

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2012

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#1. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR MAY 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.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	L.
JAMERSON, Jr., Frank	L.	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - LATE

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Avis Little Eagle reporting.
April 17, 2012

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE TREASURER'S REPORT. [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.	L.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	L.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - LATE

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#3. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR APRIL 17, 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 16	NO - 0	NOT VOTING - 1

MOTION CARRIED

KENEL DISTRICT - Kerby St. John reporting.
April 23, 2012

#4. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE TREASURER'S REPORT FOR MONDAY, APRIL 23, 2012. [KENEL]

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 16	NO - 0	NOT VOTING - 1

MOTION CARRIED

#5. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF KENEL LOCAL DISTRICT REPORT FOR APRIL 23, 2012.

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MOTION #5 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	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

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

#6. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE TAX REPORT FOR OCTOBER 2011 THRU JANUARY 2012. [LONG 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#7. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF THE FINANCIAL CHECKING REPORT FOR MARCH 2012. [LONG SOLDIER]

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MOTION #7 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	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#8. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF LONG SOLDIER LOCAL DISTRICT REPORT FOR APRIL 11, 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

ROCK CREEK DISTRICT - Milton Brown Otter reporting.

April 16, 2012

#9. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE THE TREASURER'S REPORT FOR APRIL 16, 2012. [ROCK CREEK]

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MOTION #9 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

#10. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A HOME SITE LEASE FOR THE BIA LAW ENFORCEMENT QUARTERS TO BE LOCATED IN TRACTS 302 T1255-A AND T6380 IN SECTION 24, T.21 N., R.24E., BHM, CORSON COUNTY, SOUTH DAKOTA, CONTAINING 10.9 ACRES MORE OR LESS.

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	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 1	NOT VOTING - 2

MOTION CARRIED

#11. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO HAVE SRST PAY FOR CONSULTANT AGREEMENTS FOR RCD UNDER SRST INDIRECT COSTS/CONSULTANT AGREEMENTS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #11 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	E.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

#12. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO PURSUE TO 638 THE BIA FIRE DEPARTMENT AND BUILD A FIRE SHED IN SOUTH DAKOTA.

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

VOTE: YES - 11 NO - 4 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR APRIL 16, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #13 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.

April 19, 2012

#14. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ADELE WHITE, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 8 NO - 7 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#15. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR APRIL 19, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #15 IS CONTINUED.

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	N.V.
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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	E.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 3 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

WAKPALA DISTRICT - Duane Claymore reporting.

April 9, 2012

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT MILO CADOTTE AS SRST WATER RESOURCE BOARD REPRESENTATIVE. [WAKPALA]

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

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

MOTION CARRIED 1 - EXCUSED

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO ACCEPT TYRONE CADOTTE AS SD TAX REPRESENTATIVE-WAKPALA DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #17 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	E.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

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

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

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

MOTION CARRIED 1 - EXCUSED

#19. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR APRIL 9, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES

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MOTION #19 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

COMMITTEE REPORTS:

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
April 23, 2012

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE APRIL 2012 PARENT LIST [4] FOR THE CHILD CARE ASSISTANCE PROGRAM.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#21. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO PAY AN ADMINISTRATIVE FEE IN THE AMOUNT OF \$2,500.00 TO EACH OF THE LIHEAP STAFF FOR ADMINISTERING THE CITGO FUNDS.

MOTION WAS WITHDRAWN.

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#22. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ALLOCATE \$500.00 EACH TO THE NORTH DAKOTA INDIAN EDUCATION ASSOCIATION AND SOUTH DAKOTA INDIAN EDUCATION ASSOCIATION.

MOTION WAS WITHDRAWN.

#23. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONSULTANT AGREEMENT WITH THE LAKOTA LANGUAGE CONSORTIUM IN THE AMOUNT OF \$60,000.00 FOR THE TRIBAL DEPARTMENT OF EDUCATION.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#24. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE GRANT APPLICATION FOR STANDING ROCK HEADSTART IN THE AMOUNT OF \$23,024.00.

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

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MOTION #24 IS CONTINUED.

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#25. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE MARCH 2012 DEPARTMENT OF AGRICULTURE USDA REIMBURSEMENT IN THE AMOUNT OF \$19,270.12 FOR THE STANDING ROCK 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	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO PAY AN ADMINISTRATIVE FEE IN THE AMOUNT OF \$2,500.00 TO EACH OF THE LIHEAP STAFF FOR ADMINISTERING THE CITGO FUNDS.

MOTION WAS WITHDRAWN.

#27. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO ALLOCATE \$500.00 EACH TO THE NORTH DAKOTA INDIAN EDUCATION ASSOCIATION AND SOUTH DAKOTA INDIAN EDUCATION ASSOCIATION.

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	YES	WHITE, Adele	YES

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MOTION #27 IS CONTINUED.

ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO PAY AN ADMINISTRATIVE FEE IN THE AMOUNT OF \$2,500.00 TO EACH OF THE LIHEAP STAFF FOR ADMINISTERING THE CITGO FUNDS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	N.V.	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	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 6

MOTION CARRIED

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE MODIFIED LAND DESCRIPTION FOR THE NEW AB HEADSTART CENTER AS S½ OF SECTION 11, T.130N., R.80W., 5TH PM. IN THE LONG SOLDIER DISTRICT FOR THE STANDING ROCK HEADSTART PROGRAM.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #29 IS CONTINUED.

VOTE: YES - 12 NO - 0 NOT VOTING - 5

MOTION CARRIED

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE STANDING ROCK HOMELAND SECURITY TASK FORCE CORE LIST WITH ADDITIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 11 NO - 0 NOT VOTING - 6

MOTION CARRIED

#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE WIC PROGRAM SOLE SOURCE CONTRACT AGREEMENT WITH RICH CHRISTESEN FOR THE MAINTENANCE AND OPERATION [M&O] SUPPORT IN THE AMOUNT OF \$756,324.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 5

MOTION CARRIED

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#32. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PLACE A MORATORIUM ON ANY FORECLOSURE ACTIONS FROM THE VA HOME PURCHASE PROGRAM UNTIL ALL MENTION MATTERS OF COMPLIANCE HAVE BEEN SATISFACTORILY AND THOROUGHLY COMPLETED, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#33. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE FOR THE TRIBAL DEPARTMENT OF EDUCATION TO SUBMIT A GRANT PROPOSAL TO AT&T'S FY2012 ASPIRE GRANT IN THE AMOUNT OF \$300,000.00, BY RESOLUTION.

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

VOTE:

YES - 14

NO - 0

NOT VOTING - 3

MOTION CARRIED

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CONSULTANT AGREEMENT WITH AL NYGARD IN THE AMOUNT OF \$2,700.00 FOR THE TRIBAL DEPARTMENT OF EDUCATION.

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

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MOTION #34 IS CONTINUED.

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REVISE THE FOOD DISTRIBUTION PROGRAM BUDGET FOR FY2012 FEDERAL AND NON-FEDERAL BUDGET IN THE AMOUNT OF \$442,295.00, BY AMENDING RESOLUTION NO. 651-11.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
April 12, 2012

#36. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE REVISED POLICIES & PROCEDURES FOR THE LAKE OAHE GROUP HOME IN ORDER FOR THE S.R.S.T. TO BE ELIGIBLE FOR N.D. STATE LICENSURE AND RECEIVE REIMBURSEMENT UNDER TITLE IV-E.

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

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MOTION #36 IS CONTINUED.

VOTE: YES - 14 NO - 1 NOT VOTING - 2

MOTION CARRIED

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

#37. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO SUPPORT THE ECONOMIC DEVELOPMENT OFFICE TO SUBMIT A GRANT APPLICATION FOR PLANNING PURPOSES FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 7

MOTION CARRIED

#38. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CONTRACT AND CONSULTANT AGREEMENT WITH BUBAR & HALL CONSULTING, LLC FOR PROPOSED SERVICES REGARDING STRATEGIC PLANNING SERVICE FOR THE S.R.S.T. IN THE AMOUNT OF \$25,000.00 UPON SATISFACTORY COMPLETION OF SERVICES RENDERED. FUNDING WILL COME OUT OF A GRANT THAT WAS OBTAINED FROM THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT AGENCY, LOWEST BID SUBMITTED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #40 IS CONTINUED.

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

VOTE: YES - 11 NO - 0 NOT VOTING - 6

MOTION CARRIED

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RELINQUISHMENT OF THREE [3] INDIVIDUALS FROM THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	N.V.
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	N.V.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 11 NO - 1 NOT VOTING - 5

MOTION CARRIED

#42. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ADELE WHITE, TO APPROVE OF BLOOD QUANTUM INCREASE FOR SIXTEEN [16] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

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

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MOTION #42 IS CONTINUED.

VOTE: YES - 12 NO - 0 NOT VOTING - 5

MOTION CARRIED

#43. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY KERBY ST. JOHN, TO APPROVE TO CLOSE LAKE OAHE GROUP HOME FOR LACK OF ADEQUATE FUNDING AND DUE TO NOT MEETING MINIMUM REQUIREMENTS OF THE PROGRAM FOR TITLE IV-E REIMBURSEMENTS.

MOTION WAS WITHDRAWN.

#44. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A CONSULTANT AGREEMENT WITH VISION SEEKER, LLC [GRETA BAKER] IN THE AMOUNT OF \$5,000.00, TO BE PAID FROM INDIRECT COST.

AMENDED: WITH REVISIONS, TO START TODAY.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#45. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST THE STATE OF SOUTH DAKOTA TO RENEGOTIATE THE STATE-TRIBAL AGREEMENT BETWEEN THE S.R.S.T. AND SOUTH DAKOTA TO SEEK AN INCREASE OF FUNDING TO RESOLVE THE DISPARITY BETWEEN TRIBAL AND STATE ALLOCATIONS FOR THE LIHEAP PROGRAM, BY RESOLUTION.

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MOTION #45 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	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#46. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE PUBLIC DEFENDER EMPLOYMENT CONTRACT WITH JAMES CERNEY TO BE EFFECTIVE MAY 15, 2012 THROUGH MAY 15, 2013.

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

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

MOTION CARRIED

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

#47. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE TERO MSHA TRAINING TO BE HELD MAY 7-10, 2012 AT PRAIRIE KNIGHTS CASINO AT A COST OF \$800.00 A DAY PLUS MILEAGE TO BE PAID BY TERO.

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MOTION #47 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#48. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE N.D. CDL TRAINING TO BE HELD ON MAY 14-19, 2012 AT A COST OF \$1,435.00 PER PERSON TO BE PAID FROM TERO FUNDS FOR A MINIMUM OF TEN [10] INDIVIDUALS.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#49. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE TRIBAL HOME REPAIR PROGRAM REPORT FROM TERO AS PROGRAM HAS BEEN RETURNED TO H.E.W.

MOTION WAS WITHDRAWN.

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#50. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND TRIBAL COUNCIL MOTION #17 OF APRIL 3, 2012 MINUTES WHICH TOOK THE TRIBAL HOME REPAIR PROGRAM FROM TERO AND RETURNED BACK TO H.E.W.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 8 NOT VOTING - 2

MOTION DID NOT CARRY.

#51. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE RETRO PAY FOR KIMBERLY COSAY IN THE AMOUNT OF \$3,713.60 AS A RESULT OF ACTING JTAC DIRECTOR FROM 06-04-11 TO 04-03-12 TO BE PAID FROM THE JTAC OVERSITE OFFICE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 12 NO - 0 NOT VOTING - 5

MOTION CARRIED

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#52. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, TO APPROVE OF A CONSULTANT AGREEMENT WITH BERNIE HARSCHKE FOR B.E.L.F. CREDIT COUNSELING, FINANCIAL READINESS, ETC., TO BE HELD 04-01-12 TO 01-12-13 IN THE AMOUNT OF \$12,000.00 TO BE PAID FROM B.E.L.F. FUNDS.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

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

#53. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE FOR THE LAKE OAHÉ GROUP HOME TO RETAIN A ½ TIME DIRECTOR WITH THE OTHER ½ BE PAID BY THE SACRED NEST PROGRAM. THE STRUCTURE SUPPORTED BY OFFICE OF JUVENILE JUSTICE PROGRAMS AND NORTH DAKOTA HUMAN SERVICES DEPARTMENT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 8 NOT VOTING - 2

MOTION DID NOT CARRY.

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#54. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CONTRACT WITH BIOLOGICAL SERVICES, INC. [B.S.I.], IN THE AMOUNT OF \$30,000.00 TO BE PAID FROM GAME & FISH LICENSE & FEES BUDGET FOR A PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#55. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY _____, TO APPROVE OF THE CONSULTANT CONTRACT WITH INTEGRATED TECHNOLOGY & CONSULTING IN THE AMOUNT OF \$39,000.00 TO BE PAID FROM GAME & FISH LICENSE & FEES BUDGET FOR A PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013.

MOTION DIED FOR LACK OF A SECOND.

#56. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY HENRY HARRISON, TO APPROVE TO CONSTRUCT AN ANIMAL CONTROL HOLDINGS FACILITY TO BE LOCATED IN LONG SOLDIER DISTRICT WITH AN ESTIMATED COST OF \$40,465.00 TO PAID FROM GAME & FISH LICENSE & FEES BUDGET, THREE [3] BIDS TO BE OBTAINED.

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

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MOTION #56 IS CONTINUED.

VOTE: YES - 14 NO - 2 NOT VOTING - 1

MOTION CARRIED

#57. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CONTRACT MODIFICATION #1 FOR CY-2012 CRIMINAL JUSTICE GRANT, INCLUDES CY-2012 CARRY-OVER, SPECIAL APPROPRIATIONS FOR SCRAMX ANKLE MONITORING AND CY-2012 638 FUNDING.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#58. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE JOB DESCRIPTION FOR A JUVENILE DIVERSION SPECIALIST, JUVENILE DIVERSION CASE MANAGER AND TWO [2] TRUANCY OFFICERS AND TO ADVERTISE.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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MOTION #58 IS CONTINUED.

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#59. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE JOB DESCRIPTION FOR A DOMESTIC VIOLENCE CHILD/TEEN ADVOCATE AND TO ADVERTISE.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#60. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE FOR THE GRANT APPLICATION FOR THE SMART OFFICE, FY-2012 SUPPORT FOR THE ADAM WALSH ACT IMPLEMENTED GRANT PROGRAM - CFDA #16.750 IN THE AMOUNT OF \$400,000.00, 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 [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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MOTION #60 IS CONTINUED.

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#61. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE RETRO PAY FOR SAM MARTIN IN THE AMOUNT OF \$7,961.00 AS A RESULT OF ACTING RECORDING SUPERVISOR FROM 02-04-11 TO 04-13-12, ALSO TO RECLASS THE RECORDING SUPERVISOR POSITION AND TO ADVERTISE BY 06-01-12.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#62. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO SOLE SOURCE FOR LEO A. DALY & ASSOCIATES FOR THE SCHEMATIC DESIGN, DEVELOPMENT & CONSTRUCTION DOCUMENT DUE TO LEO A. DALY COMPLETING THE MASTER PLAN FOR ADULT DETENTION CENTER AND SUBMIT FOR THE CTAS GRANT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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MOTION #62 IS CONTINUED.

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#63. MOTION WAS MADE BY ADELE WHITE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO RECONSIDER MOTION #1 OF JUDICIAL COMMITTEE REPORT FOR APRIL 17, 2012. *[FOR THE LAKE OAHE GROUP HOME TO RETAIN A ½ TIME DIRECTOR WITH THE OTHER ½ BE PAID BY THE SACRED NEST PROGRAM. THE STRUCTURE SUPPORTED BY OFFICE OF JUVENILE JUSTICE PROGRAMS AND NORTH DAKOTA HUMAN SERVICES DEPARTMENT].*

AMEND: 50% FROM LAKE OAHE GROUP HOME AND 50% FROM SACRED NEST 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 [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
April 18, 2012

#64. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PURCHASE SEVENTEEN [17] IPADS AND ACCESSORIES FOR TRIBAL COUNCIL TO UTILIZE FOR COMMITTEE AND TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #64 IS CONTINUED.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#65. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION TO N.D. DEPARTMENT OF EMERGENCY SERVICES IN THE AMOUNT OF \$114,538.00 WITH 50% S.R.S.T. MATCH.

AMEND: TO COME FROM 2013 CASINO 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 [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#66. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE THAT DISTRICT REPORTS SUBMITTED THAT ARE INCOMPLETE NOT BE SUBMITTED TO TRIBAL COUNCIL FOR ACTION. THIS TO BE EFFECTIVE AFTER MAY 2012 TITLE XX MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #66 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
April 25, 2012

#67. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TITLE XXII - ANIMAL CONTROL CODE WITH CHANGES, 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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#68. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY HENRY HARRISON, TO APPROVE OF TITLE IX - CHAPTER 4, SECTION 9-403 - ANIMAL CONTROL DIVISION TO THE GAME & FISH, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #68 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
April 18, 2012 [cont.]

#69. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RECLASS OF THE THREE [3] COMMITTEE CLERKS POSITIONS TO OFFICE MANAGERS.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

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

#70. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO INCREASE FY-2012 CASINO POW-WOW LINE ITEM BY \$5,000.00 TO EACH DISTRICT. EACH DISTRICT WILL RECEIVE A TOTAL OF \$10,000.00.

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MOTION #70 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 15	NO - 0	NOT VOTING - 2

MOTION CARRIED

#71. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO DELEGATE DOUG CROW GHOST, HENRY HARRISON, AND CHAIRMAN CHARLES MURPHY FOR LOBBYING EFFORTS FOR ADDITIONAL FUNDING FOR THE MULTI-PURPOSE ADULT DETENTION CENTER. CHAIRMAN'S OFFICE TO COORDINATE TRAVEL PLANS, FUNDS TO BE PAID FROM THE LOBBYING ACCOUNT.

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	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 0	NOT VOTING - 3

MOTION CARRIED

#72. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR APRIL 12, 16, 17, 18, 25, 2012, AND MAY 7, 8, 2012.

REGULAR TRIBAL COUNCIL MEETING
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MOTION #72 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 14 NO - 1 NOT VOTING - 2

MOTION CARRIED

ECONOMICS COMMITTEE - Milton Brown Otter reporting.
April 17, 2012

#73. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO HAVE DUMPSTER PADS BE BUILT WITHIN THE COMMUNITIES OF CANNONBALL, WAKPALA, AND RUNNING ANTELOPE WITHIN THIRTY [30] DAYS.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#74. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE EQC PROPOSED BUDGET FOR FY11-12 FOR THE SOLID WASTE PROGRAM AND ENVIRONMENTAL QUALITY COMMISSION.

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MOTION #74 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	N.V.	WHITE, Randal	N.V.
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 0 NOT VOTING - 5

MOTION CARRIED

#75. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE TRIBAL ROADS DEPARTMENT TO WORK WITH SITTING BULL COLLEGE ON ROAD REQUEST.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#76. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ALLOW USE OF THE AIRPORT FOR CDL TRAINING APRIL - JULY 2012 AND TO CONTACT FAA WITH REQUEST.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #76 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#77. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF NEW ROAD CONSTRUCTION PRIORITIES FROM 2011 THROUGH 2016, 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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#78. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO THE H.R. DEPARTMENT FOR EXTENSION OF KEN MCLAUGHLIN - ACTING TRIBAL ROADS DIRECTOR.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #78 IS CONTINUED.

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

VOTE: YES - 9 NO - 5 NOT VOTING - 3

MOTION CARRIED

#79. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT SUBMITTED BY RYAN DEVELOPMENT FOR \$2,576,770.57 FOR THE CONSTRUCTION OF THE 3-6 LINE FROM KLINE BUTTE WEST TO BE FUNDED BY ARRA AND BOR FUNDS.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#80. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PURCHASE LAND FROM KIM DUNN, FUNDS TO COME FROM THE SRST LAND PURCHASE ACCOUNT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #80 IS CONTINUED.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#81. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND WINONA FLYING EARTH, WHICH MEETS THE 5% REQUIREMENT OF THE SRST LAND EXCHANGE POLICY, 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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#82. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A LAND EXCHANGE BETWEEN THE SRST AND JUDY WHITE BULL, WHICH MEETS THE 5% REQUIREMENT OF THE LAND EXCHANGE POLICY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #82 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#83. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE TO RESCIND RESOLUTION NO. 602-08 TO CARL IRON EYES AND AWARD TO CHARLES BAILEY, 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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#84. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO RESCIND RESOLUTION NO. 660-11 JUSTIN FLYING HORSE AND AWARD TO LEAH RATH, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #84 IS CONTINUED.

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

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#85. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO LEASE T-3139 TO LEAH RATH, 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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#86. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ADVERTISE A CONTROLLER POSITION WITH A CPA CERTIFICATION WITHIN SIXTY [60] DAYS.

AMEND: TO IMPLEMENT THE PLANNING OF THE CONTROLLER POSITION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #86 IS CONTINUED.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

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

#87. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE T.R.I.P. APPLICATION FOR KENNY GULLICKSON, FOR A PIPELINE AND TANKS ON RANGE UNIT 607 IN THE AMOUNT OF \$5,680.02.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#88. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO GRANT A PORTION OF ALLOTMENT T1735 DESCRIBED AS SE¼SE¼SE¼SW¼; SEC. 11, T.130, R.80 CONTAINING 2.50 ACRES FOR ECONOMIC DEVELOPMENT ON BEHALF OF THE LONG SOLDIER DISTRICT, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #88 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	N.V.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#89. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A LAND APPRAISAL AND LAND PURCHASE FOR EDWARD HOWE, JR., 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	N.V.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#90. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF DALE MALINZAK AS THE FIELD PALEONTOLOGIST FOR A CONSULTANT AGREEMENT. [NOT TO EXCEED THE AMOUNT OF \$6,000.00].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
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MOTION #90 IS CONTINUED.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#91. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE IN-HOUSE LEGAL DEPARTMENT TO NEGOTIATE WITH LEFTFIELD PICTURES ON AN AGREEMENT FOR A DOCUMENTARY SERIES ON STANDING ROCK PALEONTOLOGY DEPARTMENT.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#92. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES REQUEST FOR A REORGANIZATION OF THE VACANT WATER RESOURCE TECHNICIAN POSITION TO A DATA MANAGEMENT SPECIALIST POSITION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #92 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#93. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE NEW POSITION DESCRIPTION OF DATA MANAGEMENT SPECIALIST FOR THE DEPARTMENT OF WATER RESOURCES WITH FUNDING FOR THE POSITION PROVIDED BY DWR.

AMEND: AND TO ADVERTISE.

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#94. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND THE SCOPE OF WORK AND BUDGET MODIFICATION IN THE AMOUNT OF \$80,000.00, TO CONTINUE WATER BUDGET DEVELOPMENT FOR THE DEPARTMENT OF WATER RESOURCES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #94 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	N.V.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#95. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE OF A LAND PURCHASE FROM MILTON BROWN OTTER IN THE AMOUNT OF \$16,621.94, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 13 NO - 0 NOT VOTING - 4

MOTION CARRIED

#96. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR APRIL 17, 2012 AND MAY 7, 2012.

MOTION WAS WITHDRAWN.

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#97. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE; NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO OPPOSE THE ALLIANCE PIPELINE BEING CONSTRUCTED BY FEDERAL AGENCIES [ACOE] OVER OR AROUND THE MISSOURI BY ITS ORIGINAL ROUTE THROUGH OUR ABORIGINAL HOMELANDS AND THE NEW PROPOSED ROUTE THROUGH OUR LAKOTA HOMELANDS, 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#98. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE; NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO OPPOSE THE VANTAGE PIPELINE BY ITS ORIGINAL ROUTE THROUGH OUR ABORIGINAL HOMELANDS AND THE NEW PROPOSED ROUTE THROUGH OUR LAKOTA HOMELANDS, 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

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#99. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE; NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO OPPOSE THE NO NAME PIPELINE BEING CONSTRUCTED BY FEDERAL AGENCIES [ACOE] OVER OR AROUND THE MISSOURI BY ITS ORIGINAL ROUTE THROUGH OUR ABORIGINAL HOMELANDS AND THE NEW PROPOSED ROUTE THROUGH OUR LAKOTA HOMELANDS, BY RESOLUTION.

AMEND: LAKOTA, DAKOTA, NAKOTA HOMELANDS AND TO AMEND THE OTHER TWO MOTIONS TO STATE THE SAME.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#100. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE STANDING ROCK SIOUX TRIBE HOST A FORUM ON THE IMPACTS OF THE VANTAGE PIPELINE, NO NAME PIPELINE AND ALLIANCE PIPELINE.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

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JUDICIAL COMMITTEE - Milton Brown Otter reporting.
April 13, 2012

#101. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE OF THE FOLLOWING LIST OF PRIORITIES FOR THE 48.9 MILLION DOLLARS TO BE TAKEN OUT TO THE DISTRICTS FOR COMMENT AND TO BRING BACK TO THE JUDICIAL COMMITTEE MEETING IN MAY, 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.	NO	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 14	NO - 2	NOT VOTING - 1

MOTION CARRIED

H.E.W. COMMITTEE - Milton Brown Otter reporting.
April 23, 2012 [cont.]

#102. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PLACE A MORATORIUM ON ANY FORECLOSURE ACTIONS FROM THE VA HOME PURCHASE PROGRAM UNTIL ALL MENTION MATTERS OF COMPLIANCE HAVE BEEN SATISFACTORILY AND THOROUGHLY COMPLETE, 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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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MOTION #102 IS CONTINUED.

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#103. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RANDAL WHITE, TO APPROVE TO TRANSFER THE GRANT APPLICATION OPPORTUNITY FOR THE EQUINE THERAPY PROJECT FROM THE STATE OF NORTH DAKOTA TO THE SITTING BULL COLLEGE.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#104. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE PURCHASE SERVICE AGREEMENT WITH THE STATE OF NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES MENTAL HEALTH SUBSTANCE ABUSE SERVICES DIVISION AND THE STANDING ROCK SIOUX TRIBE.

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	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

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#105. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO REIMBURSE THE YOUTH WELLNESS PROGRAM FOR CONSULTANT SERVICES TO DR. CHANTELL PETERSON NOT TO EXCEED \$5,000.00 FOR SERVICES RENDERED

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

VOTE: YES - 14 NO - 0 NOT VOTING - 3

MOTION CARRIED

#106. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR APRIL 17, 2012 AND MAY 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#107. MOTION WAS MADE BY ADELE WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE TRANSCRIBED MINUTES FOR MARCH 28, 2012, APRIL 3, 2012, AND APRIL 10, 2012 [2 MTGS].

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MOTION #107 IS CONTINUED.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#108. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF GERMAINE DEMERY, FERN HAS HORNS, PAUL KEEPSEAGLE, JEANETTE TWO SHIELDS, AND ERROL CROW GHOST, SR., TO BE NOMINATED TO THE PARDON BOARD, BY SEPARATE RESOLUTIONS.

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

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#109. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY KERBY ST. JOHN, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #109 IS CONTINUED.

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

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

MOTION CARRIED