

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 19, 2012

PAGE: 1

#1. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE AGENDA FOR MARCH 19, 2012.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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	E.
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 - EXCUSED

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO MOVE TO REAFFIRM AND RATIFY TRIBAL COUNCIL APPROVAL AND ACCEPTANCE OF THE SETTLEMENT OF STANDING ROCK SIOUX TRIBE V. SALAZAR, FOR 48.9 MILLION DOLLARS, SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE "JOINT STIPULATION OF SETTLEMENT AND [PROPOSED] ORDER," INCLUDING THE MODIFICATION TO PARAGRAPHS 3, 6 (B) AND 17 PROPOSED BY THE FEDERAL GOVERNMENT AFTER THE ENACTMENT OF TRIBAL COUNCIL RESOLUTION 078-12 AND TO REAFFIRM AND RATIFY THE AUTHORITY OF WILLIAM R. PERRY, OR ANY OTHER PARTNER OF SONOSKY, CHAMBERS, SACHSE, ENDRESON & PERRY LLP, ON BEHALF OF THE TRIBE TO SIGN THE REVISED "JOINT STIPULATION OF SETTLEMENT AND [PROPOSED] ORDER, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 19, 2012

PAGE: 2

MOTION #2 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED

#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 2:22 P.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

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	E.
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 - EXCUSED