

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 8, 2012

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE AGENDA FOR FEBRUARY 8, 2012, WITH THE ADDITION OF HUMAN RESOURCES.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | NO | ARCHAMBAULT, Paul | L. |
| 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 | YES | WHITE, Adele | YES |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 14 | NO - 1 | NOT VOTING - 1 |

MOTION CARRIED 1 - LATE

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT - Errol D. Crow Ghost reporting.
January 17, 2012

#2. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF TREASURER'S REPORT. [BEAR SOLDIER]

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| ROLL CALL VOTE: | MURPHY, CHARLES - NOT VOTING | | |
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | L. |
| 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 | 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 - LATE

REGULAR TRIBAL COUNCIL MEETING
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#3. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF ELECTION RESULTS OF REFERENDUM VOTE OF 183 YES AND 16 NO ON JANUARY 16, 2012 WITH THE AMOUNT OF \$191,000.00 FROM WELLS FARGO BANK TO BE CO-SIGNED BY STANDING ROCK SIOUX TRIBE, BY RESOLUTION. [BEAR SOLDIER]

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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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 - 2

MOTION CARRIED

#4. MOTION WAS MADE BY ERROL D. CROW GHOST, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE BEAR SOLDIER LOCAL DISTRICT REPORT FOR JANUARY 17, 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 | YES | 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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

KENEL DISTRICT - Kerby St. John reporting.
January 23, 2012

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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#5. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TREASURER'S REPORT FOR MONDAY, JANUARY 23, 2012. [KENEL]

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 | YES | 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 - 1 NOT VOTING - 1

MOTION CARRIED

#6. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE BY KENEL RESOLUTION HAVE THE S.R.H.A. AND S.R. GAME & FISH DEPT.'S, ANIMAL CONTROL DEPT. ASSIST THE KENEL DIST. IN AN ANIMAL ROUND-UP TO HELP CONTROL THE PET POPULATION IN THE KENEL DISTRICT NO LATER THAN FRI., JAN. 27, 2012 @ 4:30.

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 | YES | 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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#7. MOTION WAS MADE BY KERBY ST. JOHN, SECONDED BY DUANE CLAYMORE, TO APPROVE OF THE KENEL LOCAL DISTRICT MEETING FOR JANUARY 23, 2012.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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MOTION #7 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 | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | N.V. | WHITE, Adele | YES |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 15 | NO - 0 | NOT VOTING - 2 |

MOTION CARRIED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
January 12, 2012

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT JAMES MCLAUGHLIN AS THE PORCUPINE DISTRICT TERO BOARD MEMBER.

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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 | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | N.V. | 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 - 3 |

MOTION CARRIED

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT KORY MCLAUGHLIN AS THE PORCUPINE DISTRICT TAX BOARD MEMBER.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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MOTION #9 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. | N.V. | FAITH, Jr., Mike | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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 - 16 | NO - 0 | NOT VOTING - 1 |

MOTION CARRIED

#10. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KERBY ST. JOHN, TO APPROVE OF THE TREASURER'S FINANCIAL REPORT. [PORCUPINE]

| | | | |
|------------------------|------------------------------|--------------------|----------------|
| 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 | YES | 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 - 2 |

MOTION CARRIED

#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF MOTION #5 FROM THE PLANNING MEETING TO OBTAIN THE LANDIS LAND ON CONTRACT FOR \$8.00 AN ACRE FOR THE NEXT TEN [10]YEARS. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #11 IS CONTINUED.

| | | | |
|------------------------|------|--------------------|------|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| CROW GHOST, Errol, D. | N.V. | FAITH, Jr., Mike | N.V. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | 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 - 4

MOTION CARRIED

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE REQUESTING THE MONTHLY JTAC REPORTS FROM ALL EIGHT [8] FUNDS GIVEN TO THE DISTRICT.

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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | 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 - 3

MOTION CARRIED

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MINUTES FOR JANUARY 12, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #13 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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | 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 - 3

MOTION CARRIED

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
January 16, 2012

#14. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE THE TREASURER'S REPORT FOR JANUARY 2012. [ROCK CREEK]

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

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#15. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY DUANE CLAYMORE, TO APPROVE TO OPEN A GENERAL FUND ACCOUNT FOR CASINO REVENUE ACCOUNT.

MOTION WAS WITHDRAWN.

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#16. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE THE ANNUAL TAX BUDGET FOR ROCK CREEK LOCAL DISTRICT AS FOLLOWS;

| <u>LINE ITEM</u> | <u>ANNUAL BUDGET</u> |
|----------------------------|----------------------|
| ADMINISTRATION | \$27,500.00 |
| BULLHEAD STORE | \$ 4,000.00 |
| BURIAL | \$ 4,000.00 |
| GLASSES | \$ 4,000.00 |
| MEDICAL | \$10,000.00 |
| MEDICAL ELDERLY | \$ 4,000.00 |
| MAINTENANCE | \$18,000.00 |
| CLEAN UP | \$ 2,500.00 |
| DISTRICT VEHICLE | \$ 4,000.00 |
| CHURCHES | \$ -0- |
| PROPANE | \$ -0- |
| <u>SNOW REMOVAL</u> | <u>\$1,500.00</u> |
| TOTAL ANNUAL BUDGET | \$80,000.00 |

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 | YES | 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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG TO APPROVE TO OPPOSE THE KEYSTONE PIPELINE BY ITS ORIGINAL ROUTE THROUGH OUR ABORIGINAL HOMELANDS AND THE NEW PROPOSED ROUTE THROUGH OUR LAKOTA HOMELANDS, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

| | | | |
|---------------------|-----|-------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |

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MOTION #17 IS CONTINUED.

| | | | |
|------------------------|----------|--------------------|----------------|
| 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 | YES | WHITE, Adele | YES |
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |
| VOTE: | YES - 16 | NO - 0 | NOT VOTING - 1 |

MOTION CARRIED

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO OPEN A GENERAL FUND ACCOUNT FOR CASINO REVENUE ACCOUNT. [ROCK CREEK]

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 | YES | 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 - 16 | NO - 0 | NOT VOTING - 1 |

MOTION CARRIED

#19. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF ROCK CREEK LOCAL DISTRICT REPORT FOR JANUARY 16, 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 | YES | TAKEN ALIVE, Jesse | YES |
| JAMERSON, Jr., Frank | YES | WHITE, Adele | YES |

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MOTION #19 IS CONTINUED.

| | | | |
|-------------------|-----|----------------|-----|
| ST. JOHN, Kerby | YES | WHITE, Randal | YES |
| TWO BEARS, Sharon | YES | YOUNG, Phyllis | YES |

VOTE: YES - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
January 17, 2012

#20. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT JAMES PORRAS RESIGNATION LETTER. [TREASURE-RUNNING ANTELOPE]

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 | YES | 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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#21. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO ACCEPT GILLARD WHITE AS PLANNING COMMISSION MEMBER. [RUNNING ANTELOPE]

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 | YES |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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 |

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MOTION #21 IS CONTINUED.

VOTE: YES - 15 NO - 0 NOT VOTING - 2

MOTION CARRIED

#22. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE TO ACCEPT TREASURER'S REPORT. [RUNNING ANTELOPE]

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 | YES | 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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

#23. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO OPEN A BANK ACCOUNT AT WELLS FARGO, FOR BURIAL PREPARATION ACCOUNT. [RUNNING ANTELOPE]

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 | YES | 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 - 16 NO - 0 NOT VOTING - 1

MOTION CARRIED

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#24. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACKNOWLEDGE THE REFERENDUM THAT WAS HELD ON JANUARY 10, 2012 AND REQUEST \$150,000.00 OF FUTURE CASINO ALLOCATIONS FROM RUNNING ANTELOPE DISTRICT, BY RESOLUTION.

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

VOTE: YES - 9 NO - 6 NOT VOTING - 2

****2/3 VOTE REQUIRED, NEEDED 11 VOTES TO PASS.**

MOTION DID NOT CARRY

#25. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR JANUARY 17, 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 | E. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | N.V. |
| HARRISON, "Ben" Samuel | YES | 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

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COMMITTEE REPORTS:

H.E.W. COMMITTEE - Jesse Taken Alive reporting.
January 23, 2012

#26. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF BUDGET MODIFICATION NO. EIGHT [8] FOR THE STANDING ROCK WELLNESS PROGRAM, SUICIDE PREVENTION BUDGET, CONTRACT HHS-I-241-2010-00011, IN THE AMOUNT OF \$50,000.00.

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 | E. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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

#27. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE CHANGES IN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE STANDING ROCK SIOUX TRIBE - CHEMICAL PREVENTION PROGRAM AND THREE RIVERS MENTAL HEALTH AND CHEMICAL DEPENDENCY CENTER LIMITED TO \$8,000.00 PER YEAR.

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 | E. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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 |

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MOTION #27 IS CONTINUED.

VOTE: YES - 15 NO - 0 NOT VOTING - 1

MOTION CARRIED 1 - EXCUSED

#28. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE PARENT LIST FOR JANUARY 2012 FOR THE CHILD CARE ASSISTANCE PROGRAM.

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 | E. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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

#29. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES OF THE AMERICAN INDIAN INSTITUTE FOR INNOVATION [AIII], A TRIBAL ORGANIZATION, APPLYING FOR PUBLIC LAW 100-297 GRANT STATUS OF FLANDREAU INDIAN SCHOOL. AS SUCH, A.I.I.I. IS DELEGATED ADMINISTERIAL AUTHORITY OVER EDUCATIONAL PROGRAMS AT FLANDREAU INDIAN SCHOOL, THOSE OF WHICH ARE CURRENTLY OPERATED BY THE BUREAU OF INDIAN EDUCATION [BIE]. FURTHER, THE STANDING ROCK SIOUX TRIBAL COUNCIL APPROVES THE DESIGNATION OF THE AIII AS GRANTEE AND RECIPIENT OF ALL EDUCATIONAL FUNDS, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#30. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY ADELE WHITE, TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING [MOU] BETWEEN THE STANDING ROCK INDIAN HEALTH SERVICE UNIT AND THE STANDING ROCK SIOUX TRIBE - WIC PROGRAM.

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MOTION #30 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 | E. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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

#31. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AUTHORIZE THE USE OF THE FORMER WIC BUILDING FOR THE TRIBAL HEALTH PROGRAMS.

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 | E. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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

#32. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY HENRY HARRISON, TO APPROVE OF THE DECEMBER REIMBURSEMENT CLAIM IN THE AMOUNT OF \$11,359.03 FROM THE USDA DEPARTMENT OF AGRICULTURE - FOOD REIMBURSEMENT FOR THE S.R. HEADSTART PROGRAM [PER POLICY COUNCIL MINUTES OF JANUARY 10, 2012-MOTION NO. 3].

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #32 IS CONTINUED.

| | | | |
|------------------------|-----|--------------------|-----|
| BROWN OTTER, Milton | YES | ARCHAMBAULT, Paul | YES |
| CLAYMORE, Duane | YES | BROWN OTTER, Ron | YES |
| CROW GHOST, Errol, D. | YES | FAITH, Jr., Mike | E. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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 JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE STANDING ROCK TRIBAL WIC BUILDING, EFFECTIVE JANUARY 13, 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 | E. |
| HARRISON, Henry | YES | LITTLE EAGLE, Avis | YES |
| HARRISON, "Ben" Samuel | YES | 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

#34. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DUANE CLAYMORE, TO APPROVE TO AUTHORIZE THE USE OF IN-HOUSE ATTORNEY SERVICES FOR DISABLED STANDING ROCK TRIBAL MEMBERS WHO NEED ASSISTANCE IN FILING FOR DISABILITY SERVICES FROM THE FEDERAL GOVERNMENT AND/OR STATE DEPARTMENTS UNDER THE STANDING ROCK DISABILITY PROGRAM.

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MOTION #34 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 7 NO - 5 NOT VOTING - 4

MOTION CARRIED 1 - EXCUSED

#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY RON BROWN OTTER, TO APPROVE TO DIRECT ADMINISTRATION TO NEGOTIATE A COMPENSATORY DAMAGES AMOUNT WITH DEVON WHITE FOR PERSONAL INJURIES SUFFERED ON TRIBAL PROPERTY ON FEBRUARY 14, 2007, WITHIN SIXTY [60] DAYS.

MOTION WAS WITHDRAWN.

TRIBAL COUNCIL RECESSED UNTIL FEBRUARY 9, 2012 AT 9:00 A.M.