

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

MEETING DATE: June 26, 2012

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#1. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE AGENDA FOR JUNE 26, 2012 WITH THE ADDITIONS. [2 MOTIONS FROM HEW COMMITTEE; BEAR SOLDIER AND LONG SOLDIER DISTRICTS]

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	L.
HARRISON, Henry	L.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 1	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - VACANT	2 - LATE

H.E.W COMMITTEE - Jesse Taken Alive, reporting.
 June 22, 2012 [SPECIAL MEETING]

#2. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE RESOLUTION FOR THE SITTING BULL COLLEGE GRANT APPLICATION FOR "BUILDING A PROMISE NEIGHBORHOOD" PLANNING GRANT, **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	L.
HARRISON, Henry	L.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - VACANT	2 - LATE

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#3. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE RESOLUTION, THE STANDING ROCK SIOUX TRIBE WISHES TO FULLY DEVELOP THE CAPABILITIES OF THE TRIBE TO OVERSEE AND REGULATE THE EDUCATION AFFAIRS OF THE TRIBE, THE SUBMISSION OF A CONSORTIUM APPLICATION IN THE DESIRE OF SECURING THE STATE-TRIBAL EDUCATION PILOT PARTNERSHIP [STEP], CFDA NUMBER 84.415A GRANT OPPORTUNITY, **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	L.
HARRISON, Henry	L.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT 2 - LATE

PRAIRIE KNIGHTS CASINO - E.J. Iron Eyes, reporting

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT.

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	L.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT 1 - LATE

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GRAND RIVER CASINO - Ivan White Mountain, reporting.

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY MIKE FAITH, TO APPROVE OF GRAND RIVER CASINOS MONTHLY REPORT.

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	L.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	NO
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 1	NOT VOTING - 1
MOTION CARRIED	1 - EXCUSED	1 - VACANT	1 - LATE

GAMING DEPARTMENT - Charles Bailey, reporting.

#6. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MIKE FAITH, TO APPROVE OF THE GAMING DEPARTMENTS MONTHLY REPORT.

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	L.	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.
VOTE:	YES - 11	NO - 1	NOT VOTING - 2
MOTION CARRIED	1 - EXCUSED	1 - VACANT	1 - LATE

ROCK INDUSTRIES - Mark Snider, reporting.

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#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG TO APPROVE OF ROCK INDUSTRIES MONTHLY REPORT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 1 - EXCUSED 1 - VACANT 1 - LATE

SR TELECOMMUNICATIONS - Mile McAllister, reporting.

#8. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF STANDING ROCK TELECOMMUNICATIONS MONTHLY REPORT.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 5

MOTION CARRIED 1 - EXCUSED 1 - VACANT

STANDING ROCK PROPANE - Kirt Pelster, reporting

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#9. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DIRECT THE LEGAL DEPARTMENT SIGN A BREACH OF CONTRACT WITH SLATER OIL ON THE "NO-COMPETE CLAUSE" OF THE CONTRACT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	EX.	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	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES.
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

#10. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF STANDING ROCK PROPANE'S MONTHLY REPORT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	EX.	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	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES.
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	1 - VACANT	

SR HOUSING AUTHORITY - Wilbur Red Tomahawk, reporting.

#11. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF \$50,000.00 FROM THE 2012 CASINO CARRY-OVER FUNDS TO USE FOR THE FEMA TRAILERS.

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MOTION #11 IS CONTINUED.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	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	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES.

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

MOTION CARRIED 3 - EXCUSED 1 - VACANT

#12. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF SR HOUSING AUTHORITY'S MONTHLY REPORT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	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	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES.

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

MOTION CARRIED 3 - EXCUSED 1 - VACANT

STANDING ROCK FARMS - Mike Claymore, reporting.

#13. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF STANDING ROCK FARMS MONTHLY REPORT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	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 [CHAIRING]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES.

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

MOTION CARRIED 3 - EXCUSED 1 - VACANT

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost, reporting.
May 22, 2012 [REGULAR MEETING]

#14. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RESIGNATION OF THOMAS BULLHEAD AS CHAIRMAN FOR THE BEAR SOLDIER DISTRICT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	EX.	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	EX.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	YES
JAMERSON, Jr., Frank	EX.	WHITE, Adele	YES
VACANT	-----	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES.

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

MOTION CARRIED 3 - EXCUSED 1 - VACANT

LONG SOLDIER DISTRICT - Henry Harrison, reporting.
May 16, 2012 [REGULAR MEETING]

#15. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF FINANCIAL REPORT FOR THE LONG SOLDIER DISTRICT.