

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

**MEETING DATE: February 2, 2011**

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MARGARET GATES, TO APPROVE OF THE AGENDA FOR FEBRUARY 2, 2011 WITH THE FOLLOWING ADDITIONS; MVP, SCOTT FINANCIAL.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | NO                           | ARCHAMBAULT, Jr, Dave | L.             |
| CLAYMORE, Duane        | YES                          | FAITH, Jr., Mike      | YES            |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | YES            |
| HARRISON, Henry        | NO                           | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | NO                           | MCLAUGHLIN, Jesse     | YES            |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | YES                          | TAKEN ALIVE, Jesse    | L.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 11                     | NO - 3                | NOT VOTING - 1 |
| MOTION CARRIED         | 2 - LATE                     |                       |                |

**COMMITTEE REPORTS:**

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.  
January 18, 2011

#2. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR BOB DEMERY TO BE MOVED FROM REALITY BACK TO LAND OPERATIONS DEPARTMENT TO PROCESS THE RANGE UNIT BILLINGS, COMPLIANCE TO BE LEFT WITH LAND OPERATIONS.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | NO                           | ARCHAMBAULT, Jr, Dave | L.             |
| CLAYMORE, Duane        | NO                           | FAITH, Jr., Mike      | YES            |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | YES            |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | YES            |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | NO                           | TAKEN ALIVE, Jesse    | L.             |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 11                     | NO - 3                | NOT VOTING - 1 |
| MOTION CARRIED         | 2 - LATE                     |                       |                |

**REGULAR TRIBAL COUNCIL MEETING**  
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#3. MOTION WAS MADE BY MARGARET GATES, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO REQUIRE THE KENEL LOCAL DISTRICT TO REPAY FROM ANY FUNDS THEY RECEIVED FROM THE SALE OF THE EQUIPMENT THAT WAS MORTGAGED TO THE WELLS FARGO BANK AND THAT THE S.R.S.T. CO-SIGNED FOR AND TO BE PAID BACK FROM THEIR DISTRICT CASINO ALLOCATION.

**MOTION WAS WITHDRAWN.**

#4. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO OPEN THE S.R.S.T. SHORT TERM LOAN PROGRAM TO THOSE INDIVIDUALS THAT ARE PAID IN FULL AND WHO ARE NOT DELINQUENT.

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

|       |          |        |                |
|-------|----------|--------|----------------|
| VOTE: | YES - 15 | NO - 0 | NOT VOTING - 1 |
|-------|----------|--------|----------------|

**MOTION CARRIED**                      1 - LATE

#5. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A TWO [2] YEAR CONTRACT WITH CHASE IRON EYES AT \$35.00 PER HOUR AND AT A MINIMUM OF THIRTY-TWO [32] HOURS PER WEEK.

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #5 IS CONTINUED.**

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

**MOTION CARRIED 1 - LATE**

#6. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REQUIRE THE KENEL LOCAL DISTRICT TO REPAY FROM ANY FUNDS THEY RECEIVED FROM THE SALE OF THE EQUIPMENT THAT WAS MORTGAGED TO THE WELLS FARGO BANK AND THAT THE S.R.S.T. CO-SIGNED FOR AND TO BE PAID BACK FROM THEIR DISTRICT CASINO ALLOCATION.

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

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

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

**Due to a tie vote the Chairman's vote is required, he voted "YES", the vote is as follows;**

**VOTE:** YES - 8 NO - 7 NOT VOTING - 1

**MOTION CARRIED 1 - LATE**

#7. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FY-2011 LEGAL DEPARTMENT BUDGET IN THE AMOUNT OF \$500,000.00.

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

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

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**MOTION #7 IS CINTINUED.**

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| ST. JOHN, Kerby   | E.  | TAKEN ALIVE, Jesse | L.  |
| TWO BEARS, Sharon | YES | WHITE, Adele       | YES |

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

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.  
January 19, 2011

#8. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE POSITION DESCRIPTION FOR THE PALEONTOLOGY REGISTRAR POSITION FOR THE PALEONTOLOGY DEPARTMENT.

**AMEND:** CHANGE REGISTRAR TO SPECIALIST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 2 NOT VOTING - 4

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FY-2011 PALEONTOLOGY DEPARTMENT BUDGET IN THE AMOUNT OF \$352,614.44, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**MOTION #9 IS CONTINUED.**

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

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

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

#10. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF TWENTY-EIGHT [28] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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

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

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

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

#11. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE RELINQUISHMENT OF FRANCIS S. CADOTTE, REANNE RAIN MORAN, AND CAMILLE MOUNTAIN FROM THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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

|                     |    |                       |     |
|---------------------|----|-----------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Jr, Dave | YES |
|---------------------|----|-----------------------|-----|

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**MOTION #11 IS CONTINUED.**

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

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

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

#12. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MARGARET GATES, TO APPROVE OF BLOOD QUANTUM INCREASES FOR NINE [9] INDIVIDUALS WITH THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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

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

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

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

#13. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO DENY ENROLLMENT FOR TWELVE [12] INDIVIDUALS INTO THE S.R.S.T. DUE TO INSUFFICIENT BLOOD QUANTUM, BY SEPARATE RESOLUTIONS.

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

|                     |    |                       |     |
|---------------------|----|-----------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Jr, Dave | YES |
|---------------------|----|-----------------------|-----|

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #13 IS CONTINUED.**

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

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

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

#14. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF REQUEST FROM FORT YATES BOXING CLUB IN THE AMOUNT OF \$2,060.00, FUNDS TO COME FROM CASINO REVENUE.

**AMENDED:** MONEY RELEASED UPON VERIFICATION OF 20% MATCH AND PROVIDE RECEIPTS.

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

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

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

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

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

January 27, 2011

#15. MOTION WAS MADE BY MARGARET GATES, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE S.R. JUVENILE DETENTION YOUTH SERVICES FACILITY, EFFECTIVE DECEMBER 1, 2010.

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

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**MOTION #15 IS CONTINUED.**

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

#16. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF CHANGE ORDER NO. G-2 FOR CAPITAL CITY CONSTRUCTION FOR A DECREASE IN THE CONTRACT SUM OF \$87,383.00, THE FINAL CONTRACT SUM IS \$3,336,617.00.

**AMENDED: S.R. JUVENILE DETENTION/YOUTH SERVICES.**

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

#17. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MARGARET GATES, TO APPROVE OF CHANGE ORDER NO. E-2 FOR SKEELS ELECTRIC FOR A DECREASE IN THE CONTRACT SUM OF \$18,195.56, THE REVISED CONTRACT SUM IS \$885,004.44.



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**MOTION #17 IS CONTINUED.**

**AMENDED: S.R. JUVENILE DETENTION/YOUTH SERVICES.**

**ROLL CALL VOTE:**

**MURPHY, CHARLES - NOT VOTING**

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

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

**MOTION CARRIED 1 - LATE 1 - EXCUSED**

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE OF CHANGE ORDER NO. M-2 FOR COFELLS PLUMBING & HEATING FOR A DECREASE IN THE CONTRACT SUM OF \$27,977.00, THE FINAL CONTRACT SUM IS \$1,112,023.00.

**AMENDED: S.R. JUVENILE DETENTION/YOUTH SERVICES.**

**ROLL CALL VOTE:**

**MURPHY, CHARLES - NOT VOTING**

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

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

**MOTION CARRIED 1 - LATE 1 - EXCUSED**

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#19. MOTION WAS MADE MARGARET GATES, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THAT TRIBAL COUNCIL MOTION #6, DATED OCTOBER 26, 2010 WHICH APPROVED OF A FORENSIC AUDIT ON S.R. TELECOMMUNICATIONS, ROCK INDUSTRIES, S.R. PROPANE, AND S.R. FARMS BE CLARIFIED.

**AMENDED:** 3 TO 5 YEARS BACK AND DELETING "BE CLARIFIED"

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

#20. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE THAT ANY ORGANIZATION REQUESTING FUNDS FROM S.R.S.T. GAMING FUNDS, MUST PROVIDE DOCUMENTATION TO THE 20% FUND RAISING MATCH REQUIRED. S.R.S.T. WILL MATCH 80% UP TO A MAXIMUM OF \$8,000.00 OF THE TOTAL REQUEST. ORGANIZATIONS RECEIVING FUNDS FROM THE S.R.S.T. SHALL SUBMIT RECEIPTS TO S.R.S.T. FINANCE OFFICE WITHIN SIXTY [60] DAYS AFTER RECEIPT OR EVENTS FOR WHICH FUNDS WERE REQUESTED.

**AMENDED:** BY RESOLUTION AND ESTABLISH IN-HOUSE POLICY.

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

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

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**MOTION #20 IS CONTINUED.**

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

**MOTION CARRIED** 1 - LATE 1 - EXCUSED

#21. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO OFFER THE PUBLIC DEFENDER POSITION FOR THE S.R.S.T. TO ERIN SHANLEY, CONTRACT TO BE NEGOTIATED WITH HUMAN RESOURCES AND JUDICIAL COMMITTEE.

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

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

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

**MOTION CARRIED** 1 - EXCUSED

#22. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF REQUEST FROM LONG SOLDIER YOUTH CULTURE ACTIVITIES IN THE AMOUNT OF \$4,800.00 FROM FY-2010 CASINO CARRY-OVER FUNDS, PROOF OF 20% MATCH TO BE PRESENTED.

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

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

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

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**MOTION #22 IS CONTINUED.**

**VOTE:** YES - 10 NO - 4 NOT VOTING - 2

**MOTION CARRIED** 1 - EXCUSED

#23. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO REQUEST RECEIPTS FOR EXPENDITURES FROM THE BIGFOOT RIDE, RUNNING ANTELOPE CULTURE CLUB, PORCUPINE BOXING CLUB AND FORT YATES BOXING CLUB REQUESTS OF CASINO FUNDS TO BE SUBMITTED TO FINANCE WITHIN THIRTY [30] DAYS AS OF JANUARY 27, 2011.

**AMENDED:** THIRTY [30] DAYS AFTER THE EXPENDITURES HAVE BEEN MADE.

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

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

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

**MOTION CARRIED** 2 - EXCUSED

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.  
January 31, 2011

#24. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE REQUEST FROM S.R.H.A. FOR A \$1.5 MILLION LINE OF CREDIT WITH WELLS FARGO, BY RESOLUTION.

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

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

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

**MEETING DATE:** February 2, 2011

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**MOTION #24 IS CONTINUED.**

|                        |     |                     |     |
|------------------------|-----|---------------------|-----|
| CROW GHOST, Errol, D.  | YES | GATES, Margaret     | NO  |
| HARRISON, Henry        | YES | LITTLE EAGLE, Avis  | NO  |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse   | YES |
| JAMERSON, Jr., Frank   | YES | MCNEIL, Jr., Joseph | YES |
| ST. JOHN, Kerby        | E.  | TAKEN ALIVE, Jesse  | YES |
| TWO BEARS, Sharon      | YES | WHITE, Adele        | YES |

**VOTE:** YES - 10 NO - 2 NOT VOTING - 3

**MOTION CARRIED** 2 - EXCUSED

#25. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE REQUEST FROM KAUFFMAN & ASSOCIATES, INC., TO CONDUCT A FOCUS GROUP STUDY REGARDING THE 2010 CENSUS QUESTIONNAIRE IN MARCH 2011. FOCUS GROUP WILL BE FIFTY [50] YEARS OF AGE OR OLDER.

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

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

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

**MOTION CARRIED** 2 - EXCUSED

#26. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF BRADY MARTZ & ASSOCIATES AS AUDITOR FOR THE S.R.S.T. GAMING DEPARTMENT FOR A THREE [3] YEAR CONTRACT BEGINNING 2012.

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

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

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

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**MOTION #26 IS CONTINUED.**

|                        |     |                     |     |
|------------------------|-----|---------------------|-----|
| CROW GHOST, Errol, D.  | YES | GATES, Margaret     | YES |
| HARRISON, Henry        | YES | LITTLE EAGLE, Avis  | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Jesse   | YES |
| JAMERSON, Jr., Frank   | YES | MCNEIL, Jr., Joseph | YES |
| ST. JOHN, Kerby        | E.  | TAKEN ALIVE, Jesse  | YES |
| TWO BEARS, Sharon      | YES | WHITE, Adele        | YES |

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

**MOTION CARRIED 2 - EXCUSED**

#27. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE GRANT FROM THE STATE HISTORIC SOCIETY OF NORTH DAKOTA CULTURAL HERITAGE GRANT FOR \$9,240.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#28. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE BUDGET FOR THE ABOVE GRANT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**INTER-OFFICE FOLLOW-UP**

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**MOTION #28 IS CONTINUED.**

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| ST. JOHN, Kerby   | E.  | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Sharon | YES | WHITE, Adele       | YES |

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

**MOTION CARRIED** 2 - EXCUSED

#29. MOTION WAS MADE BY MARGARET GATES, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF BUDGET MODIFICATION #2 FOR PALEONTOLOGY DEPARTMENT FOR 2011 WHICH REFLECT INDIRECT COST INCREASE AND BREAK OUT FOR SHORT TERM/SEASONAL EMPLOYEES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#30. MOTION WAS MADE BY HENRY HARRISON, SECONDED MY JOSEPH MCNEIL, JR., TO APPROVE OF THE REQUEST FROM CANNONBALL RODEO CLUB IN THE AMOUNT OF \$8,000.00 FOR SUMMER YOUTH EVENTS FROM 2010 CASINO CARRY-OVER.

**AMENDED:** 20% MATCH REQUIREMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

|                        |      |                       |      |
|------------------------|------|-----------------------|------|
| BROWN OTTER, Milton    | YES  | ARCHAMBAULT, Jr, Dave | NO   |
| CLAYMORE, Duane        | E.   | FAITH, Jr., Mike      | N.V. |
| CROW GHOST, Errol, D.  | YES  | GATES, Margaret       | N.V. |
| HARRISON, Henry        | YES  | LITTLE EAGLE, Avis    | YES  |
| HARRISON, "Ben" Samuel | N.V. | MCLAUGHLIN, Jesse     | N.V. |

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**INTER-OFFICE FOLLOW-UP**

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**MOTION #30 IS CONTINUED.**

|                       |             |                     |                |
|-----------------------|-------------|---------------------|----------------|
| JAMERSON, Jr., Frank  | YES         | MCNEIL, Jr., Joseph | YES            |
| ST. JOHN, Kerby       | E.          | TAKEN ALIVE, Jesse  | YES            |
| TWO BEARS, Sharon     | YES         | WHITE, Adele        | YES            |
| VOTE:                 | YES - 9     | NO - 1              | NOT VOTING - 5 |
| <b>MOTION CARRIED</b> | 2 - EXCUSED |                     |                |

#31. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JOSEPH MCNEIL, JR., TO GO INTO EXECUTIVE SESSION AT 1:18 P.M.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | N.V.           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | YES            |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 12                     | NO - 0                | NOT VOTING - 3 |
| <b>MOTION CARRIED</b>  | 2 - EXCUSED                  |                       |                |

#32. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY MILTON BROWN OTTER, TO COME OUT OF EXECUTIVE SESSION AT 1:28 P.M.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | NO                           | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | YES            |
| HARRISON, Henry        | NO                           | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | YES            |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 11                     | NO - 2                | NOT VOTING - 2 |
| <b>MOTION CARRIED</b>  | 2 - EXCUSED                  |                       |                |



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#33. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE THAT THE REQUESTS FROM ORGANIZATIONS FROM 2010 CASINO CARRY-OVER BE CAPPED AT \$100,000.00 TOTAL FOR REQUESTS.

**ROLL CALL VOTE:**

**MURPHY, CHARLES - NOT VOTING**

|                        |     |                       |      |
|------------------------|-----|-----------------------|------|
| BROWN OTTER, Milton    | YES | ARCHAMBAULT, Jr, Dave | YES  |
| CLAYMORE, Duane        | E.  | FAITH, Jr., Mike      | N.V. |
| CROW GHOST, Errol, D.  | YES | GATES, Margaret       | NO   |
| 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        | E.  | TAKEN ALIVE, Jesse    | YES  |
| TWO BEARS, Sharon      | YES | WHITE, Adele          | YES  |

**VOTE:** YES - 11 NO - 1 NOT VOTING - 3

**MOTION CARRIED 2 - EXCUSED**

**JUDICIAL COMMITTEE - Sharon Two Bears reporting.**  
February 1, 2011

#34. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE FY-2011 ELECTION BUDGET IN THE AMOUNT OF \$100,000.00.

**ROLL CALL VOTE:**

**MURPHY, CHARLES - NOT VOTING**

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

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

**MOTION CARRIED 2 - EXCUSED**

#35. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE KLND REQUEST IN THE AMOUNT OF \$8,000.00, UPON RECEIPT OF VERIFICATION OF THE 20% MATCH.

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

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**MOTION #35 IS CONTINUED.**

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr, Dave | NO             |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | NO             |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis    | N.V.           |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | N.V.           |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 9                      | NO - 2                | NOT VOTING - 4 |

**MOTION CARRIED**                      2 - EXCUSED

#36. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE LONG SOLDIER RODEO COMMITTEE REQUEST IN THE AMOUNT OF \$8,000.00, UPON PROVIDING DOCUMENTATION OF THE 20% MATCH.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr, Dave | NO             |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | NO             |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | N.V.           |
| JAMERSON, Jr., Frank   | NO                           | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 9                      | NO - 3                | NOT VOTING - 3 |

**MOTION CARRIED**                      2 - EXCUSED

#37. MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE; NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZES SRPIPP AND THE STANDING ROCK CHILDREN'S COURT TO SEEK FUNDING FROM THE BIA TO EXPAND THE MENTAL HEALTH TREATMENT PRACTICES FOR YOUTH ON THE STANDING ROCK SIOUX RESERVATION; BY RESOLUTION.

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

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**MOTION #37 IS CONTINUED.**

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | N.V.           |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | YES            |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 12                     | NO - 0                | NOT VOTING - 3 |

**MOTION CARRIED**                      2 - EXCUSED

#38. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED JOSEPH MCNEIL, JR., TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR JANUARY 18, 19, 27, 31, 2011 AND FEBRUARY 1, 2011.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | N.V.                         | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | YES            |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | YES            |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 12                     | NO - 0                | NOT VOTING - 3 |

**MOTION CARRIED**                      2 - EXCUSED

**ECONOMICS COMMITTEE** - Frank Jamerson, Jr., reporting.  
January 31, 2011

#39. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF CONSULTANT AGREEMENT WITH ABERDEEN APPRAISAL LLP FOR CY-2011 JANUARY 1, 2011 THRU DECEMBER 31, 2011 AS PER ATTACHED.

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #39 IS CONTINUED.**

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | N.V.                         | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | YES            |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | YES            |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 12                     | NO - 0                | NOT VOTING - 3 |

**MOTION CARRIED**                      2 - EXCUSED

#40. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE OF TRIP APPLICATION FROM KENEL LAND & LIVESTOCK FOR A WELL, PIPELINE, TANK, & FENCE ON R.U. #700 IN THE AMOUNT OF \$5,643.45 PAYABLE TO THE CONTRACTOR[S].

**MOTION WAS WITHDRAWN.**

#41. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF A BUDGET MODIFICATION #2 FOR THE ENVIRONMENTAL QUALITY SUPPORT SERVICES PROGRAM BUDGET FOR FY-2010.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | 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        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 12                     | NO - 0                | NOT VOTING - 3 |

**MOTION CARRIED**                      2 - EXCUSED

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#42. MOTION WAS MADE BY MARGARET GATES, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A BUDGET MODIFICATION #2 FOR THE ENVIRONMENTAL QUALITY SUPPORT SERVICE WORK PLAN FOR FY-2011.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | 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        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 12                     | NO - 0                | NOT VOTING - 3 |
| MOTION CARRIED         | 2 - EXCUSED                  |                       |                |

#43. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO PURCHASE LAND FROM FERN HAS HORNS, FUNDS TO COME FROM THE SRST LAND PURCHASE ACCOUNT, BY RESOLUTION.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | YES                          | GATES, Margaret       | 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        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 12                     | NO - 0                | NOT VOTING - 3 |
| MOTION CARRIED         | 2 - EXCUSED                  |                       |                |

#44. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO PURCHASE LAND FROM MARY ANN HAS HORNS, FUNDS TO COME FROM THE SRST LAND PURCHASE ACCOUNT, BY RESOLUTION.

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

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**MOTION #44 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#45. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PURCHASE LAND FROM DIANA ANN HAS HORNS, FUNDS TO COME FROM THE SRST LAND PURCHASE ACCOUNT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED 2 - EXCUSED**

#46. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PURCHASE LAND FROM DERRICK HAS HORNS, FUNDS TO COME FROM THE SRST LAND PURCHASE ACCOUNT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**MOTION #48 IS CONTINUED.**

|                        |     |                     |     |
|------------------------|-----|---------------------|-----|
| 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        | E.  | TAKEN ALIVE, Jesse  | YES |
| TWO BEARS, Sharon      | YES | WHITE, Adele        | YES |

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

**MOTION CARRIED** 2 - EXCUSED

#47. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO PURCHASE LAND FROM SIDNEY P. EAGLE SHIELD, FUNDS TO COME FROM THE SRST LAND PURCHASE ACCOUNT, BY RESOLUTION.

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

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

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

**MOTION CARRIED** 2 - EXCUSED

#48. MOTION WAS MADE BY MARGARET GATES, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR HOPE JAMERSON FOR A POSSIBLE LAND EXCHANGE.

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

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

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**MOTION #48 IS CONTINUED.**

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| ST. JOHN, Kerby   | E.  | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Sharon | YES | WHITE, Adele       | YES |

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

**MOTION CARRIED** 2 - EXCUSED

#49. MOTION WAS MADE BY MARGARET GATES, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO REQUEST A LAND APPRAISAL FOR JENNIFER GREY EAGLE FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#50. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MARGARET GATES, TO APPROVE TO GRANT A 2.50 ACRE HOMESITE TO ROLAND SILK, WITHIN T3849; SECTION 27, T.19N., R27E., BHMSD, FOR A TWENTY-FIVE [25] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS, BY RESOLUTION. [KENEL DISTRICT] SRHA HAS CONVEYED UNIT NO. 803-02 TO ROLAND SILK, RESIDENTIAL LEASE NO. 2-T3949.0-93-18, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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



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**MOTION #50 IS CONTINUED.**

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| ST. JOHN, Kerby   | E.  | TAKEN ALIVE, Jesse | YES |
| TWO BEARS, Sharon | YES | WHITE, Adele       | YES |

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

**MOTION CARRIED** 2 - EXCUSED

#51. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO AMEND RESOLUTION NO. 750-10 GRANT A 2.50 HOMESITE AND 2.50 ACRES FOR A SHELTER BELT TO DOUGLAS SKYE JR., WITHIN T5333; SEC.31, T.132N., R.83W., FPM-ND FOR A PERIOD OF FIVE [5] YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, [PORCUPINE DISTRICT] BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#52. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO AMEND RESOLUTION NO. 566-10 GRANT A 2.50 ACRES HOMESITE TO STUART BEARS HEART WITHIN T259 WITHIN SEC.32, T.19N., R.29E., BHMSD FOR A PERIOD OF TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS, [WAKPALA DISTRICT] BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**MOTION #52 IS CONTINUED.**

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

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

**MOTION CARRIED 2 - EXCUSED**

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO RECONSIDER MOTION #52.

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

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

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

**MOTION CARRIED 2 - EXCUSED**

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO REFER RESOLUTION NO. 566-10 BACK TO ECONOMICS COMMITTEE.

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

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

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**MOTION #54 IS CONTINUED.**

|                       |                    |              |                |
|-----------------------|--------------------|--------------|----------------|
| TWO BEARS, Sharon     | YES                | WHITE, Adele | YES            |
| VOTE:                 | YES - 12           | NO - 0       | NOT VOTING - 3 |
| <b>MOTION CARRIED</b> | <b>2 - EXCUSED</b> |              |                |

#55. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE TO GRANT A 2.50 ACRE HOMESITE AND A 2.50 SHELTERBELT WITHIN T5427; SEC.5., T18N., R.22W., BHMSD FOR A TWENTY-FIVE [25] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS, [ROCK CREEK DISTRICT] BY RESOLUTION. [ANNA LISA AGARD]

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | N.V.                         | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | N.V.                         | GATES, Margaret       | YES            |
| HARRISON, Henry        | YES                          | LITTLE EAGLE, Avis    | YES            |
| HARRISON, "Ben" Samuel | YES                          | MCLAUGHLIN, Jesse     | YES            |
| JAMERSON, Jr., Frank   | YES                          | MCNEIL, Jr., Joseph   | YES            |
| ST. JOHN, Kerby        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | YES                          | WHITE, Adele          | YES            |
| VOTE:                  | YES - 11                     | NO - 0                | NOT VOTING - 4 |
| <b>MOTION CARRIED</b>  | <b>2 - EXCUSED</b>           |                       |                |

#56. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF A LAND EXCHANGE FOR RON BROWN OTTER, WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, BY RESOLUTION.

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

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**MOTION #56 IS CONTINUED.**

|                       |                    |              |                |
|-----------------------|--------------------|--------------|----------------|
| TWO BEARS, Sharon     | YES                | WHITE, Adele | YES            |
| VOTE:                 | YES - 12           | NO - 0       | NOT VOTING - 3 |
| <b>MOTION CARRIED</b> | <b>2 - EXCUSED</b> |              |                |

#57. MOTION WAS MADE BY MARGARET GATES, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T5333 TO LYNETTE BAHM, DESCRIBED AS: W½SE¼, WEST OF ROAD, S.31, T.132N., R83W., CONTAINING 59 ACRES M/L FPMND, BY RESOLUTION.

|                        |                              |                       |                |
|------------------------|------------------------------|-----------------------|----------------|
| ROLL CALL VOTE:        | MURPHY, CHARLES - NOT VOTING |                       |                |
| BROWN OTTER, Milton    | YES                          | ARCHAMBAULT, Jr, Dave | YES            |
| CLAYMORE, Duane        | E.                           | FAITH, Jr., Mike      | N.V.           |
| CROW GHOST, Errol, D.  | N.V.                         | GATES, Margaret       | 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        | E.                           | TAKEN ALIVE, Jesse    | YES            |
| TWO BEARS, Sharon      | N.V.                         | WHITE, Adele          | YES            |
| VOTE:                  | YES - 10                     | NO - 0                | NOT VOTING - 5 |
| <b>MOTION CARRIED</b>  | <b>2 - EXCUSED</b>           |                       |                |

#58. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MARGARET GATES, TO APPROVE OF THE SUBMISSION OF A GRANT PROPOSAL FOR THE DEVELOPMENT OF AN INTEGRATED RESOURCE MANAGEMENT PLAN [IRMP] FOR THE STANDING ROCK SIOUX TRIBE, BY RESOLUTION.

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

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**MOTION #58 IS CONTINUED.**

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

**MOTION CARRIED 2 - EXCUSED**

#59. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ALLOCATE RU 904 TO RICHARD BIRD, JR., BY RESOLUTION.

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

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

**VOTE:** YES - 4 NO - 6 NOT VOTING - 5

**MOTION DID NOT CARRY 2 - EXCUSED**

#60. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR JANUARY 31, 2011.

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

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

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

**MOTION CARRIED 2 - EXCUSED**

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**H.E.W. COMMITTEE** - Margaret Gates reporting.  
January 18, 2011

#61. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE FOR THE CHEMICAL PREVENTION PROGRAM TO PARTICIPATE IN THE AATCHB ACCESS TO RECOVERY [ATR] GRANT AND OGLALA SIOUX TRIBE ACCESS TO RECOVERY [ATR] GRANT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

#62. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE OF THE PARENT LIST [4] FOR JANUARY 2011.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

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#63. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL., TO APPROVE TO ADVERTISE THE H.E.W. PROGRAM MANAGER POSITION IMMEDIATELY.

**MOTION WAS WITHDRAWN.**

#64. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, JR., TO APPROVE TO RESCIND MOTION #67 OF THE REGULAR TRIBAL COUNCIL MEETING OF JULY 6, 2010, DUE TO THE ABSENCE OF DUE DILIGENCE, AND BEING MISINFORMED. THE CURRENT ACTION IS BEING TAKEN TO RE-ESTABLISH THE CONTINUED WORKING RELATIONS WITH STANDING ROCK SERVICE UNIT.

*"MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOE MCNEIL, TO APPROVE TO DIRECT THE INDIAN HEALTH SERVICES, ABERDEEN AREA DIRECTOR, CHARLENE RED THUNDER, TO RELOCATE DR. MARK JACKSON FROM THE FORT YATES UNIT IMMEDIATELY, BY RESOLUTION.*

**ROLL CALL VOTE:**

**MURPHY, CHARLES - NOT VOTING**

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

**VOTE: YES - 4 NO - 6 NOT VOTING - 4**

**MOTION DID NOT CARRY 3 - EXCUSED**

**TRIBAL COUNCIL RECESSED AT 3:25 P.M. UNTIL MONDAY AT 9:00 A.M.**