

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

**MEETING DATE: September 11, 2012**

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR SEPTEMBER 11, 2012 WITH THE ADDITION OF JUDICIAL COMMITTEE REPORT OF SEPTEMBER 4, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 3 - EXCUSED**

**JUDICIAL COMMITTEE** - Avis Little Eagle reporting.  
September 4, 2012

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVAL OF THE RECOMMENDATIONS FOR THE \$48.9 MILLION OUTLINED ON ATTACHMENT, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY \_\_\_\_\_, TO APPROVE OF AMENDMENT TO PREVIOUS MOTION #2.

**AMENDMENT TO THE MAIN MOTION DIED DUE TO THE MAIN MOTION BEING WITHDRAWN.**

#4. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RECOMMENDATIONS FOR THE \$48.9 MILLION OUTLINED ON ATTACHMENT, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

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#5. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE AMENDMENT TO THE PREVIOUS MOTION #4, TO THE RECOMMENDATIONS FOR THE \$48.9 MILLION OUTLINED ON ATTACHMENT, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

#6. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY \_\_\_\_\_, TO AMEND THE AMENDMENT TO THE MOTION TO APPROVE TO ESTABLISH MARK CARRY MOCCASIN DISABLED VETERAN ASSISTANCE FUND.

**AMENDMENT TO THE MAIN MOTION DIED DUE TO THE MAIN MOTION BEING WITHDRAWN.**

#7. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO TAKE THE JUDICIAL COMMITTEE'S RESOLUTION OF SEPTEMBER 4, 2012, OUT TO THE DISTRICTS FOR COMMENTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 3 - EXCUSED

#8. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION 211-12 AND HAVE IN-HOUSE WORK WITH THE V.A. WITH H.E.W. COMMITTEE TO WORK OUT ANY DISCREPANCIES THAT NEED TO BE IRONED OUT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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**MOTION #8 IS CONTINUED.**

BROWN OTTER, Milton	E.	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	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	NO	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#9. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY FRANK WHITE BULL, TO APPROVE OF AN AMENDMENT TO RESTRUCTURE THE MOU WITH 1<sup>ST</sup> RIGHT OF REFUSAL TO THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#10. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO GO INTO EXECUTIVE SESSION AT 2:14 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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**MOTION #10 IS CONTINUED.**

WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3

**MOTION CARRIED** 3 - EXCUSED

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO COME OUT OF EXECUTIVE SESSION AT 2:33 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

**MOTION CARRIED** 3 - EXCUSED

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE ADOPTION, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	E.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 2

**MOTION CARRIED** 3 - EXCUSED

**TRIBAL COUNCIL RECESSED UNTIL TOMORROW MORNING AT 9:00 A.M. CST**