

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 10, 2012

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#1. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR JULY 10, 2012 WITH THE ADDITION OF DAKOTA BANK.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	A.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	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 - VACANT	2 - EXCUSED	1 - ABSENT

DISTRICT REPORTS

ROCK CREEK DISTRICT - Milton Brown Otter reporting.
June 6, 2012 [No action needed]

ROCK CREEK DISTRICT - Milton Brown Otter reporting.

#2. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY SHARON TWO BEARS, TO APPROVE THE TREASURER'S REPORT. [ROCK CREEK]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	A.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	1 - ABSENT	

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#3. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE THE 2012-2013 ANNUAL TAX BUDGET FOR ROCK CREEK DISTRICT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	A.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	1 - ABSENT	

#4. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG. TO APPROVE OF ROCK CREEK DISTRICT REPORTS FOR JUNE 6, 2012 AND JUNE 18, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	A.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 13	NO - 0	NOT VOTING - 1
MOTION CARRIED	2 - EXCUSED	1 - ABSENT	

BEAR SOLDIER DISTRICT - Milton Brown Otter reporting.
May 15, 2012

#5. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF TREASURER'S REPORT FOR MAY 2012. [BEAR SOLDIER]

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	A.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED 1 - ABSENT

BEAR SOLDIER DISTRICT - Milton Brown Otter reporting.
June 19, 2012

#6. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT RESIGNATION OF JTAC COMMISSIONER, JOE WHITE MOUNTAIN, SR. [BEAR SOLDIER]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	YES	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	A.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	YES
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 2 - EXCUSED 1 - ABSENT

#7. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RANDAL WHITE, TO APPROVE TREASURER'S REPORT. [BEAR SOLDIER]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #7 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - ABSENT

#8. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY RON BROWN OTTER, TO APPROVE OF BEAR SOLDIER DISTRICT REPORTS FOR MAY 15, 2012 AND JUNE 19, 2012 EXCEPT FOR MOTION #8 OF JUNE 19, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - ABSENT

KENEL DISTRICT - Frank White Bull reporting.
May 28, 2012

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE TREASURER'S REPORT FOR MONDAY, MAY 28, 2012. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #9 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - ABSENT

KENEL DISTRICT - Frank White Bull reporting.
June 25, 2012

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MIKE FAITH, JR., TO APPROVE TREASURER'S REPORT FOR MONDAY, JUNE 25, 2012. [KENEL]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 2 - EXCUSED 1 - ABSENT

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RON BROWN OTTER, TO APPROVE OF KENEL DISTRICT REPORTS FOR MAY 28, 2012 AND JUNE 25, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #11 IS CONTINUED.

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

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

MOTION CARRIED 2 - EXCUSED 1 - ABSENT

LONG SOLDIER DISTRICT - Henry Harrison reporting.
May 16, 2012

#12. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE THAT THE SRST COUNCIL IN THE DEVELOPMENT OF A PLAN TO USE THE 48.9 MILLION DOLLARS TRUST FUND SETTLEMENT THAT THOSE PLANS INCLUDE BUILDING HOUSES IN EACH OF THE EIGHT [8] DISTRICTS TO WORK TOWARDS ELIMINATING THE HOUSING NEED AND TO PROVIDE HOUSING FOR THE HOMELESS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 5 NO - 5 NOT VOTING - 3

****Due to a tie vote, the Chairman's vote is required, he voted "YES", the vote is as follows:**

VOTE: YES - 6 NO - 5 NOT VOTING - 2

MOTION CARRIED 3 - EXCUSED 1 - ABSENT

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LONG SOLDIER DISTRICT - Henry Harrison reporting.
June 13, 2012

#13. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE MAY 2012 FINANCIAL REPORT. [LONG SOLDIER]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#14. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF LONG SOLDIER DISTRICT REPORTS FOR MAY 16, 2012 AND JUNE 13, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

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

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#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED MIKE FAITH, JR., TO APPROVE TO ACCEPT CARLEE RED BEAR AS PORCUPINE LOCAL DISTRICT SECRETARY.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 3

MOTION CARRIED 3 - EXCUSED

#16. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT KORY MCLAUGHLIN AS NEW PLANNING COMMISSIONER. [PORCUPINE]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	N.V.	LITTLE EAGLE, Avis	N.V.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 4

MOTION CARRIED 3 - EXCUSED

#17. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY MIKE FAITH, JR., TO APPROVE OF MARCH'S TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #17 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
May 10, 2012

#18. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY ADELE WHITE, TO APPROVE OF TERRY COMEAU AS THE FARM BOARD REPRESENTATIVE. [PORCUPINE.]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#19. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY RANDAL WHITE, TO APPROVE OF THE TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #19 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#20. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT CASSANDRA IRON SHIELD'S RESIGNATION AS PORCUPINE LOCAL DISTRICT TREASURER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

PORCUPINE DISTRICT - Samuel "Ben" Harrison reporting.
May 29, 2012

#21. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT IONE GAYTON'S RESIGNATION AS PORCUPINE DISTRICT'S REPRESENTATIVE ON THE JTAC COMMISSION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #21 IS CONTINUED.

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

#22. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF PORCUPINE LOCAL DISTRICT REPORTS FOR APRIL 12, 2012, MAY 10, 2012, AND MAY 29, 2012.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 3 - EXCUSED

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
May 28, 2012

#23. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE OF FINANCIAL REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #23 IS CONTINUED.

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

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

MOTION CARRIED 3 - EXCUSED

#24. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY PHYLLIS YOUNG, TO APPROVE TO REQUEST TO DIRECT CHIEF OF BIA POLICE LAW ENFORCEMENT AGENCY TO DIRECT CORSON COUNTY SHERIFF'S DEPARTMENT TO NOT BE INVOLVED IN INCIDENTS INVOLVING STANDING ROCK SIOUX TRIBE ENROLLED MEMBERS, AND THAT THE BIA POLICE DEPARTMENT PROVIDE MEMORANDUM OF AGREEMENT TO VERIFY THAT THE CORSON COUNTY SHERIFF'S DEPARTMENT JURISDICTION OVER ENROLLED MEMBERS.

MOTION WAS WITHDRAWN.

#25. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST THAT THE RUNNING ANTELOPE DISTRICT BE REIMBURSED FROM THE STANDING ROCK ELDERLY NUTRITION PROGRAM FOR ALL EXPENSES, INCURRED FOR COMMUNITY COOK UNTIL COOK CAN BE HIRED.

MOTION WAS WITHDRAWN.

#26. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO DIRECT CHIEF OF BIA POLICE LAW ENFORCEMENT AGENCY TO DIRECT CORSON COUNTY SHERIFF'S DEPARTMENT TO NOT BE INVOLVED IN INCIDENTS INVOLVING STANDING ROCK SIOUX TRIBE ENROLLED MEMBERS, AND THAT THE BIA POLICE DEPARTMENT PROVIDE MEMORANDUM OF AGREEMENT TO VERIFY THAT THE CORSON COUNTY SHERIFF'S DEPARTMENT JURISDICTION OVER ENROLLED MEMBERS.

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MOTION #26 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#27. MOTION WAS MADE BY RON BROWN OTTER, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO MOVE THE BIA POLICE SUBSTATION IN MCLAUGHLIN BE MOVED TO THE S.D. TAX DEPARTMENT AND ALSO THE S.D. TAX MONEY EARMARKED FOR A BARN OR A GARAGE AT THE S.D. TAX DEPARTMENT BE REDIRECTED TO BUILD AND ADD ON TO THE S.D. TAX DEPARTMENT BUILDING FOR THE BIA POLICE SUBSTATION AS SOON AS HUMANLY POSSIBLE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#28. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE TO SUBMIT A LETTER OF COMPLAINT TO THE ATTORNEY GENERAL OF THE UNITED STATES THROUGH THE COMMITTEE TO ELIMINATE RACISM REGARDING THE CIVIL RIGHTS VIOLATIONS BEING COMMITTED AGAINST MEMBERS OF S.R. BY THE SHERIFF, KEITH GALL OF CORSON COUNTY.

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MOTION #28 IS CONTINUED.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	N.V.
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 3
MOTION CARRIED	4 - EXCUSED		

#29. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY ERROL D. CROW GHOST, TO APPROVE TO MANDATE FULL TRIBAL COUNCIL TO HOLD HEARINGS IN EACH OF THE EIGHT DISTRICTS IN REGARD TO THE 48.9 MILLION SETTLEMENT AWARDED TO THE STANDING ROCK SIOUX TRIBE ON MAY 16.

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

RUNNING ANTELOPE DISTRICT - Frank Jamerson, Jr., reporting.
June 19, 2012

#30. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF TREASURER'S REPORT. [RUNNING ANTELOPE\

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MOTION #30 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#31. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORTS FOR MAY 28, 2012 AND JUNE 19, 2012.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 9, 2012

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#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY SHARON TWO BEARS, TO APPROVE THAT THE S.R.S.T HEREBY AGREES TO ENTER INTO A M.O.U. [MEMORANDUM OF UNDERSTANDING] WITH THE N.D. & S.D. U.S. ATTORNEY'S OFFICE WHICH DEFINES THE RIGHTS & RESPONSIBILITIES OF N.D. & S.D. U.S. ATTORNEY'S OFFICE, THE ASSISTANT STANDING ROCK PROSECUTOR/TRIBAL SPECIAL U.S. ATTORNEY AND S.R.S.T. SETS FORTH THE TERMS & CONDITIONS WHICH THE INDIVIDUAL WHO IS HIRED AS ASSISTANT STANDING ROCK SIOUX TRIBAL PROSECUTOR MUST MEET IN ORDER TO BE APPOINTED AS A TRIBAL SPECIAL ASSISTANT U.S. ATTORNEY, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED

4 - EXCUSED

#33. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT THE THREE [3] YEAR GRANT AWARD FROM THE DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN [OVW] IN THE AMOUNT OF \$450,000.00 FOR SALARY, FRINGE AND OPERATING COSTS FOR THE ASSISTANT TRIBAL PROSECUTOR/SPECIAL ASSISTANT U.S. ATTORNEY POSITION FOR THE STANDING ROCK TRIBAL COURT, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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MOTION #33 IS CONTINUED.

VOTE:	YES - 11	NO - 1	NOT VOTING - 1
MOTION CARRIED	4 - EXCUSED		

WAKPALA DISTRICT - Duane Claymore reporting.
May 14, 2012

#34. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY RANDAL WHITE, TO APPROVE TO ACCEPT WAKPALA TAX, GENERAL AND CASINO BUDGET REPORTS FOR TREASURER'S REPORT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 12	NO - 0	NOT VOTING - 1
MOTION CARRIED	4 - EXCUSED		

WAKPALA DISTRICT - Duane Claymore reporting.
May 23, 2012 [**No action needed**]

#35. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORTS FOR MAY 14, 2012 & MAY 23, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES

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MOTION #35 IS CONTINUED.

TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 2
MOTION CARRIED	4 - EXCUSED		

ECONOMICS COMMITTEE - Duane Claymore reporting.
June 18, 2012

#36. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A BUDGET MODIFICATION FOR THE PALEONTOLOGY DEPARTMENT.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 2
MOTION CARRIED	4 - EXCUSED		

#37. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO AMEND BARLETT & WEST AGREEMENT: S.R. RURAL WATER SYSTEM SPECIFIC AUTHORIZATION NO. 35 CONSTRUCTION OBSERVATION SERVICES FOR MAIN TRANSMISSION PIPELINE CONTRACT 3-6 W.O. 12493.035.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES

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MOTION #37 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
June 13, 2010

#38. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE TO ACCEPT WILLIAM P. ZUGER - SRST CHIEF JUDGE RESIGNATION TO BE EFFECTIVE SEPTEMBER 16, 2012 AND TO ADVERTISE IMMEDIATELY.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#39. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO ACCEPT AMANDA HARRIS, ASSISTANT PUBLIC DEFENDER RESIGNATION TO BE EFFECTIVE JUNE 2012 AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	YES	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	N.V.	FAITH, Jr., Mike	YES
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES

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MOTION #39 IS CONTINUED.

WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#40. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE CONSULTANT AGREEMENT WITH SONIA BROWN OTTER IN THE AMOUNT OF \$17,500.00.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 9 NO - 0 NOT VOTING - 4

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
June 27, 2012 [No action needed]

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
June 29, 2012

#41. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADVERTISE THE ASSISTANT TRIBAL PROSECUTOR/SPECIAL ASSISTANT U.S. ATTORNEY POSITION [SAUSA] FOR THE STANDING ROCK TRIBAL COURT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #41 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#42. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AMENDMENTS OF TITLE IV - CRIMINAL OFFENSES, CHAPTER 16 - SEX OFFENDER REGISTRATION, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#43. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE CONTRACT OF SERVICES BETWEEN STANDING ROCK GAME & FISH AND INTEGRATED TECHNOLOGIES & CONSULTING.

AMEND: \$11,305.00

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #43 IS CONTINUED.

BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES

VOTE: YES - 9 NO - 1 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#44. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE OF THE REVISED POSITION DESCRIPTION FOR THE ASSISTANT FINANCE OFFICER.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	N.V.	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#45. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO PUT \$40,000.00 INTO THE KAY MURPHY CANCER FUND, FUNDS TO COME FROM FY-2012 CASINO FUNDS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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MOTION #45 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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 4 - EXCUSED

#46. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY ADELE WHITE, TO APPROVE TO CREATE A COMMITTEE TO DEVELOP A FIVE [5] YEAR STRATEGIC TECHNOLOGY PLAN, TO BE HEADED BY CYNTHIA ANTELOPE, JESI SHANLEY, ELLIOTT WARD AND RAYMOND GREY BEAR.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#47. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY RANDAL WHITE, TO APPROVE OF THREE [3] NEW JOB POSITIONS FOR THE CHILD SUPPORT ENFORCEMENT PROGRAM: 1. CHILD SUPPORT SPECIALIST, 2. ACCOUNTS RECEIVABLE SPECIALIST, 3. ACCOUNTS PAYABLE SPECIALIST.

AMEND: AND TO ADVERTISE.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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MOTION #47 IS CONTINUED.

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

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

MOTION CARRIED 4 - EXCUSED

#48. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE OF THE TITLE IV-D DIRECTOR/ATTORNEY ONE-YEAR CONTRACT.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#49. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE RELINQUISHMENT OF JUANITA ANNE PIPE FROM THE S.R.S.T., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
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	E.

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MOTION #49 IS CONTINUED.

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

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#50. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE BLOOD QUANTUM INCREASE FOR THIRTEEN [13] INDIVIDUALS, BY SEPARATE RESOLUTIONS.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#51. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF FIFTY-SIX [56] NEW ENROLLEES INTO THE S.R.S.T., BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES

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MOTION #51 IS CONTINUED.

TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 2
MOTION CARRIED	4 - EXCUSED		

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 5, 2012

#52. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE FY-2013 PROPOSED GENERAL FUND BUDGET.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 3
MOTION CARRIED	4 - EXCUSED		

#53. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE FY-2013 PROPOSED INDIRECT COST BUDGET.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 2
MOTION CARRIED	4 - EXCUSED		

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#54. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE FY-2013 PROPOSED CASINO FUNDS PRIOR COMMITMENTS BUDGET.

AMEND: S.B.C. TRANSPORTATION \$75,000.00, \$211,000.00 PORCUPINE HEADSTART.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	NO	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 9 NO - 1 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 9, 2012 [cont.]

#55. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE FOR A NO COST EXTENSION TO GRANT #2009-JL-FX-0068 JUVENILE DETENTION TO SEPTEMBER 30, 2013.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	ARCHAMBAULT, Paul	E.
CLAYMORE, Duane	N.V.	BROWN OTTER, Ron	YES
CROW GHOST, Errol, D.	YES	FAITH, Jr., Mike [Chairing]	N.V.
HARRISON, Henry	YES	LITTLE EAGLE, Avis	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	N.V.

VOTE: YES - 9 NO - 0 NOT VOTING - 4

MOTION CARRIED 4 - EXCUSED

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#56. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE POSITION DESCRIPTION AND ADVERTISE THE CUSTODIAN FOR THE YOUTH SERVICES CENTER AT \$12.04 PER HOUR OR AT \$25,046.00 PER ANNUM.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#57. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE TO EXTEND THE \$1.5 MILLION LINE OF CREDIT FOR THE STANDING ROCK HOUSING AUTHORITY WITH WELLS FARGO TO MARCH 1, 2014, BY RESOLUTION.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	N.V.	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 0 NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

#58. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE PROPOSED FY-2013 CASINO REVENUE BUDGET IN THE AMOUNT OF \$12,000,000.00 TO BE TAKEN OUT TO THE DISTRICTS FOR COMMENT.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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MOTION #58 IS CONTINUED.

BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	NO	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

VOTE: YES - 10 NO - 1 NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#59. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY SHARON TWO BEARS, TO APPROVE OF THE LEASE AGREEMENT BETWEEN THE S.R.S.T. AND THE NEXT STEPS PROGRAM FUNDED BY ADMINISTRATION FOR CHILDREN & FAMILIES AND IS ADMINISTERED THROUGH THE CANKDESKA CIKANA COMMUNITY COLLEGE FOR A PERIOD OF JULY 1, 2012 TO JUNE 30, 2013. PROOF OF LIABILITY INSURANCE BY TENANT BE PROVIDED AT TIME OF SIGNATURE BY BOTH PARTIES.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#60. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO REAFFIRM RESOLUTION NO. 123-12 WHICH APPROVED TITLE XXIII - LICENSE & REGULATION OF BINGO AND OTHER GAMING OF CHANCE DUE TO N.I.G.C. REQUEST FOR LANGUAGE CLARIFICATION, SUBSTANTIAL CHANGES WERE NOT REQUIRED.

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MOTION #60 IS CONTINUED.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#61. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PHYLLIS YOUNG TO APPROVE TO SUBMIT FOR A GRANT APPLICATION TO THE OTTO BREMER FOUNDATION IN THE AMOUNT OF \$55,785.00 FOR THE MULTI-PURPOSE ADULT DETENTION CENTER.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
July 10, 2012

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#62. MOTION WAS MADE BY RANDAL WHITE, SECONDED BY FRANK JAMERSON, JR., TO APPROVE OF THE CONSULTANT AGREEMENT AND SPECIAL COUNSEL CONTRACT BETWEEN THE S.R.S.T. AND FREDERICKS, PEEBLES & MORGAN, LLP FOR LEGAL SERVICES FOR THE STANDING ROCK TAX DEPARTMENT AND TAX COMMISSION, NOT TO EXCEED \$30,000.00 FOR FY'12 & FY'13.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

#63. MOTION WAS MADE BY FRANK JAMERSON, JR., SECONDED BY RANDAL WHITE, TO APPROVE TO AMEND RESOLUTION NO. 749-11 SHAKOPEE MDEWAKANTON GRANT AND CHANGE LINE ITEM REQUESTED TO REFLECT SM BUSINESS COUNCIL PREVIOUSLY APPROVED BY RESOLUTION AND TO REQUEST A DRAWDOWN IMMEDIATELY, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

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#64. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY ERROL D. CROW GHOST, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR JUNE 13, 2012; JUNE 27, 2012; JUNE 29, 2012; JULY 5, 2012; JULY 9, 2012; AND JULY 10, 2012.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

ECONOMICS COMMITTEE - Phyllis Young reporting.
July 10, 2012

#65. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY DUANE CLAYMORE, TO APPROVE TO REQUEST \$100,000.00 FROM THE STANDING ROCK TAX DEPT. FOR AN UPDATED USGS BASELINE STUDY IN ORDER TO MEET THE QUALITY ASSURANCE REQUIREMENT [QA] FOR THE WATER STANDARDS FOR THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE:

MURPHY, CHARLES - NOT VOTING

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

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

MOTION CARRIED 4 - EXCUSED

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#66. MOTION WAS MADE BY PHYLLIS YOUNG, SECONDED BY RANDAL WHITE, TO APPROVE TO SUBMIT COMMENTS TO THE DEPT. OF INTERIOR AND EPA ON HYDROLIC FRACTURING AND HIRE A CONSULTANT TO ASSIST IN THE DEVELOPMENT OF A POSITION FOR THE SRST. [DUE ON AUGUST 23, 2012]

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 11	NO - 0	NOT VOTING - 2

MOTION CARRIED 4 - EXCUSED

#67. MOTION WAS MADE BY DUANE CLAYMORE, SECONDED BY PHYLLIS YOUNG, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR JUNE 18, 2012 & JULY 10, 2012.

ROLL CALL VOTE:	MURPHY, CHARLES - NOT VOTING		
BROWN OTTER, Milton	E.	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	E.
HARRISON, "Ben" Samuel	YES	TAKEN ALIVE, Jesse	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	N.V.	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES
VOTE:	YES - 10	NO - 0	NOT VOTING - 3

MOTION CARRIED 4 - EXCUSED

TRIBAL COUNCIL RECESSED UNTIL TOMORROW MORNING AT 9:00 A.M.