

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 8, 2012

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR AUGUST 8, 2012 WITH ADDITIONS OF FARM BOARD, RESOLUTION 310-10, LIMITED WAIVER, ED. HR., AND WILDER LAND AUCTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

ECONOMICS COMMITTEE - Milton Brown Otter reporting.
August 7, 2012

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE OF LEASE AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND KINETIC LEASING FOR LEASE OF EQUIPMENT FOR THE TOTAL AMOUNT OF \$1,673,787.00.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 1	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

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#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING FOR MUTUAL/AUTOMATIC AID INVOLVING FIRE PROTECTION RESPONSE BETWEEN THE SRST AND THE BIA-STANDING ROCK AGENCY. .

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#4. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE TO PURCHASE THE WILDER RANCH AND TO AUTHORIZE THE FINANCE OFFICER, LARRY LUGER TO WORK WITH THE ECONOMICS COMMITTEE TO MEET WITH THE FINANCIAL INSTITUTIONS FOR FINANCING AND ECONOMICS COMMITTEE TO BID ON THE RANCH SEPTEMBER 14, 2012, 10% DOWN AND FORTY-FIVE [45] DAYS BALANCE DUE.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

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#5. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DUANE CLAYMORE, TO APPROVE THE STANDING ROCK SIOUX TRIBE DECLARE A DISASTER DUE TO THE DROUGHT AND ASK THE CHAIRMAN'S OFFICE TO ISSUE A DECLARATION..

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR JULY 23, 2012 & AUGUST 7, 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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE - Errol D. Crow Ghost reporting.
July 23, 2012

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#7. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CHILD CARE ASSISTANCE PARENT LIST FOR JULY 23, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE BUDGET MODIFICATION FOR THE HEALTH EDUCATION PROGRAM IN THE AMOUNT OF \$1,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#9. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE OF DR. CHRIS BURD TO ALLOW TO SEEK OPPORTUNITIES FOR GRANT FUNDING FOR COMMUNITY BASED HEALTH PROGRAMMING AT STANDING ROCK SIOUX TRIBE.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #9 IS CONTINUED.

AMEND: DELETE "ALLOW TO".

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 2
MOTION CARRIED	1 - EXCUSED		

#10. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO APPLY FOR THE USDA RURAL BUSINESS OPPORTUNITY GRANT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

#11. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RON BROWN OTTER, TO APPROVE FOR METHAMPHETAMINE/SUICIDE PREVENTION INITIATIVE YEAR FOUR CONTINUATION APPLICATION IN THE AMOUNT OF \$180,828.29 FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 FOR THE SRST WELLNESS PROGRAM.

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MOTION #11 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#12. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF POLICY COUNCIL MEETING MINUTES OF JULY 17, 2012, MOTION #5 TO APPROVE OF THE 2012 COMMUNITY NEEDS ASSESSMENT REPORT FOR THE SRST HEADSTART PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 1	NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#13. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RON BROWN OTTER, TO APPROVE OF POLICY COUNCIL MEETING MINUTES OF JULY 17, 2012, MOTION #6 TO APPROVE OF THE CONSULTANT AGREEMENT WITH KATHYRN PHILLIPS, PHILLIPS ASSOCIATION, LLC, IN THE AMOUNT OF \$2,460.00 FOR THE SRST HEADSTART PROGRAM.

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MOTION #13 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

#14. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF POLICY COUNCIL MEETING MINUTES OF JULY 19, 2012, MOTION #5 TO APPROVE OF THE USDA DEPARTMENT OF AGRICULTURE MONTHLY REPORT AND FOOD REIMBURSEMENT FOR JUNE 2012 IN THE AMOUNT OF \$1,263.00 FOR THE SRST HEADSTART PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

#15. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF POLICY COUNCIL MEETING MINUTES OF JULY 19, 2012, MOTION #6 TO APPROVE OF THE 2012 SELF-ASSESSMENT REPORT FOR THE SRST HEADSTART PROGRAM.

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MOTION #15 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#16. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE FOOD DISTRIBUTION PROGRAM BUDGET FOR FY 2013 FEDERAL BUDGET IN THE AMOUNT OF \$442,295.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

#17. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE FOOD DISTRIBUTION PROGRAM BUDGET FOR FY 2013 NON-FEDERAL BUDGET IN THE AMOUNT OF \$153,290.00, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #17 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#18. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE IN-HOUSE ATTORNEY TO REVIEW THE RESOLUTION REGARDING NEXT STEPS, HEALTH PROFESSIONS SURVEY.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#19. MOTION WAS MADE BY ADELE WHITE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND PROMISE NEIGHBORHOOD GRANT.

AMEND: WITH LEGAL REVIEW.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #19 IS CONTINUED.

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	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 - 11 NO - 1 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE - Errol D. Crow Ghost reporting.
July 24, 2012

#20 MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO AUTHORIZE THE SRST WIC PROGRAM TO PROVIDE A NO COST EXTENSION FOR A GRANT/COOPERATIVE AGREEMENT WITH THE USDA FOOD NUTRITION SERVICE - NATIONS PROJECT FINANCIAL LEAD AGENCY EXTENDING THE EXPIRATION DATE FROM SEPTEMBER 28, 2012 UNTIL SEPTEMBER 20, 2012. THIS AGREEMENT IS TO PROVIDE FY 2011 FUNDING TO THE GRANTEE IN THE AMOUNT OF \$321,850.00

AMEND: SEPTEMBER 20, 2013.

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

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

MOTION CARRIED 2 - EXCUSED

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#21. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY HENRY HARRISON, TO APPROVE OF A GRANT SUBMISSION TO THE DEPARTMENT OF HOMELAND SECURITY BY THE SRST EMERGENCY MANAGEMENT PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#22. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HAVE THE NUTRITION FOR THE ELDERLY COOK POSITION FOR THE RUNNING ANTELOPE DISTRICT BE REQUIRED TO HAVE A DRIVER LICENSE.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 4 NO - 7 NOT VOTING - 4

MOTION DID NOT CARRY 2 - EXCUSED

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#23. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO REIMBURSE RUNNING ANTELOPE DISTRICT, \$1,320.00, FROM NUTRITION FOR THE ELDERLY COOK, DUE TO THE HUMAN RESOURCE MANAGER NOT ADVERTISING THE POSITION AND TO IMMEDIATELY ADVERTISE THE COOK POSITION FOR THE RUNNING ANTELOPE LOCAL DISTRICT.

AMEND: TO COME FROM THE NUTRITION FOR ELDERLY PROGRAM.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	NO
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	N.V.	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	NO
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 9	NO - 2	NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#24. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE INITIAL OPERATING BUDGET MODIFICATION NO. ONE FOR THE PORCUPINE HEADSTART CENTER.

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

MOTION CARRIED 2 - EXCUSED

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H.E.W. COMMITTEE - Errol D. Crow Ghost reporting.
August 7, 2012

#25. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE LOW RESPONSIVE BID FROM DAKOTA FENCE TO RELOCATE AND INSTALL A SIX FOOT CHAIN LINK FENCE AT THE NEW S.R. TRIBAL WIC PROGRAM OFFICE \$18,450.00, WITH FUNDING FROM THE USDA FACILITY IMPROVEMENT 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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 2 - EXCUSED

#26. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE LOW RESPONSIVE BID FROM CAPITOL CITY CONSTRUCTION FOR THE INSTALLATION OF AN INTERIOR ACCESS DOOR FOR THE SRST WIC PROGRAM OFFICE FOR \$4,800.00.

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

VOTE: YES - 7 NO - 5 NOT VOTING - 3

MOTION CARRIED 2 - EXCUSED

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#27. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ADELE WHITE, TO APPROVE OF THE TRIBAL HEALTH ADMINISTRATION BUDGET MODIFICATION NO. THREE IN THE AMOUNT OF \$1,502.57, FOR THE WEEKEND PHYSICIAN CONTRACT.

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	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 - 2

NOT VOTING - 1

MOTION CARRIED

2 - EXCUSED

#28. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE LETTER OF SUPPORT OF THE NORTH DAKOTA STATE UNIVERSITY APPLICATION TO THE CENTER FOR DISEASE CONTROL AND PREVENTION'S RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH PROGRAM, [REACH] AT NO COST TO THE 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	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

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#29. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE CHEMICAL PREVENTION PROGRAM AND SHANNON WEISZ TO PROVIDE AFTERCARE FOR ADULTS AND YOUTH IN THE AMOUNT OF \$50,880.00.

MOTION WAS WITHDRAWN.

#30. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT JENSEN ROCK AND SAND INCORPORATED TO DO A TWO INCH ASPHALT OVERLAY OF THE PARKING LOT FOR THE CHEMICAL PREVENTION BUILDING IN THE AMOUNT OF \$34,515.00 FROM THE MAINTENANCE LINE ITEM.

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

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

MOTION CARRIED 2 - EXCUSED

#31. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE METH/SUICIDE PREVENTION PROGRAM FOR TWO POSITIONS, DUE TO LACK OF FUNDS, EXPENDED ON AUGUST 31, 2012 FOR YEARS 1-3.

AMEND: APPROVE OF RIF PLAN

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

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MOTION #31 IS CONTINUED.

HARRISON, "Ben" Samuel	NO	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 - 11 NO - 3 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED

#32. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE WELLNESS PROGRAM AND ETHLEEN IRON CLOUD-TWO DOGS, TO FACILITATE AND DELIVER LAKOTA MENTAL HEALTH FIRST AID TRAINING IN THE AMOUNT OF \$4,000.00.

MOTION WAS WITHDRAWN.

#33. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE EDUCATION PROGRAM AND FAMOUS DAVE ANDERSON IN THE AMOUNT OF \$5,000.00, TO PROVIDE THE KEYNOTE SPEECH FOR THE ANNUAL PROFESSIONAL DEVELOPMENT DAY FOR THE STANDING ROCK EDUCATION CONSORTIUM TEACHERS ON AUGUST 19, 2012.

AMEND: DELETE "FAMOUS".

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

VOTE: YES - 6 NO - 7 NOT VOTING - 2

MOTION DID NOT CARRY 2 - EXCUSED

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#34. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE WELLNESS PROGRAM AND ETHLEEN IRON CLOUD-TWO DOGS, TO FACILITATE AND DELIVER LAKOTA MENTAL HEALTH FIRST AID TRAINING IN THE AMOUNT OF \$4,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#35. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO RECONSIDER MOTION #9, MOTION #33 OF TRIBAL COUNCIL MEETING, AUGUST 8, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

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#36. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE EDUCATION PROGRAM AND DAVE ANDERSON IN THE AMOUNT OF \$5,000.00, TO PROVIDE THE KEYNOTE SPEECH FOR THE ANNUAL PROFESSIONAL DEVELOPMENT DAY FOR THE STANDING ROCK EDUCATION CONSORTIUM TEACHERS ON AUGUST 19, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	NO	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	NO	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	NO
TWO BEARS, Sharon	NO	YOUNG, Phyllis	YES
VOTE:	YES - 6	NO - 7	NOT VOTING - 2

MOTION DID NOT CARRY 2 - EXCUSED

#37. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR JULY 23, 2012; JULY 24, 2012, AND AUGUST 7, 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	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

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 16, 2012

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#38. MOTION WAS MADE BY RANDAL WHITE, SECONDED SHARON TWO BEARS, TO APPROVE OF BUDGET MODIFICATION NO. 1 WHICH INCLUDES THE FY 2011 BUDGET CARRY-OVER FOR RECORDS RESEARCH.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#39. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY RON BROWN OTTER, TO APPROVE TO REQUEST BIA SUPERINTENDENT TO SUBMIT THE RECORDS OF THE OAHE LANDOWNERS SETTLEMENT WITH OFFICIAL LETTER PROVIDED BY SUPERINTENDENT WITHIN NINETY [90] DAYS.

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

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

MOTION CARRIED 2 - EXCUSED

#40 MOTION WAS MADE BY RANDAL WHITE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE JTAC MEETING MINUTES FROM JUNE 4, 2012 AND JULY 10, 2012.

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MOTION #40 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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 13	NO - 0	NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A MODIFICATION TO EXTEND THE CURRENT M.O.U. [MEMORANDUM OF UNDERSTANDING] FOR THE ONE STOP DELIVERY SYSTEM TO COVER THE PERIOD FROM JULY 1, 2012 THRU JUNE 30, 2013. [WIA PROGRAM]

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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 13	NO - 0	NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#42. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO SUBMIT THE 2013 SAFETY OF DAMS ANNUAL FUNDING AGREEMENT TO THE BIA IN THE AMOUNT OF \$44,884.00, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED
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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 [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 2 - EXCUSED

#43. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE SUBMISSION OF THE 2013 ROAD MAINTENANCE ANNUAL FUNDING AGREEMENT TO THE BIA IN THE AMOUNT OF \$422,211.00. NEED NO RESOLUTION, CURRENTLY IN A STANDING RESOLUTION.

AMEND: TO INCLUDE S.D. DIRECTOR.

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

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

MOTION CARRIED 2 - EXCUSED

#44. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CLOSE OUT BIA PL 93-638 C#A002508706 UNDERGROUND.

AMEND: UNDERGROUND STORAGE TANK REMOVAL CONTRACT.

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MOTION #44 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	E.
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

#45. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RANDAL WHITE, TO APPROVE OF THE CLOSE OUT OF BIA PL 98-638 CONTRACT CBA00020300 LITTLE EAGLE DAY SCHOOL RENOVATION, DE-OBLIGATE FUNDS AND RE-OBLIGATE INTO A NEW CONTRACT.

MOTION WAS WITHDRAWN.

#46. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE TO AMEND S.R.S.T. FINANCIAL MANAGEMENT POLICIES [POLICY #1-A] REGARDING PURCHASING, TRAVEL & CONSULTANT AGREEMENTS TO REQUIRE A CURRENT [CUFF ACCOUNT] REPORT ATTACHED TO THE REQUEST AND VERIFIED BY THE APPROPRIATE CONTRACT REPRESENTATIVE.

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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

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JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 17, 2012

#47. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF TWO [2] NEW JOB DESCRIPTIONS 1] OFFICE ASSISTANT [2 POSITIONS] AND CHILD SUPPORT COURT SPECIALIST FOR THE S.R.S.T. CHILD SUPPORT ENFORCEMENT PROGRAM, TO BE ADVERTISED WHEN COMPREHENSIVE FUNDING APPLICATION IS APPROVED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED		

#48. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF A NO COST 90-DAY EXTENSION FOR THE 2010 ADULT CORRECTIONAL CENTER PLANNING GRANT FROM AUGUST 31, 2012 TO NOVEMBER 30, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 2
MOTION CARRIED	2 - EXCUSED		

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#49 MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT THE 2012 TRIBAL HOMELAND SECURITY GRANT IN THE AMOUNT OF \$245,520.00 FOR TWO [2] EMERGENCY COMMUNICATION TOWERS, [ONE IN NORTH DAKOTA AND ONE IN SOUTH DAKOTA], BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#50. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE FOR TRAVEL FOR HOMELAND SECURITY MANAGER [ELLIOTT WARD] TO ATTEND INDIAN NATIONS EMERGENCY MANAGEMENT CONFERENCE TO BE HELD ON AUGUST 7 & 8, 2012 IN IGNACIO, COLORADO, TO BE PAID FROM EMPLOYEE TRAVEL.

AMEND: DELETE "AUGUST 7 & 8, 2012."

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

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JUDICIAL COMMITTEE - Sharon Two Bears reporting.

July 18, 2012

#51. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE OF A CONSULTANT AGREEMENT WITH RICHARD MCGEE TO PROVIDE TRAINING REGARDING TRIBAL EMPLOYMENT. [HUMAN RESOURCES DEPARTMENT]

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#52. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE REQUEST FOR PROPOSAL FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SALARY AND COMPENSATION PLAN AND THE CONTACT PERSON WILL BE JUNE GOOD LEFT.

AMEND: ONE [1] YEAR PERIOD.

MOTION WAS WITHDRAWN.

#53. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE REQUEST FOR PROPOSAL FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SALARY AND COMPENSATION PLAN AND THE CONTACT PERSON WILL BE JUNE GOOD LEFT.

AMEND: ONE [1] YEAR PERIOD.

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.

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MOTION #53 IS CONTINUED.

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

#54. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THIRTEEN [13] NEW ENROLLEES INTO THE S.R.S.T., 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	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

#55. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BLOOD QUANTUM INCREASES FOR TWO [2] INDIVIDUALS, 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.	N.V.	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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MOTION #55 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#56. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE BROKER/DEALER AND FINANCIAL ADVISOR OF THE S.R.S.T. 401 [K] PLAN AS BRANDON WAGNER OF WAGNER FINANCIAL SERVICES.

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	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

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
August 6, 2012

#57. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DIRECT MR. TERRY YELLOW FAT, S.R.S.T. ICWA REPRESENTATIVE TO ASSIST A] CONDUCTING A PROFESSIONAL INVESTIGATION TO ASCERTAIN ANY EVIDENCE COLLECTED SUPPORTING OR CONTRADICTING THE ELEVEN ABUSES ASSERTED BY ALL NPR EXPOSE AND, B] BASED UPON ANY EVIDENCE COLLECTED, HELP PREPARE AND FILE AN OFFICIAL REPORT TO THE RANKING MEMBER OF THE HOUSE SUBCOMMITTEE ON INDIAN AFFAIRS AND THE RANKING MEMBER OF THE HOUSE NATURAL RESOURCES COMMITTEE, 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

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MOTION #57 IS CONTINUED.

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

#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ATTORNEY CONTRACT WITH PETER CAPOSELLA FOR THE DEPARTMENT OF WATER RESOURCES IN THE AMOUNT OF \$60,000.00 FOR THE PERIOD OF SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2013, TO BE PAID OUT OF LEGAL DEPARTMENT BUDGET.

AMEND: IF CASINO REQUEST IS APPROVED THEN WILL BE REIMBURSED.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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

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

MOTION CARRIED 2 - EXCUSED

#59. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RECLASSIFICATION OF THE ASSISTANT DIRECTOR POSITION FOR THE TAX DEPARTMENT AND TO ADVERTISE.

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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES

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MOTION #59 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED

#60. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE AS PER TRIBAL COUNCIL MOTION #29, DATED JULY 10, 2012 MEETINGS FOR DISTRICT COMMENTS WILL BE HELD AS FOLLOWS: AUGUST 13TH-WAKPALA @6:00 PM; AUGUST 14TH-KENEL @6:00 PM; AUGUST 15TH-LONG SOLDIER @5:00 PM; AUGUST 16TH-BEAR SOLDIER @6:00 PM; AUGUST 22ND-RUNNING ANTELOPE @6:00 PM; AUGUST 23RD-ROCK CREEK @6:00 PM; AUGUST 27TH-PORCUPINE @6:00 PM; AND AUGUST 28TH-CANNON BALL @6:00 PM, COMMENTS TO BE RECORDED.

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	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

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
August 7, 2012

#61. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RECLASSIFICATION WITH TITLE CHANGE FOR THE CLERK/SECRETARY POSITION TO OFFICE ASSISTANT WITH TRIBAL MAINTENANCE DEPARTMENT, GRADE 7, STEP 0, AT \$11.15 PER HOUR.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #61 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	N.V.	LITTLE EAGLE, Avis	YES
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 - 11 NO - 0 NOT VOTING - 4

MOTION CARRIED 2 - EXCUSED

#62. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FOR THE S.R.S.T. TO APPLY FOR A GRANT IN THE AMOUNT OF \$191,286.00 FROM THE U.S. FISH AND WILDLIFE GRANT PROGRAM TO CONDUCT A STUDY OF RESERVATION SMALL MAMMAL POPULATIONS, 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	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

#63. MOTION WAS MADE BY ADELE WHITE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO CORRECT RESOLUTION #226-12 WITH THE AMOUNT TO BE \$30,660.00 INSTEAD OF \$36,660.00 FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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MOTION #63 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	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

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 16, 2012 [cont.]

#64. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RON BROWN OTTER, TO APPROVE OF THE CLOSE OUT OF BIA PL 98-638 CONTRACT CBA00020300 LITTLE EAGLE DAY SCHOOL RENOVATION, DE-OBLIGATE FUNDS AND RE-OBLIGATE INTO A NEW CONTRACT.

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	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

#65. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO THE BIA PL 98-638 CONTRACT #A12AV01115 LITTLE EAGLE DAY SCHOOL/UNDERGROUND STORAGE TANK REMOVAL, OBLIGATING AND TRANSFER FUNDS FROM CBA00020300/A002508706 IN THE AMOUNT OF \$1,582,301.29, BY RESOLUTION.

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MOTION #65 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#66. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR JULY 16, 2012; JULY 17, 2012; JULY 18, 2012; AUGUST 6, 2012; AND AUGUST 7, 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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 13	NO - 0	NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED

#67. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RANDAL WHITE, TO GO INTO EXECUTIVE SESSION AT 2:48 P.M.

ROLL CALL VOTE:	MURPHY, CHARLES - EXCUSED		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	NO
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.

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MOTION #67 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED

#68. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO COME OUT OF EXECUTIVE SESSION.

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	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

#69. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ERROL D. CROW GHOST, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:43 P.M.

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

VOTE: YES - 8 NO - 5 NOT VOTING - 2

MOTION CARRIED 2 - EXCUSED