

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2012

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE AGENDA FOR AUGUST 7, 2012 WITH ADDITIONS OF FARM BOARD, RESOLUTION 310-10, LIMITED WAIVER, ED. HR., AND WILDER LAND AUCTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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	1 - EXCUSED	2 - LATE	

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
July 17, 2012

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE OF ELECTION RESULTS WITH K. JOHN RED BEAR RECEIVING HIGHEST FOR BEAR SOLDIER DISTRICT CHAIRMAN.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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	1 - EXCUSED	2 - LATE	

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#3. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF ELECTION RESULTS WITH THOMASINE IRON RECEIVING HIGHEST VOTES FOR BEAR SOLDIER DISTRICT TREASURER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	L.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 1 - EXCUSED 2 - LATE

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY DUANE CLAYMORE, TO APPROVE OF ELECTION RESULTS WITH THOMAS BULLHEAD RECEIVING HIGHEST VOTES FOR BEAR SOLDIER JTAC COMMISSIONER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 1 - LATE

#5. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MIKE FAITH, JR., TO APPROVE OF TREASURER'S REPORT. [BEAR SOLDIER]

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MIKE FAITH, JR., TO APPROVE OF BEAR SOLDIER LOCAL DISTRICT REPORT FOR JULY 17, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 1 - LATE

KENEL DISTRICT - Frank White Bull reporting.
July 23, 2012

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, TO APPROVE TREASURER'S REPORT FOR MONDAY, JUNE 25, 2012. [KENEL DISTRICT]

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MOTION #7 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT THE RESIGNATION OF THE DISTRICT'S GAMING REPRESENTATIVE, KASS GAYTON. [KENEL DISTRICT]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 1 - LATE

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RON BROWN OTTER, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR JULY 23, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #9 IS CONTINUED.

BROWN OTTER, Milton	L.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 1 - LATE

LONG SOLDIER DISTRICT - Henry Harrison reporting.

July 11, 2012

#10. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND JTAC ORDINANCE TITLE XXXIII "PROVIDE JUST COMPENSATION OWED TO THE ALLOTTEES, IDENTIFIED TRIBAL MEMBERS THEIR IMMEDIATE FAMILY MEMBERS AND DIRECT DESCENDANTS WHO LOST THEIR HOMES AND LAND UNDER THE 1958 ACT.

MOTION WAS WITHDRAWN.

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RON BROWN OTTER, TO APPROVE TO AMEND JTAC ORDINANCE TITLE XXXIII "PROVIDE JUST COMPENSATION OWED TO THE ALLOTTEES IDENTIFIED TRIBAL MEMBERS THEIR IMMEDIATE FAMILY MEMBERS AND DIRECT DESCENDANTS WHO LOST THEIR HOMES AND LAND UNDER THE 1958 ACT.

MOTION WAS WITHDRAWN.

#12. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO HAVE SRST ENFORCE RESOLUTION 038-01, [ENTREPRENEUR FUND].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.

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MOTION #12 IS CONTINUED.

CROW GHOST, Errol, D.	YES	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 - 14	NO - 0	NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#13. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF THE JUNE 2012 CHECKING ACCOUNT. [LONG SOLDIER]

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.	YES	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 - 15	NO - 0	NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#14. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE THAT EACH ENROLLED MEMBER ON & OFF THE RESERVATION RECEIVE A PER CAPITA PAYMENT.

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.	NO	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO

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MOTION #14 IS CONTINUED.

HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	NO	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	NO
TWO BEARS, Sharon	NO	YOUNG, Phyllis	NO
VOTE:	YES - 3	NO - 12	NOT VOTING - 1

MOTION DID NOT CARRY 1 - EXCUSED

#15. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR JULY 11, 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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
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 - 14	NO - 0	NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
June 21, 2012

#16. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO REQUEST THE AMOUNT OF THE 1% INCREASE FROM THE EPA BUDGET, FOR THE PORCUPINE DISTRICT'S CEMENT PADS, FENCE AND PERSONAL COST.

MOTION WAS WITHDRAWN.

#17. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE THE TREASURER'S REPORT. [PORCUPINE DISTRICT]

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MOTION #17 IS CONTINUED.

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.	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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
July 12, 2012

#18. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO ACCEPT CYNTHIA SITTING DOG AS THE NEW PORCUPINE LOCAL DISTRICT TREASURER.

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.	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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#19. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT ANN RED TOMAHAWK AS THE NEW PORCUPINE LOCAL DISTRICT JTAC COMMISSION REPRESENTATIVE.

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MOTION #19 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.	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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE THE S.R.H.A. [STANDING ROCK HOUSING AUTHORITY] TO PRIORITIZE DOUGLAS SKYE FOR AN OPTION TO PURCHASE ONE OF THE F.E.M.A. TRAILERS AS HE IS ELDERLY WITH MEDICAL ISSUES LIVING IN A CAMPER NEAR PORCUPINE, IF ACCEPTABLE BY THE INDIVIDUAL TO PURCHASE UTILIZING ONE OF THE OPTIONS PROVIDED BY THE S.R.H.A. [STANDING ROCK HOUSING AUTHORITY].

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.	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	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 1	NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#21. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT TREASURER'S REPORT FOR THE MONTH OF JUNE 2012.

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	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 - 4
MOTION CARRIED	1 - EXCUSED		

#22. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO THE TRIBAL COUNCIL TO REQUEST I.H.S. [INDIAN HEALTH SERVICE] TO CREATE/SEEK FUNDS TO ADD AN ELDERLY MANOR ONTO THE HOSPITAL.

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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
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 - 14	NO - 0	NOT VOTING - 2
MOTION CARRIED	1 - EXCUSED		

#23. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO THE TRIBAL COUNCIL FOR THE TRIBAL HEALTH PROGRAM TO PROVIDE HOME HEALTH CARE FOR THE TRIBAL MEMBERS, AND/OR SUPPLEMENT THE SIOUX COUNTY QSP PROGRAM.

MOTION WAS WITHDRAWN.

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#24. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORTS FOR JUNE 21, 2012 & JULY 12, 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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#25. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO GO INTO EXECUTIVE SESSION AT 1:06 P.M.

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.	YES	FAITH, Jr., Mike	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 - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DUANE CLAYMORE, TO COME OUT OF EXECUTIVE SESSION AT 1:19 P.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #26 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#27. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PETITION FOR ADOPTION OF A MINOR CHILD, BY NON-NATIVE ADOPTIVE PARENTS, LOUIS AND BECKY BRUER, 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.	YES	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	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 13 NO - 1 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
July 16, 2012

#28. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE THE TREASURER'S REPORT FOR JULY 16, 2012. [ROCK CREEK]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #28 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#29. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO HAVE ALL SRST ENTITIES HAVE THEIR AUDITS DONE ON A FISCAL YEAR.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#30. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST FUNDS FOR RCLD IN THE AMOUNT OF \$50,000.00 FROM THE TAX DEPARTMENT TO INCREASE ANNUAL DISTRICT TAX APPROPRIATIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #30 IS CONTINUED.

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

VOTE: YES - 7 NO - 6 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR JULY 16, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 3

MOTION CARRIED 1 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson reporting.
July 17, 2012

#32. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #32 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#33. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE TO HAVE TERO BE A PART OF ENTITY MEETING WITH TRIBAL COUNCIL AND TO ALSO BRING TERO BUDGET OUT TO DISTRICTS FOR APPROVAL/COMMENTS.

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.	YES	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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#34. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY HENRY HARRISON, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR JULY 17, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #34 IS CONTINUED.

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE - Duane Claymore reporting.
July 23, 2012

#35. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO APPOINT THE SRST THPO OFFICER, IN ADDITION TO TIM MENTZ, SR., TRIBAL MEMBER, MR. GEORGE IRON SHEILD, TRIBAL MEMBER, MR. THOMAS BULLHEAD TO SIT ON THE N.D. REINTERNMENT COMMITTEE, 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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
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 - 3

MOTION CARRIED 1 - EXCUSED

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#36. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. 75838, T5840, AND T5841 TO GEHRING FAMILY PARTNERSHIP DESCRIBED AS THE 1] SE4NSE4 OF SE. 19, T22N, R23E, CONTAINING 40.00 ACRES; 2] SW4,SW4NE4 OF SE. 20 T22N, R23E, CONTAINING 200.00 ACRES; AND 3] NW4,SE4 OF SEC. 29, T22N,R23E, CONTAINING 200.00 ACRES, ALL TRACTS LOCATED IN BHMSD FOR A TOTAL OF 560.00 ACRES, MORE OR LESS, 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.	YES	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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#37. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T5214 TO LEAH D. RATH DESCRIBED AS LOCATED WITHIN LOTS 1-3, S2NW4 OF SECTION 3, T18N, R29E, BHMSD CORSON COUNTY CONTAINING 160.00 ACRES, MORE OR LESS, 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.	YES	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
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

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#38. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T5852 TO DAVID A. MEYER DESCRIBED AS THE SW4NE4 OF SECTION 34, T23N, R21E, BHMSD CORSON COUNTY, CONTAINING 40.00 ACRES, MORE OR LESS, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#39. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T-2208-A TO IVAN KARY DESCRIBED AS THE SW¼, SECTION 14, T133N, R80W, FPMND SIOUX COUNTY, CONTAINING 160.00 ACRES, MORE OR LESS, 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.	YES	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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#40. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GRANT PERMISSION TO RESCIND RESOLUTION NO. 301-11, GRANTING LEASE TO KENT HEID, AND AWARD AG LEASE CONTRACT FOR TRIBAL TRACT NO. 754-A TO STEVE PFEIFER, DESCRIBED AS CROP IN LOTS 3 & 4, E2SW4, W2W2SW4 OF SECTION 19, TOWNSHIP 22 NORTH, RANGE 29 EAST, BHSMD CORSON COUNTY, CONTAINING 22.50 ACRES, MORE OR LESS.

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.	YES	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

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MOTION #40 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HEREBY SUBMIT AN APPLICATION TO USDA FOR A GRANT OF \$1,000,000.00 OF FUNDING UNDER THE NATION AMERICAN SET ASIDE PROGRAM FOR CONSTRUCTION OF WASTE WATER FACILITIES AT BEAR SOLDIER WEST AND SOUTH, 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.	YES	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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#42. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO UTILIZE THE REMAINING BALANCE OF IECIS GRANT OF \$22,461.00 TO PURCHASE WINDOWS FOR THE OLD STOCKADE BUILDING.

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.	YES	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

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MOTION #42 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#43. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SOLE SOURCE FOR EMERGENCY CONTRACT FOR WAKPALA TEACHER QUARTERS.

AMEND: IECIS GROUP IN THE AMOUNT OF \$6,210.00.

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.	YES	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	N.V.

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

MOTION CARRIED 1 - EXCUSED

#44. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT RENEWAL OF HOMESITE LEASE TO MILTON BROWN OTTER, LAND DESCRIBED AS N $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ SECTION 27, T.21N., R.25E., BHMSD CONTAINING 2.50 ACRES FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW, ROCK CREEK SD, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	YES	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	N.V.

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MOTION #44 IS CONTINUED.

VOTE: YES - 12 NO - 0 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#45. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT RENEWAL OF HOMESITE LEASE WITHIN THE PONDEROSA DEVELOPMENT CENTER TO HERMAN ELK DESCRIBED AS BEING WITHIN: ALLOTMENT 302-T5176, LOT 5 [100'X130'], WITHIN: W½SE¼SE¼ SECTION 11, T.130N., R.80W., FPMND APPROXIMATELY .29 ACRES FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, 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.	YES	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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#46. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT RENEWAL OF HOMESITE LEASE WITHIN THE PONDEROSA DEVELOPMENT CENTER TO JUNE SZCUR DESCRIBED AS TRIBAL TRACT 302-T5176, LOTS 9 AND 10, [110'X130'] WITHIN W½SE¼SE¼ SECTION 11, T.130N., R.80W., FPMND APPROXIMATELY .64 ACRES FOR A FIVE [5] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE [5] YEARS, [LONG SOLDIER DISTRICT], 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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.

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MOTION #46 IS CONTINUED.

JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

#47. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO GRANT 2.50 ACRES FOR A SHELTERBELT TO ORVIN FLYING HORSE, SR., LAND DESCRIBED AS TRIBAL TRACT 302-T5801, NE¼NE¼SW¼SW¼ SECTION 14, T.21N., R.23E., 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

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#48. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A LEASE TO THE DEPARTMENT OF JUSTICE BUREAU OF INDIAN AFFAIRS FOR LAW ENFORCEMENT EMPLOYEE QUARTERS IN THE FOLLOWING COMMUNITIES, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES

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MOTION #48 IS CONTINUED.

CROW GHOST, Errol, D.	YES	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	NO	YOUNG, Phyllis	YES

VOTE: YES - 13 NO - 2 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#49. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR CLIFF WALKING ELK.

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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	NO	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 - 14 NO - 1 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#50. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR JUSTIN EAGLE.

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.	YES	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

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MOTION #52 IS CONTINUED.

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

MOTION CARRIED 1 - EXCUSED

#53. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND PURCHASE FOR DEANNE SHOOTING BEAR

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.	YES	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 - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#54. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY HENRY HARRISON, TO APPROVE TO PURCHASE LAND FROM MILTON BROWN OTTER, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	YES	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 - 3

MOTION CARRIED 1 - EXCUSED

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