

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 22, 2012

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#1. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR MAY 22, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------------|------|
| BROWN OTTER, Milton | A. | 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 | A. | WHITE, Adele | A. |
| ST. JOHN, Kerby | YES | WHITE, Randal | A. |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 11 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED 4 - ABSENT

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT VICE-CHAIRMAN, MIKE FAITH WRITE A MEMO TO THE ACTING H.R. TO IMMEDIATELY ADVERTISE THE HUMAN RESOURCE POSITION AND THAT THE POSITION WILL BE FILLED BY THE SELECTION OF A PERMANENT EMPLOYEE WITHIN THIRTY [30] DAYS.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------------|------|
| BROWN OTTER, Milton | A. | ARCHAMBAULT, Paul | E. |
| 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 | A. | WHITE, Adele | A. |
| ST. JOHN, Kerby | YES | WHITE, Randal | A. |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 4 - ABSENT

#3. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE UNDER ARTICLE IV OF THE CONSTITUTION SECTION 1, SUB-SECTION

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MOTION #3 IS CONTINUED.

C, F, G, H, J, K, O, THE TRIBE ESTABLISHES A REORGANIZATION COMMITTEE ON EMPLOYMENT CONSISTING OF THE FOLLOWING; VICE-CHAIRMAN, SECRETARY, THREE [3] TRIBAL COUNCIL MEMBERS, ONE [1] FROM EACH COMMITTEE, [NOT THE CHAIRMEN], THREE [3] TRIBAL EMPLOYEES WITH TWENTY-FIVE [25] YEARS, TENURE OR MORE, SET TIME LINES, ESTABLISH AND FOLLOW THE COMPENSATION CLASSIFICATION AND SALARY SCHEDULES THAT HAVE BEEN ESTABLISHED BY TRIBAL LAW.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

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

VOTE:

YES - 9

NO - 1

NOT VOTING - 1

MOTION CARRIED

2 - EXCUSED

4 - ABSENT

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE THAT THE INTERIM EXECUTIVE DIRECTOR POSITION BE FILLED BY MR. DANA YELLOW FAT, WITH APPROPRIATE COMPENSATION.

ROLL CALL VOTE:

MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------------|------|
| BROWN OTTER, Milton | A. | ARCHAMBAULT, Paul | E. |
| 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 | A. | WHITE, Adele | A. |
| ST. JOHN, Kerby | YES | WHITE, Randal | A. |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

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MOTION #4 IS CONTINUED.

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

MOTION CARRIED 2 - EXCUSED 4 - ABSENT

#5. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO UPHOLD ARTICLE XI, SECTIONS 11 AND 15 OF THE S.R. TRIBAL CONSTITUTION TO GUARANTEE ALL MEMBERS OF THE S.R.S.T. EQUAL OPPORTUNITY AND EMPLOYMENT OPPORTUNITIES.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------------|------|
| BROWN OTTER, Milton | A. | ARCHAMBAULT, Paul | E. |
| 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 | A. | WHITE, Adele | A. |
| ST. JOHN, Kerby | YES | WHITE, Randal | A. |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 4 - ABSENT

#6. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RON BROWN OTTER, TO APPROVE THAT THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES [HHS] AND THE DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL [OIG] COME TO STANDING ROCK AND MONITOR THE TRIBAL PROGRAMS UNDER THESE RESPECTIVE FEDERAL AGENCIES FOR EXPENDITURES AND BUDGETS UNDER INDIRECT COSTS UNDER THE AGREEMENT WITH THE S.R.S.T.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------------|------|
| BROWN OTTER, Milton | A. | ARCHAMBAULT, Paul | E. |
| 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 |

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MOTION #6 IS CONTINUED.

| | | | |
|----------------------|-----|----------------|-----|
| JAMERSON, Jr., Frank | A. | WHITE, Adele | A. |
| ST. JOHN, Kerby | YES | WHITE, Randal | A. |
| TWO BEARS, Sharon | NO | YOUNG, Phyllis | YES |

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

MOTION CARRIED 2 - EXCUSED 4 - ABSENT

#7. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY AVIS LITTLE EAGLE, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 11:35 A.M. CST.

ROLL CALL VOTE: MURPHY, CHARLES - EXCUSED

| | | | |
|------------------------|-----|-----------------------------|------|
| BROWN OTTER, Milton | A. | ARCHAMBAULT, Paul | E. |
| 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 | A. | WHITE, Adele | A. |
| ST. JOHN, Kerby | YES | WHITE, Randal | A. |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 10 NO - 0 NOT VOTING - 1

MOTION CARRIED 2 - EXCUSED 4 - ABSENT