

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: October 30, 2012

PAGE: 1

#1. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR OCTOBER 30, 2012 WITH THE ADDITION OF CHRIS LINDBLAD AND PRAIRIE DOGS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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	L.

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

MOTION CARRIED 4 - EXCUSED 1 - LATE

PRAIRIE KNIGHTS CASINO - E. J. Iron Eyes reporting.
September 2012

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO REPORT FOR SEPTEMBER 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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	N.V.

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

MOTION CARRIED 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: October 30, 2012

PAGE: 2

GRAND RIVER CASINO - Ivan White Mountain reporting.
 September 2012

#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE GRAND RIVER CASINO REPORT FOR SEPTEMBER 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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		

STANDING ROCK PROPANE - Kirt Pelster reporting.
 September 2012

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE STANDING ROCK PROPANE REPORT FOR SEPTEMBER 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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		

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: October 30, 2012

PAGE: 3

STANDING ROCK INDUSTRIES - Mark Snider reporting.
August 2012

#5. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO GO INTO EXECUTIVE SESSION AT 10:40 A.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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

#6. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO COME OUT OF EXECUTIVE SESSION AT 12:14 P.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: October 30, 2012

PAGE: 4

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY HENRY HARRISON, TO APPROVE OF STANDING ROCK INDUSTRIES \$1,500,000.00 LINE OF CREDIT, BY RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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	N.V.
VOTE:	YES - 10	NO - 0	NOT VOTING - 3
MOTION CARRIED	4 - EXCUSED		

#8. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE STANDING ROCK INDUSTRIES REPORT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	NO	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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	NO	YOUNG, Phyllis	N.V.
VOTE:	YES - 4	NO - 6	NOT VOTING - 3
MOTION DID NOT CARRY	4 - EXCUSED		

#9. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY HENRY HARRISON, TO APPROVE TO LIFT THE BAN OF THE POISONING OF PRAIRIE DOGS, MOTION #105 TRIBAL COUNCIL MEETING, SEPTEMBER 12, 2012.

AMEND: UNTIL THEY BRING EVIDENCE OF THE BLACK FOOTED FERRET.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: October 30, 2012

PAGE: 5

MOTION #9 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 4 - EXCUSED

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SHARON TWO BEARS, TO APPROVE TO AUTHORIZE THE LEGAL DEPARTMENT ON BEHALF OF THE STANDING ROCK SIOUX TRIBE TO FILE AN AMICUS BRIEF IN THE FEDERAL COURT ACTION ENTITLED: FORT YATES PUBLIC SCHOOL DISTRICT #4 VS. JAMIE MURPHY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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	N.V.

VOTE: YES - 9 NO - 1 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

STANDING ROCK TELECOMMUNICATIONS - Miles McAllister reporting.
August 2012

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP
GAMING/ENTITY

MEETING DATE: October 30, 2012

PAGE: 6

#11. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE STANDING ROCK TELECOMMUNICATIONS REPORT FOR AUGUST 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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 - 11 NO - 1 NOT VOTING - 1

MOTION CARRIED 4 - EXCUSED

#12. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO ADJOURN THE TRIBAL COUNCIL GAMING/ENTITY MEETING.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	YES	BROWN OTTER, Ron	E.
CROW GHOST, Errol, D.	E.	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	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	NO

VOTE: YES - 5 NO - 7 NOT VOTING - 1

MOTION DID NOT CARRY 4 - EXCUSED

TRIBAL COUNCIL RECESSED AT 1:53 P.M.