

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 11, 2012

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#1. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS TO APPROVE THE AGENDA FOR JULY 11, 2012 WITH THE ADDITIONS OF S.R. HOUSING, KENEL DISTRICT AND PERSONNEL-EXECUTIVE SESSION.

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

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

H.E.W. COMMITTEE - Carol White Eagle reporting.
 June 18, 2012

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT JENSEN ROCK & 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, CARRYOVER FUNDS WILL BE USED.

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

VOTE: YES - 5 NO - 6 NOT VOTING - 1

MOTION DID NOT CARRY 4 - EXCUSED 1 - LATE

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#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE TO TABLE PREVIOUS MOTION #2.

MOTION WAS WITHDRAWN.

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE OF POLICY COUNCIL MEETING MINUTES OF JUNE 7, 2012, MOTION NO. EIGHT THAT APPROVES TO REVISE JOB DESCRIPTION FOR HOME VISITORS, EARLY HEADSTART SERVICE WORKERS AND HEADSTART FAMILY SERVICE WORKERS.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	E.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	L.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 1
MOTION CARRIED	4 - EXCUSED	1 - LATE	

#5. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO CONTINUE NEGOTIATIONS ON THE 2012 INDIRECT COST RATE FOR THE MONTHS OF OCTOBER TO DECEMBER 2012.

AMEND: FOR HEADSTART PROGRAM.

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

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MOTION #5 IS CONTINUED.

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

MOTION CARRIED 4 - EXCUSED

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MIKE FAITH, JR., TO APPROVE TO AUTHORIZE UP TO \$5,000.00 FROM THE 2012 SALARY SAVINGS TO PURCHASE GIFTS FOR THE LAKOTA/DAKOTA LANGUAGE AWARDS CEREMONY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

MOTION CARRIED 4 - EXCUSED

#7. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ADELE WHITE, TO APPROVE OF THE STANDARD OPERATING GUIDE [SOG], STANDING ROCK TRANSPORTATION PLAN.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

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#8. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE AMBULANCE PROGRAM TO USE \$41,600.00 OF THE THIRD PARTY COLLECTION AS A MATCH FOR THE RURAL EMS AND EQUIPMENT GRANT THROUGH THE STATE OF NORTH DAKOTA.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#9. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. TWO [2] FOR TRIBAL HEALTH ADMINISTRATION, IN THE AMOUNT OF \$10,000.00 AND TO ADD TO THE ER/WEEKEND PHYSICIAN BUDGET.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 2 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CONSULTANT AGREEMENT WITH LINDA SKYE IN THE AMOUNT OF \$5,000.00 FOR TRIBAL HEALTH ADMINISTRATION.

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MOTION #10 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#11. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF BUDGET MODIFICATION NO. ONE FOR THE TRIBAL DEPARTMENT OF EDUCATION.

MOTION WAS WITHDRAWN.

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE PARENT LIST [5] FOR JUNE 2012 FOR THE CHILD CARE ASSISTANCE PROGRAM.

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

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

MOTION CARRIED 4 - EXCUSED

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#13. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY ADELE WHITE, TO APPROVE OF THE BUDGET AND COST ESTIMATE FOR CONSTRUCTION AND IMPROVEMENTS FOR THE STANDING ROCK WIC BUILDING IN THE AMOUNT OF \$35,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#14. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE CONSULTANT AGREEMENT IN THE AMOUNT OF \$2,250.00 FOR GILLARD WHITE, PROJECT MANAGER, SINTE SKA CONSULTING AND MANAGEMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE ROCK CREEK DISTRICT BE THE NO. ONE PRIORITY FOR THE ICDBG GRANT APPLICATION PROCESS.

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MOTION #15 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#16. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RANDAL WHITE, TO APPROVE OF BUDGET MODIFICATION NO. ONE FOR THE TRIBAL DEPARTMENT OF EDUCATION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#17. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR JUNE 5, 2012, JUNE 18, 2012, AND JUNE 22, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #17 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#18. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE OAHE LANDOWNERS JTAC PROPOSAL REQUEST FOR THE REMAINDER \$18,700.00 BE APPROVED UPON CONCURRENCE OF THE JTAC COMMISSION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 4 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#19. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY RON BROWN OTTER, TO APPROVE THE CONTRACT BETWEEN THE SRST LAW ENFORCEMENT HOUSING PROJECT AND UBL DESIGN GROUP NOT TO EXCEED \$144,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #19 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

KENEL DISTRICT - Frank White Bull reporting.
May 28, 2012

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO CHANGE THE REGULAR DISTRICT PLANNING MEETING DATE TO THE SECOND MONDAY OF EACH MONTH AND CHANGE THE REGULAR DISTRICT MEETING DATE TO THE THIRD MONDAY OF EACH MONTH, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#21. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE TRANSCRIBED MINUTES FOR MAY 22, 2012; JUNE 5, 2012; JUNE 11, 2012; AND JUNE 26, 2012.

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MOTION #21 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#22. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY SHARON TWO BEARS, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:14 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 3 - EXCUSED

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 2:10 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #23 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#24. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE OF OPTION TWO, JUST TO MOVE IT, NOT INCLUDING CONVERTING OF THE FURNACES.

MOTION WAS WITHDRAWN.

#25. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY RANDAL WHITE, TO APPROVE TO HAVE S.R. HOUSING AUTHORITY HANDLE ALL FEMTA TRAILER ISSUES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#26. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:45 P.M. CST.

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MOTION #26 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 3 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED