

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 12, 2012

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE AGENDA FOR MARCH 12, 2012, TO ADD A CORRECTION TO MARCH 8, 2012 TRIBAL COUNCIL MEETING.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | YES | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 1 |
| MOTION CARRIED | 1 - LATE | 2 - EXCUSED | |

#2. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE LEO A. DALY MASTER PLAN FOR THE MULTI-PURPOSE JUSTICE CENTER/ADULT DETENTION FACILITY WITH CORRECTIONS, AND SUBMIT THE MASTER PLAN TO THE U.S. DEPARTMENT OF JUSTICE, 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 14 | NO - 0 | NOT VOTING - 1 |
| MOTION CARRIED | 2 - EXCUSED | | |

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
February 21, 2012

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#3. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF DISTRICT TREASURER'S ELECTION RESULTS WITH SHANNA RED STONE RECEIVING TWENTY-TWO [22] VOTES. [BEAR SOLDIER]

| | | | |
|------------------------|------------------------------|--------------------|------|
| 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 | YES |
| HARRISON, "Ben" Samuel | N.V. | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF STANDING ROCK FARM BOARD ELECTION RESULTS WITH JESSE PORRAS RECEIVING SEVENTEEN [17] VOTES. [BEAR SOLDIER]

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

VOTE: YES - 10 NO - 0 NOT VOTING - 5

MOTION CARRIED 2 - EXCUSED

#5. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF DISTRICT TREASURER'S REPORT WITH SPECIAL ATTENTION TO TAX REVENUE, ELDERLY ACCOUNT. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #5 IS CONTINUED.

| | | | |
|------------------------|------|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#6. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST TO THE STANDING ROCK SIOUX TRIBE THE USE OF THE FORMER STANDING ROCK PROPANE BUILDING/GARAGE FOR DISTRICT ECONOMIC DEVELOPMENT PURPOSES. [BEAR SOLDIER]

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REQUEST 1% [SOLID WASTE PERMIT] FROM ENVIRONMENTAL QUALITY COMMISSION, EQC LINE ITEM TO BE USE IN ALL DISTRICTS FOR CLEAN UP, CONSTRUCTION, COMMUNITY AND HOUSING AREAS.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR FEBRUARY 21, 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 | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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MOTION #8 IS CONTINUED.

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
February 21, 2012

#9. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT JAMES PORRAS AS NEW TREASURER. [RUNNING ANTELOPE]

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#10. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT THE TREASURER'S REPORT. [RUNNING ANTELOPE]

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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MOTION #10 IS CONTINUED.

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#11. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE BY RESOLUTION THE STANDING ROCK SIOUX TRIBE HEREBY RECOGNIZES THE RESULTS OF THE RUNNING ANTELOPE DISTRICT'S JANUARY 10, 2012 REFERENDUM ELECTION AND THE STANDING ROCK SIOUX TRIBE APPROVE TO PROVIDE THE RUNNING ANTELOPE DISTRICT WITH AN ADVANCE OF THE FUTURE CASINO ALLOCATION [I.E. A NO INTEREST LOAN] IN THE AMOUNT OF \$150,000.00.

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | NO | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#12. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REQUEST \$5,000.00 FOR THE TRIBES INDIRECT LINE ITEM, TO PAY LEAH WOODKY HOW AS CONSULTANT.

MOTION WAS WITHDRAWN.

#13. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST \$5,000.00 FROM THE TRIBES INDIRECT LINE ITEM, TO PAY LEAH WOODKY HOW AS CONSULTANT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #13 IS CONTINUED.

| | | | |
|------------------------|-----|-----------------------------|------|
| 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#14. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR FEBRUARY 21, 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 [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. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
February 16, 2012

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE FOR THE PORCUPINE LOCAL DISTRICT TO SUPPORT THE 2012 TRIBAL COURT FINES AND COSTS BUDGET IN THE AMOUNT OF \$416,729.00 FOR TEN [10] YEARS.

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MOTION #15 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 | N.V. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#16. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF TREASURER'S REPORT. [PORCUPINE]

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#17. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO ACCEPT THE RESIGNATION OF SUSAN DAVILA AS SECRETARY. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #17 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#18. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE TO ACCEPT THE RESIGNATION OF BARB ARCHAMBAULT. [PLANNING COMMISSION, PORCUPINE]

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#19. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORT FOR FEBRUARY 16, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #19 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

KENEL DISTRICT - Kerby St. John reporting.
February 27, 2012

#20. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY SHARON TWO BEARS, TO APPROVE TREASURER'S REPORT FOR MONDAY, FEBRUARY 27, 2012. [KENEL]

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#21. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY RANDAL WHITE, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR FEBRUARY 27, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #21 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

COMMITTEE REPORTS:

H.E.W. COMMITTEE - Ron Brown Otter reporting.
February 22, 2012

#22. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF THE CONSULTANT AGREEMENT FOR LINDA SKYE IN THE AMOUNT OF \$8,190.00.

AMEND: FROM TRIBAL HEALTH 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. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Ron Brown Otter reporting.
February 27, 2012

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#23. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CARRYOVER BUDGET FOR PART C, IN THE AMOUNT OF \$1,351,574.00 FOR THE EARLY CHILDHOOD TRACKING 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. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#24. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CARRYOVER BUDGET FOR PART B, IN THE AMOUNT OF \$1,699,612.00 FOR THE EARLY CHILDHOOD TRACKING 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. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE ANNUAL FUNDING AGREEMENT FOR 2012 FOR THE EARLY CHILDHOOD TRACKING PROGRAM IN THE AMOUNT OF \$863,480.00, BY RESOLUTION.

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MOTION #25 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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#26. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF THE 2012 PROGRAM INCOME IN THE AMOUNT OF \$292,968.00, FOR THE EARLY CHILDHOOD TRACKING 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. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#27. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE 2012 GRANT APPLICATION FOR THE DIABETES PROGRAM.

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MOTION #27 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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#28. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE JANUARY 2012 DEPARTMENT OF AGRICULTURE FOOD REIMBURSEMENT CLAIM IN THE AMOUNT OF \$16,444.01 FOR THE STANDING ROCK HEADSTART 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. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#29. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE TO CARRYOVER \$689,872.00 FROM THE ONE-TIME IMPROVEMENT GRANT TO BUILD A NEW A/B HEADSTART CENTER FOR THE STANDING ROCK HEADSTART PROGRAM.

REGULAR TRIBAL COUNCIL MEETING
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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. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | NO | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#30. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE MODIFICATION TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE STANDING ROCK SIOUX TRIBE CHEMICAL PREVENTION PROGRAM AND THREE RIVERS MENTAL HEALTH AND CHEMICAL DEPENDENCY CENTER EFFECTIVE JANUARY 1, 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. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | NO | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#31. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE 2011 ANNUAL REPORT FOR THE CHEMICAL PREVENTION CENTER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #31 IS CONTINUED.

| | | | |
|------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| CROW GHOST, Errol, D. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE BUDGET MODIFICATION TO CLOSE OUT THE SR METH INITIATIVE PROGRAM EFFECTIVE FEBRUARY 29, 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 10 NO - 1 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Ron Brown Otter reporting.

March 1, 2012

#33. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FISCAL YEAR 2012 BUDGET FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #33 IS CONTINUED.

| | | | |
|------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| CROW GHOST, Errol, D. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Ron Brown Otter reporting.
March 8, 2012

#34. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO HAVE WES LONG FEATHER, HUMAN RESOURCE MANAGER, TO BRING A LIST OF ALL THE VACANT JOB DESCRIPTIONS TO THE TRIBAL COUNCIL MEETING ON MARCH 12, 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. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#35. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO HAVE A STRATEGIC MEETING AT THE GRAND RIVER CASINO ON MARCH 14, 2012 AND AT PRAIRIE KNIGHTS CASINO ON MARCH 15, 2012, STARTING AT 9:00 A.M.

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MOTION #35 IS CONTINUED.

AMEND: ADD LARRY LUGER AND ONE DAY AT GRAND RIVER CASINO AT 9:00 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. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#36. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE GRANT PROPOSAL TO THE ABERDEEN AREA INDIAN HEALTH SERVICES [AAIHS] DIVISION OF ENVIRONMENTAL HEALTH SERVICES SPECIAL INJURY PREVENTION PROJECT IN THE AMOUNT OF \$100,000.000.00, BY RESOLUTION.

AMEND: \$100,000.00

| | | | |
|------------------------|------------------------------|--------------------|-----|
| 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

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#37. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE TO REAFFIRM CONTINUING SERVING THE DISABILITY CLIENTS UNTIL THE ORDINANCE IS IN PLACE.

| | | | |
|------------------------|------------------------------|--------------------|-----|
| 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#38. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR FEBRUARY 22 & 27, 2012 AND MARCH 1 & 8, 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 | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

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

#39. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO POST TITLE XXIII-GAMING ORDINANCE FOR MINIMUM OF TEN [10] DAYS.

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MOTION #39 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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | N.V. |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 3 |
| MOTION CARRIED | 2 - EXCUSED | | |

#40. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE FOR SUBMISSION OF GRANT APPLICATION TO U.S. DEPARTMENT OF LABOR FOR A S.R.S.T. COLLABORATION WITH SITTING BULL COLLEGE FOR A WORKFORCE TRAINING AND EDUCATION CENTER, 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. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 2 - EXCUSED | | |

#41. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CONTRACT WITH FALMOUTH INSTITUTE FOR DEVELOPMENT OF THE 2012-2013 INDIRECT COST, TO BE PAID FROM INDIRECT COST IN THE AMOUNT OF \$12,000.00.

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MOTION #41 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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 14 | NO - 0 | NOT VOTING - 1 |
| MOTION CARRIED | 2 - EXCUSED | | |

#42. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO HAVE FINANCE OFFICE AND ADMINISTRATION PURSUE A LOAN FOR THE HEAD START BUILDING FOR PORCUPINE DISTRICT. DOCUMENTS TO BE PRESENTED TO JUDICIAL COMMITTEE FOR FURTHER ACTION.

AMEND: CDBG TO OVERSEE.

| | | | |
|------------------------|------------------------------|-----------------------------|----------------|
| 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | N.V. |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 3 |
| MOTION CARRIED | 2 - EXCUSED | | |

#43. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST A DRAW DOWN OF \$250,000.00 FROM SHAKOPEE'S \$1,000,000.00 GRANT TO S.R.S.T. FOR THE RUNNING ANTELOPE DOME PROJECT AND PORCUPINE DISTRICT HEADSTART CENTER PROJECT.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #43 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 2 - EXCUSED | | |

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
February 22, 2012

#44. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF "NO COST" EXTENSION FOR MARIE HANKEN THROUGH SEPTEMBER 30, 2012 DUE TO APPROVED PROGRAM START-UP FIVE [5] MONTHS LATER.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | N.V. | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 2 - EXCUSED | | |

#45. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A "NO COST" EXTENSION FOR MICHAEL T. SWALLOW THROUGH SEPTEMBER 30, 2012 DUE TO APPROVED PROGRAM START-UP BEING FIVE [5] MONTHS LATER.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #45 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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | N.V. |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 2 - EXCUSED | | |

#46. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY RANDAL WHITE, TO APPROVE OF THE FY-2012 PALEONTOLOGY DEPARTMENT BUDGET IN THE AMOUNT OF \$310,490.16 WHICH INCLUDES FY-2012 CARRY-OVER.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 14 | NO - 0 | NOT VOTING - 1 |
| MOTION CARRIED | 2 - EXCUSED | | |

#47. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE OF CARLA D. PRATT FOR ASSOCIATE SUPREME COURT JUSTICE WITH S.R.S.T., BY RESOLUTION, WITH JUDITH H. ROBERTS AS ALTERNATE.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
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#48. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO ALIGN THE LAW & ORDER WORK GROUP AND WORKFORCE SERVICES WORK GROUP WITH JUDICIAL COMMITTEE.

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#49. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY DUANE CLAYMORE, TO APPROVE OF BUTLER CAT'S BID OF \$2,683,787.00 FOR THE PURCHASE OF A GRAVEL CRUSHER FOR THE TERO ROCK CRUSHER TRAINING PROJECT.

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

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

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#50. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO REQUEST ALL TRIBAL PROGRAMS AND ENTITIES THAT CONDUCT ANY TYPE OF DRUG TESTING TO RETAIN DATA; SUCH AS NUMBERS TESTED AND POSITIVE RESULTS AND TYPES OF DRUGS IDENTIFIED FOR PURPOSE OF FUTURE GRANT AND OR ADDITIONAL FUNDING REQUESTS AND SUBMIT A REPORT EACH YEAR TO TRIBAL ADMINISTRATION.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 2 |

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
March 5, 2012

#51. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO POST THE PROPOSED CHANGES TO TITLE XXII-ANIMAL CONTROL CODE FOR TEN [10] DAYS.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 2 - EXCUSED | | |

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#52. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADD SECTION 9-403 - ANIMAL CONTROL DIVISION TO TITLE IX - CHAPTER 4 AND TO POST FOR TEN [10] DAYS

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 14 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
March 8, 2012

#53. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY RON BROWN OTTER, TO APPROVE OF THE RECLASSIFIED POSITION DESCRIPTION FOR THE ASSISTANT FINANCE OFFICER AND TO ADVERTISE, SALARY WOULD BE NEGOTIATED.

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

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#54. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY KERBY ST. JOHN TO APPROVE TO THE TRIBAL COUNCIL TO APPROVE OF A S.D. TAX COMMISSION CHAIRMAN FROM THE FOLLOWING: DANA FAST HORSE, CLINT KILLS CROW, JANET HARRISON, MINNIE PLENTY CHIEF AND DEANNE BEAR CATCHES.

AMEND: DEANNE BEAR CATCHES.

MOTION WAS WITHDRAWN.

#55. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF JANET HARRISON AS S.D. TAX COMMISSION CHAIRMAN.

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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#56. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO HAVE ROCK INDUSTRIES BRING FORWARD A DETAILED BUDGET AND EXPENDITURES REPORT TO TRIBAL COUNCIL AND EXPLAIN ALL TRAVEL WITHIN THIRTY [30] DAYS.

AMEND: TO BRING IT ON THE 29TH.

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. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | N.V. | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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MOTION #56 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#57. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC., IN THE AMOUNT NOT TO EXCEED \$64,000.00 AND FOR A PERIOD OF ONE [1] YEAR AS APPROVED IN THE GRANT FROM THE OFFICE OF TRIBAL JUSTICE SYSTEMS, SOLE SOURCE JUSTIFICATION ATTACHED.

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. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | N.V. | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

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

#58. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF APPRAISAL CONSULTANT AGREEMENT FOR 2012 CALENDAR YEAR FOR ABERDEEN APPRAISAL LLP OF ABERDEEN, SD.

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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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MOTION #58 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#59. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A TRIP APPLICATION FOR THE PORCUPINE LOCAL DISTRICT FOR PURCHASE AND INSTALLATION OF WATER TANK AND PIPELINE IN THE AMOUNT OF \$2,347.50 ON THE VOLK RANCH PROPERTY.

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. | 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. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#60. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ENTER INTO A CONTRACT WITH THE NATURAL RESOURCES CONSERVATION SERVICE WHEN APPROVED FOR FUNDING TO IMPLEMENT CONSERVATION PRACTICES ON RANGE UNITS 700, 725, 726, 351 AND THE DIETRICH PROPERTY, 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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MOTION #60 IS CONTINUED.

| | | | |
|-----------------------|-------------|--------|----------------|
| VOTE: | YES - 12 | NO - 1 | NOT VOTING - 2 |
| MOTION CARRIED | 2 - EXCUSED | | |

#61. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND RESOLUTION NO. 962-10 AS FOLLOWS: TO CORRECT THE BOND AMOUNT AND AMOUNT OF YEARS FOR THE [1] EXPIRED LEASE AND TO CORRECT THE TOTAL AMOUNT OF THE BOND FOR THE LEASES FOR STANDING ROCK FARMS, INC., 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

| | | | |
|-----------------------|-------------|--------|----------------|
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 3 |
| MOTION CARRIED | 2 - EXCUSED | | |

#62. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A CONSTITUTIONAL AMENDMENT TO DELETE THE 1889 BOUNDARY REFERENCE IN THE SRST CONSTITUTION.

AMEND: TAKE IT OUT TO THE DISTRICTS AND HOLD A REFERENDUM VOTE AT THE NEXT GENERAL ELECTION.

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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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MOTION #62 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#63. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TRANSPORTATION PLANNING AND DEVELOPMENT MODIFICATION NO. 1 CARRY OVER FROM FY 2011.

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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#64. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AWARD SIDNEY BAILEY PORTIONS OF TRACT NO. T-5046-A, LESS THAT PORTION OF THE AIRPORT RUNWAY, LOCATED WITHIN SECTION 24, T.130N, R80 W, FPMND, 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. | N.V. | FAITH, Jr., Mike | N.V. |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 10 NO - 1 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

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#65. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG TO AMEND PREVIOUS MOTION #64, TO SAY "AWARD A LEASE".

| | | | |
|------------------------|------------------------------|--------------------|------|
| 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#66. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST BIA TO TERMINATE STEVE IPSWITCH, BUREAU OF INDIAN AFFAIRS - FIRE MANAGEMENT OFFICER.

| | | | |
|------------------------|------------------------------|--------------------|------|
| 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#67. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY KERBY ST. JOHN, TO APPROVE TO SUBMIT A LETTER OF INTENT TO THE BIA TO CONTRACT [638] WILD FIRE PREPAREDNESS PROGRAM-FIRE MANAGEMENT [BIA] AND THE SRST CONTRACTING DEPARTMENT WILL BRING THE INFORMATION TO THE COMMITTEE FOR FURTHER COUNCIL ACTION.

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MOTION #67 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|------|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | NO |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| CROW GHOST, Errol, D. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | NO | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#68. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO PUT SURPLUS VEHICLES AND EQUIPMENT OF THE ROADS DEPARTMENT OUT ON SEALED BIDS.

AMEND: THIRTY [30] DAYS FROM TRIBAL COUNCIL.

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. | N.V. | FAITH, Jr., Mike | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | NO |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#69. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE THE PURCHASE [2] VEHICLES FOR TRIBAL ROADS.

MOTION WAS WITHDRAWN.

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ECONOMICS COMMITTEE - Milton Brown Otter reporting.
March 5, 2012

#70. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE ADDITION OF TYRUS CADOTTE AS PERMITTEE FOR RANGE UNITS 458, 462 & 801 ALLOCATED BY JEFF CADOTTE, 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#71. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RESCIND RESOLUTION NO. 493-08 DATED OCTOBER 6, 2008 [LAND PURCHASE FOR PERRY LEE GREY BULL], 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#72. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST A LAND APPRAISAL FOR BOBBI SHERWOOD-WIDMANN FOR A POSSIBLE LAND PURCHASE.

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MOTION #72 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 | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#73. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST A LAND APPRAISAL FOR EUGENE LAFROMBOISE FOR A POSSIBLE LAND EXCHANGE.

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

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

MOTION CARRIED 2 - EXCUSED

#74. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST A LAND APPRAISAL FOR ROBERT GAYTON FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #74 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#75. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY KERBY ST. JOHN, TO APPROVE TO GRANT A HOMESITE TO MELDA HOWARD, LAND DESCRIBED AS KENEL COMMUNITY LOT 3 WITHIN S.24, T.22N.R.29E., BHM FOR A [25] TWENTY-FIVE YEAR PERIOD WITH THE OPTION TO RENEW BY RESOLUTION, SRHA CONVEYED SRHA ASSIGNED UNIT NO. 757-01 TO MELDA HOWARD ON 02/28/2008. [KENEL DISTRICT]

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

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

MOTION CARRIED 2 - EXCUSED

#76. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO GRANT RESIDENTIAL LEASE WITHIN THE COMMUNITY OF PORCUPINE LOT FORMERLY IDENTIFIED AS SRHA UNIT NO. 813-01 TO VERLE RED TOMAHAWK SR., AND DOREEN RED TOMAHAWK DESCRIBED AT BEING WITHIN T5331 S.29, T.132N. R.83W., FPMND FOR A TWENTY-FIVE [25] YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS, BY RESOLUTION.

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MOTION #76 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 | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | N.V. |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#77. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO GRANT A 2.50 ACRE HOMESITE LEASE TO PAMELA HOFFMAN DESCRIBED AS WITHIN S.34, T.134N., R.81W., FPMND FOR A [25] TWENTY-FIVE YEAR PERIOD WITH THE OPTION TO RENEW BY RESOLUTION. SRHA CONVEYED SRHA ASSIGNED UNIT NO. 794-01 TO PAMELA HOFFMAN. [CANNONBALL DISTRICT]

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

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

MOTION CARRIED 2 - EXCUSED

#78. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG TO APPROVE TO GRANT A 2.50 ACRE HOMESITE TO ORVIN FLYING HORSE, LAND DESCRIBED AS BEING WITHIN S.14, T.21N., R.23E., BHMSD FOR A [5] FIVE YEAR PERIOD WITH THE OPTION TO RENEW, BY RESOLUTION. [ROCK CREEK DISTRICT]

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MOTION #78 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 | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 2 - EXCUSED | | |

#79. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND GERMAINE 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 | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 3 |
| MOTION CARRIED | 2 - EXCUSED | | |

#80. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF A LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND JODI VERMILLION, WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, BY RESOLUTION.

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

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MOTION #80 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#81. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE U.S. B.I.A. GRANT PROGRAM TO ASSESS, EVALUATE AND PROMOTE DEVELOPMENT OF TRIBAL ENERGY AND MINERAL RESOURCES TO CONDUCT A MARKETING STRATEGY FOR THE WAKPALA/HAWKSHIELD GRAVEL PIT IN AN EFFORT TO EVALUATE WHOM THE AGGREGATE PRODUCTS CAN BE SOLD TO, WHAT PRODUCTS CAN BE SOLD, AND TO QUANTIFY THE LIFE OF THE AGGREGATE FOR THE CONTINUED SUSTAINABILITY OF THE STANDING ROCK SIOUX TRIBE, 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 | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

#82. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND KERBY ST. JOHN, BY RESOLUTION.

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MOTION #82 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 | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | N.V. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

ECONOMIC COMMITTEE - Milton Brown Otter reporting.
February 24, 2012

#83. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE U.S. BUREAU OF INDIAN AFFAIRS GRANT PROGRAM TO ASSESS, EVALUATE AND PROMOTE DEVELOPMENT OF TRIBAL ENERGY AND MINERAL RESOURCES TO CONDUCT AN EVALUATIONS OF ENERGY CONSUMPTION AND PROPOSE ENERGY EFFICIENCY AND CONSERVATION STRATEGIES TO BETTER STRENGTHEN THE SUSTAINABILITY OF STANDING ROCK FARMS, 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 | N.V. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

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#84. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY KERBY ST. JOHN TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR FEBRUARY 21 & 24, 2012 AND MARCH 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. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 13 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 2 - EXCUSED | | |

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
February 22, 2012 [cont.]

#85. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CARLA D. PRATT FOR ASSOCIATE SUPREME COURT JUSTICE WITH S.R.S.T., BY RESOLUTION, WITH JUDITH H. ROBERTS AS ALTERNATE.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | NO |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | NO | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 10 | NO - 4 | NOT VOTING - 1 |
| MOTION CARRIED | 2 - EXCUSED | | |

#86. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR FEBRUARY 21, 22, 27, 2012 AND MARCH 5, 8, 2012.

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#89. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO CORRECT MOTION #2 OF TRIBAL COUNCIL MEETING ON MARCH 8, 2012.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 3 |
| MOTION CARRIED | 2 - EXCUSED | | |

#90. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RON BROWN OTTER, TO APPROVE TO AMEND THE AGENDA WITH ADDITIONS OF TITLE 39, AND A BANKER.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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 | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | NO |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 10 | NO - 2 | NOT VOTING - 3 |
| MOTION CARRIED | 2 - EXCUSED | | |

#91. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GET A LEGAL OPINION FROM WILLIAM PERRY REGARDING TITLE 39 AND THE PROCESS THAT WAS INITIATED AGAINST THE TRIBAL COUNCIL.

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MOTION #91 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. | N.V. | 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 | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 10 | NO - 1 | NOT VOTING - 4 |

MOTION CARRIED 2 - EXCUSED

#92. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:28 P.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. | NO | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | E. |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 9 | NO - 2 | NOT VOTING - 4 |

MOTION CARRIED 2 - EXCUSED