

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 3, 2012

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT TO APPROVE OF THE AGENDA FOR OCTOBER 3, 2012. WITH THE ADDITIONS: LONG SOLDIER, ROCK INDUSTRIES, PORCUPINE.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#2. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE TO AMEND RESOLUTION NO. 362-12 FOR LONG SOLDIER TO RECEIVE 15 MILLION TO COME FROM: 3 MILLION - LONG SOLDIER DISTRICT ECONOMIC DEVELOPMENT; 5 MILLION - LAND PURCHASE; 4 MILLION - ADMINISTRATION; 1 MILLION - LAGOONS; 2 MILLION - LONG SOLDIER HOUSING, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#3. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND MOTION #2 TO INCLUDE CANNONBALL IN THIS FOR AN ADDITIONAL 13 MILLION DOLLARS TO TAKE 1 MILLION FROM HOUSING LINE ITEM AND ZERO OUT THE HEALTH CARE.

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MOTION #3 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#4. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE FOR THE SEVEN DISTRICTS TO BRING IN THEIR BUDGET AND WILL BE ALLOWED TO GET THE REMAINING BALANCE UP TO \$5000 BUT THEY HAVE TO COMPLETE THEIR PAPERWORK.

MOTION WAS WITHDRAWN.

#5. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE TO APPROVE THAT THE SIX DISTRICTS TO BRING IN THEIR BUDGET FOR THE REMAINING BALANCE OF \$5000 FOR EACH OF THEIR DISTRICT MEMBERS COMING OUT OF THE SALAZAR SETTLEMENT, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

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COMMITTEE REPORTS:

H.E.W. COMMITTEE - Errol D. Crow Ghost reporting.
September 17, 2012

#6. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT THE \$5,000.00 FROM THE NATIONAL NATIVE AMERICAN AIDS PREVENTION CENTER TO SUPPORT ANY LOCAL EFFORTS TO IMPLEMENT PREVENTION AND TESTING ACTIVITIES LINED OUT IN THE LOCAL ACTION PLAN.

AMEND: BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 11

NO - 0

NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED

1 - ABSENT

#7. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF JAMES VALLEY IMAGING OF MITCHELL, SD FOR THE 2013 RADIOLOGY CONTRACT/CONSULTANT AGREEMENT IN THE AMOUNT OF \$101,400.00 TO PROVIDE 638 RADIOLOGY SERVICES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, BY RECOMMENDATION OF THE STANDING ROCK SIOUX TRIBE TRIBAL HEALTH ADMINISTRATION AND COLLABORATIVE EFFORTS WITH INDIAN HEALTH SERVICE TO CONTINUE WITH THE CURRENT SOLE SOURCE BID TO BE ABLE TO COLLABORATE AND PROVIDE CONSISTENT QUALITY HEALTH CARE TO THE PEOPLE OF THE STANDING ROCK NATION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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MOTION #7 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

#8. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF AB STAFFING SOLUTIONS OF GILBERT, ARIZONA FOR THE 2013 638 WEEKEND PHYSICIANS CONTRACT/CONSULTANT AGREEMENT NOT TO EXCEED \$100,000.00 BEGINNING JANUARY 1, 2013 TO DECEMBER 31, 2013, AS RECOMMENDED BY THE STANDING ROCK SIOUX TRIBE TRIBAL HEALTH ADMINISTRATION AND COLLABORATIVE EFFORTS WITH INDIAN HEALTH SERVICE TO CONTINUE WITH THE CURRENT SOLE SOURCE BID TO BE ABLE TO COLLABORATE AND PROVIDE CONSISTENT QUALITY HEALTHCARE TO THE PEOPLE OF THE STANDING ROCK NATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

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#9. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE CONSULTANT AGREEMENT WITH STANDING ROCK SIOUX TRIBE TRIBAL HEALTH ADMINISTRATION AND LINDA SKYE IN THE AMOUNT OF \$5,000.00 TO PROVIDE HEALING AND PROMOTE GOOD HEALTH AND WELL BEING IN THE WORKPLACE FROM OCTOBER 2012 THROUGH DECEMBER 2012.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

#10. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF THE POLICY COUNCIL MEETING MINUTES OF SEPTEMBER 11, 2012, MOTION #3 TO APPROVE OF THE CLAIM FOR THE DEPARTMENT OF AGRICULTURE USDA FOOD REIMBURSEMENT FOR AUGUST 2012 IN THE AMOUNT OF \$785.53 FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

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#11. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF THE RECLASSIFICATION WITH TITLE CHANGE OF THE SANITARIAN TO DIRECTOR FOR TRIBAL ENVIRONMENTAL HEALTH PROGRAM DIRECTOR, GRADE 19, STEP 0, HOURLY RATE OF \$24.28/\$50,501.00 ANNUALLY AND TO ADVERTISE IMMEDIATELY.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED 1 - ABSENT

#12. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE POLICY COUNCIL MEETING MINUTES OF SEPTEMBER 11, 2012 MOTION #8 TO APPROVE TO ACCEPT THE BID FOR \$590,560.00 FROM UNITED GENERAL CONSTRUCTION FROM SANTE TERESA, NEW MEXICO TO BUILD THE NEW A/B HEADSTART FACILITY FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

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#13. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF THE CHILD CARE PARENT LIST FOR SEPTEMBER 2012 FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1
MOTION CARRIED	4 - EXCUSED		

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE MEMORANDUM OF AGREEMENT [MOA] BETWEEN NATIONAL NATIVE AMERICAN AIDS PREVENTION CENTER & STANDING ROCK TRIBAL HEALTH ADMINISTRATION.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1
MOTION CARRIED	4 - EXCUSED		

#15. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE STANDING ROCK SIOUX TRIBE AND DELTA DENTAL OF SOUTH DAKOTA, BY RESOLUTION.

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MOTION #15 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#16. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE OF THE RESOLUTION FOR THE PEDIATRIC DENTAL DAYS- STANDING ROCK SIOUX TRIBE; BE IT FURTHER RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL SUPPORTS THE DATES OF THE PEDIATRIC DENTAL DAYS EVENT OF OCTOBER 11-12, 2013 TO BE HELD AT THE PRAIRIE KNIGHTS CASINO PAVILION PENDING FEASIBILITY AND INPUT FROM THE PRAIRIE KNIGHTS CASINO AND RESORT ADMINISTRATIVE STAFF.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#17. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES OF SEPTEMBER 17, 2012 AND THE THREE [3] RESOLUTIONS.

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MOTION #17 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED

4 - EXCUSED

#18. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO RECONSIDER MOTION #30 OF TRIBAL COUNCIL MEETING OF SEPTEMBER 17, 2012; *MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF EMPLOYMENT CONTRACT BETWEEN S.R.S.T. AND P. DIANE JOHNSON AS CHIEF JUDGE FOR S.R. TRIBAL COURT FOR THE AMOUNT OF \$50.00 PER HOUR, FIVE [5] DAYS A WEEK WITH FAMILY BENEFITS.*

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED

4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
September 17, 2012

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#19. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO POST TITLE XXXIII - JTAC ORDINANCE FOR THIRTY [30] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#20. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF MOTION #5 OF AUGUST 29, 2012 JTAC COMMISSION MEETING WHICH TERMINATES SITTING BULL SCHOOL MONTESSORI LAKOTA IMMERSION PROGRAM AWARD, BASED ON COMMITTEE RECOMMENDATION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION DID NOT CARRY 4 - EXCUSED

#21. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF AUGUST 29, 2012 AND SEPTEMBER 13, 2012 JTAC COMMISSION MINUTES EXCEPT MOTION #5 OF AUGUST 29, 2012 MEETING MINUTES.

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#22. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY RON BROWN OTTER, TO APPROVE OF MOTION #5 OF SEPTEMBER 13, 2012 JTAC COMMISSION MEETING WHICH APPROVES OF TYRONE CADOTTE AS THE INVESTMENT COMMITTEE REPRESENTATIVE FOR THE JTAC COMMISSION.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
September 18, 2012

#23. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO BID OUT THE PEST CONTROL PROGRAM FOR S.R.S.T. ALL TRIBAL BUILDINGS TO BE INCLUDED, THIRTY [30] DAYS FROM TRIBAL COUNCIL APPROVAL.

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MOTION #23 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO APPROVE OF SPECIAL ASSOCIATE JUDGE B.J. JONES CONTRACT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST THE TRIBAL CHAIRMAN TO SUBMIT A LETTER TO S.R.B.I.E. AND S.R. FACILITY MANAGEMENT TO TRANSFER THE VACATED EDUCATION BUILDINGS TO THE S.R.S.T.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #25 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#26. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH ERNESTINE JANE JAMERSON IN THE AMOUNT OF \$4,497.00 TO BE PAID FROM B.E.L.F. ENTREPRENEURIAL TRAINING LINE ITEM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#27. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF SIXTY-THREE [63] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #27 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#28. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RELINQUISHMENT OF DAWN FOLLOWS THE ROAD FROM THE S.R.S.T., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#29. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RELINQUISHMENT OF VIVIAN ROSE BLACK CLOUD FROM THE S.R.S.T., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
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MOTION #29 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RELINQUISHMENT OF THREE [3] MINOR CHILDREN FROM THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 9 NO - 3 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
September 19, 2012

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SHARON TWO BEARS, TO APPROVE TO POST PROPOSED SRST DISABILITY CODE FOR TEN [10] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #31 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#32. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION NO. 37 DATED MARCH 12, 2012 TO REFLECT THAT ELDERLY PROTECTION PROGRAM CONTINUE SERVING ONLY THOSE DISABLED CLIENTS UNDER THEIR PROGRAM AS OF MARCH 2012, AND THOSE THAT NEED SERVICES AFTER 3-2012 UNTIL APPROVAL OF CODE SHALL REMAIN WITH BIA AND/OR I.H.S.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
September 27, 2012

#33. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF GAME & FISH FY-2013 638 BUDGET IN THE AMOUNT OF \$172,831.00.

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MOTION #33 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY HENRY HARRISON, TO APPROVE OF GAME & FISH FY-2013 LICENSE & FEES IN THE AMOUNT OF \$660,808.69.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#35. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE EXTENSION OF SUPERVISORY ATTORNEY TWO [2] YEAR CONTRACT THROUGH DECEMBER 31, 2012 UNDER THE CHILD SUPPORT ENFORCEMENT START UP GRANT.

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MOTION #35 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#36. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF BUDGET MODIFICATION #3 FOR THE CHILD SUPPORT ENFORCEMENT START UP GRANT IN THE AMOUNT OF \$73,593.00.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#37. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO SUPPORT THE VICE-CHAIRMAN TO SIGN THE REQUEST FOR INSURANCE PAYMENT COVERAGE FOR S.R. TELECOMMUNICATIONS WHICH WILL BE EXPIRING ON SEPTEMBER 27, 2012, PRESENT BILL AND NEXT YEARS BILL IN THE AMOUNT OF \$70,000.00 TO BE PAID FROM 2012 ADDITIONAL GAMING REVENUE.

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MOTION #37 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
October 2, 2012

#38. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF RECOMMENDATION FROM N.D. GARY DELORME AND S.D. RANDY SEILER U.S. ATTORNEYS FOR ERIN SHANLEY AS S.A.U.S.A/S.R.S.T. ASSISTANT TRIBAL PROSECUTOR AND TO MAKE A TENTATIVE OFFER PENDING ALL BACKGROUND CHECKS ARE COMPLETE.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

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#39. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF CONTRACT BETWEEN MILES JANSSEN/ASSISTANT TRIBAL PROSECUTOR FOR S.R. TRIBAL COURT AND S.R.S.T. TO COMMENCE NOVEMBER 6, 2012 TO NOVEMBER 6, 2013 @ \$35.00 PER HOUR/80 HOURS PER WEEK

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YFS
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#40. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, TO APPROVE TO APPOINT MILES JANSSEN AS SPECIAL ASSISTANT U.S. ATTORNEY FOR N.D. & S.D. BY SEPARATE RESOLUTIONS AND M.O.U.'S [MEMORANDUM OF UNDERSTANDING].

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR SEPTEMBER 11, 17, 18, 19, 27, 2012 AND OCTOBER 2, 2012.

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MOTION #41 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

ECONOMICS COMMITTEE - Phyllis Young reporting.
September 26, 2012

#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF CONSULTANT AGREEMENT WITH ENVIRONMENTAL RESOURCES MANAGEMENT.

AMEND: AMOUNT OF THE BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

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#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE JOB DESCRIPTION FOR A FOSSIL PREPARATOR POSITION AND ADVERTISE FOR THE PALEONTOLOGY DEPT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#44. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, TO APPROVE OF BUDGET MODIFICATION #4 FOR THE PALEONTOLOGY DEPARTMENT GRANT FROM THE INSTITUTE OF MUSEUM AND LIBRARY SCIENCES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#45. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FY 2012-2013 STANDING ROCK IRRIGATION PROJECT WORK PLAN [SRIP] SCOPE OF WORK AND BUDGET, IN THE AMOUNT OF \$205,000.00 FOR

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MOTION #45 IS CONTINUED.

WATSON ENGINEERING, INC. [WE] AND DEWILD GRANT RECKERT, INC., [DGR] TO COMPLETE THE EAGLE UNIT EXPANSION PROJECT AND SECURE FUNDING FOR REMAINING SRIP ACREAGE, AS PREVIOUSLY AUTHORIZED BY THE COMMITTEE TRIBAL COUNCIL AND CONGRESS, IN 1986.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED

4 - EXCUSED

#46. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE JOB DESCRIPTION FOR THE THPO DEPARTMENT FOR SEC. 106 COORDINATOR/HISTORIAN AND TRADITIONAL CULTURAL SPECIALIST FOR THE THPO DEPT.

AMEND: AND TO ADVERTISE.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED

4 - EXCUSED

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#47. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT THE BID FROM MACK COMPANY FOR THE PURCHASE OF 2013 MACK CXU 613 FOR THE TRIBAL ROADS DEPT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 4 - EXCUSED

#48. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND HOPE JAMERSON-WALISER, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 8 NO - 0 NOT VOTING - 5

MOTION CARRIED 4 - EXCUSED

#49. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR ERNEST JOCHIM.

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MOTION #49 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 10

NO - 0

NOT VOTING - 3

MOTION CARRIED

4 - EXCUSED

#50. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY HENRY HARRISON, TO APPROVE TO UTILIZE TRIBAL RANGE LAND IMPROVEMENT PROGRAM TO PAY \$700.00 PERMIT FEE FROM TRIBAL HISTORIC PRESERVATION OFFICE FOR SURVEY FOR MET TOWER SITES FOR WIND ENERGY PROJECT.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 9

NO - 1

NOT VOTING - 3

MOTION CARRIED

4 - EXCUSED

#51. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR SEPTEMBER 26, 2012.

MOTION WAS WITHDRAWN.

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#52. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT LATOYA RED TOMAHAWK AS PORCUPINE DISTRICT SECRETARY.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	NO	WHITE, Adele	E.
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 9	NO - 1	NOT VOTING - 3
MOTION CARRIED	4 - EXCUSED		

#53. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR SEPTEMBER 26, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	E.
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 3
MOTION CARRIED	4 - EXCUSED		

#54. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE THAT THE H.I.P. HOMES THAT WERE BUILT FOR THE ELDERLY AND HANDICAP BE TURNED OVER TO THEM AS LONG AS THEY'VE LIVED IN THEM FOR FIVE [5] YEARS.

MOTION WAS WITHDRAWN.

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#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO APPROVE OF THE TRANSCRIBED MINUTES FOR JULY 10, 11, 19 [2], 24, & 31, 2012.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 11

NO - 0

NOT VOTING - 2

MOTION CARRIED

4 - EXCUSED

#56. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SHARON TWO BEARS, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:55 P.M. CST.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 12

NO - 0

NOT VOTING - 1

MOTION CARRIED

4 - EXCUSED