

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 12, 2011

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE AGENDA FOR JULY 12, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Avis Little Eagle reporting.

June 29, 2011

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

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR JUNE 29, 2011.

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MOTION #3 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	N.V.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED	1 - LATE	

KENEL DISTRICT - Kerby St. John reporting.
June 27, 2011

#4. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY ADELE WHITE, TO APPROVE TREASURER'S REPORT FOR MONDAY, JUNE 27, 2011.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED	1 - LATE	

#5. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR JUNE 27, 2011, EXCEPT FOR MOTION NO. 6.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING
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MOTION #5 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
June 9, 2011

#6. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO ACCEPT ANN RED TOMAHAWK'S RESIGNATION FROM THE GAME AND FISH BOARD.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#7. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #7 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR JUNE 9, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
June 27, 2011.

#9. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE THE TREASURER'S REPORT FOR JUNE 27, 2011. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #9 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO OPEN UP AN ACCOUNT FOR THE FOUR DIRECTIONS LODGE & RESORT AT MOBRIDGE GREAT WESTERN BANK.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR JUNE 27, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #11 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
June 21, 2011

#12. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

WAKPALA DISTRICT - Duane Claymore reporting.
June 14, 2011

#13. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE OF TREASURER'S REPORT. [WAKPALA]

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MOTION #13 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	1 - LATE	

WAKPALA DISTRICT - Duane Claymore reporting.
June 28, 2011

#14. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF LOREN KILLS SMALL'S RESIGNATION FROM EPA.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
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	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED		

WAKPALA DISTRICT - Duane Claymore reporting.
June 20, 2011

#15. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO ACCEPT TONY EAGLEMAN AS DISTRICT SECRETARY.

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MOTION #15 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RON BROWN OTTER, TO APPROVE TO ACCEPT JEFF CADOTTE, SR., AS HOUSING REPRESENTATIVE.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr., Dave	E.
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	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	NO
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	NO	WHITE, Adele	N.V.

VOTE: YES - 8 NO - 4 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORTS FOR JUNE 14, 20, & 28, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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MOTION #17 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
June 27, 2011

#18. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY KERBY ST. JOHN, TO APPROVE TO SUBMIT THE BIA FUNDING REQUEST IN THE AMOUNT OF \$203,775.00 TO SUPPORT WORK RELATED TO FINALIZING THE SRST WATER BUDGET WITH THE STATE OF NORTH DAKOTA & SOUTH DAKOTA, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

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#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO LEASE T5319 TO VICTOR KRAFT DESCRIBED AS S.25, T131N., R84W., FPMND, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED		

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE T3353 AND T3353-A TO JUSTIN CAMPBELL BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED		

#21. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT PERMISSION TO LEASE T1630 TO KATHERINE BAILEY.

AMEND: 4.5 ACRES, BY RESOLUTION.

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#22. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A PASTURE AUTHORIZATION FOR THE FOLLOWING INDIVIDUAL, JADE LYON, COMPENSATION AMOUNT, \$4.49/AUM, RANGE UNIT NO. 457 AND RESPECTIVE PERMITTEE-SONNY SANDQUIST, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#23. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE TO WITHDRAW ALLOTMENT T4219 DESCRIBED AS NE¼ LESS THE TAKEN AREA SECTION 17, TOWNSHIP 19 RANGE 30 CONTAINING 125.00 ACRES FOR DEVELOPMENT OF THE GRAVEL RESOURCES, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

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#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO OFFER TO PURCHASE THE FOLLOWING TRACTS OF LAND PURSUANT TO SECTION 2217, PARAGRAPH F, OF THE AMERICAN INDIAN PROBATE REFORM ACT OF 2004, PUBLIC LAW 108-374 DATED OCTOBER 27, 2004, 125, 185, 605-A, 606-A, 606-B, 3256-C, 5140-A.

AMEND: ADD TONYA HARRISON.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED		

#25. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF A BUDGET MODIFICATION FOR THE DEPARTMENT OF RESERVATION RESOURCES IN THE AMOUNT OF \$113,649.93. [2010 CARRY-OVER - \$58,697.00, BIA ADMIN FEES - \$54,952.93]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	YES
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED		

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#26. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE SRST AND MS. MAJEL RUSSELL IN THE AMOUNT OF \$12,500.00 TO PROVIDE TRAINING FOR MANAGING INDIAN TRUST LAND UNDER AIPRA [AMERICAN INDIAN PROBATE REFORM ACT OF 2004] AND ADMINISTERING TRUST LAND TRANSACTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Jr., Dave	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	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	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES

VOTE: YES - 12 NO - 2 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#27. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF A PASTURE AUTHORIZATION FOR THE FOLLOWING INDIVIDUAL, JADE LYON, COMPENSATION AMOUNT, \$4.49/AUM, RANGE UNIT NO. 457 AND RESPECTIVE PERMITTEE-SONNY SANDQUIST, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 1 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

H.E.W. COMMITTEE - Avis Little Eagle reporting.
June 13, 14, & 16, 2011 [No action needed.]

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H.E.W. COMMITTEE - Avis Little Eagle reporting.
June 20, 2011

#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE TO SUPPORT THE REQUEST TO UTILIZE \$70,000.00 FROM THE TRIBAL EMPLOYMENT RIGHTS OFFICE [TERO], TO FUND THE TRIBAL WORK EXPERIENCE PROGRAM [TWEP], UNTIL SEPTEMBER 30, 2011.

AMEND: TO BE REFERRED TO TERO COMMISSION AND THEY MEET ON IT IMMEDIATELY.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#29. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE BUDGET MODIFICATION # ONE FOR THE CHEMICAL PREVENTION PROGRAM IN THE AMOUNT OF \$412,717.00.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO SUBMIT A LETTER OF SUPPORT TO PRESIDENT CYNTHIA LINDQUIST, TO PARTICIPATE IN THE USDA GRANT WITH CANKDESKA CIKANA COMMUNITY COLLEGE FOR EFFORTS IN TRAINING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE MAY 2011 USDA CHILD AND ADULT FOOD CARE REPORT AND REIMBURSEMENT IN THE AMOUNT OF \$6,960.69 FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF BUDGET MODIFICATION # TWO IN THE AMOUNT OF \$395,659.00 FOR TRIBAL HEALTH ADMINISTRATION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE IS DIRECTING THE BUREAU OF INDIAN EDUCATION TO MAKE DETERMINATIONS ON THE SCHOOL IMPROVEMENT GRANTS THAT WERE SUBMITTED BY THE TRIBALLY CONTROLLED SCHOOLS, THIS SPRING, IT IS IMPERATIVE THAT THE SCHOOLS BE NOTIFIED WITHIN TEN [10] DAYS TO ENABLE THEM TO DEVELOP SCHOOL BUDGETS AND OBTAIN STAFF FOR THE 2011/2012 SCHOOL YEAR.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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H.E.W. COMMITTEE - Avis Little Eagle reporting.
June 21, 2011

#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. SEVEN FOR THE WELLNESS PROGRAM TO ACCEPT THE FUNDS FROM THE INDIAN HEALTH SERVICE, ABERDEEN AREA OFFICE IN THE AMOUNT OF \$87,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY HENRY HARRISON, TO APPROVE TO HAVE THE INDIAN HEALTH SERVICE/FORT YATES HOSPITAL TO FILL OUTSIDE PRESCRIPTIONS IN THE INTEREST OF PATIENT CARE AND NOT TO MODIFY THE PAIN MANAGEMENT SYSTEM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#36. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZES PARTICIPATION IN THE "FILLING THE GAPS, BREAKING DOWN BARRIERS; IMPROVING HCBS IN AMERICAN INDIAN COMMUNITIES" PROJECT THROUGH THE O'TANKA TEWICAHIDAPI PROGRAM AT CANKDESKA CIKANA COMMUNITY COLLEGE, BY RESOLUTION.

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

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

MOTION CARRIED 3 - EXCUSED

#37. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE FINAL NEGOTIATED BID OF \$617,500.00 FROM CAPITAL CITY CONSTRUCTION, INC., FOR THE STANDING ROCK TRIBAL EMS FACILITY.

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

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

MOTION CARRIED 4 - EXCUSED

H.E.W. COMMITTEE - Avis Little Eagle reporting.
June 28, 2011

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#38. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE TO REAFFIRM RESOLUTION NO. 622-05. [SUICIDE PREVENTION TASK FORCE]

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE:

YES - 9

NO - 0

NOT VOTING - 4

MOTION CARRIED

4 - EXCUSED

#39. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR JUNE 13, 14, 16, 20, 21, 22, & 28, 2011.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE:

YES - 12

NO - 0

NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
June 20, 2011

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#40. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF RESOLUTION, "NOW THEREFORE IT BE RESOLVED, THAT THE SUBMISSION AND ADVERTISEMENT OF THE REQUEST FOR QUALIFICATIONS [RFQ] TO DEVELOP AN ASSESSMENT AND MASTER PLAN FOR A MULTIPLE JUSTICE FACILITY/ ADULT CORRECTIONAL FACILITY ON THE STANDING ROCK SIOUX RESERVATION. BIDS WILL BE EXCEPTED UNTIL AUGUST 19, 2011 CLOSING DATE", BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2
MOTION CARRIED 4 - EXCUSED

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY HENRY HARRISON, TO APPROVE TO AUTHORIZE THE BUSINESS EQUITY LOAN FUND OFFICER TO APPLY FOR A RURAL BUSINESS ENTERPRISE GRANT, WITH A \$2,500.00 MATCH FROM THE BUSINESS EQUITY LOAN FUND, TO BE UTILIZED FOR THE CONTINUATION OF THE ENTREPRENEURIAL CENTER'S CREDIT BUILDER LOAN PROGRAM, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 2
MOTION CARRIED 4 - EXCUSED

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#42. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF A NO COST EXTENSION FOR LESLIE GIPP, CONSULTANT WITH TRIBAL COURT FOR RULES OF COURT PAID FROM EDWARD BYRNES GRANT [\$11,800.00].

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#43. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CHILDREN'S COURT COUNSELOR - TRIBAL COURT JOB DESCRIPTION AND ADVERTISE AT GRADE 16 STEP 0 AT \$18.73 OR \$38,957.00 PER ANNUM, CONTINGENT UPON CONTINUED FUNDING.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
June 21, 2011

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#44. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE TO AMEND PREVIOUS TRIBAL COUNCIL MOTION NO. 62, DATED MAY 11, 2011; TO INCREASE CENSUS DATA FOR THE KENEL DISTRICT TO INCLUDE [15 ADDITIONAL PERSONS] NUMBERS FROM THE NORTH DAKOTA SIDE OF THE KENEL DISTRICT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE:

YES - 12

NO - 0

NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED

#45. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO APPROVE TO AUTHORIZE THE FINANCE OFFICER AND THE TRAVEL COORDINATOR TO ESTABLISH A B.T.A. [BUSINESS TRAVEL ACCOUNT] WITH AMERICAN EXPRESS TO BE USED BY THE TRAVEL COORDINATOR WITH THE SR TRAVEL POLICY.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE:

YES - 11

NO - 1

NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED

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#46. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO FUND *KLND FM 89.5 RADIO INFRASTRUCTURE PROPOSAL IN THE AMOUNT OF \$89,600.00 FOR THE NON-PERSONNEL COSTS LINE ITEM*, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#47. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO FUND *RUNNING ANTELOPE CULTURE CLUB AND VETERAN'S ORGANIZATION POST 239 PROPOSAL IN THE AMOUNT OF \$35,000.00*, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 0 NOT VOTING - 4

MOTION CARRIED 4 - EXCUSED

#48. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO FUND *EYA MANI PROPOSAL IN THE AMOUNT OF \$15,000.00*, BY RESOLUTION.

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MOTION #48 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#49. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO FUND *SPIRIT RIDERS YOUTH HORSEBACK CLUB PROPOSAL IN THE AMOUNT OF \$28,170.00*, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#50. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO FUND *MAHTO AKICITA KAN WOKSAPE YUHAPI PROPOSAL IN THE AMOUNT OF \$62,800.00*, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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MOTION #50 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#51. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO FUND *SITTING BULL YOUTH CULTURE CLUB PROPOSAL IN THE AMOUNT OF \$27,575.00*, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#52. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE TO REFER *MOTION #15 & #17 OF JUNE 16, 2011 SPECIAL JTAC COMMISSION MEETING MINUTES BACK TO JTAC COMMISSION FOR RECONSIDERATION OF THE AMOUNT OF FUNDING IN ACCORDANCE WITH RATING.*

MOTION WAS WITHDRAWN.

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#53. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY SHARON TWO BEARS, TO APPROVE TO FUND *THE ANNUAL WIWANG WACHISUNDANCE/2011 DAKOTA OYATE YOUTH LEADERSHIP CAMP PROPOSAL IN THE AMOUNT OF \$9,450.00*, BY RESOLUTION.

AMEND: TO STATE - *2011 DAKOTA OYATE LEADERSHIP CAMP*.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#54. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE SRST ADMINISTRATION TO SUBMIT A LETTER OF INTENT TO LEASE THE YOUTH DETENTION CENTER TO BIA-DEPARTMENT OF CORRECTIONS.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

June 22, 2011

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#55. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO AUTHORIZE BILL PERRY TO INTERVENE ON THE JURISDICTION OF THE MCLAUGHLIN PUBLIC SCHOOL PROJECT [06-21-2011 TERO MEETING-MOTION NO. 1].

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#56. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TERO BUDGET FY 2011-2012, BY RESOLUTION [06-21-2011 TERO MEETING-MOTION NO. 2].

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#57. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY HENRY HARRISON, TO APPROVE OF TERO TO PURCHASE OF [1] LOAD RITE ATTACHMENT TO THE TERO LOADER[S] ON THE ROCK CRUSHER TRAINING PROJECT [06-21-2011 TERO MEETING-MOTION NO. 3].

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MOTION #57 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#58. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TERO TO PURCHASE A 2011 D8T DOZER WITHOUT MILEAGE FROM BUTLER CAT FOR TERO ROCK CRUSHER IN THE AMOUNT OF \$577,89.00, JUSTIFICATION PROVIDED [06-21-2011 TERO MEETING-MOTION NO. 4].

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#59. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF TERO THE HIGHLAND ENGINEERING FOR TERO BUILDING EXPANSION [06-21-11 TERO MEETING-MOTION NO. 5].

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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MOTION #59 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#60. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TERO DIRECTOR TO UTILIZE THE DESIGN/BUILD PROCESS FOR THE TERO BUILDING EXPANSION PROJECT [06-21-11 TERO MEETING-MOTION NO. 6].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 4 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#61. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE DEVELOPMENT AND IMPLEMENTATION OF THE STANDING ROCK RE-ENTRY SERVICES CHARTER WHICH IDENTIFIES THE PROCESSES FOR OFFENDERS THAT ARE BEING RELEASED FROM JAIL AND/OR PRISON AND RETURNING TO STANDING ROCK.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
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MOTION #61 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 7, 2011

#62. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE M.O.U. [MEMORANDUM OF UNDERSTANDING] BETWEEN THE S.R.S.T. AND THE SOUTH DAKOTA UNITED STATES ATTORNEY'S OFFICE FOR THE APPOINTMENT OF GRANT L. WALKER AS A SPECIAL ASSISTANT UNITED STATES ATTORNEY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#63. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO APPROVE OF FORTY-TWO [42] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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MOTION #63 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#64. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF BLOOD QUANTUM INCREASES FOR TWENTY-THREE [23] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#65. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE FOR B.E.L.F. [BUSINESS EQUITY LOAN FUND] TO APPLY FOR A FY-2011 PROGRAM FOR INVESTMENT IN MICROENTREPRENEURS GRANT FROM THE SMALL BUSINESS ADMINISTRATION, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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MOTION #65 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

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

#66. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE LEASE AGREEMENT FOR THE NEXT STEPS PROGRAM THROUGH CANKDESKA CIKANA COMMUNITY COLLEGE FOR A TERM BEGINNING JULY 15, 2011 AND ENDING ON JUNE 30, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#67. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE AGREEMENT WITH CAPITAL CITY CONSTRUCTION/LEAF DESIGN ARCHITECT AND S.R.S.T. FOR THE CHANGES OF COMPLETION DATE FROM NOVEMBER 1, 2011 TO JANUARY 1, 2012 FOR THE EMS BUILDING.

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MOTION #67 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	E.
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	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#68. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF S.D. TAX BUDGET MODIFICATION NO. 1 FOR FY-2010 CARRY-OVER IN THE AMOUNT OF \$289,338.59.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	E.
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	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#69. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO POST FOR THIRTY [30] DAYS TAX CODE AMENDMENT TO TITLE XVI, SECTION 16-1802 SEASONAL TAX ON CERTAIN VISITOR INTENSIVE BUSINESSES EXTENDING THE TAX RATE INCREASE FROM 1% TO 1.5% THROUGH JUNE 30, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #69 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#70. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE AGREEMENT WITH CAPITAL CITY CONSTRUCTION/LEAF DESIGN ARCHITECT AND THE S.R.S.T., FOR THE CONSTRUCTION OF THE WIC BUILDING. [COMPLETION DATE FROM NOVEMBER 1, 2011 TO JANUARY 1, 2012 AND JURISDICTION ISSUE.]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#71. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY HENRY HARRISON, TO APPROVE OF TOM DICKEN TO SERVE AS SUPREME COURT JUSTICE IN THE RHOADES VS. ST. JOHN APPEAL DUE TO CURRENT COURT JUSTICES RECUSING THEMSELVES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #71 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#72. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF ROCHELLE DUCHENEAUX TO SERVE AS SUPREME COURT JUSTICE IN THE RHOADES VS. ST. JOHN APPEAL DUE TO CURRENT COURT JUSTICES RECUSING THEMSELVES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#73. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR JUNE 20, 21, 22, 2011 AND JULY 7, 12, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #73 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
June 21, 2011 [cont.]

#74. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT RESIGNATION OF VERDELL BOBTAIL BEAR.[PLANNING COMMISSION]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#75. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR JULY 21, 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #75 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

ECONOMICS COMMITTEE - Frank Jamerson, Jr., reporting.
July 12, 2011

#76. MOTION WAS MADE BUY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE SRST ECONOMIC DEVELOPMENT PROGRAMS REQUEST TO SUBMIT A FY2012 RURAL BUSINESS OPPORTUNITIES GRANT APPLICATION TO THE USDA RURAL DEVELOPMENT AGENCY IN THE AMOUNT OF \$150,000.00. MATCHING FUNDS ARE NOT A GRANT REQUIREMENT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#77. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE TO ALLOW LAND OWNERS TO POST NO HUNTING ON THEIR LANDS.

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MOTION #77 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#78. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO AUTHORIZE THE DEPT. OF WATER RESOURCE TO SUBMIT A FY2011 SUPPLEMENTAL FUNDING REQUEST TO EPA REGION VIII UNDER 106 OF THE CLEAN WATER ACT IN THE AMOUNT OF \$75,000.00 TO INSTALL AND OPERATE A STREAM GAUGING STATION ON MISSOURI RIVER AT FORT YATES, NORTH DAKOTA, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#79. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE TO WAIVE THE TRESPASS NOTICE TO JEFF CADOTTE ON WATER TOWER PASTURE ON TRIBAL LAND AND THIS NOTICE BE FORWARDED TO THE BIA.

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MOTION #79 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	E.
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	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
ST. JOHN, Kerby	YES	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	NO	WHITE, Adele	YES

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

MOTION CARRIED 4 - EXCUSED

#80. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE SRST HEREBY ACCEPT THE LOW BID AS SUBMITTED BY S. J. LOUIS CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE 3-5 LINE FROM THE TREATMENT PLANT TO KLINE BUTTE TO BE FUNDED BY ARRA FUNDS AND ENTERS INTO A CONTRACT IN THE AMOUNT OF \$3,248,918.41, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#81. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO WITHDRAW A PORTION OF ALLOTMENT T4582 FROM RANGE UNIT 227 DESCRIBED AS; E½SE¼SE¼; S. 19, T.21, R.25 CONTAINING 20.00 ACRES FOR ECONOMIC DEVELOPMENT ON BEHALF OF THE ROCK CREEK DISTRICT, BY RESOLUTION.

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MOTION #81 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#82. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ADD THE OLD BIA ROADS BACK TO THE SYSTEM WHICH ARE GROUP HOME RD., YELLOW LODGE RD., DAVE DUNN RD., DEE HARRISON, JIMMY STARR RD., CLAYTON LEFT HAND RD., CADOTTE, STRONGHEART RD., LOVES WAR RD. AND LAFROMBOISE, RD BACK TO THE INVENTORY, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#83. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR JUNE 27, 2011 AND JULY 12, 2011.

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MOTION #83 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

H.E.W. COMMITTEE - Avis Little Eagle reporting.
June 30, 2011

#84. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO DESIGNATE STANDING ROCK INDIAN HEALTH SERVICE HOSPITAL AS A CRITICAL ACCESS HOSPITAL THROUGH THE CERTIFICATION PROCESS IN ORDER TO RECEIVE COST - BASED REIMBURSEMENT FROM MEDICARE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

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#85. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ADELE WHITE, TO APPROVE TO REQUEST THAT INDIAN HEALTH SERVICE PRIORITIZE ELDERLY CARE TO CUT THE WAIT TIME FOR INDIAN HEALTH SERVICE VISITS AND ENSURE THAT THEY ARE SEEN AS SOON AS POSSIBLE DURING THEIR VISIT TO THE FORT YATES INDIAN HEALTH SERVICE HOSPITAL.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#86. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ADELE WHITE, TO APPROVE OF THE SUBMISSION OF FUNDING APPLICATION FOR THE "INTEGRATING TRAUMA-INFORMED AND TRAUMA-FOCUSED PRACTICE IN CHILD PROTECTIVE SERVICE [CPS] DELIVERY" GRANT OPPORTUNITY OFFERED BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION ON CHILDREN, YOUTH AND FAMILIES-CHILDREN'S BUREAU, BY RESOLUTION

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

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#87. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE TO SUPPORT THE INCLUSION OF TWEP AS WELL AS TERO IN THE CONSTRUCTION OF THE MCLAUGHLIN SCHOOL, BY RESOLUTION.

AMEND: NOT INCLUDE "BY RESOLUTION".

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	E.
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	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 3
MOTION CARRIED	4 - EXCUSED		

#88. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TRANSCRIBED MINUTES FOR MAY 11, 12, 19, 2011 AND JUNE 7, 2011.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Jr., Dave	E.
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	MCLAUGHLIN, Jesse	YES
JAMERSON, Jr., Frank	YES	MCNEIL, Jr., Joseph	E.
ST. JOHN, Kerby	N.V.	TAKEN ALIVE, Jesse	E.
TWO BEARS, Sharon	YES	WHITE, Adele	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 3
MOTION CARRIED	4 - EXCUSED		

#89. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:27 P.M. CST.

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MOTION #89 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED