOTION #45 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#46. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SAMUEL "BEN" HARRISON TO APPROVE OF THE ECONOMICS COMMITTEE REPORT FOR OCTOBER 12, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
September 20, 2011

#47. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TREASURER'S REPORT. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 24

MOTION #47 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#48. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE BUDGET FOR GENERAL ACCOUNT AT \$26,100.00 FOR FY2012. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#49. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF TAX BUDGET AT \$80,000.00 FOR FY2012. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
---------------------	-----	-------------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 25

MOTION #49 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#50. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE CASINO BUDGET AT \$176,605.00 FOR FY2012. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#51. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY DUANE CLAYMORE, TO RECOMMEND TO APPROVE TO AMEND TRIBAL BUDGET, DISTRICT LINE ITEM, GENERAL FUND TO \$30,000.00. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 26

MOTION #51 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#52. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR SEPTEMBER 20, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
September 19, 2011

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE PARENT LIST [5] FOR SEPTEMBER 2011 FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 27

MOTION #53 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE SUBMISSION OF A ONE [1] TIME GRANT IN THE AMOUNT OF \$693,501.00 FOR A NEW A/B HEADSTART FACILITY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AUGUST 2011 USDA REIMBURSEMENT IN THE AMOUNT OF \$1,123.06 FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 28

MOTION #55 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#56. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE OF THE AGREEMENT BETWEEN THE EARLY CHILDHOOD TRACKING PROGRAM AND SELFRIDGE PUBLIC SCHOOL FOR SPEECH SERVICES IN THE AMOUNT OF \$2,000.00 FROM SEPTEMBER 12, 2011 TO MAY 31, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REQUEST TO AUTHORIZE THE TRIBAL COUNCIL TO WRITE OFF THE ACCUMULATED DEBT, AS RECOMMENDED BY THE FINANCE OFFICER FOR AUDITING PURPOSES, IN THE AMOUNT OF \$573,150.85, FOR THE LAKE OAHE GROUP HOME.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 29

MOTION #57 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE OF THE RE-CLASSIFICATION OF THE REVISED POSITION DESCRIPTION FOR THE BREASTFEEDING PEER COUNSELOR FOR THE WOMEN, INFANTS AND CHILDREN PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE BUDGET MODIFICATION NO. ONE FOR THE STANDING ROCK WELLNESS PROGRAM IN THE AMOUNT OF \$1,831.38.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 30

MOTION #59 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
October 4, 2011

#60. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE TO APPROVE TO REQUEST TO HAVE THE GREAT PLAINS TRIBAL CHAIRMAN'S HEALTHBOARD DO AN INVESTIGATION ON THE ABERDEEN AREA YOUTH REGIONAL TREATMENT CENTER FOR ALLEGATIONS OF WRONGFUL DEATH, INJURY TO PATIENTS, NEPOTISM, EEO COMPLAINT VIOLATIONS, AND ALSO REQUEST THAT THE CRIMINAL MEDICAL SERVICES BE GIVEN DOCUMENTATION TO INVESTIGATE THESE ALLEGATIONS AND THAT THE CONGRESSIONAL DELEGATIONS BE CONTACTED REGARDING THESE ALLEGATIONS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 31

MOTION #60 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
October 11, 2011

#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THAT EVERY EMPLOYEE WHO IS INDEBTED TO THE SITTING BULL COLLEGE AND WHO IS DELINQUENT IN THE PAYMENT OF THAT DEBT, AS DETERMINED BY THE COLLEGE, WILL BE REQUIRED TO MAKE ARRANGEMENTS FOR THE REPAYMENT OF THAT DEBT THROUGH PAYROLL DEDUCTIONS IN A REASONABLE AMOUNT THAT SATISFIES THE REPAYMENT PROVISION, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#62. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE TO REQUEST FROM THE BUREAU OF INDIAN AFFAIRS - GREAT PLAINS REGION TO OBLIGATE ANY AND ALL FUNDS TO THE STANDING ROCK SIOUX TRIBE CONSOLIDATED TRIBAL GOVERNMENT PROGRAM/CHILD PROTECTION SERVICES TO MEET THE DEFICIT OF \$410,738.00 FROM THE REGIONS 2011 CARRY OVER FUNDS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 32

MOTION #62 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#63. MOTION WSA MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE THAT THE STANDING ROCK HOUSING AUTHORITY MOVE DELLA USES ARROW FROM A TWO-STORY HOME TO A GROUND LEVEL HOME DUE TO HEALTH, HANDICAPPED AND DISABILITY AND THAT ALL TENANTS OF THE LIKE CONDITIONS BE GIVEN PRIORITY TO ENSURE THEIR HEALTH, SAFETY AND WELFARE AND DIRECT THE STANDING ROCK HOUSING AUTHORITY TO ADDRESS THESE NEEDS AS PRIORITY.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 33

MOTION #64 IS CONTINUED.

AND DIRECTS THE CHAIRMAN OF THE STANDING ROCK SIOUX TRIBE AND THE H.E.W. COMMITTEE, TO INITIATE, NEGOTIATIONS WITH THE INDIAN HEALTH SERVICE OR ANY OTHER AGENCY OR NECESSARY PARTY TO SUBCONTRACT OR OTHERWISE TRANSFER RESPONSIBILITIES AND ALL FUNDING RELATED TO THE AFOREMENTIONED TRIBAL PROGRAMS TO YOUTHWORKS, INC., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
October 12, 2011

#65. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, TO APPROVE TO SELECT JESSE "JAY" TAKEN ALIVE FOR CHAIRMAN OF THE H.E.W. COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 34

MOTION #65 IS CONTINUED.

VOTE:	YES - 12	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

#66. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO SELECT RON BROWN OTTER FOR VICE CHAIRMAN OF THE H.E.W. COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 12	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

#67. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SELECT ADELE WHITE FOR SECRETARY OF THE H.E.W. COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE:	YES - 10	NO - 0	NOT VOTING - 4
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 35

#68. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THAT POLITICAL APPOINTEES NOT BE ALLOWED TO SIT IN ON THE INTERVIEWS AND SELECTION PROCESS IN HIRING FOR TRIBAL EMPLOYMENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED 1 - VACANT

#69. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO HAVE TRIBAL COUNCIL APPROVE OF THE PROPOSED RECORDING PROCEDURES BEFORE IT IS IMPLEMENTED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 4 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED 1 - VACANT

#70. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR SEPTEMBER 19, 2011; OCTOBER 4, 2011; OCTOBER 11, 2011; AND OCTOBER 12, 2011.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 36

MOTION #70 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 3 - EXCUSED 1 - VACANT

#71. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE TO ADD THE PROCLAMATION AND NOTICE OF SPECIAL ELECTION FOR WEDNESDAY, OCTOBER 26, 2011 TO THE AGENDA.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED 1 - VACANT

#72. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PROCLAMATION FOR SPECIAL ELECTION. FOR THE POSITION OF TRIBAL COUNCIL MEMBER AT LARGE ON WEDNESDAY OCTOBER 26, 2011.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 37

MOTION #72 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED 1 - VACANT

#73. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE PROCLAMATION AND NOTICE OF SPECIAL ELECTION REGARDING RETENTION OF TWO STANDING ROCK SUPREME COURT JUSTICES ON WEDNESDAY, OCTOBER 26, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED 1 - VACANT

#74. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE TO APPROVE OF THE AGREEMENT FOR SPECIAL JUDGE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 13, 2011

PAGE: 38

MOTION #74 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED 1 - VACANT

#75. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:34 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 7 NO - 3 NOT VOTING - 1

MOTION CARRIED 5 - EXCUSED 1 - VACANT