

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

**MEETING DATE: April 3, 2012**

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#1. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE THE AGENDA FOR APRIL 3, 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.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	L.
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 1 - LATE 2 - EXCUSED

**DISTRICT REPORTS:**

**BEAR SOLDIER DISTRICT** - Errol D. Crow Ghost reporting.  
March 20, 2012

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF TREASURER'S REPORT FOR MARCH 2012. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	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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#3. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RON BROWN OTTER, TO APPROVE MARCH 13<sup>TH</sup>, PLANNING COMMISSION MEETING MOTION #3 TO REQUEST STANDING ROCK TRIBAL COUNCIL ADVANCE FROM CASINO REVENUE \$150,000.00 FOR BEAR SOLDIER SOCIAL ECONOMIC ASSISTANCE TO BE REPAID BACK IN FOUR [4] YEARS, BY RESOLUTION.

**ROLL CALL VOTE:**

MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED**

2 - EXCUSED

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO SUPPORT REMOVAL OF JUDGE ZUGER AND GRANT WALKER.

**MOTION WAS WITHDRAWN.**

#5. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF REQUEST USE OF 1% BUDGET [SOLID WASTE PERMIT] FROM ENVIRONMENTAL QUALITY COMMISSION, EQC LINE ITEM TO BE USED IN ALL DISTRICTS FOR CLEAN UP IN COMMUNITY AND HOUSING AREAS.

**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	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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**MOTION #5 IS CONTINUED.**

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

**MOTION CARRIED** 2 - EXCUSED

#6. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO REQUEST THAT BEAR SOLDIER DISTRICT BE PLACED ON PRIORITY LIST FOR CDBG FOR A COMMUNITY CENTER.

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

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

**MOTION CARRIED** 2 - EXCUSED

#7. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT BEAR SOLDIER LOCAL DISTRICT REPORT FOR MARCH 20, 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	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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**CANNONBALL DISTRICT** - Sharon Two Bears reporting.  
March 21, 2012

#8. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO HAVE A GAME & FISH DO A ROUND-UP IN THE CANNONBALL /SOLEN 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 1
<b>MOTION CARRIED</b>	2 - EXCUSED		

#9. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE TO HAVE PRAIRIE KNIGHTS CASINO & GRAND RIVER CASINO REVISE THEIR POLICY & PROCEDURES AMENDED TO ADD THE TRIBAL GAMING LIAISON, BEN HARRISON COME TO CANNONBALL DISTRICT MEETING.

**MOTION WAS WITHDRAWN.**

#10. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FINANCIAL REPORT FOR MARCH 2012. [CANNONBALL]

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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**MOTION #10 IS CONTINUED.**

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

**MOTION CARRIED** 2 - EXCUSED

#11. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CLOSE OUT TAX ACCOUNT AT THE STARION BANK. [CANNONBALL]

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

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

**MOTION CARRIED** 2 - EXCUSED

#12. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT THE FEBRUARY 15<sup>TH</sup>, 2012 TREASURER'S REPORT AND DISTRICT MEETING MINUTES. [CANNONBALL]

**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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	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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#13. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE TO HAVE PEOPLE THAT PAID OFF THEIR LOANS GET THEIR INTEREST BACK.

**MOTION WAS WITHDRAWN.**

#14. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO APPOINT TONY TWO BEARS TO THE HORSEMANSHIP PROGRAM ADVISORY COMMITTEE.

**MOTION WAS WITHDRAWN.**

#15. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT REPORTS FOR FEBRUARY 15, 2012 AND MARCH 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 2 - EXCUSED**

**PORCUPINE DISTRICT** - Samuel "Ben" Harrison reporting.  
March 8, 2012

#16. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO RECOMMEND TO THE JTAC [JOINT TRIBAL ADVISORY COMMITTEE] OVERSIGHT COMMITTEE TO AWARD SRHA [STANDING ROCK HOUSING AUTHORITY] ONE [1] MILLION DOLLARS PER YEAR FOR THE NEXT TEN [10] YEARS FROM THE JTAC [JOINT TRIBAL ADVISORY COMMISSION] BUDGET, SOCIAL/CULTURAL LINE ITEM.

**MOTION WAS WITHDRAWN.**

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#17. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE TO CHANGE THE "TERO HOME IMPROVEMENT PROJECT/TRIBAL HOME REPAIR PROGRAM", TO REVERT BACK TO THE HEW COMMITTEE IMMEDIATELY FROM THE TERO PROGRAM.

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

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

**MOTION CARRIED** 2 - EXCUSED

#18. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND THE TERO CODE TO CHANGE THE EIGHT [8] ADVISORY COMMISSION MEMBERS TO SERVE AS THE TERO COMMISSION MEMBERS, WITH VOTING RIGHTS AND TO POST THE TERO ORDINANCE - TITLE XXX [30] FOR COMMENTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	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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#19. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 2 - EXCUSED

#20. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT BUDGET MODIFICATION IN THE AMOUNT OF \$1,352.84 FROM THE GENERAL FUND, AND REIMBURSE THE CASINO ACCOUNT - DISTRICT MEETING LINE ITEM [PORCUPINE LOCAL DISTRICT PLANNING MEETING MINUTES DATED 03-05-2012; MOTION NO. 2]

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	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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#21. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RON BROWN OTTER, TO APPROVE TO HAVE GILLARD WHITE OVERSEE THE CONSTRUCTION OF THE PORCUPINE HEADSTART BUILDING, INCLUDING THE FINAL DRAFTS OF THE A & E DOCUMENTS.

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 2 - EXCUSED

#22. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MINUTES FOR MARCH 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 [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 2 - EXCUSED

**LONG SOLDIER DISTRICT** - Henry Harrison reporting.  
March 14, 2012

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#23. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE FEBRUARY 2012 CHECKING ACCOUNT REPORT. [LONG 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 3
<b>MOTION CARRIED</b>	2 - EXCUSED		

#24. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF THE GAMING FINANCIAL REPORT FOR OCTOBER 2011 TO JANUARY 2012. [LONG 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 3
<b>MOTION CARRIED</b>	2 - EXCUSED		

#25. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DISTRIBUTE ND TAX ALLOCATIONS BY POPULATION.

**MOTION WAS WITHDRAWN.**

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#26. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST THAT ANY DISTRIBUTION GIVEN TO THE DISTRICTS FROM THE \$48.9 MILLION SETTLEMENT BE BASED ON POPULATION.

**MOTION WAS WITHDRAWN.**

#27. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE OF LONG SOLDIER LOCAL DISTRICT REPORT FOR MARCH 14, 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 2 - EXCUSED**

**ROCK CREEK DISTRICT** - Milton Brown Otter reporting.  
March 19, 2012

#28. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE TO ADVISE COUNCIL TO BUILD A NEW SCHOOL FOR SEVEN MILLION DOLLARS FOR THE ROCK CREEK DISTRICT BY RESOLUTION AND MONEY TO COME OUT OF THE SALAZAR VS STANDING ROCK SIOUX TRIBE TRUST FUND SETTLEMENT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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**MOTION #28 IS CONTINUED.**

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

VOTE: YES - 4 NO - 9 NOT VOTING - 2

**MOTION DID NOT CARRY 2 - EXCUSED**

#29. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE TO ADVISE COUNCIL TO GIVE ONE MILLION DOLLARS TO EACH DISTRICT FOR DISTRICT ECONOMIC DEVELOPMENT, EXCEPT LONG SOLDIER DISTRICT WILL RECEIVE TWO MILLION DOLLARS BASED ON POPULATION. THIS MONEY SHALL REMAIN WITH THE STANDING ROCK SIOUX TRIBE FINANCE OFFICE. EACH DISTRICT MUST SUBMIT A BUSINESS PLAN AND BUDGET THAT IS APPROVED BY EACH DISTRICT BY RESOLUTION. ALSO, EACH DISTRICT MUST BE IN COMPLIANCE WITH THE FINANCIAL POLICIES AND PROCEDURES OF THE DISTRICT AND TRIBE AND FUNDS TO COME OUT OF SALAZAR VS SRST TRUST FUND SETTLEMENT.

**NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.**

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO TABLE PREVIOUS MOTION #29.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	NO

VOTE: YES - 8 NO - 6 NOT VOTING - 1

**MOTION CARRIED 2 - EXCUSED**

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#31. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADVISE THE COUNCIL TO HAVE SRST APPROPRIATE ONE MILLION DOLLARS FOR MEDICAL ASSISTANCE TO BE MADE AVAILABLE FOR TRIBAL MEMBERS AND FAMILIES REQUIRING CONTRACT CARE FOR SPECIALIZED CLINICS, PHYSICIANS AND HEALTH CENTERS BY RESOLUTION AND FUNDS TO COME OUT OF SALAZAR VS SRST TRUST FUND SETTLEMENT.

**NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.**

#32. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO TABLE PREVIOUS MOTION #31.

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	NO

VOTE:	YES - 9	NO - 5	NOT VOTING - 1
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**MOTION CARRIED**                      2 - EXCUSED

#33. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE THE TREASURER'S REPORT FOR MARCH 19, 2012. [ROCK CREEK]

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #33 IS CONTINUED.**

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

**MOTION CARRIED 2 - EXCUSED**

#34. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADVISE COUNCIL TO APPROPRIATE ONE MILLION DOLLARS FOR THE ESTABLISHED OF AN OFFICIAL TREATY OFFICE TO BE LOCATED IN SOUTH DAKOTA, TO BE GOVERNED IN ACCORDANCE WITH TREATY PROTOCOL, CUSTOMS AND BELIEFS BY RESOLUTION AND FUNDS TO COME OUT OF SALAZAR VS SRST TRUST FUND SETTLEMENT.

**NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.**

#35. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TABLE PREVIOUS MOTION #34.

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

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

**MOTION CARRIED 2 - EXCUSED**

#36. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ENTER INTO AGREEMENT BY THE FORREST SERVICE OF THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE ROCK CREEK DISTRICT A POLITICAL SUBDIVISION OF THE STANDING ROCK SIOUX TRIBE.

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #36 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 2 - EXCUSED

#37. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR MARCH 19, 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	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** - Paul Archambault reporting.  
March 20, 2012

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY ADELE WHITE, TO APPROVE OF THE FINANCIAL TREASURE'S REPORT. [RUNNING ANTELOPE]

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

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**MOTION #38 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	NO	YOUNG, Phyllis	YES

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

**MOTION CARRIED 2 - EXCUSED**

#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST ADMINISTRATION TO DIRECT THE COMPLIANCE OFFICE TO HOLD A THOROUGH AND INFORMATIVE TRAINING ON TITLE TWENTY [XX] FOR ALL DISTRICT OFFICERS, SO THAT ALL DISTRICT REPORTING'S ARE UNIFORM.

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 2 - EXCUSED**

#40. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORT OF MARCH 20, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING



**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #40 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 2 - EXCUSED**

**WAKPALA DISTRICT - Duane Claymore reporting.**

March 12, 2012

#41. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE RESIGNATION SUBMITTED BY JOHN LUKE FLYING HORSE, SR., AS WAKPALA TAX REPRESENTATIVE.

**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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 2 - EXCUSED**

#42. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT THE WAKPALA TREASURER'S REPORT.

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #42 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 2 - EXCUSED

#43. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR MARCH 12, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

**MOTION CARRIED** 2 - EXCUSED

**COMMITTEE REPORTS:**

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

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

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#44. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH NATIVE HEALTH GROUP FROM FEBRUARY 22, 2012 THROUGH FEBRUARY 28, 2013 IN THE AMOUNT OF \$16,000.00 TO BE PAID FROM INDIRECT COST BUDGET.

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE:	YES - 13	NO - 1	NOT VOTING - 1
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**MOTION CARRIED**                      2 - EXCUSED

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.  
March 19, 2012

#45. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE OFFICIAL U.S. CENSUS BUREAU 2010 CENSUS POPULATION FOR THE STANDING ROCK RESERVATION.

**MOTION WAS WITHDRAWN.**

#46. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE JTAC COMMISSION MEETING MINUTES DATED FOR FEBRUARY 6<sup>TH</sup>, & 7<sup>TH</sup>, 2012 EXCEPT FOR MOTION #2 OF FEBRUARY 6<sup>TH</sup> AND MOTION #4 OF FEBRUARY 7<sup>TH</sup>, 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	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES

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**MOTION #46 IS CONTINUED.**

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

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

**MOTION CARRIED** 2 - EXCUSED

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUPPORT H.R. 2362 THE INDIAN TRIBAL TRADE & INVESTMENT ACT AND AUTHORIZES THE NATIVE AMERICAN DEVELOPMENT CORPORATION TO SEEK FUNDS FOR THE FORMATION OF A COOPERATIVE OF TRIBES TO BE SELECTED AS ONE OF SIX TRIBES OR CONSORTIA FOR A DEMONSTRATION PROJECT TO DEVELOP PARTNERSHIPS WITH THE TURKISH GOVERNMENT. H.R. 2362 WILL ESTABLISH A DEMONSTRATION PROJECT THAT WILL AUTHORIZE UP TO SIX TRIBES OR TRIBAL CONSORTIA TO PARTNER WITH TURKISH COMPANIES TO ESTABLISH COMMERCIAL TIES WITHOUT REQUIRING FEDERAL GOVERNMENT APPROVAL, 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 [Chairing]	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 9 NO - 3 NOT VOTING - 3

**MOTION CARRIED** 2 - EXCUSED

#48. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE FOR THE CHAIRMAN TO WRITE A LETTER TO SHAKOPEE FOR A DRAW DOWN OF \$250,000.00 FROM THE \$1,000,000.00 GRANT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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**MOTION #48 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	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 3 - EXCUSED**

#49. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF CONSULTANT AGREEMENT WITH EPIC GROUP, LLC EMERGENCY PLANNING AND INCIDENT CONSULTANTS IN THE AMOUNT OF \$1,750.00, TO BE PAID FROM EMERGENCY MANAGEMENT GRANT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 3 - EXCUSED**

#50. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH EPIC GROUP, LLC EMERGENCY PLANNING AND INCIDENT CONSULTANTS FOR HAZMAT IN THE AMOUNT OF \$2,030.00 WITH 80% FROM NDDDES GRANT AND 20% MATCH FROM S.R.S.T. INDIRECT COST FUNDS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #50 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 3 - EXCUSED**

#51. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THAT MR&I WATER & SEWER FEES COLLECTED BE TAKEN OUT TO THE DISTRICTS FOR COMMENT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	NO	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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 1 NOT VOTING - 2

**MOTION CARRIED 3 - EXCUSED**

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.

March 20, 2012

#52. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND AND CHANGE THE MILEAGE RATE FOR THE KAY MURPHY CANCER FUND FROM GSA RATES TO .44 CENTS A MILE. [FUNDS WILL BE DEPLETED BEFORE SEPTEMBER] AS RECOMMENDED.

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**MOTION #52 IS CONTINUED.**

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

**MOTION DID NOT CARRY 3 - EXCUSED**

#53. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION FOR PURPOSE AREAS 1 THROUGH 10, THROUGH THE U.S. DEPARTMENT OF JUSTICE, COORDINATED TRIBAL ASSISTANCE SOLICITATION, FISCAL YEAR 2012 COMPETITIVE GRANT PROCESS, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

#54. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF TWENTY [20] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED
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**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #54 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#55. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF SIX [6] BLOOD QUANTUM INCREASES, BY SEPARATE RESOLUTIONS.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#56. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE S.R.S.T. SUBMIT AN AMICUS BRIEF IN SUPPORT OF THE FEDERAL INJUNCTION ON S.D. STATE DEPARTMENT OF SOCIAL SERVICES AND AGAINST IT'S CHILD PROTECTION DIVISION TO BE SUBMITTED BY THE LAW FIRM OF MCCARTER AND ENGLISH, LLC, BY RESOLUTION.

**AMEND:** TO DELETE THE \$100,000.00 REQUEST AND TO MOVE AS A PLAINTIFF.



**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #56 IS CONTINUED.**

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

**JUDICIAL COMMITTEE** - Sharon Two Bears reporting.  
April 2, 2012

#57. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES THE AWARD OF CONTRACT FOR THE STANDING ROCK MOBILE BROADBAND PROJECT TO B.A. CONSULTING IN THE AMOUNT OF \$534,750.00 WITH FUNDING FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION 05-01-04874, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	NO	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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 1	NOT VOTING - 1

**MOTION CARRIED 3 - EXCUSED**

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#58. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE THAT THE S.R.S.T. HEREBY APPROVES AND AUTHORIZES A LINE OF CREDIT IN THE AMOUNT OF \$600,000.00 FOR STANDING ROCK TELECOM FROM 2012 CASINO REVENUE CARRYOVER AND 2013 CASINO REVENUE WITH CONDITION THAT THE LINE BE REPAID IN FULL BY TELECOM AT THE END OF FY-2013, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 6

NO - 7

NOT VOTING - 1

**MOTION DID NOT CARRY** 3 - EXCUSED

#59 MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT THE AWARD OF \$50,000.00 FROM THE ENTERPRISE RURAL & NATIVE AMERICAN INITIATIVE [FOR HOUSING].

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE:

YES - 13

NO - 0

NOT VOTING - 1

**MOTION CARRIED** 3 - EXCUSED

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#60. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONSULTANT AGREEMENT WITH HOBIPRO IN THE AMOUNT OF \$5,238.00 TO BE PAID FROM IRMP. TRIBAL BUSINESS LICENSE TO BE PRESENTED UPON PAYMENT.

**ROLL CALL VOTE:**

**MURPHY, CHARLES - EXCUSED**

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

<b>VOTE:</b>	<b>YES - 12</b>	<b>NO - 0</b>	<b>NOT VOTING - 2</b>
<b>MOTION CARRIED</b>	<b>3 - EXCUSED</b>		

#61. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF SURPLUS SCREENERS AS THE HOUSING DIRECTOR, S.R.S.T. PROPERTY & SUPPLY AND H.E.W. PROGRAM LIAISON.

**ROLL CALL VOTE:**

**MURPHY, CHARLES - EXCUSED**

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

<b>VOTE:</b>	<b>YES - 11</b>	<b>NO - 2</b>	<b>NOT VOTING - 1</b>
<b>MOTION CARRIED</b>	<b>3 - EXCUSED</b>		

#62. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH PUBLIC SAFETY EQUIPMENT, LLC IN THE AMOUNT OF \$31,600.00 FOR THE INSTALLATION OF TWO EARLY RESPONSE WARNING SYSTEMS FOR THE COMMUNITIES OF LITTLE EAGLE AND KENEL, SOUTH DAKOTA.

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**MOTION #62 IS CONTINUED.**

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE:	YES - 13	NO - 0	NOT VOTING - 1
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**MOTION CARRIED 3 - EXCUSED**

#63. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF ELLIOTT WARD, HOMELAND SECURITY MANAGER TO ATTEND THE TRIBAL HOMELAND SECURITY PROGRAM CONFERENCE TO BE HELD IN DENVER, COLORADO, APRIL 10-13, 2012. FUNDS TO COME FROM EMPLOYEE TRAVEL.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
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	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE:	YES - 12	NO - 1	NOT VOTING - 1
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**MOTION CARRIED 3 - EXCUSED**

#64. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE RENEWAL OF AGREEMENT FOR HEALTH COVERAGE FOR THE S.R.S.T. WITH BLUE CROSS/BLUE SHIELD CLASSIC BLUE \$500.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED
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**MOTION #64 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 [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 1 NOT VOTING - 2

**MOTION CARRIED 3 - EXCUSED**

#65. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE REVISED TITLE XXIII-GAMING ORDINANCE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 3 - EXCUSED**

#66. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADVERTISE THE HUMAN RESOURCES MANAGER POSITION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	NO
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	YES

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**MOTION #66 IS CONTINUED.**

JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 1	NOT VOTING - 2
<b>MOTION CARRIED</b>	3 - EXCUSED		

#67. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO APPROVE TO RETAIN KETEL THORSTENSON FOR THE CONTINUED AUDITING SERVICES FOR FY-2010 AND FY-2011 FOR THE TAX DEPARTMENT, FUNDS PROVIDED FROM THE TAX DEPARTMENT BUDGETS.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 2
<b>MOTION CARRIED</b>	3 - EXCUSED		

#68. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE R.F.P. [REQUEST FOR PROPOSALS] FOR LEGAL SERVICES FOR THE TAX DEPARTMENT FOR CODE REVISIONS.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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**MOTION #68 IS CONTINUED.**

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

**MOTION CARRIED** 3 - EXCUSED

#69. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR FEBRUARY 22, 2012, MARCH 19 & 20, 2012, AND APRIL 2, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

**H.E.W. COMMITTEE** - Jesse Taken Alive reporting.  
March 22, 2012

#70. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE FOR SUPPORT TO HAVE KEITH MOORE, BUREAU OF INDIAN EDUCATION [BIE] DIRECTOR, BE ASKED TO RESIGN OR BE REMOVED.

**AMEND: BY RESOLUTION.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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**MOTION #70 IS CONTINUED.**

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

**MOTION CARRIED** 3 - EXCUSED

#71. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AMEND RESOLUTION NO. 753-10 TO MODIFY THE AWARD OF \$75,000.00 FOR THE UNITED TRIBES TECHNICAL COLLEGE BE APPROPRIATED TO THE BOYS AND GIRLS CLUB OF THE GRAND RIVER AREA.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 2 - EXCUSED

#72. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE TO REQUEST THE INPUT AND ASSISTANCE OF THE FORT YATES INDIAN HEALTH SERVICE CEO AND ANY OTHER NECESSARY IHS STAFF AND PERSONNEL TO PARTICIPATE IN THE PUBLIC LAW 638 CONTRACTING PROCESS WITH THE STANDING ROCK SIOUX TRIBE.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES



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**MOTION #72 IS CONTINUED.**

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

**MOTION CARRIED** 3 - EXCUSED

#73. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE TO CONCUR WITH THE WAKPALA LOCAL DISTRICT AND TO RECOMMEND APPROVAL OF SUBSTANTIAL COMPLETION OF THE WAKPALA DISTRICT GYMNASIUM ADDITION, TO BE EFFECTIVE FEBRUARY 22, 2012.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#74. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO SUPPORT ANY INITIATIVE FROM THE LOCAL INDIAN EDUCATION BOARDS WITH THE OVERSIGHT RESPONSIBILITIES OF THE JOHNSON O'MALLEY, FEDERAL IMPACT AID AND ALL OTHER RESOURCES AWARDED TO THE PUBLIC SCHOOLS FOR THE EDUCATION OF NATIVE AMERICAN STUDENTS AND ALL STUDENTS ATTENDING SUCH PUBLIC SCHOOLS, BY RESOLUTION.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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**MOTION #74 IS CONTINUED.**

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

**MOTION CARRIED** 3 - EXCUSED

#75. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE SACRED NEST SHELTER CENTER AND INDIAN HEALTH SERVICE.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

**ECONOMICS COMMITTEE** - Duane Claymore reporting.  
March 19, 2012

#76. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND BARLETT & WEST AGREEMENT TO ADD CONSTRUCTION OBSERVATION OF THE KLINE BUTTE TANK.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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**MOTION #76 IS CONTINUED.**

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

**MOTION CARRIED** 3 - EXCUSED

#77. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF UPDATED THPO FY2012 CASINO FUNDS BUDGET MODIFICATIONS.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#78. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ASSIGN TERRY OBAGO TO WORK WITH INDIVIDUAL FAMILY ON BUYOUT OF PROPERTY FOR CLEAN UP, TO IDENTIFY LEGAL PROPERTY OWNER OF MOBILE HOME AND REPORT BACK TO THE COMMITTEE.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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**MOTION #78 IS CONTINUED.**

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

**MOTION CARRIED** 3 - EXCUSED

#79. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A TRIP APPLICATION FOR MARTIN WALKER FOR A WELL PIPELINE, AND TANK ON RANGE UNIT 70 IN THE AMOUNT OF \$3,091.02.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	N.V.
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#80. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RON BROWN OTTER, TO APPROVE OF A 2.5 ACRE HOMESITE LEASE TO KASS GAYTON FOR A FIVE [5] YEAR TERM, BY RESOLUTION.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

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#81. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF IMMEDIATE LAND APPRAISAL & LAND PURCHASE FROM ROLAND BROWN OTTER, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3

**MOTION CARRIED** 3 - EXCUSED

#82. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF LAND PURCHASE FROM MARCIE KAHL, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1

**MOTION CARRIED** 3 - EXCUSED

#83. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE A LAND PURCHASE FROM A LOWELL B. DAYTON [SURFACE AND MINERALS], TO BE PURCHASED USING SRST LAND PURCHASE FUNDS IN THE AMOUNT OF [231,200] TWO HUNDRED THIRTY-ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS, BY RESOLUTION.

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**MOTION #83 IS CONTINUED.**

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#84. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REQUEST A LAND APPRAISAL FOR LANCE BROWN OTTER, FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	N.V.	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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#85. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST A LAND APPRAISAL FOR ROSELYN SANDLAND FOR A POSSIBLE LAND EXCHANGE.

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**MOTION #85 IS CONTINUED.**

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#86. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST A LAND APPRAISAL FOR JAMIE MURPHY FOR A POSSIBLE LAND EXCHANGE.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED** 3 - EXCUSED

#87. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO LEASE T5844 TO RICHARD MAKENS DESCRIBED AS NW¼ S34, T22N, R23E, BHMSD, CORSON COUNTY, SD CONTAINING 160.00 ACRES, MORE OR LESS, BY RESOLUTION.

**ROLL CALL VOTE:** MURPHY, CHARLES - EXCUSED

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**MOTION #87 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 3 - EXCUSED**

#88. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO LEASE T-3353 AND 3353-A TO JUSTIN CAMPBELL DESCRIBED AS 1] SE4 OF S12, T22N, CONTAINING 160 ACRES AND 2] NE4 OF S.12, T22N, R22E CONTAINING 160 ACRES AND BOTH OF BHMSD, TOTAL ACRES IS 320, MORE OR LESS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 3 - EXCUSED**

#89. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO CREATE A TRIBALLY CHARTERED OWNED BANKING INSTITUTION, TO PROMOTE THE TRIBE'S GOALS AND APPOINT THE DEVELOPMENT TEAM CONSISTING OF THE ECONOMICS COMMITTEE, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED



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**MOTION #89 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED 3 - EXCUSED**

**ECONOMICS COMMITTEE - Duane Claymore reporting.**

**April 3, 2012**

#90. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE AN IN-HOUSE AUDIT FOR THE TRIBAL ROADS PROGRAM FY08 AND FY09 FEMA GRANTS IN ORDER TO MEET THE REPORTING REQUIREMENTS AND ELIGIBILITY STATUS FOR FEMA, REQUEST JUDICIAL COMMITTEE TO FINDS FUNDS.

**ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED**

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

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

**MOTION CARRIED 3 - EXCUSED**

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#91. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AUTHORIZE AN IN-HOUSE AUDIT FOR THE MRI/IRRIGATION/OEM PROGRAMS FOR FY11 GRANTS IN ORDER TO MEET THE STANDING ROCK TRIBAL FINANCIAL POLICIES AND PROCEDURES AND BOR COOPERATIVE AGREEMENTS AND TO REQUEST TECHNICAL ASSISTANCE FROM THE BOR/BIA TO HELP US ACHIEVE THIS AND FOR JUDICIAL COMMITTEE TO FIND THE FUNDS.

**ROLL CALL VOTE:**

**MURPHY, CHARLES - EXCUSED**

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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

**MOTION CARRIED**

**3 - EXCUSED**

#92. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TRANSCRIBED MINUTES FOR FEBRUARY 8, FEBRUARY 9, FEBRUARY 28, 2012 AND MARCH 6, MARCH 8, MARCH 12, AND MARCH 19, 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	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	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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#93. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO PURCHASE TWO VEHICLES, ONE FOR SD AND ONE FOR ND, TRIBAL ROADS DEPARTMENT.

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

**MOTION CARRIED** 4 - EXCUSED

#94. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AMEND MOTION #91 TO TAKE OUT "IN-HOUSE".

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 1	NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED

#95. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR MARCH 19, 2012 AND APRIL 3, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED
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**MOTION #95 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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	E.	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 1

**MOTION CARRIED** 4 - EXCUSED

#96. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 5:03 P.M.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

**MOTION CARRIED** 4 - EXCUSED