

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2012

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#1. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THE AGENDA FOR JUNE 5, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 3	NOT VOTING - 1
MOTION CARRIED	3 - EXCUSED		

COMMITTEE REPORTS:

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
May 21, 2012

#2. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN TERO AND DAN DUENWALD, CDL INSTRUCTOR/TRAINER OF DUENWALD TRANSPORTATION, LLC IN THE AMOUNT OF \$16,850.00.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	3 - EXCUSED		

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#3. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AGREEMENT BETWEEN TERO AND MARITIME DRILLING TO DO A 10-DAY OIL RIG TRAINING AND 20-DAY OIL RIG TRAINING IN THE AMOUNT OF \$100,000.00.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	NO	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#4. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY RON BROWN OTTER, TO APPROVE TO HAVE THE TERO FUNDS BE AUDITED FOR FY-2011, TO BE PAID FROM TERO FUNDS.

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

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

MOTION CARRIED 3 - EXCUSED

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT ALL INFORMATION ON TERO PROGRAM REGARDING TRAVEL ISSUES, SALARIES, ETC., BE REFERRED TO HUMAN RESOURCES FOR PROPER INVESTIGATION AND ACTION.

AMEND: JULY 6, 2012, DEADLINE DATE.

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MOTION #5 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#6. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FY-2012 JTAC BUDGET IN THE AMOUNT OF \$5,963,904.37, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY RON BROWN OTTER, TO APPROVE TO ALLOCATE FROM THE JTAC FUND TH AMOUNT OF \$1,500,000.00 PER YEAR FOR A PERIOD OF FIVE [5] YEARS, 2013, 2014, 2015, 2016 & 2017 TO THE STANDING ROCK TRIBAL DEPARTMENT OF EDUCATION AND IN ADDITION, TO THE BASE JTAC ALLOCATION, TO PROVIDE ADDITIONAL FUNDING ON AN ANNUAL BASIS DEPENDENT UPON THE AVAILABILITY OF JTAC FUNDS, BY RESOLUTION.

AMEND: RESOLUTION FOUR [4] TO FIVE [5] YEARS.

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

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

MOTION CARRIED 3 - EXCUSED

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#8. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF CONSULTANT AGREEMENT WITH NADC/RCI IN THE AMOUNT OF \$7,785.00 TO BE PAID FROM CDFI GRANT FOR TECHNICAL SERVICES FOR DEVELOPMENT OF STRATEGIC PLAN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#9. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY RON BROWN OTTER, TO APPROVE FOR THE S.R.S.T. ECONOMIC DEVELOPMENT PLANNING OFFICE TO SUBMIT A GRANT APPLICATION TO THE ADMINISTRATION FOR NATIVE AMERICANS FOR THE SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES [SEDS] TRIBAL GOVERNANCE GRANT IN THE AMOUNT OF \$900,000.00 WITH A 20% IN-KIND MATCH OF \$225,000.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#10. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE TO AMEND MOTION #58 OF MAY 8, 2012 TRIBAL COUNCIL TO READ AS FOLLOWS: TO ESTABLISH A JUVENILE DIVERSION SPECIALIST POSITION, A JUVENILE DIVERSION CASE MANAGER POSITION AND TWO [2] TRUANCY OFFICER POSITIONS AND POSITION DESCRIPTION WITHIN THE STANDING ROCK SIOUX TRIBAL COURT DEPARTMENT. FUNDING FOR THESE POSITIONS WILL BE FROM AND FOR THE DURATION OF THE CTAS GRANT.

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

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

MOTION CARRIED 3 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
May 28, 2012

#11. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE FOR THE REPLACEMENT OF THE RTAA SCREW CHILLER IN THE AMOUNT OF \$68,602.00 AND TO BUDGET THE AMOUNT IN THE 2013 BUDGET.

AMEND: UNDER MAINTENANCE PROGRAM.

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

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MOTION #11 IS CONTINUED.

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

MOTION CARRIED 3 - EXCUSED

#12. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO GO INTO EXECUTIVE SESSION AT 10:50 A.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO COME OUT OF EXECUTIVE SESSION AT 11:45 A.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FOR THE RESEARCH AND PURSUE A LOAN WITH LEHIGH FINANCIAL FOR CONSTRUCTION OF THE PORCUPINE HEADSTART.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 2
MOTION CARRIED	3 - EXCUSED		

#15. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE FOR THE BIA-OJS TO CONTINUE TO OCCUPY, OPERATE AND MAINTAIN THE S.R. YOUTH SERVICES FACILITY ON THE CONDITION BIA PAY NECESSARY OPERATION AND MAINTENANCE COSTS FOR A PERIOD OF NINETY [90] DAYS COMMENCING JUNE 6, 2012, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	3 - EXCUSED		

#16. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO CHANGE THE S.R.S.T. LIFE INSURANCE COMPANY FROM MUTUAL OF OMAHA TO METLIFE FOR A TWO [2] YEAR AGREEMENT.

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MOTION #16 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#17. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT TRIBAL COUNCIL MOTION #91 OF APRIL 3, 2012 BE IMPLEMENTED IMMEDIATELY AND THAT TERRY OBAGO CONTACT THREE [3] AUDITORS FOR BIDS AND THE LOWEST BID WILL CONDUCT AN AUDIT ON MRI/IRRIGATION PROGRAM AND THAT THE COSTS BE PUT INTO 2013 BUDGET PROCESS TO AVOID FURTHER PENALTIES TO THE TRIBE.

AMEND: FOR ONE [1] YEAR.

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

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

MOTION CARRIED 3 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
June 4, 2012

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#18. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FOR GRANT APPLICATION FOR S.R.S.T. COURT WITH S.D. DEPARTMENT OF CORRECTIONS FOR FY-2013 NAP REIMBURSEMENT IN THE AMOUNT OF \$25,000.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#19. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO APPLY FOR FUNDING FOR THE S.R. TRIBAL COURT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT [JAG] PROGRAM FY-2012 LOCAL SOLICITATION CONGRESSIONALLY SELECTED AWARDS PROGRAM UNDER THE BUREAU OF JUSTICE ASSISTANCE [BJA] IN THE AMOUNT OF \$30,660.00 [MATCHING FUNDS NOT REQUIRED], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#20. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO POST TITLE IV - CRIMINAL OFFENSES, CHAPTER 16 - SRST CODE, SEX OFFENDER REGISTRATION FOR TEN [10] DAYS, DUE TO GOVERNMENTAL REQUIREMENT CHANGES.

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

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

MOTION CARRIED 3 - EXCUSED

#21. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY RANDAL WHITE, TO APPROVE TO FUND THE MOVING OF FEMA HOMES ALLOCATED TO STANDING ROCK IN THE AMOUNT OF \$50,000.00, FUNDS TO BE BUDGETED IN THE 2013 CASINO FUNDS.

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

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

MOTION CARRIED 3 - EXCUSED

#22. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THE REVISED POLICIES & PROCEDURES FOR THE LAKE OAHE GROUP HOME AS REQUIRED BY STATE NDAC 75-03-16 FOR COMPLIANCE WITH THE TITLE IV-E REQUIREMENTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #22 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#23. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE TO RESCIND MOTION #18 OF MAY 21, 2012 REGARDING THE GRANT FOR TRIBAL N.E.W. PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#24. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO TABLE MOTION #9 OF JUNE 4, 2012, [REGARDING MARK HOLZER].

MOTION WAS WITHDRAWN.

#25. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT THE GAME & FISH LICENSE & FEES BUDGET APPROVED BY THE TRIBAL COUNCIL INCLUDE FUNDS FOR THE SCHOOL RESOURCE OFFICERS [S.R.O.] UNTIL THE END OF SEPTEMBER AND THE TWO [2] STAFF REMAIN UNTIL THEN.

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MOTION #25 IS CONTINUED.

AMEND: DIRECTOR'S RECOMMENDATION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#26. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE RECLASS OF ADMINISTRATIVE ASSISTANT TO OFFICE MANAGER FOR THE C.P.S. PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#27. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE RECLASS FOR THE FILE CLERK TO RECEPTIONIST FOR THE C.P.S. PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #27 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#28. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE THAT ALL COMMITTEE MINUTES AND ATTACHMENTS BE SENT TO OUR E-MAIL ACCOUNTS AND BE UTILIZED AT TRIBAL COUNCIL MEETINGS FOR THE PURPOSE TO REDUCE THE PAPER WASTE, AND PROGRAM REPORTS TO THE COMMITTEES FOLLOW THE SAME PROCEDURE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

****Due to a tie vote, the Chairman's vote is required, he voted "NO", the vote is as follows:**

VOTE: YES - 6 NO - 7 NOT VOTING - 1

MOTION DID NOT CARRY 3 - EXCUSED

#29. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR MAY 21, 2012; MAY 28, 2012, AND JUNE 4, 2012.

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MOTION #29 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

ECONOMICS COMMITTEE - Milton Brown Otter reporting.
May 21, 2012

#30. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE BUDGET MODIFICATION FOR THE NORTH DAKOTA TAX DEPARTMENT.

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

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

MOTION CARRIED 3 - EXCUSED

#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A CONSULTANT AGREEMENT WITH JUSTIN ARCHAMBAULT IN THE AMOUNT OF \$4,500.00 TO PROVIDE SECURITY FOR PALEONTOLOGY FIELD CAMP. FUNDS TO BE PAID FROM PALEONTOLOGY DEPARTMENT BUDGET.

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MOTION #31 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#32. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO APPLY FOR USDA FUNDING IN THE AMOUNT OF \$1,000,000.00 FOR CONSTRUCTION AND RENOVATION OF BEAR SOLDIER WEST AND SOUTH WATER WASTE SYSTEMS. [NATIVE AMERICAN SET-ASIDE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#33. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE RECLASSIFICATION OF THE DISTRIBUTION OPERATOR POSITION DISTRIBUTION/SCADA OPERATOR. [MRI/OMR]

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MOTION #33 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#34. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO PURSUE ALL THREE ALTERNATIVES TO COMPLETE CONSTRUCTION OF ALL ACREAGE AUTHORIZED UNDER THE STANDING ROCK IRRIGATION PROJECT AND SEEK CONGRESSIONAL APPROPRIATIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#35. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF WATSON ENGINEERING INC. AS A SOLE SOURCE CONTRACT TO CONTINUE DEVELOPMENT OF THE STANDING ROCK SIOUX TRIBE'S WATER BUDGET WITH FUNDS PROVIDED BY THE BIA REGIONAL OFFICE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #35 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#36. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND JENNIFER GREY EAGLE, 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, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#37. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A 2.5 ACRE HOMESITE LEASE FOR A 2.50 ACRES OF JOSEPH J. CROW GHOST. LAND DESCRIBED AS BEING WITHIN: ALLOTMENT 302-T1163, SE¼SE¼SE¼SW¼ S. 21, T.21N., R.25E., BHMSD FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS [ROCK CREEK DISTRICT], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #37 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#38. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT A 2.50 HOMESITE LEASE TO CORSTELLA PONGA. LAND DESCRIBED AS BEING WITHIN: ALLOTMENT 302-T5335, S½SW¼ S. 26, T.34N., R.79W., FPMND FOR A PERIOD OF TWENTY-FIVE [25] YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS [CANNONBALL DISTRICT], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#39. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RENEW A BUSINESS LEASE FOR 2.50 ACRES TO LITTLE EAGLE HOLINESS CHAPEL OF THE ALLEGHENY WESLEYAN. LAND DESCRIBED AS BEING WITHIN: ALLOTMENT 302-T449, NW¼NW¼NW¼SE¼ S. 21, T.20N., R27E., BHMSD FOR A PERIOD OF TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS [RUNNING ANTELOPE DISTRICT], BY RESOLUTION.

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MOTION #39 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#40. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AMEND RESOLUTION NO. 557-11 DATED 8/11/11 TO GRANT A 2.50 ACRE HOMESITE AND A 2.5 ACRE SHELTER BELT TO THOMAS W. FISCHER II WITH LAND DESCRIBED AS: ALLOTMENT 302-T2101-A, W $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ S. 29, T.133N., R.79W., FPMND FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS [CANNONBALL DISTRICT], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#41. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE TO AMEND RESOLUTION NO. 557-11 DATED 8/11/11 TO GRANT A 2.50 ACRE HOMESITE AND A 2.5 ACRE SHELTER BELT TO CARMEN LEFT HAND WITH LAND DESCRIBED AS: ALLOTMENT 302-T2101-A, E½NE¼SW¼NE¼ S. 29, T.133N., R79W., FPMND FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS [CANNONBALL DISTRICT], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REMOVE LOT 103 FROM THE HOMESITE OF EILEEN SHOESTRING WITHIN ROCK CREEK COMMUNITY GRANTED BY RESOLUTION NO. 362-05 DATED JULY 13, 2005. EILEEN SHOESTRING WILL RETAIN LOT 104 FOR HER HOMESITE WITHIN LAND DESCRIBED AS: ALLOT. 302-T6269, NW¼SE¼ S. 24, T.21N., R.24E., BHMSD AND THIS RESOLUTION WILL NOT CHANGE THE TERM OF HER LEASE CONTRACT [ROCK CREEK DISTRICT], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, TO APPROVE TO GRANT LOT 103 WITHIN ROCK CREEK COMMUNITY TO KERMAN SHOESTRING DESCRIBED AS BEING WITHIN: ALLOTMENT 302-T6269, NW¼SE¼ S. 24, T.21N., R24E., BHMSD APPROXIMATELY 2.50 ACRES, MORE OR LESS FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS [ROCK CREEK DISTRICT], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR WILLIAM WARD FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#45. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO USE TRIBAL RANGELAND IMPROVEMENT PROGRAM [TRIP] TO PURCHASE EQUIPMENT FOR RECLAMATION OF PRAIRIE DOG TOWNS.

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MOTION #45 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 1	NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

ECONOMICS COMMITTEE - Phyllis Young reporting.
June 5, 2012

#46. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO A CHANGE OF HOURS FOR THE TRIBAL ROADS EMPLOYEES AS LISTED, ACCORDING TO THE SRST POLICY 1-2 D. [CONCURRENCE OF THE TRIBAL CHAIRMAN].

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#47. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT ALL THE HIGH BID AS LISTED, FOR THE TRIBAL ROADS SURPLUS VEHICLES, TRUCKS AND EQUIPMENT.

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MOTION #47 IS CONTINUED.

AMEND: RETURNED TO ROADS BUDGET..

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

ECONOMICS COMMITTEE - Phyllis Young reporting.
May 21, 2012 [cont.]

#48. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE BUDGET MODIFICATION FOR THE SOUTH DAKOTA TAX DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#49. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR MAY 21, 2012 AND JUNE 5, 2012.

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MOTION #49 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
May 14, 2012 [No action needed]

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
May 21, 2012

#50. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE CIRCLES OF CARE BUDGET MODIFICATION NO. ONE, CONTRACT NO. 3094, IN THE AMOUNT OF \$20,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE CHILD CARE ASSISTANCE PARENT LIST [2] FOR MAY 21, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#52. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE NEW POSITION DESCRIPTION OF DATA ENTRY SPECIALIST FOR THE CHR PROGRAM AT GRADE 15, STEP 0 AT \$17.35 PER HOUR OR AT \$36,098.00 AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#53. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE, EARLY CHILDHOOD TRACKING PROGRAM AND SUSAN HOCHALTER'S SPEECH AND LANGUAGE CONTRACT FOR THE PERIOD OF JUNE 1, 2012 TO MAY 13, 2013, IN THE AMOUNT OF \$111,552.00.

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MOTION #53 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#54. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND MOTION #69 OF TRIBAL COUNCIL MEETING OF NOVEMBER 12, 2002, TO CHARGE \$125.00 PER HOUR PER AMBULANCE, FOR STANDBYS. THIS WOULD INCLUDE ALL PUBLIC EVENTS, SUCH AS RODEOS, SCHOOL ACTIVITIES, UPON WRITTEN REQUEST FROM THE EVENT COORDINATOR AND PAYMENT TO BE PAID WITHIN THIRTY [30] DAYS TO THE AMBULANCE.

MOTION WAS WITHDRAWN.

#55. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO OMIT THE PELL GRANT REQUIREMENT WITH TRIBAL EDUCATION SCHOLARSHIP POLICY PENDING THE MODIFICATION OF THE ENTIRE SCHOLARSHIP POLICY FOR THE SUMMER TERMS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3
MOTION CARRIED	3 - EXCUSED		

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#56. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE TO FUND THE TUSWECA TIOSPAYE LANGUAGE SUMMIT IN THE AMOUNT OF \$5,000.00, FUNDS TO COME FROM THE TRIBAL EDUCATION DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#57. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE SUBMISSION OF AN APPLICATION TO THE SOUTH DAKOTA OFFICE OF ADULT SERVICES AND AGING, TITLE III FOR A TWELVE [12] MONTH PERIOD, FOR NUTRITION MEALS FOR THE ELDERLY IN THE AMOUNT OF \$19,172.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#58. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE WIC PROGRAM FY2012 OPERATIONAL ADJUSTMENT AMOUNT FOR THE STANDING ROCK SIOUX TRIBE WIC PROGRAM IN THE AMOUNT OF \$41,767.00, TOTAL ADDITIONAL OA GRANT FUNDS FROM THE USDA DEPARTMENT OF AGRICULTURE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#59. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE, WELLNESS PRGRAM AND NICWA - RUDO SOTO IN THE AMOUNT OF \$3,296.50 TO PROVIDE YOUTH LEADERSHIP TRAINING FOR TWENTY-FIVE [25] YOUTH ON JUNE 7-8, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#60. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE CHEMICAL PREVENTION PROGRAM FISCAL MANAGEMENT POLICY, ELIGIBILITY OF SERVICES CRITERIA REVISION TO PROVIDE THE FOLLOWING; 1. STANDING ROCK ENROLLEES; 2. SPOUSES OF STANDING ROCK ENROLLEES; 3. CHILDREN OF STANDING ROCK ENROLLEES; 4. ENROLLED MEMBERS OF OTHER FEDERALLY RECOGNIZED TRIBE.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

#61. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE CLEAR VISIONS PROJECT BUDGET MODIFICATION NO. ONE [1] IN THE AMOUNT OF \$4,715.00.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

#62. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF UBL DESIGN GROUPS A & E DESIGN FEE FOR THE BIA LAW ENFORCEMENT EMPLOYEE QUARTERS NOT TO EXCEED \$144,000.00 FOR DESIGN AND CONSTRUCTION.

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MOTION #62 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#63. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF BUDGET MODIFICATION NO. TWO [2] TO INCREASE THE TRIBAL ADMINISTRATION COST OF \$28,325.00, A & E DESIGN COST OF \$144,000.00 AND DECREASE IN CONSTRUCTION COST OF \$172,325.00 FOR CONTRACT NO. CTA10T302S1.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#64. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF LEAF DESIGN STUDIO'S A & E DESIGN FEE FOR THE PORCUPINE HEADSTART CENTER, NOT TO EXCEED \$209,839.00 FOR DESIGN AND CONSTRUCTION ADMINISTRATION.

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MOTION #64 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
June 5, 2012

#65. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE TO MODIFY THE POLICY AND ORGANIZATIONAL CHART TO CHANGE THE EPT & DISABILITY PROGRAM TO CHANGE THE OVERSIGHT TO THE H.E.W. COMMITTEE.

AMEND: AND RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

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#66. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE RESOLUTION TO SUPPORT THE MACROPIGENETIC STUDY OF CHANGES IN HEALTH STUDY FOLLOWING THE NUTRITION EDUCATION INTERVENTION PROGRAM, DEVELOPED IN COLLABORATION WITH FORT PECK COMMUNITY COLLEGE AND FOOD INGREDIENT AND HEALTH RESEARCH INSTITUTE, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES
VOTE:	YES - 8	NO - 2	NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

#67. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PURCHASE OF AN INSULIN PUMP BY THE CIRCLES OF CARE PROGRAM IN THE AMOUNT OF \$6,090.51.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#68. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF AGRICULTURE, USDA REIMBURSEMENT FOR APRIL 2012, IN THE AMOUNT OF \$20,107.84.

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MOTION #68 IS CONTINUED.

AMEND: TO THE S.R.S.T HEADSTART PROGRAM.

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

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

MOTION CARRIED 3 - EXCUSED

#69 MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE BRAUN INTERTEC CORPORATION TO CONDUCT THE GEOTECHNICAL EVALUATION STUDY FOR THE PORCUPINE HEADSTART CENTER "NOT TO EXCEED" \$4,586.88.

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

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

MOTION CARRIED 3 - EXCUSED

#70. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE THE CONTRACT BETWEEN THE PORCUPINE HEADSTART/SRST AND LEAF DESIGN STUDIOS INC. IN THE AMOUNT OF \$209,839.00.

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MOTION #70 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#71. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR MAY 14, 21, 2012 AND JUNE 5, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#72. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MIKE FAITH, JR., TO APPROVE THE TRANSCRIBED MINUTES FOR MAY 8, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #72 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#73. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE AFTER DOING ANNUAL REVIEW TO GIVE THE 5% INCREASE TO E.J. IRON EYES, GENERAL MANAGER-PKC.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

TRIBAL COUNCIL RECESSED AT 4:00 P.M. UNTIL FURTHER NOTICE.