

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2012

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE AGENDA FOR OCTOBER 10, 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	L.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	L.

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

MOTION CARRIED. 1 - EXCUSED 2 - LATE

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND RESOLUTION 450-12, PARAGRAPH TEN [10] OF RESOLUTION 450-12 NOW READS AS FOLLOWS: **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES \$30,365,000.00 DOLLARS [\$30.365 MILLION] FROM THE *STANDING ROCK SIOUX TRIBE V. SALAZAR* SETTLEMENT TO BE SET ASIDE FOR THE TRIBE'S EIGHT [8] DISTRICTS FOR THE SOCIAL NEEDS OF EACH RESPECTIVE DISTRICT. NO TIME LIMIT WILL BE IMPOSED ON EXPENDING SUCH FUNDS. THESE FUNDS SHALL BE RELEASED TO THE DISTRICTS TO MEET THEIR SOCIAL NEEDS AND SUCH EXPENDITURES SHALL BE APPROVED BY THE LOCAL DISTRICT COUNCIL. \$2,000,000.00 DOLLARS [\$2 MILLION] SHALL BE SET ASIDE FOR EACH DISTRICT, WITH THE EXCEPTION OF THE LONG SOLDIER DISTRICT AND THE CANNONBALL DISTRICT. \$15,000,000.00 DOLLARS [\$15 MILLION] SHALL BE SET ASIDE FOR THE LONG SOLDIER DISTRICT, \$3,365,000.00 [\$3.365 MILLION] SHALL BE SET ASIDE FOR THE CANNONBALL 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	EX.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES

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MOTION #2 IS CONTINUED.

TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1

MOTION CARRIED. 1 - EXCUSED

#3. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND RESOLUTION 450-12 TO REALLOCATE FUNDS RECEIVED FROM THE *STANDING ROCK SIOUX TRIBE V. SALAZAR* SETTLEMENT TO INCREASE THE AMOUNT RECEIVED BY THE BEAR SOLDIER DISTRICT FROM \$2,000,000.00 DOLLARS [\$2 MILLION] TO \$6,750,000.00, WITH THE ADDITIONAL \$4,750,000.00 DOLLARS [\$4.750 MILLION] TO BE REDIRECTED FROM PREVIOUS ALLOCATIONS AS FOLLOWS: \$1,000,000.00 DOLLARS [\$1 MILLION] TO COME FROM THE BEAR SOLDIER HOUSING NEEDS ALLOCATION, AND \$3,750,000.00 DOLLARS [\$3.750 MILLION] TO COME FROM THE EDUCATION ALLOCATION.
BY RESOLUTION.

MOTION WAS WITHDRAWN BY BOTH.

#4. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND RESOLUTION 450-12 TO REALLOCATE THE REMAINING, UNDISTRIBUTED BALANCE OF \$25,735,000.00 DOLLARS [\$25.735 MILLION] FROM THE *STANDING ROCK SIOUX TRIBE V. SALAZAR* SETTLEMENT AS FOLLOWS: [1] FOR THE \$9,000,000.00 DOLLARS [\$9 MILLION] PREVIOUSLY ALLOCATED FOR EDUCATION TO REMAIN ALLOCATED FOR EDUCATION; [2] FOR THE \$1,000,000.00 DOLLARS [\$1 MILLION] PREVIOUSLY ALLOCATED FOR LAND PURCHASES TO REMAIN ALLOCATED FOR LAND PURCHASES; AND [3] FOR THE \$15,735,000.00 DOLLARS [\$15.735 MILLION] REMAINING BALANCE BE SET ASIDE FOR THE DISTRICT IN NEED OF ADDITIONAL FUNDS FOR THEIR RESPECTIVE SOCIAL NEEDS PROGRAM. EACH DISTRICT SHALL SUBMIT A REQUEST, AS APPROVE BY MOTION OF THEIR RESPECTIVE PLANNING COMMISSION OR DISTRICT COUNCIL, TO THE STANDING ROCK SIOUX TRIBE'S FINANCE OFFICER FOR THE ADDITIONAL AMOUNTS NEEDED FOR THEIR SOCIAL NEEDS PROGRAM. SUCH REQUESTS SHALL BE SUBMITTED WITH SUPPORTING DOCUMENTATION SPECIFYING THE PROJECTED NUMBERS OF APPLICATIONS TO BE COMPLETED AND SUBMITTED TO THE DISTRICT BY TRIBAL MEMBERS RESIDING WITHIN THE DISTRICT'S BOUNDARIES. ONCE A DISTRICT HAS APPROVED A LIST OF TRIBAL MEMBERS ELIGIBLE TO RECEIVE SOCIAL NEEDS PAYMENTS FROM THAT DISTRICT, THE DISTRICT SHALL PROVIDE THAT APPROVED LIST TO THE OTHER SEVEN [7] DISTRICTS [AS WELL AS THE AMOUNT PAID TO EACH INDIVIDUAL ON THE LIST] TO ASSURE THAT NO TRIBAL MEMBER RECEIVES SOCIAL NEEDS PAYMENTS FROM MORE THAN ONE [1] DISTRICT. THE DISTRICTS SHALL BE REQUIRED TO SUBMIT TO THE STANDING ROCK SIOUX TRIBE'S SECRETARY A LIST OF

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MOTION #4 IS CONTINUED.

TRIBAL MEMBERS DEEMED ELIGIBLE TO RECEIVE SOCIAL NEEDS PAYMENTS NOT LATER THAN TWENTY [20] DAYS AFTER THE DISTRICT'S COMPLETION OF ITS SOCIAL NEEDS PROGRAM. IF ANY DISTRICT HAS RECEIVED OR WILL RECEIVE FUNDS IN EXCESS OF THE AMOUNT NEEDED FOR THE DISTRICT'S NEEDS PROGRAM, THAT EXCESS AMOUNT SHALL BE RETURNED TO STANDING ROCK SIOUX TRIBE'S FINANCE OFFICE WITHIN TWENTY [20] DAYS AFTER THE DISTRICT'S COMPLETION OF ITS SOCIAL NEEDS PROGRAM. **BY RESOLUTION.**

AMENDED: PROVIDED THAT, IF OR WHEN THE DISTRICTS DISPERSE SOCIAL NEEDS PAYMENTS TO ENROLLED MEMBERS OF THE STANDING ROCK SIOUX TRIBE LIVING WITHIN THE DISTRICTS, NO INDIVIDUAL TRIBAL MEMBER MAY RECEIVE SOCIAL NEEDS PAYMENTS IN EXCESS OF \$5,000.00 DOLLARS [\$5 THOUSAND] WITH THE EXCEPTION THAT IF A DISTRICT IS DISPERSING SOCIAL NEEDS PAYMENTS TO THE HEAD OF A HOUSEHOLD, THE HEAD OF A HOUSEHOLD MAY RECEIVE A PAYMENT IN EXCESS OF \$5,000.00 DOLLARS [\$5 THOUSAND] PROVIDED THE SUM RECEIVED BY THE HEAD OF HOUSEHOLD IS CALCULATED AT AN AVERAGE OF NO MORE THAN \$5,000.00 DOLLARS [\$5 THOUSAND] PER INDIVIDUAL LIVING IN THAT HOUSEHOLD. FURTHERMORE, NO INDIVIDUAL TRIBAL MEMBER MAY RECEIVE SOCIAL NEEDS PAYMENTS FOR MORE THAN ONE [1] 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
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

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 2:30 PM CST.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #5 IS CONTINUED.

CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	NO	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	EX.
JAMERSON, Jr., Frank	YES	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