

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 1

#1. MOTION WAS MADE BY MIKE FAITH JR., SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR NOVEMBER 13, 2012.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 - 12 | NO - 1 | NOT VOTING - 1 |
| MOTION CARRIED | 2 - EXCUSED | 1 - LATE | |

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - No report.

CANNONBALL DISTRICT - Sharon Two Bears reporting.
October 3 & 8, 2012 [No action needed]

CANNONBALL DISTRICT - Sharon Two Bears reporting.

#2. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE TO HAVE THE NEW HEADSTART BUILDING BE LOCATED WHERE THE OLD STORE IS. [CANNONBALL]

| | | | |
|------------------------|------------------------------|--------------------|-----|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 2

MOTION #2 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED 1 - LATE

#3. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE 2013 CASINO BUDGET IN THE AMOUNT OF \$211,610.00, THAT WOULD INCREASE LINE ITEM #16 & 17 TO \$8,000.00 AND DECREASE LINE ITEM #11 TO \$35,010.00 AND THAT THE CARRY OVER FOR 2012 BE ADDED TO LINE ITEM #11. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED 1 - LATE

#4. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE 2013 TAX BUDGET IN THE AMOUNT OF \$40,000.00/ANNUALLY - \$10,000.00/QUARTERLY. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 3

#5. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF THE 2013 GENERAL FUND BUDGET IN THE AMOUNT OF \$30,000.00/ANNUALLY - \$7,500.00/QUARTERLY. [CANNONBALL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED 1 - LATE

#6. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORTS FOR OCTOBER 3 & 8, 2012 AND NOVEMBER 12, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED 1 - LATE

KENEL DISTRICT - Frank White Bull reporting.
October 15, 2012

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 4

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TREASURER'S REPORT. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED 1 - LATE

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT DALE DEMERY'S RESIGNATION FROM THE GAMING COMMISSION. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED 1 - LATE

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT DELRAY DEMERY AS GAMING COMMISSIONER FOR THE KENEL LOCAL DISTRICT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 5

MOTION #9 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | NO |
| 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 - 3 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#10 MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR OCTOBER 15, 2012 EXCEPT FOR #8, #10, & #11.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 | NO |

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

MOTION CARRIED 2 - EXCUSED

LONG SOLDIER DISTRICT - Henry Harrison reporting.
October 11, 2012

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 6

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE LONG SOLDIER LOCAL DISTRICT REPORT FOR OCTOBER 11, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | N.V. | BROWN OTTER, Ron | E. |
| 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 - 2

MOTION CARRIED 2 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
Excerpt - November 8, 2012

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY HENRY HARRISON, TO APPROVE OF PORCUPINE CREEK RANCH OPERATING BUDGET FOR FY-2013, AND TO REQUEST STANDING ROCK SIOUX TRIBE CO-SIGN A LOAN FOR \$150,000.00, WITH STARION BANK, MANDAN, ND FOR FY-2013, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 7

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
October 7, 2012

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE THE 2013 TAX REVENUE BUDGET FOR ROCK CREEK DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ADELE WHITE, TO APPROVE ROCK CREEK DISTRICT HEIFFER PROGRAM FOR ECONOMIC DEVELOPMENT OF \$600,000.00 BY RESOLUTION AND FUNDS TO COME OUT OF STANDING ROCK SIOUX TRIBE VS SALAZAR TRUST FUND SETTLEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION DID NOT CARRY 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 8

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR OCTOBER 7, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 2 - EXCUSED

RUNNING ANTELOPE DISTRICT - No report.

WAKPALA DISTRICT - No report.

#16. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THAT AN AUDIT BE PERFORMED BY LAW ENFORCEMENT BY UTILIZING THEIR RESPECTIVE BANK STATEMENTS ON ALL DISTRICTS REGARDING THEIR SOCIAL NEEDS PROGRAM DONE WITH THE SALAZAR SETTLEMENT AND THAT THE DISTRICTS SHALL RETURN ANY REMAINING FUNDS BY NOVEMBER 30, 2012 AND TO INCLUDE A LIST OF MEMBERS THAT RECEIVED FUNDS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 9

COMMITTEE REPORTS:

H.E.W. COMMITTEE - Errol D. Crow Ghost reporting.
October 22, 2012

#17. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO SUBMIT TO THE NORTH DAKOTA DEPARTMENT OF HEALTH, THE AMENDED CONTRACT BUDGET IN THE AMOUNT OF \$9,425.00, THE PUBLIC HEALTH EMERGENCY PREPAREDNESS [PHEP] GRANT, 6611-H-3272-11 AND TO EXTEND TO JUNE 30, 2013.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED

2 - EXCUSED

#18. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE EARLY CHILDHOOD TRACKING PROGRAM AND TAMELA BOHAN FOR PHYSICAL THERAPY FOR THE PERIOD OF OCTOBER 16, 2012 TO SEPTEMBER 13, 2013 IN THE AMOUNT OF \$15,600.00 FROM THE EARLY CHILDHOOD TRACKING PART B CONSULTANT LINE ITEM.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|------|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 | N.V. | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 10

MOTION #18 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#19. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE OF THE RECLASSIFICATION OF THE YOUTH COUNSELOR POSITION [PL99-570-690] FOR THE STANDING ROCK SIOUX TRIBE DAY TREATMENT PROGRAM OF THE CHEMICAL PREVENTION PROGRAM FROM THE MASTER HEALTH CONTRACT AND TO ADVERTISE IMMEDIATELY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED

#20. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THAT INDIAN HEALTH SERVICE ALLOW A MEMBER OF THE H.E.W. COMMITTEE BE A PART OF THE SELECTION COMMITTEE THROUGH INDIAN HEALTH SERVICE FOR ALL POSITIONS UNDER STANDING ROCK INDIAN HEALTH SERVICE AGENCY AND THAT THE FINAL SELECTIONS BE BROUGHT BACK TO THE H.E.W. COMMITTEE FOR FINAL APPROVAL AND TO AUTHORIZE THE TRIBAL CHAIRMAN TO WRITE A LETTER TO FOLLOW UP ON THIS ACTION, [WITH CONCURRENCE OF THE LEGAL DEPARTMENT].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 11

MOTION #20 IS CONTINUED.

| | | | |
|----------------------|----------|----------------|----------------|
| JAMERSON, Jr., Frank | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | N.V. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 3 |

MOTION CARRIED 2 - EXCUSED

#21. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO TABLE #10 OF H.E.W. MINUTES OF 10-22-12 AND BRING BACK IN DECEMBER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|----------|--------------------|----------------|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 | NO | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 10 | NO - 3 | NOT VOTING - 2 |

MOTION CARRIED 2 - EXCUSED

#22. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE TO ACCEPT THE GRANT AWARD FROM THE CENTER FOR DISEASE CONTROL AND PREVENTION IN THE AMOUNT OF \$100,000.00 FOR THE NATIVE GARDENS PROJECT FOR THE PERIOD OF SEPTEMBER 30, 2012 TO SEPTEMBER 30, 2013.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 12

MOTION #22 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#23 MOTION WAS MADE BY RANDAL WHITE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE NATIVE GARDENS PROJECT AND AIKO ALLEN FOR EVALUATIONS AND DATA ANALYSIS IN THE AMOUNT OF \$12,750.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 - 1 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#24. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE H.E.W. COMMITTEE REPORT FOR OCTOBER 22, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 13

MOTION #24 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
October 23, 2012

#25. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TITLE IV, CRIMINAL OFFENSES, CHAPTER 16, SEX OFFENDER REGISTRATION, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| 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 - 2

MOTION CARRIED 2 - EXCUSED

#26. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FY-2013 TRIBAL COURT FINES & COSTS BUDGET IN THE AMOUNT OF \$403,240.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 14

MOTION #26 IS CONTINUED.

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

MOTION CARRIED 4 - EXCUSED

#27. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RE-ADVERTISE THE POSITION OF CHIEF JUDGE FOR THE S.R.S.T.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#28. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE BID FROM S.R. PROPANE IN THE AMOUNT OF \$24,544.00 FOR TERO ROCK CRUSHER PROJECT, JUSTIFICATION IS THAT S.R. PROPANE IS A TRIBAL ENTITY.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 15

#29. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE EMPLOYMENT CONTRACT WITH ERIN SHANLEY AS S.R.S.T. ASSISTANT PROSECUTOR/TRIBAL S.A.U.S.A. FOR A PERIOD OF THREE [3] YEARS AS APPROVED IN GRANT RECEIVED BY S.R.S.T.

| | | | |
|------------------------|---------------------------|-----------------------------|------|
| ROLL CALL VOTE: | MURPHY, CHARLES - EXCUSED | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#30. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE S.R.S.T. DISABILITY CODE, BY RESOLUTION, INITIALIZING TITLE XXXVI.

| | | | |
|------------------------|---------------------------|-----------------------------|------|
| ROLL CALL VOTE: | MURPHY, CHARLES - EXCUSED | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#31. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE REVISED EDUCATION CODE - TITLE XXXV, BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 16

MOTION 31 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#32. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE M.O.U. [MEMORANDUM OF UNDERSTANDING] BETWEEN THE S.R. TRIBAL GAMING DEPARTMENT AND S.R. HUMAN RESOURCES DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#33. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE GAMING DEPARTMENT TO PURSUE A M.O.U./M.O.A. WITH NCR AS A CHANNELER FOR THE SUBMISSION OF AUTHORIZED NONCRIMINAL JUSTICE BACKGROUND.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 17

MOTION #33 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#34. MOTION WAS MADE BY ADELE WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CPS 183 ADMINISTRATION [BIA] 2013 IN THE AMOUNT OF \$699,750.00 FOR FY-2013.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|------|-----------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#35. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF CPS 393 IVB PART 1 & 2 IN THE AMOUNT OF \$115,803.00 FOR FY-2013.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 18

MOTION #35 IS CONTINUED.

| | | | |
|------------------------|------|-----------------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike [Chairing] | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 0 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#36. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE OF CPS - SPECIFIC FAMILY PRESERVATION FY-2013 IN THE AMOUNT OF \$218,350.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#37. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MIKE FAITH, JR., TO APPROVE OF CPS 598 TITLE IV-E REIMBURSEMENT BUDGET FOR FY-2013 IN THE AMOUNT OF \$72,054.05.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 19

MOTION #37 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#38. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF CPS 2013 CASINO REVENUE ALLOCATION IN THE AMOUNT OF \$200,000.00, [\$68,350.00 IN 592 FAMILY PRESERVATION BUDGET].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#39. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TUITION COSTS FOR TWO [2] CPS EMPLOYEES FOR ENROLLMENT WITH U.N.D. TO BE PAID FROM CPS FAMILY PRESERVATION BUDGET IN THE AMOUNT OF \$4,271.36.

AMEND: EDUCATION AGREEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 20

MOTION #39 IS CONTINUED.

| | | | |
|------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 NO - 1 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

#40. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONTRACT WITH JOAN STRATING IN THE AMOUNT OF \$1,021.00, TO BE PAID FROM CPS - FAMILY PRESERVATION BUDGET.

MOTION WAS WITHDRAWN.

#41. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE C.O.L.A. [COST OF LIVING ALLOWANCE] AT 4% TO BE EFFECTIVE PAY PERIOD #24 OR NOVEMBER 4, 2012. [S.R. TRIBAL EMPLOYEES]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|------|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | NO |
| CLAYMORE, Duane | NO | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 10 NO - 2 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 21

#42. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A CONSULTANT AGREEMENT WITH RICHARD G. MCGEE IN THE AMOUNT OF \$54,430.00 FOR HUMAN RESOURCES CODE, POLICIES REVISIONS AND EMPLOYEE TRAINING FOR 2012-2013, TO BE PAID FROM INDIRECT COST TRAINING LINE ITEM.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
October 31, 2012

#43. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF FY-2013 N.D. TAX REVENUE BUDGET IN THE AMOUNT OF \$370,000.00, BY RESOLUTION.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 3 - EXCUSED | | |

#44. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF FY-2013 S.D. TAX REVENUE BUDGET IN THE AMOUNT OF \$1,270,000.00, BY RESOLUTION.

| | | | |
|------------------------|------------------------------|--------------------|-----|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 22

MOTION #44 IS CONTINUED.

| | | | |
|-------------------|----------|----------------|----------------|
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 2 |

MOTION CARRIED 3 - EXCUSED

#45. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE THREE [3] YEAR FUNDING PROPOSAL EFFECTIVE FY-2013 FOR AN ENFORCEMENT OFFICER, TRIBAL LAND DEPARTMENT FROM PRIVILEGE TAX REVENUE IN THE AMOUNT OF \$296,800.00 PLUS INDIRECT COSTS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|----------|--------------------|----------------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | NO |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 | NO - 1 | NOT VOTING - 2 |

MOTION CARRIED 3 - EXCUSED

#46. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE \$300,000.00 FOR FY-2013 CASINO REVENUE ALLOCATED TO LIHEAP PROGRAM BE AVAILABLE TO ALL ENROLLED MEMBERS THAT ARE RESIDENTS AND NOT ELIGIBLE FOR THE FEDERAL PROGRAM FUNDS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 23

MOTION #46 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#47. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MIKE FAITH, JR., TO APPROVE OF ONE HUNDRED SIXTY ONE [161] INDIVIDUALS FOR MEMBERSHIP WITH THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 | YES |

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

MOTION CARRIED 3 - EXCUSED

#48. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE GAME & FISH DEPARTMENT TO REQUEST ASSISTANCE FROM APPROPRIATE FEDERAL AGENCIES TO ASSURE THE SAFETY AND PROTECTION OF SPECIES THAT ARE ENDANGERED AND TO NOTIFY THE PUBLIC, ANY INFORMATION BE BROUGHT TO TRIBAL COUNCIL MEETING IN NOVEMBER, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 24

MOTION #48 IS CONTINUED.

| | | | |
|-----------------------|-------------|----------------|----------------|
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 3 - EXCUSED | | |

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

#49. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE RESOLUTION FOR PHASE I OF PL 102-477 WORKFORCE INVESTMENT ACT IMPLEMENTATION WHICH ALLOWS FOR EMPLOYMENT, TRAINING AND EDUCATION SERVICES TO BE CONSOLIDATED IN A ONE STOP SHOP, THE PHASE 1 OF THE PROJECT WOULD INCLUDE THE FOLLOWING TRIBAL PROGRAMS; DEPARTMENT OF LABOR-WORKFORCE INVESTMENT ACT, YOUTH SUPPLEMENTAL SERVICES, DEPARTMENT OF HEALTH & HUMAN SERVICES-TRIBAL NATIVE EMPLOYMENT WORKS; DEPARTMENT OF INTERIOR-BIA JOB PLACEMENT TRAINING AND DIRECT EMPLOYMENT, BY RESOLUTION.

| | | | |
|-----------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | NO | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | NO | FAITH, Jr., Mike | N.V. |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | E. |
| HARRISON, "Ben" Samuel | NO | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | N.V. |
| WHITE BULL, Frank | NO | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | N.V. |
| VOTE: | YES - 3 | NO - 7 | NOT VOTING - 4 |
| MOTION DID NOT CARRY | 3 - EXCUSED | | |

#50. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE FOUR PERCENT [4%] C.O.L.A. THAT WAS APPROVED FOR S.R.S.T. EMPLOYEES TO INCLUDE TRIBAL COUNCIL MEMBERS, TO BE EFFECTIVE PAY PERIOD #24 AS CLARIFIED IN MEMO DRAFTED BY IN-HOUSE ATTORNEY STEVE EMERY.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 25

MOTION #50 IS CONTINUED.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | NO |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | NO |
| HARRISON, Henry | NO | LITTLE EAGLE, Avis | E. |
| HARRISON, "Ben" Samuel | NO | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | NO | WHITE, Adele | N.V. |
| WHITE BULL, Frank | NO | WHITE, Randal | YES |
| TWO BEARS, Sharon | NO | YOUNG, Phyllis | NO |
| VOTE: | YES - 3 | NO - 8 | NOT VOTING - 3 |

MOTION DID NOT CARRY 3 - EXCUSED

#51. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A BUDGET MODIFICATION #1 FOR THE ICWA CONTRACT #CTA10T30269 WHICH INCLUDES FY-2011 CARRY OVER

AMEND: \$179,936.00

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

MOTION CARRIED 3 - EXCUSED

#52. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MIKE FAITH, JR., TO APPROVE FOR A LINE OF CREDIT FOR S.R. TELECOMMUNICATIONS, INC., TO FACILITATE A F.C.C. BID AWARD FROM THE 2012 NATIONAL MOBILITY FUND IN THE AMOUNT OF \$1,439,116.49, BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 26

MOTION #52 IS CONTINUED.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | NO | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 11 | NO - 1 | NOT VOTING - 2 |
| MOTION CARRIED | 3 - EXCUSED | | |

#53. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY RANDAL WHITE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY SUPPORTS THE EFFORTS OF STANDING ROCK TELECOM TO NEGOTIATE AND FINALIZE POTENTIAL PRIVATE SECTOR BUSINESS PARTNERSHIP FOR THE COMPANY IN THE EFFORT TO GAIN PRIVATE SECTOR INVESTMENT, PRIVATE SECTOR CO-MANAGEMENT, NATIONAL ECONOMIC PARTICIPATION AND INDUSTRY LEADING ENGINEERING IN THE EFFORT TO CREATE PREMIUM, SUSTAINABLE AND PROFITABLE TELECOMMUNICATIONS BUSINESS GROWTH AND TO BRING PROPOSALS IN FINAL FORM TO TRIBAL COUNCIL FOR FINAL APPROVAL AT THE EARLIEST POSSIBLE DATE; AND, BY RESOLUTION.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 12 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 3 - EXCUSED | | |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 27

#54. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE JOB DESCRIPTION FOR THE NUTRITION FOR ELDERLY COOK NOT REQUIRE A VALID DRIVERS LICENSE FOR THE RUNNING ANTELOPE DISTRICT.

MOTION WAS WITHDRAWN.

#55. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND RESOLUTION 451-12 TO REALLOCATE FUNDS RECEIVED FROM THE STANDING ROCK SIOUX TRIBE V. SALAZAR SETTLEMENT IN THE AMOUNT OF \$9,000,000.00 [\$9 MILLION] WHICH WAS PREVIOUSLY ALLOCATED FOR EDUCATION TO BE REDIRECTED AND SET-ASIDE FOR SOCIAL NEEDS PAYMENTS TO THE TRIBE'S NON-RESIDENT MEMBERS, WHICH IS CURRENTLY ESTIMATED AS TOTALING APPROXIMATELY 8,600 INDIVIDUALS. SUCH NON-RESIDENT MEMBERS MUST FIRST FILL OUT AND SUBMIT APPLICATIONS FOR SOCIAL NEEDS PAYMENT, AND ATTACH TO SUCH APPLICATION A VALID PROOF OF ENROLLMENT AND AN AFFIDAVIT BY WHICH THE APPLICANT SWEARS THEY HAVE NOT RECEIVED SOCIAL PAYMENTS DERIVED FROM THE SALAZAR SETTLEMENT WHICH HAS BEEN PREVIOUSLY ALLOCATED FOR AND DISTRIBUTED TO ON-RESERVATION RESIDENT TRIBAL MEMBERS. THE ANTICIPATED AMOUNT SET ASIDE FOR EACH NON-RESIDENT MEMBER WILL BE \$1,000.00. HOWEVER, THE FINAL AMOUNT AVAILABLE FOR EACH NON-RESIDENT MEMBER SHALL BE OFFICIALLY DETERMINED AFTER THE APPLICATION PERIOD HAS CLOSED, WHEN IT IS DETERMINED HOW MANY ELIGIBLE APPLICATIONS HAVE BEEN SUBMITTED. APPLICATIONS FOR OFF-RESERVATION MEMBER SOCIAL NEEDS PAYMENTS SHALL BE AVAILABLE TO THE PUBLIC BY DECEMBER 31, 2012. APPLICATIONS FOR OFF-RESERVATION MEMBER SOCIAL NEEDS PAYMENTS MUST BE RETURNED BY THE APPLICANTS TO THE TRIBAL OFFICE SPECIFIED ON THE APPLICATION FORM BY NO LATER THAN FEBRUARY 14, 2013. OFF-RESERVATION MEMBER SOCIAL NEEDS PAYMENTS SHALL BE MADE AVAILABLE TO ELIGIBLE APPLICANTS WITHIN 90 DAYS AFTER FEBRUARY 14, 2013. FURTHER, THAT THE JUDICIAL COMMITTEE SHALL FIX A BUDGET - NOT TO EXCEED \$300,000.00 [THREE HUNDRED THOUSAND DOLLARS]- TO HIRE APPROPRIATE TEMPORARY STAFF TO PROCESS APPLICATIONS RECEIVED BY NON-RESIDENT MEMBERS, WITH THE ANTICIPATION THAT TRIBAL COUNCIL SHALL APPROVE SUCH BUDGET AND THAT SUCH STAFF SHALL BE HIRED IN ADVANCE OF DECEMBER 31, 2012. THE DUTIES OF THIS STAFF SHALL INCLUDE, BUT NOT BE LIMITED TO, COMPARING THE NAMES AND ENROLLMENT INFORMATION OF APPLICANTS WITH THE INDIVIDUALS WHO HAVE PREVIOUSLY RECEIVED SOCIAL NEEDS PAYMENTS DERIVED FROM THE SALAZAR SETTLEMENT PREVIOUSLY ALLOCATED FOR AND DISTRIBUTED TO ON-RESERVATION RESIDENT TRIBAL MEMBERS. SUCH

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 28

MOTION #55 IS CONTINUED.

AMENDMENTS SHALL BE ACCOMPLISHED TO RESOLUTION 451-12 BY AMENDING RESOLUTION 451-12 TO NOW READ AS FOLLOWS:, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | E. |
| 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 - 12 NO - 1 NOT VOTING - 1

MOTION CARRIED 3 - EXCUSED

#56. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MIKE FAITH, JR., TO APPROVE TO HAVE SRST ADMINISTRATION TO IMMEDIATELY BEGIN ACCEPTING NON-RESIDENT ENROLLED MEMBERS APPLICATIONS FOR THE REMAINING BALANCE OF THE SALAZAR SETTLEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

MOTION CARRIED 3 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 29

#57. MOTION WAS MADE BY SHARON TWO BEARS; SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND TRIBAL COUNCIL MOTION #45 DATED FOR MAY 5, 2010 AND RESOLUTION #366-10 WHICH APPROVED TO ESTABLISH A PILOT CHARTER SCHOOL.

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

#58. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY _____, TO ADJOURN THE TRIBAL COUNCIL MEETING AT 3:25 P.M. CST.

MOTION DIED FOR LACK OF A SECOND.

#59. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE EMERGENCY MANAGEMENT SERVICES BUDGET IN THE AMOUNT OF \$64,512.00 FOR FY-2013 WHICH INCLUDES TRIBAL MATCH.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | E. | LITTLE EAGLE, Avis | E. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 10 | NO - 0 | NOT VOTING - 2 |
| MOTION CARRIED | 5 - EXCUSED | | |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 30

#60. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO ACCEPT THE FY-2012 STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$7,303.48 FROM THE N.D. DIVISION OF HOMELAND SECURITY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#61. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE OF THE HOMELAND SECURITY GRANT FOR FY-2012 IN THE AMOUNT OF \$17,368.00 FROM THE S.D. DEPARTMENT OF PUBLIC SAFETY FOR BEAR SOLDIER SOUTH WARNING SIREN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 31

#62. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE REQUEST FROM S.R.S.T. EMPLOYEE ACTIVITY COMMITTEE IN THE AMOUNT OF \$15,000.00 TO BE PAID FROM THE ADMINISTRATIVE FUNDS OF THE SALARY LOAN PROGRAM.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED

5 - EXCUSED

#63. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MIKE FAITH, JR., TO APPROVE TO TRANSFER THE ONE MILLION [\$1,000,000.00] SET ASIDE IN THE SALAZAR SETTLEMENT FOR THE PES'LA LAND PURCHASE TO THE INDIAN LAND TENURE FOUNDATION ESCROW ACCOUNT ESTABLISHED AT WELLS FARGO IN MISSION, SOUTH DAKOTA, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED

5 - EXCUSED

ECONOMICS COMMITTEE - Phyllis Young reporting.
October 22, 2012

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 32

#64. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND MOTION NO. 66 OF THE TRIBAL COUNCIL MEETING HELD ON SEPTEMBER 12, 2012, TO ACCEPT THE GRANT AWARD EE0005630 FROM THE UNITED STATES DEPARTMENT OF ENERGY IN THE AMOUNT OF \$430,355.00 FOR A FEASIBILITY STUDY SUPPORTING WIND DEVELOPMENT ON THE S.R. SIOUX TRIBE INDIAN RESERVATION, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#65. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE A TRIP APPLICATION FROM ROSELYN SANDLAND FOR STOCK DAM CLEANOUT ON RANGE UNIT 370 IN THE AMOUNT OF \$5,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 33

#66. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A CONSULTANT AGREEMENT WITH TIM MENTZ, SR., FOR DEVELOPMENT OF CULTURAL RESOURCE CODE IN THE AMOUNT OF \$6,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#67. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO SEEK \$20,000.00 FOR PARA-ARCHEOLOGY COURSE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#68. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE THE SRST TO PARTICIPATE IN CONSULTATION MEETINGS CONSISTENT WITH SECTION 106 OF THE NHPA RELATED TO THE PROPOSED KEYSTONE XL PROJECT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 34

MOTION #68 IS CONTINUED.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | E. | LITTLE EAGLE, Avis | E. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 10 | NO - 0 | NOT VOTING - 2 |

MOTION CARRIED 5 - EXCUSED

#69. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO RELEASE ASPHALT PLANT MIX FROM PIT TO JENSON ROCK & SAND BASED ON RECOMMENDATION OF MR. DEPOUNTIS, IN-HOUSE ATTORNEY.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | E. |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike | YES |
| HARRISON, Henry | E. | LITTLE EAGLE, Avis | E. |
| HARRISON, "Ben" Samuel | YES | TAKEN ALIVE, Jesse | E. |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | YES |
| WHITE BULL, Frank | E. | WHITE, Randal | NO |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 9 | NO - 1 | NOT VOTING - 2 |

MOTION CARRIED 5 - EXCUSED

#70. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T1883 TO ROBERT GIPP, DESCRIBED AS WITHIN LOTS 3 & 4 OF SECTION 2 T131N, R80W, FPMND CONTAINING 240.87 ACRES MORE OR LESS, BY RESOLUTION.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 35

MOTION #70 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#71. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A CONSULTANT AGREEMENT WITH ALLISON SLAVICK IN THE AMOUNT OF \$8,500.00 TO PREPARE ADMINISTRATION OF NATIVE AMERICANS ECONOMIC DEVELOPMENT GRANT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#72. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR OCTOBER 22, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 36

MOTION #72 IS CONTINUED.

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

VOTE: YES - 9 NO - 1 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#73. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE SRST AND THE LAW FIRM OF DEREK P. RICHMOND IN THE AMOUNT OF \$10,000. [ICWA BUDGET]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#74. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR OCTOBER 23, 2012, OCTOBER 31, 2012, NOVEMBER 5, 2012 AND NOVEMBER 8, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 37

MOTION #74 IS CONTINUED.

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

VOTE: YES - 9 NO - 1 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#75. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO REFER BLAND & ASSOCIATE'S AUDIT TO JUDICIAL COMMITTEE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#76. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE THE TRANSCRIBED MINUTES OF AUGUST 7, 8, & 28, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|---------------------|------|-------------------|-----|
| BROWN OTTER, Milton | N.V. | ARCHAMBAULT, Paul | YES |
|---------------------|------|-------------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 13, 2012

PAGE: 38

MOTION #76 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED

#77. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:50 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 2

MOTION CARRIED 5 - EXCUSED