

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 9, 2012

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED MILTON BROWN OTTER, TO APPROVE THE AGENDA FOR FEBRUARY 9, 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	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	A.	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 1 - EXCUSED 1 - ABSENT

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO GO INTO EXECUTIVE SESSION AT 9:15 A.M.

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

VOTE: YES - 10 NO - 2 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED 1 - ABSENT

#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO COME OUT OF EXECUTIVE SESSION AT 9:38 A.M.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #3 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	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	N.V.
ST. JOHN, Kerby	YES	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 12 NO - 1 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#4. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE HIRING OF AN OUTSIDE ATTORNEY TO REVIEW THE WHITE CASE AND REVIEW OUR LIABILITY INSURANCE POLICIES ON THE PREMISES AND RECOMMEND TO THE COUNCIL WHERE WE STAND WITH THAT AND HAVE THE CHAIRMAN HANDLE THIS.

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

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

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE - Carol White Eagle reporting.
February 2, 2012

#5. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE BUDGET MODIFICATION THAT REDUCES THE DISABILITY BUDGET IN THE AMOUNT OF \$33,796.47.

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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	E.	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 - 1
MOTION CARRIED	1 - EXCUSED		

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE BUDGET MODIFICATION THAT INCREASES THE ELDERLY PROTECTION TEAM BUDGET IN THE AMOUNT OF \$33,796.47.

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	E.	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 - 1
MOTION CARRIED	1 - EXCUSED		

#7. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AUTHORIZE THE LEGAL DEPARTMENT TO INTERVENE WITH THE AMBULANCE BUILDING CONSTRUCTION CONCERNS UNTIL ALL SATISFACTORY CHANGES HAVE BEEN MADE AT NO COST TO THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
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MOTION #7 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	E.	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 - 1

MOTION CARRIED 1 - EXCUSED

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE USE OF DOLLARS FROM GAME & FISH LICENSING FEES IMMEDIATELY, TO HOUSE ANIMALS ON A TEMPORARY BASIS TO COMPLY WITH TRIBAL LAW AND HAVE A ROUND-UP.

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	E.	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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE H.E.W. COMMITTEE REPORTS FOR JANUARY 23, 2012 & FEBRUARY 2, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #9 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	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	N.V.
ST. JOHN, Kerby	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Marie Many Wounds reporting.
January 17, 2012

#10. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY KERBY ST. JOHN, TO APPROVE OF THE SUBMISSION OF A FUNDING APPLICATION THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY ENVIRONMENTAL JUSTICE SMALL GRANTS PROGRAM FOR EDUCATION AND A RECYCLING PROGRAM TO PREPARE FOR THE PHASE OUT OF INCANDESCENT LIGHT BULBS IN 2014 WITH A \$12,500 IN MATCHING FUNDS PROVIDED BY THE STANDING ROCK EPA/DER, 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	E.	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 - 1

MOTION CARRIED 1 - EXCUSED

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#11. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY KERBY ST. JOHN, TO APPROVE OF THE RECLASSIFICATION OF THE DIRECTOR OF OPERATIONS ROAD MAINTENANCE SRST/TRIBAL ROADS DEPT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Marie Many Wounds reporting.
January 23, 2012

#12. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO MOVE FORWARD WITH PLAN FOR LAND ACQUISITION FOR PROPOSED JUSTICE CENTER.

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	E.	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 - 1

MOTION CARRIED 1 - EXCUSED

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#13. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND JODY LUGER, 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 1

MOTION CARRIED 1 - EXCUSED

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND KENNY GULLICKSON, WHICH MEETING 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	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 1

MOTION CARRIED 1 - EXCUSED

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST A LAND APPRAISAL FOR ANTOINE AND VERDELLA AMERICAN HORSE FOR A POSSIBLE LAND EXCHANGE.

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MOTION #15 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 1

MOTION CARRIED 1 - EXCUSED

#16. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE ADDITION OF JUSTIN EAGLE AS PERMITTEE FOR RANGE UNITS 124 & 803, 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	E.	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 - 2

MOTION CARRIED 1 - EXCUSED

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF CONSOLIDATING RANGE UNIT NO. 250 INTO RANGE UNIT NO. 247, ALLOCATED TO RONALD BROWN OTTER, BY RESOLUTION.

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

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#18. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO TABLE PREVIOUS MOTION #17.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	NO
CLAYMORE, Duane	NO	BROWN OTTER, Ron	N.V.
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	NO	LITTLE EAGLE, Avis	NO
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	NO
JAMERSON, Jr., Frank	NO	WHITE, Adele	NO
ST. JOHN, Kerby	NO	WHITE, Randal	NO
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES
VOTE:	YES - 2	NO - 10	NOT VOTING - 4
MOTION DID NOT CARRY	1 - EXCUSED		

#17. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF CONSOLIDATING RANGE UNIT NO. 250 INTO RANGE UNIT NO. 247, ALLOCATED TO RONALD BROWN OTTER, 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 [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 11	NO - 0	NOT VOTING - 5
MOTION CARRIED	1 - EXCUSED		

#19. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST A LAND APPRAISAL FOR JEFF CADOTTE, SR., FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
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MOTION #19 IS CONTINUED.

BROWN OTTER, Milton	N.V.	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RON BROWN OTTER, TO APPROVE TO REQUEST A LAND APPRAISAL FOR ELAINE ST. JOHN FOR A POSSIBLE LAND EXCHANGE.

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	E.	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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#21. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST A LAND APPRAISAL FOR JACI TWO BEARS FOR A POSSIBLE LAND EXCHANGE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #21 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	E.	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 - 14 NO - 0 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#22. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST A LAND APPRAISAL FOR A POSSIBLE LAND EXCHANGE FOR SCHAEFFER RANCH.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 13 NO - 1 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED

#23. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO FILE CLAIM ON BEHALF OF THE ORIGINAL MINERAL INVENTORY LIST, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #23 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	E.	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 - 1

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE - Marie Many Wounds reporting.
January 30, 2012

#24. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RON BROWN OTTER, TO APPROVE TO RESCIND RESOLUTION 429-10 [GERALD BACHMEIER] AND AWARD TO JARED SCHOTT, BY RESOLUTION.

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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	NO
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 - 4

MOTION CARRIED 1 - EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST A LAND APPRAISAL FOR SYLVIA HENDERSON.

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MOTION #25 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	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

#26. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE SRST AND ARDIS TAKEN ALIVE IN THE AMOUNT OF \$5,238.00 [2-30-2012 TO 3-2-2012] FOR TWENTY [20] PUBLIC SERVICE ANNOUNCEMENTS PROMOTING, PLANNING.

MOTION WAS WITHDRAWN.

#27. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REQUEST THE ALLOTMENT NO. AND ACREAGE OF TRIBAL TRACTS THAT ARE DESCRIBED IN RESOLUTIONS 41-75; 42-75; 531-77 AND TO REVIEW THE LAND EXCHANGES IN THOSE DESCRIPTIONS MADE BY BUREAU OF INDIAN AFFAIRS EMPLOYEES, TRIBAL COUNCIL MEMBERS, & TRIBAL EMPLOYEES.

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	N.V.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 13	NO - 0	NOT VOTING - 3
MOTION CARRIED	1 - EXCUSED		

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ECONOMICS COMMITTEE - Marie Many Wounds reporting.
February 8, 2012

#28. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO NOTIFY THE BIA GREAT PLAINS REGIONAL DIRECTOR OF THE TRIBE'S INTENT TO ASSUME THE ANY OR ALL PORTIONS OF THE BIA STANDING ROCK AGENCY, BRANCH OF LAND OPERATIONS PROGRAM UNDER AN INDIAN SELF-DETERMINATION ACT CONTRACT AND ANNUAL FUNDING AGREEMENT [AFA], AS SOON AS PRACTICABLE, 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	NO
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	NO
ST. JOHN, Kerby	YES	WHITE, Randal	NO
TWO BEARS, Sharon	NO	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 4	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

#29. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE OF CHANGES TO THE GRAZING RESOLUTION RELATIVE TO ALLOCATIONS AND PASTURING AUTHORIZATIONS TO ASSIST THE PERMITTEE FOR GRAZING MANAGEMENT PLANNING, 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	E.	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 - 14	NO - 1	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED		

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#30. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO INVOKE ARTICLE 6 OF THE 1868 TREATY AND DECLARE ALL LANDS ON STANDING ROCK [FEE LAND AND TRUST LAND] TAX-FREE TRIBAL TRUST LAND IN ACCORDANCE WITH THE CONSTITUTION OF THE UNITED STATES, 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.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	N.V.
ST. JOHN, Kerby	N.V.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 1 NOT VOTING - 5

MOTION CARRIED 1 - EXCUSED

#31. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO SUBMIT A PROPOSAL TO DEVELOP A PLAN FOR THE PURCHASE OF FRACTIONATED LAND UNDER COBELL.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	N.V.
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	E.	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 - 0 NOT VOTING - 3

MOTION CARRIED 1 - EXCUSED

#32. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO DEVELOP A LEGAL WILL FORM FOR THE STANDING ROCK SIOUX TRIBAL MEMBERS.

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MOTION #32 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	E.	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 - 1
MOTION CARRIED	1 - EXCUSED		

#33. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE ECONOMICS COMMITTEE REPORTS FOR JANUARY 17, 23, 30, 2012 AND FEBRUARY 8, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	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 - 1
MOTION CARRIED	1 - EXCUSED		

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
January 23, 2012

#34. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO SUBMIT FOR A PL 102-477 PLANNING GRANT PROPOSAL TO THE OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$25,000.00 FOR A ONE-YEAR GRANT, BY RESOLUTION.

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MOTION #34 IS CONTINUED.

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

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

MOTION CARRIED 1 - EXCUSED

#35. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE NOVEMBER 30, 2011 JTAC COMMISSION MEETING MINUTES.

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

VOTE: YES - 10 NO - 1 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#36. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DECEMBER 5, 2011, JTAC COMMISSION MEETING MINUTES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #36 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#37. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE JANUARY 9, 2012 JTAC COMMISSION MEETING MINUTES.

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

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

MOTION CARRIED 3 - EXCUSED

#38. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO RESCIND RESOLUTION #565-11 LAKOTA HORSE THERAPY PROPOSAL AS RECOMMENDED BY JTAC COMMISSION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #38 IS CONTINUED.

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

VOTE: YES - 8 NO - 4 NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#39. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND STANDING RESOLUTION THAT AWARDS THE ANNUAL APPROPRIATIONS TO THE BUSINESS EQUITY LOAN FUNDS TO STATE THE DIRECTOR SHALL REPORT TO THE JTAC COMMISSION MONTHLY.

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

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

MOTION CARRIED 3 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.

January 24, 2012

#40. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RON BROWN OTTER, TO APPROVE OF TWENTY-THREE [23] NEW ENROLLEES INTO THE S.R.S.T., BY SEPARATE RESOLUTIONS.

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MOTION #40 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	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	N.V.
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO HAVE HOWARD BEMMER, BIA SUPERINTENDENT, TO LOOK INTO THE ELSIE HEID ENROLLMENT ISSUE.

AMEND: TO BE BROUGHT BACK TO THE TRIBE FOR FURTHER ACTION.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	E.	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	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#42. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE RELINQUISHMENT OF TWO [2] INDIVIDUALS FROM THE S.R.S.T., BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #42 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF SOFTWARE MAINTENANCE & SUPPORT AGREEMENT CONTRACT WITH INK IMPRESSIONS, INC., IN THE AMOUNT OF \$3,700.00, TO BE EFFECTIVE FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013.

AMEND: PAID FROM ENROLLMENT/CASINO LINE-ITEM.

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

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

MOTION CARRIED 3 - EXCUSED

#44. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FY-2012 CASINO REVENUE BUDGET FOR TRIBAL COURT PROBATION DEPARTMENT IN THE AMOUNT OF \$198,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #44 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#45. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF FY-2012 CASINO REVENUE BUDGET FOR TRIBAL COURT IN THE AMOUNT OF \$50,000.00.

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

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

MOTION CARRIED 3 - EXCUSED

#46. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SHARON TWO BEARS, TO APPROVE TO APPLY FOR A VAW SAUSA DOJ [*VIOLENCE AGAINST WOMEN SPECIAL ASSISTANT U.S. ATTORNEY DEPARTMENT OF JUSTICE*] GRANT FOR A SPECIAL U.S. ATTORNEY ASSISTANT PROSECUTOR IN THE AMOUNT OF \$450,000.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #46 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE FY-2011 EDWARD BYRNES JAG GRANT IN THE AMOUNT OF \$42,527.00, 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	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#48. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT THE EPA BUDGET BE TAKEN OUT TO THE DISTRICTS FOR COMMENT BY ALL EQC BOARD MEMBERS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #48 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
February 3, 2012

#49. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY SHARON TWO BEARS, TO APPROVE TO MERGE THE POSITIONS OF ADMINISTRATOR, LAKE OAHE GROUP HOME AND ADOLESCENT PROGRAM DIRECTOR INTO ONE NEW POSITION OF DIRECTOR OF YOUTH RESIDENTIAL & SHELTER SERVICES.

MOTION WAS WITHDRAWN.

#50. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE JUDICIAL COMMITTEE REPORTS FOR JANUARY 23 & 24, 2012.

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

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

MOTION CARRIED 3 - EXCUSED

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#51. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE TO MOVE WITH THE INTENT TO 638 CONTRACT THE PERSONNEL DEPT. AT THE JUVENILE DETENTION CENTER ON STANDING ROCK AND LEAVE FACILITY AND MAINTENANCE RESPONSIBILITY WITH BIA.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	N.V.	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	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 2
MOTION CARRIED	3 - EXCUSED		

#52. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND EXISTING RESOLUTION TO DELETE THE DATES AND GO YEAR AROUND FOR TRIBAL ROADS MAINTENANCE.

MOTION WAS WITHDRAWN.

#53. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO RESCIND RESOLUTION 410-10 FREEZING THE STANDING ROCK FARMS, INC. BANK ACCOUNTS.

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	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	NO	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	NO
TWO BEARS, Sharon	NO	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 3	NOT VOTING - 1
MOTION CARRIED	3 - EXCUSED		

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#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MIKE FAITH, JR., TO APPROVE TO DEPOSIT A CD IN THE AMOUNT OF \$700,000.00 IN THE GRANT COUNTY STATE BANK TO BE PLEDGED AGAINST THE LOAN FOR STANDING ROCK FARMS, INC.

AMEND: 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	NO	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	NO	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	N.V.
TWO BEARS, Sharon	NO	YOUNG, Phyllis	N.V.
VOTE:	YES - 8	NO - 3	NOT VOTING - 3
MOTION CARRIED	3 - EXCUSED		

#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE TRIBAL ROADS RESOLUTION.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
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	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	N.V.
ST. JOHN, Kerby	E.	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 1	NOT VOTING - 3
MOTION CARRIED	3 - EXCUSED		

#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY MILTON BROWN OTTER, TO GO INTO EXECUTIVE SESSION AT 3:56 P.M.

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MOTION #56 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	YES
HARRISON, "Ben" Samuel	E.	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
ST. JOHN, Kerby	E.	WHITE, Randal	N.V.
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 3 - EXCUSED

#57. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO COME OUT OF EXECUTIVE SESSION AT 4:53 P.M.

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

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

MOTION CARRIED 4 - EXCUSED

#58. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY MIKE FAITH, JR., TO APPROVE OF THE TRANSCRIBED MINUTES FOR NOVEMBER 29, 2011; DECEMBER 8, 2011; DECEMBER 12, 2011; DECEMBER 27, 2011; JANUARY 3, 2012; AND JANUARY 4, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #58 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#59. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 5:33 P.M.

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

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

MOTION CARRIED 4 - EXCUSED