

TITLE XXXIII

(33)

J T A C

Ordinance No. 321-11

Standing Rock Sioux Tribal Code of Justice



Resolution 366-13
Revised and Approved
June 4, 2013

Resolution No. 754-11
Repealed and Approved
December 12, 2011

By
Standing Rock Sioux Tribal Council

ORDINANCE NO. 321-11

NOW THEREFORE BE IT RESOLVED, that **TITLE XXXIII - JTAC ORDINANCE** of the Tribal Code of Justice of the Standing Rock Sioux Tribe, be and the same is hereby amended as the attached **TITLE XXXIII - JTAC ORDINANCE**.

[DOCUMENT ATTACHED PAGES: 1-26]

RESOLUTION NO. 366-13

WHEREAS, the Standing Rock Sioux Tribe is an unincorporated Tribe of Indians, having accepted the Indian Reorganization Act of June 18, 1934 [48 Stat. 984], with the exception of Section 16; and the recognized governing body of the Tribe is known as the Standing Rock Sioux Tribal Council; and

NOW THEREFORE BE IT RESOLVED, that pursuant to the power vested in the Standing Rock Sioux Tribal Council under Article IV of the amended Constitution of the Standing Rock Sioux Tribe, that **TITLE XXXIII - JTAC ORDINANCE** of the Code of Justice of the Standing Rock Sioux Tribe, be and the same is hereby further amended and replaced with the attached new **TITLE XXXIII - JTAC ORDINANCE**; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Tribal Council are hereby authorized and instructed to sign this resolution for and on behalf of the Standing Rock Sioux Tribe.

CERTIFICATION

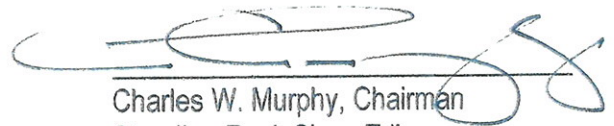
We, the undersigned, Chairman and Secretary of the Tribal Council of the Standing Rock Sioux Tribe, are hereby certify that the Tribal Council is composed of **[17]** members, of whom **16**, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held on the **04th** day of **JUNE, 2013**, and that the foregoing resolution was duly adopted by the affirmative vote of **13** members, with **1** opposing, and with **2** not voting, **THE CHAIRMAN'S VOTE IS NOT REQUIRED, EXCEPT IN CASE OF A TIE.**

DATED THIS 04th DAY OF JUNE, 2013.

ATTEST:



Adele M. White, Secretary
Standing Rock Sioux Tribe



Charles W. Murphy, Chairman
Standing Rock Sioux Tribe

[OFFICIAL TRIBAL SEAL]

MEETING DATE: 06-04-2013
MOTION NO.: 71

ORDINANCE NO. 321-11

NOW THEREFORE BE IT RESOLVED, that TITLE XXXIII - JTAC ORDINANCE and TITLE XL - REVISED ACCESS PLAN [JTAC] of the Tribal Code of Justice of the Standing Rock Sioux Tribe, be and the same is hereby repealed with the new TITLE XXXIII - JTAC ORDINANCE and TITLE XL - REVISED ACCESS PLAN [JTAC] as attached.

[DOCUMENT ATTACHED 33-101 to 33-803]

RESOLUTION NO. 754-11

WHEREAS, the Standing Rock Sioux is an unincorporated Tribe of Indians, having accepted the Indian Reorganization Act of June 18, 1934 [48 Stat. 964], with the exception of Section 16; and the recognized governing body of the Tribe is known as the Standing Rock Sioux Tribal Council; and

BE IT FURTHER RESOLVED, that pursuant to the power vested in the Standing Rock Sioux Tribal Council under Article IV of the Constitution of the Standing Rock Sioux Tribe, as amended, the forgoing ORDINANCE NO. 321-11, repealing all prior Ordinances regarding TITLE XXXIII - JTAC ORDINANCE and TITLE XL - REVISED ACCESS PLAN [JTAC] of the Tribal Code of Justice is repealed and replaced with the attached new TITLE XXXIII - JTAC ORDINANCE and TITLE XL - REVISED ACCESS PLAN [JTAC] which is hereby APPROVED; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Tribal Council are hereby authorized and instructed to sign this resolution for and on behalf of the Standing Rock Sioux Tribe.

CERTIFICATION

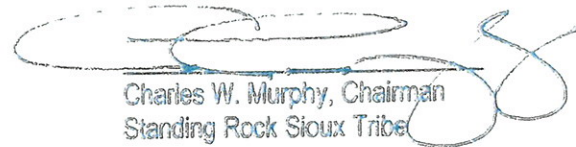
We, the undersigned, Chairman and Secretary of the Tribal Council do hereby certify that the Tribal Council is composed of [17] members of whom 16 constituting a quorum, were present at a meeting, thereof, duly and regularly called, noticed, convened and held on the 12th day of **DECEMBER, 2011**, and that the foregoing resolution was adopted by the affirmative vote of 11 members, with 1 opposing, and with 4 not voting. **THE CHAIRMAN'S VOTE IS NOT REQUIRED, EXCEPT IN CASE OF A TIE.**

DATED THIS 12th DAY OF DECEMBER, 2011.

ATTEST:



Adele M White, Secretary
Standing Rock Sioux Tribe



Charles W. Murphy, Chairman
Standing Rock Sioux Tribe

[OFFICIAL TRIBAL SEAL]

Meeting Date 12-12-2011
Motion No. 34

ORDINANCE NO. 307-08

NOW THEREFORE BE IT FURTHER RESOLVED, that the TITLE XXXIII, JTAC ORDINANCE, of the Code of Justice of the Standing Rock Sioux Tribe, be and the same is hereby amended and replace with the attached new TITLE XXXIII, JTAC ORDINANCE; and

ATTACHED PAGES
1 through 13

RESOLUTION NO. 325-08

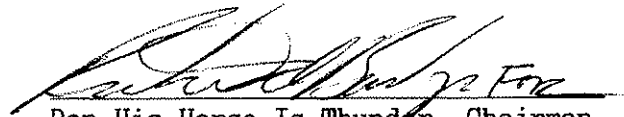
BE IT FURTHER RESOLVED, that pursuant to the power vested in the Standing Rock Sioux Tribal Council under Article IV of the Constitution of the Standing Rock Sioux Tribe, as amended, the foregoing Ordinance No. 307-08, repealing all prior Ordinances regarding TITLE XXXIII, JTAC ORDINANCE which is hereby APPROVED; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Tribal Council are hereby authorized and instructed to sign this resolution for and on behalf of the Standing Rock Sioux Tribe.

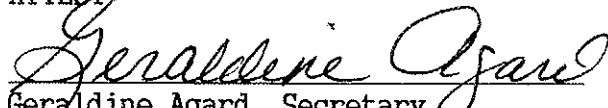
CERTIFICATION

We, the undersigned, Chairman and Secretary of the Tribal Council, hereby certify that the Tribal Council is composed of seventeen [17] members of whom 13 constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held on the 3rd day of JULY, 2008, and that the foregoing resolution was duly adopted by the affirmative vote of 10 members, and 0 opposing, and with 3 not voting. THE CHAIRMAN'S VOTE IS NOT REQUIRED, EXCEPT IN CASE OF A TIE.

DATED THIS 3rd DAY OF JULY, 2008.


Ron His Horse Is Thunder, Chairman
Standing Rock Sioux Tribe

ATTEST:


Geraldine Agard, Secretary
Standing Rock Sioux Tribe

[Official Tribal Seal]

Meeting Date: 07-03-2008
Motion No. 59

ORDINANCE NO. 192

BE IT FURTHER RESOLVED, that the **TITLE XXXIII, JTAC ORDINANCE**, of the Code of Justice of the Standing Rock Sioux Tribe, be and the same is hereby approved.

ATTACHED PAGES

TITLE XXXIII, i-ii

XXXIII - 1 through XXXIII - 12

RESOLUTION NO. 240-01

BE IT FURTHER RESOLVED, that pursuant to the power vested in the Standing Rock Sioux Tribal Council under the Constitution of the Standing Rock Sioux Tribe, the foregoing **Ordinance No. 192**, approving **TITLE XXXIII, JTAC ORDINANCE**, be and the same is hereby approved; and

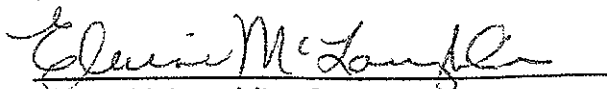
BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Tribal Council is hereby authorized and instructed to sign this resolution for and on behalf of the Standing Rock Sioux Tribe.

CERTIFICATION

We, the undersigned, Chairman and Secretary of the Tribal Council of the Standing Rock Sioux Tribe, hereby certify that the Tribal Council is composed of **[17]** members, of whom **14** constituting a quorum, were present at a meeting thereof, duly and regularly, called, noticed, convened and held on the **20th** day of **AUGUST, 2001**, and that the foregoing resolution was duly adopted by the affirmative vote of **10** members, with **0** opposing, and with **4** not voting. **THE CHAIRMAN'S VOTE IS NOT REQUIRED, EXCEPT IN CASE OF A TIE.**

DATED THIS 20th DAY OF AUGUST, 2001.

ATTEST:


Elaine McLaughlin, Secretary
Standing Rock Sioux Tribe


Charles W. Murphy, Chairman
Standing Rock Sioux Tribe

[Official Tribal Seal]

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CHAPTER 1 – GENERAL

33-101 PURPOSE, CULTURAL TENETS, and SCOPE

A. Purpose.

The Purpose of this Ordinance is to provide the policies and procedures for equal access to funds generated from interest through enactment of P.L. 102-575, Title XXXV, "The Standing Rock Sioux Tribe Equitable Compensation Act of 1992" ("the Act").

B. Scope.

Interest from the original endowment of \$90.6 million has been mandated by Congress to address the educational, social welfare, and economic development issues on the Standing Rock Reservation. The Act and this Ordinance seek to implement the Congressional mandate as well as develop the Tribe's infrastructure. Therefore the following categories as developed by the Tribe and as authorized by the Act to receive funding shall be:

- 1.) Education Fund
- 2.) Social/Cultural Fund
- 3.) District Economic Development Fund
- 4.) Resource Development and Land Acquisition fund
- 5.) Business Equity Loan Fund
- 6.) Endowment Replenishment Fund
- 7.) Oahe Economic Recovery Fund
- 8.) JTAC Oversight Office

As set forth in the Act, participation and involvement in the interest generated by the original endowment shall be available to enrolled members of the Standing Rock Sioux Tribe, who reside on the Standing Rock Sioux Reservation. Additionally, special consideration and provisions shall be given to those individual Tribal members, their immediate family members and direct descendants who lost their homes and/or lands as a result of the flooding of their lands by passage of the Oahe Act of 1958.

C. Cultural Tenets.

The JTAC funding presents the opportunity to recapture the spirit, courage, and wisdom of the great culture developed by the wisdom of the L/Dakota. JTAC funding criteria is not solely based on need. Proposals must be directed toward preserving the D/Lakota Language and Culture.

The Cultural tenets set forth below are to be used as a means of guiding the JTAC Commission's collective thinking to facilitate the Tribe's economic recovery. These tenets form the philosophical framework pursuant to which proposals for funding made to the JTAC Commission will be reviewed. Review of such proposals according to our cultural belief system requires those submitting proposals to address the economic circumstances of the tribe and its members and to focus their proposals on the identified needs of our people from a cultural and sovereign perspective. Our cultural tenets include but are not limited to the following:

1. Seventh Generation

In our D/Lakota belief system each generation is responsible for protecting Tribal resources and sovereignty for the next seven generations. Thus, the responsibility hereunder is ongoing! This tenet requires the individual, group or entity submitting the proposal for funding to the JTAC Commission to consider how their proposed activity or activities would help the Tribe meet its responsibilities to the Seventh Generation. In addition, wherever required and/or possible, proposals should respect the interests of future generations by providing a Repayment/Leverage Plan. If repayment and/or leverage issues are addressed to the maximum extent possible in every proposal then future generations are assured to opportunity to benefit from JTAC and funds derived from the investment of JTAC funds.

2. Industriousness

Our D/Lakota belief system informs us that those who came before s worked hard at helping each other survive. This tenet was and is a highly respected characteristic of our people! Under this tenet proposals should address the extent to which, if funded, employment would be created and/or enhanced.

3. Wisdom

In our D/Lakota belief system, this tenet requires proposals to address how the activity or activities sought to be funded would focus on and utilize Tribal knowledge to overcome economic hardship within the reservation. Specifically, how creative and resourceful is the proposal? The more creative and resourceful, the more likely it is that the proposal will succeed when funded and implemented.

4. Having Love and Compassion for One Another

Our D/Lakota belief system brings us together as relatives. D/Lakota people traditionally treat each other in manner that demonstrates our compassion and love for each other. Thinking of others first sets us apart as a people from the dominate society's emphasis on self-gain. This tenet requires that proposals state how funding the proposal will benefit others in addition to serving the interests at the center of the proposal.

33-102 AUTHORITY, ADOPTION, AMENDMENTS

A. Authority.

The authority for this Ordinance is vested in official documents and SRST Council actions as listed below:

- P.L. 102-575, Title XXXV, "The Standing Rock Sioux Tribe Equitable Compensation Act of 1992"
- US Senator Kent Conrad (D-ND) letter dated 12/3/96 and transmitted to SRST, which requires a "plan" to be developed for use of the JTAC award.
- 25 CFR Part 1200, Subpart B, requires a "plan" be submitted before withdrawing of Trust Funds.
- SRST Constitution, Article IV, Section 4, Code of Justice Title XIX, Section 19-107, that requires budgetary planning as a prerequisite for use of all Tribal revenue.
- SRST Resolution 178-98, which defines acceptable uses of the JTAC award.
- Tribal Motion No. 48, April 5, 2000, that authorizes the establishment of the new manner to elicit community input and ownership, called the JTAC Advisory Committee.
- Tribal Motion No. 44, August 1, 2000, to approve of the JTAC Advisory Committee to begin meeting on the JTAC Ordinance for recommendations for ninety days with a budget of \$4000.00.
- Tribal Resolution 023-01, Motion 4, January 30, 2001, that requests the JTAC Advisory Committee to present the Tribal Council with recommendations which will allow planning for all 6 categories identified in the JTAC Access Plan.
- JTAC Ordinance passed August 20, 2001, establishes the Executive JTAC Commission with the responsibility to develop the administrative infrastructure for the JTAC Funds.
- Title "X" of the Standing Rock Sioux Tribal Code of Justice established six (6) JTAC Funds and pursuant to Tribal Council determination, the Oahe Economic Recovery Fund was added. Each of these funds offers the people the opportunity to access and receive awards under the seven (7) JTAC categories.

B. Adoption.

Upon passage of this Ordinance by the Standing Rock Sioux Tribal Council, all prior motions, resolutions, plans, and ordinances that relate to JTAC funds are hereby rescinded and replaced with this Ordinance with the exception of the two following Tribal Council proceedings:

1. Actions that have already resulted in JTAC expenditures cannot now be rescinded, however, this Ordinance hereby mandates that previously expended JTAC funds are subject to accountability provisions set forth in this Ordinance. Failure to comply with the said accountability provisions may result in legal action authorized in this Ordinance which is consistent with the Standing Rock Sioux Tribe Constitution, Article XI and other relevant provisions of the Standing Rock Code of Justice. In addition, failure to meet the said accountability provisions may result in a forfeiture of future funding until the individual or entity

that failed to meet the said accountability provisions comes into compliance with those provisions.

2. Tribal Council Motion 16, Resolution 250-01 dated September 12, 2001, which authorized an award to named districts for six years, has been partially amended. This Ordinance mandates that only the first and second years of this Tribal Council action plan are to be funded. In addition, this Ordinance mandates that before the Districts receive their second one million dollar allocation, they must abide by all requirements set forth in the District Economic Development Fund portion of this Ordinance.

C. Amendments.

This Ordinance may be amended by majority vote of the Tribal Council, subject to adequate public notice prior to the passage of any amendments. The JTAC Commission and/or the JTAC Oversight Office Executive Director may make recommendations to the Tribal Council and/or the Tribal Judicial Committee concerning amendments to this Ordinance.

33-103 DEFINITIONS

For the purpose of this Ordinance, the words and phrases shall have the following meaning:

- a.) 1st Generation Funds-The original endowment of 90.6 million as approved by the US Congress. These funds may never be accessed and must remain on deposit with the US Treasury, unless authorization is granted by the United States Congress to allow the Tribe to withdraw the funds.
- b.) 2nd Generation Funds-This classification of funds covers all interest earned on the 1st generation funds. These funds are the primary subject of this Ordinance and are made available to the Tribe as requested through the Department of Interior. The annual amount of funds available is based on the interest earned by the investment of JTAC Funds over the previous year. These funds are subject to the Standing Rock Tribal Constitution provisions governing budgeting, i.e., hearings and approval by the Standing Rock Sioux Council.
- c.) Classification of Funds-Identifies the level of interest earned by investments of the JTAC principal and as further defined in the JTAC Ordinance.
- d.) Collateral Damage-This term shall mean all and any unintended harm and injury that was suffered by the SRST and its tribal members as a result of another United States government action which this time condemned the Tribe's Missouri River bottom land that resulted in destroying home life, memories, and forever scarring the psychological well-being of the people.
- e.) Cultural Tenets-means the cultural force or belief system that influences and/or guides decision-making with regard to funding proposals for JTAC funding.
- f.) Deflation - A general decline in the price of goods and services and the corresponding decline in the value of money.
- g.) Direct Descendant- For purposes of this ordinance this refers to an enrolled member of the Standing Rock Sioux Tribe who is directly descended by consanguinity from an individual or allottee who lost land in the taken area after enactment of the Oahe Act of 1958.

- h.) Economic Development- an increase in economic activity in a community or other social unit (taken from "The Nature and Components of Economic Development In Indian Country" by Stephen Cornell and Miriam Jorgensen).
- i.) Economic Recovery- as it pertains to the loss of highly productive lands near the Missouri River it is the good faith effort of the SRST to create alternative revenue sources that would equal or exceed that same Gross Domestic Product in today's dollars.
- j.) Endowment Replenishment- Shall mean the Fund and plan that shall annually receive 2nd generation interest earnings to offset the effects of inflation which ensures that in the future, our children, grandchildren, and the generations to come shall always and continuously benefit from the full value of the original \$90.6 million award.
- k.) Inflation - A general increase in prices coinciding with a fall in the real value of money.
- l.) In-kind Contributions-In-kind contributions are non-cash contributions directly benefiting a project and that are provided by non-JTAC third parties without charge to the JTAC Proposal Applicant. In-kind contributions may be in the form of real property, equipment, supplies or other expendable property, or goods and services directly benefiting and specifically identifiable to the project.
- m.) JTAC-The Joint Tribal Advisory Committee initially established to seek additional compensation from Congress and ultimately funded through passage of the Equitable Compensation Act of 1992, which assist the Standing Rock Sioux Tribe in managing the expenditures of the interest earned on the \$90.6 million deposited in the United States Treasury to the credit of the Standing Rock Sioux Tribe pursuant to P.L. 102-575, Title XXXV.
- n.) Leverage-The use of credit or borrowed funds (such as buying on margin) to improve the Tribe's speculative ability and to increase the rate of return of JTAC investments. It also refers to obtaining matching funds to reduce the reliance of individual proposals on JTAC Awards.
- o.) Per Capita-This term means: divided equally among all individuals. Per Capita payments utilizing JTAC funds are prohibited by federal law
- p.) Tribal Membership-shall mean only reservation resident Tribal members and their descendants, as adopted and approved by the Standing Rock Sioux Tribe on March 14, 1984, (SRST Constitution, Amendment XII, Article II-Membership), and tribal entities existing on the Reservation.
- q.) Uniform Commercial Code-means a uniform law adopted by the Standing Rock Sioux Tribe that governs commercial transactions, including sales of goods, secured transactions, and negotiable instruments on the Standing Rock Sioux Reservation.
- r.) Consanguinity-Means having a relationship by blood or by a common ancestor; of the same lineage or origin.

33-104 TRIBAL ACCESS TO AND APPROPRIATION OF ANNUAL JTAC FUNDING

Annually, the Tribal Council shall appropriate and approve budgets from JTAC funds based on recommendations from the JTAC Commission and Oversight Office. The Tribal Council shall follow the established budgeting process for the JTAC revenue that is currently in effect for the budgeting of all tribal funds, as required by the Tribe's Constitution, Article IV, § 4 and the Tribe's Code of Justice, Title XIX, § 19-107.

According to the JTAC Director's and the JTAC Commission's recommendations and as monies are made available, the Tribal Council shall fund the seven categories of this Ordinance, the ongoing operation of the JTAC Commission, and the administrative expenses of the JTAC Oversight Office. The Tribal Administration shall prepare the necessary paperwork to request a drawdown of JTAC funds from the Department of Interior. Once the Tribe has received the funding requested, all expenditures of the said JTAC funds shall be made in accordance with the Tribe's Financial Policies and Procedures.

All JTAC fund allocations including the ongoing operations of the Commission and Oversight Office shall be subject to financial audits performed annually via the SRST Finance Office.

Whenever possible, each Fund established within this Ordinance shall seek to expand the impact of limited funds through challenge funding, conditional funding, matching funding, special initiative funding as well as by collaboration with other donors in joint efforts.

33-105 JTAC OVERSIGHT OFFICE

A. Creation and Composition of Office

There is hereby established a JTAC Oversight Office.

The Oversight Office shall be staffed by a JTAC Executive Director, an Access/Compliance Officer, and if needed, a Project Coordinator. The JTAC Executive Director may staff the Oversight Office with a Secretary or an Executive Assistant if needed. Individuals employed in the JTAC Oversight Office are tribal employees. Thus, employees of the JTAC Oversight Office are subject to Title XVIII of the Standing Rock Tribal Code of Justice and the Tribe's Personnel Policies and Procedures.

B. Authority and Duties

All JTAC Funds shall be under the authority of the JTAC Oversight Office, which is overseen by the JTAC Commission for the Standing Rock Sioux Tribe.

1. Relationship and Responsibilities - Tribal Council and Committees

It shall be the responsibility of the Oversight Office to administer all budgeted JTAC funds, except as otherwise provided by this Title. The office implements approved Tribal Council policies and procedures with regard to JTAC appropriations and makes budget and policy improvement recommendations to the SRST Judicial Committee. The JTAC Oversight Office shall

make and file quarterly reports with the Tribal Council or provide monthly reports to the appropriate SRST Council Committee.

2. Relationship and Responsibilities - JTAC Commission

It shall be the responsibility of the JTAC Oversight Office to carry out the duties necessary to implement this Ordinance and to facilitate and execute award recommendations provided by the JTAC Commission.

3. Relationship and Responsibilities - Tribal Members and JTAC Fund Recipients

With respect to tribal members and potential or current JTAC fund recipients, the Oversight Office shall:

- a. Establish Fund proposal "windows". The proposal "windows" shall be announced a minimum of 3 months in advance of a proposal deadline.
- b. Receive, review, and evaluate respective Fund proposals within 30 days after the respective Fund deadline. Business proposals may require more time to act upon should another step of assessment be utilized such as the Business Equity Loan Fund office.
- c. Facilitate appropriate technical assistance as necessary, before, during, and after the opening of a Fund "window".
- d. Forward all proposals to the JTAC Commission for their approval or disapproval.

Once a proposal is approved for funding, the Oversight Office shall ensure that appropriate financial and management standards are adhered to by all individuals and entities expending JTAC funds.

In this regard, the office shall ensure that annual financial audits are received from all individuals and entities that expend JTAC funds. If it is unreasonable or unfeasible for a small entity to hire an accountant the Oversight Office may conduct its own financial review of the recipient's project or entity. Such financial audits are reviewed by the Oversight Office and the JTAC Commission to ensure compliance with this Ordinance and the Laws and Constitution of the Standing Rock Sioux Tribe. The Executive Director of the Oversight Office shall immediately notify both the JTAC Commission and Tribal Council in the event that misuse of JTAC funding is discovered. Misuse shall mean expenditures made in violation of any Tribal or Federal law or expenditures made in violation of the Tribe's Financial Policies and Procedures Manual.

33-106 JTAC COMMISSION

A. Creation

There is hereby established a JTAC Commission. The JTAC Commission is established by the Standing Rock Sioux Tribe specifically to provide fair and unbiased direction to the JTAC Oversight Office.

B. Composition

1. Number, Representation.

The JTAC Commission shall be composed of nine (9) members, eight shall represent the districts, and the ninth member of the Commission shall be an At-Large Tribal Council representative, appointed to the Commission by the Tribal Council.

2. Initial Composition; Filling Vacancies.

When the Commission is initially established, each district shall nominate three (3) representatives for appointment to the JTAC Commission. These nominees shall be screened by the Standing Rock Election Commission for eligibility to serve on the JTAC Commission according to the same criteria that the Standing Rock Election Commission uses to determine the eligibility of candidates for tribal office- Standing Rock Code of Justice, § 15-102 except for §15-102 (e) of Title XV. All District representatives must meet the qualifications as set forth below. In the event that there is no candidate nominated by one or more said districts, the Tribal Council shall make an appointment for the non-nominating district.

Except for the Tribal Council representative to the JTAC Commission, each JTAC Commission member shall be appointed by the Tribal Council and shall serve a four-year term, following the staggered term language set forth below.

At the first meeting of the Commission:

- a. An election shall be held by the Commission to select a vice-chairman and secretary.
- b. The Chairman of the Commission shall be the Tribal Council appointee and shall preside at all meetings of the commission and shall not vote, except to break a tie. In the event the Chairman is unavailable to preside at a meeting, the Vice-Chairman shall assume the duties of the Chairman. In the event the Chairman and Vice-Chairman are unavailable to preside at a meeting, the Secretary shall assume the duties of the Chairman.
- c. Bear Soldier, Cannonball, Kenel, and Long Soldier Districts will serve the initial four-year term. Little Eagle, Porcupine, Rock Creek, and Wakpala will serve the remaining two-year terms. There after the terms for the JTAC Commission will be staggered four year term.

When there is a vacancy on the JTAC Commission, the JTAC Oversight Office notifies both the SRST Election Office and the District Chairperson in which there is a vacancy. At its next regularly scheduled meeting, the District Council selects a representative to fill the vacant position, and that name is forwarded to the SRST Election Office. The SRST Election Office conducts its routine background check and other investigation and certification of the person's credentials to serve on the JTAC Commission. Once this process is completed, the Election Office submits the name to the SRST Tribal Council for appointment to the Commission.

3. Eligibility

Except for §15-102 (e) of Title XV, to be eligible to serve on the JTAC Commission, the office holder(s) must meet all other requirements set forth in the Standing Rock Code of Justice, § 15-102, as it may be amended from time to time:

- a candidate shall be at least twenty-five (25) years of age;
- a candidate shall not have been convicted of a felony, (Federal, Tribal or State), including a plea of "no contest" that led to a felony conviction;
- a candidate must not be delinquent on debt to the Tribe;
- a candidate must not be dishonorably discharged or other than honorably discharged from the United States Armed Forces;
- a candidate must not have been found guilty by the Tribal Council of neglect of duty, misconduct in office, or an offense involving dishonesty;
- a candidate cannot be employed by the Bureau of Indian Affairs; and
- a candidate must have been a resident of the district they are running from for at least one year prior to their nomination for office.

Current Tribal Council members are not permitted to sit on the Commission, except for the Tribal Council member appointed to the JTAC Commission by the Tribal Council.

4. Removal from Commission

The local district responsible for the appointment of a representative to the JTAC Commission may remove that Commission member for neglect of duty, dishonesty, or misconduct in office or any other matter that has a substantial and adverse effect on the JTAC Commissioner's ability to perform the duties of office. The JTAC Commission also, may remove a JTAC Commission member for neglect of duty, dishonesty, or misconduct in office or any other matter that has a substantial and adverse effect on the JTAC Commissioner's ability to perform the duties of office. Notice of removal, written charges and an opportunity to be heard must be provided prior to any removal.

Removal procedures shall be governed by the Rules of Operation where the Commission seeks to remove a Commission member and by the SRST Code of Justice Title XX, Chapter 2,

“Removal of District Officers from Office,” where a district seeks to remove its Commission member.

C. Authority and Duties

The Commission is empowered by the Standing Rock Sioux Tribal Council to ensure that the proposal process for funding JTAC awards is fair and equitable. The primary responsibility of the Commission is to ensure that JTAC policies and procedures are carried out by the Oversight Office to ensure fair and equal access to JTAC awards and funding. The Commission shall be governed in their oversight role by the JTAC Commission Rules of Operation.

The JTAC Commission is hereby vested with the authority to approve and disapprove proposals for funding pursuant to this Ordinance.

The JTAC Commission is authorized to:

1. Select the recipients of JTAC awards based on the proposal system that is established by this Ordinance.
2. Hold one meeting per month to conduct the business and duties of the JTAC Commission. Other meetings may be held as determined necessary by the JTAC Commission.
3. Ensure that all expenditures of JTAC Funds remain within the budgeted amounts set by the Standing Rock Sioux Tribal Council.
4. Refer potential criminal complaints to the appropriate law enforcement authorities and/or the Tribal Prosecutor. Potential civil actions shall be referred to the Standing Rock Sioux Tribe’s legal department to ensure full accountability for all JTAC funds.
5. Develop, modify as necessary, and abide by the Commission’s Rules of Operation.

33-107 APPLYING FOR FUNDING

A. General

JTAC funding is intended to create economic recovery for the Standing Rock Sioux Nation. Awarding funds to individuals or entities off the reservation does not create economic recovery within the exterior boundaries of our homeland.

All JTAC fund categories identified in this Ordinance shall be funded through a proposal process. JTAC monies are never to be viewed as an entitlement. All proposals for the various JTAC funds shall conform to the requirements of this Ordinance. The JTAC Commission determines which of the applicants shall be funded through the proposal process. The JTAC Commission reserves the right to deny any application or proposal.

Except as otherwise noted within the specific provisions of this Ordinance for a particular Fund, all proposals for JTAC funding will be managed by the JTAC Oversight Office. Such proposals will be

reviewed to determine whether they meet the fiscal, management, accountability and compliance requirements set forth in this Ordinance.

All proposals shall identify how funding of the proposal(s) will enhance the long range planning efforts of the Tribe, District, tribal program/department, institution, or individual applying for funding. All proposals for funding must be designed to best meet the local geographic, demographic, economic, cultural, health, and other needs of eligible participants to be served under each fund.

All proposals for funding hereunder shall conform to the leverage requirements governing the specific Fund that the proposal is directed to, as well as the policies and procedures governing each fund established by the JTAC Commission.

Funding "windows" for each of the seven funds shall be established according to available monies, a JTAC Executive Director recommendation, a JTAC Commission recommendation and Tribal Council approval. Whenever practicable, application windows shall be publicly announced at least three months in advance of the application deadline therefore. A window may be opened on the first business day of the month or according to the recommendation of the JTAC Executive Director and the JTAC Commission's approval. The JTAC Oversight Office Fund is not to be funded for windows or access to the general population.

B. Application Submission and Review Process

1. All proposals for funding from the JTAC Commission must follow the format shown below. Proposals will be rated and scored as to their ability to address the tenets and policy set forth in this Ordinance, as well as the planning efforts of the Tribe, district, individual, or entity seeking funding.

Proposal Format:

- Abstract/Overview Statement Addressing Tenets
- Statement of Need
- Budget
- Implementation
- Business Plan (If business is planned)
- Sustainability
- Leverage/Match
- Audit
- Reporting
- Repayment Plan
- Addendums (Legal or Supporting Documents)

NOTE: This proposal format will be explained in detail in each Fund's specific "Fund Application Package"

2. The JTAC Oversight Office will provide the initial review and score each proposal before submitting them to the JTAC Commission. Scoring will revolve around total cost, amount of leverage, technical writing of the proposal, and credentials of the applicant.

3. The awards and notification of award and/or denial shall be made within ninety (90) days of the application deadline by the JTAC Oversight Office as directed by the JTAC Commission. The JTAC Commission's decisions are final with no right of appeal.

4. Should an application be awarded funding, a Tribal Council resolution is typically drafted and approved by Tribal Council in order to draw down "trust" monies. Upon the approval of a proposal, the award recipient(s) shall sign an Award Agreement Contract with the JTAC Oversight Office. Funds shall not be disbursed unless an Award Agreement Contract is signed.

C. Post-Award

Once recipients are selected, the JTAC Oversight Office is responsible for ensuring that those selected as recipients receive the funding as determined by the JTAC Commission. The JTAC Oversight Office shall make the determination of whether the recipients will be funded all at once (one hundred percent (100%) of funding) or paid in increments and the JTAC Oversight Office shall determine the amounts of the incremental payments according to the type of award and the availability of funds.

As a condition to receipt of any JTAC funds, all who submit proposals agree to obey the laws and regulations of the Standing Rock Sioux Tribe and to be bound by the jurisdiction of the Standing Rock Sioux Tribal Courts. In addition, JTAC funding recipients shall comply with contractual agreements, funding agreements and other criteria as may be established by the JTAC Oversight Office, from time to time.

33-108 FUNDING LIMITATIONS

Although each Fund is designed to be as inclusive as possible, there are some activities and interests that clearly fall outside the scope of these guidelines. Proposals will not be funded that:

- a.) Would be used to pay existing indebtedness;
- b.) Indicate that there will be deficits in routine operating budgets;
- c.) Are general appeals for funds which do not meet Fund-specific criteria;
- d.) Are for funding efforts usually supported by public subscription or through national appeals, for purposes which are generally understood to be the responsibility of the United States, States, or Tribal government.
- e.) Would require the JTAC funding to be the predominate source of an organization's funding; or
- f.) Seek funding to support individuals, i.e., personal needs, salary, welfare, travel or research activities with no apparent economic development merit or meaningful result(s) for the Tribe, the Districts, or Tribal members.
- g.) Support sectarian religious activities;

- h.) Are viewed by the JTAC Commission as a duplication of services;
- i.) Request a high percentage of the total budget allocated for that Fund;
- j.) The JTAC Commission determines would constitute a Per Capita payment

33-109 TECHNICAL ASSISTANCE

Technical Assistance will be made available to the extent that budget and ability to provide is possible. Requests for Technical Assistance are encouraged and should be made in writing to the Executive Director. The Executive Director will refer the request to the Project Coordinator and/or the Business Equity Loan Fund and to such other experts in grantsmanship available to the JTAC Oversight Office. Technical Assistance requests that fall outside the professional expertise of the office staff such as, Strategic Planning, Investment Planning, Management, Financial, Evaluation, Legal, etc. shall be provided as resources allow, but does not obligate the JTAC Oversight Office staff or the Tribe to provide services hereunder.

CHAPTER 2 - EDUCATION FUND

33-201 GENERAL

The Higher Education fund shall be used to fund individuals for educational costs that will enhance the future of the Tribe and its members. The JTAC Commission will also consider educational infrastructure development. Infrastructure requests must address the leveraging of funds in their proposals.

33-202 ACCEPTABLE USES

The JTAC Commission shall determine funding based in part upon the following acceptable uses listed below:

- a.) Scholarships to enrolled members of the Standing Rock Sioux Tribe to assist with educational costs for attendance at accredited colleges, universities, or other accredited schools offering vocational and technical training. Financial assistance will be provided based on the following established priorities:
 - 1. Students who reside within the boundaries of the Standing Rock Sioux Reservation.
 - 2. Students who reside near the Standing Rock Sioux Reservation.
 - 3. Students who do not reside on or near the Standing Rock Sioux Reservation.
- b.) Infrastructure development of educational institutions; provided the entity seeking funding strongly addresses an educational objective for the Tribe. The JTAC Commission shall determine the acceptable leverage ratio or whether to waive the leverage requirement.

33-203 ACCESSING FUND

Generally, the Education Funds are allocated to the SRST Education Department based upon the budget and proposal submitted to the JTAC Oversight Office by the SRST Education Director. Any individuals who wish to access JTAC Education funds for higher education expenses should apply through the SRST Education Department.

Proposals from educational institutions or for educational infrastructure development should be submitted directly to the JTAC Oversight Office using the application process described in Section 33-107 of this Ordinance. All applications are subject to the limitations contained therein, as well as the limitations described in Section 33-108 of this Ordinance.

All Tribal Programs awarded monies from the EDUCATION FUND shall provide a quarterly report to the JTAC Commission.

CHAPTER 3 - SOCIAL/CULTURAL FUND

33-301 GENERAL

The Social Cultural Fund shall be used to enhance the wellness of families, infrastructure and facilities that promote the social and cultural well-being of the members of the Standing Rock Sioux Tribe. Where the prospective Social and Cultural award recipient is an individual, educational institution, or group of Tribal members who plan to teach the Dakota and Lakota language and/or culture, the JTAC Commission is hereby empowered to waive the requirement of leverage and/or repayment where such repayment is not possible given the prospective award recipient's available resources and the award of funding will advance the interests of the Tribe in preserving the Dakota and Lakota language and/or culture.

Waivers of leverage and/or repayment may also be sought by prospective award recipients seeking social and cultural education awards to individuals, groups of Tribal members, and/or educational institutions where the interests of the Tribe in preserving the Dakota and Lakota language and/or culture are advanced through the funding of individual educational proposals and/or the implementation of educational programs or teaching of classes by groups of Tribal members and educational institutions.

33-302 ACCEPTABLE USES

The Social Cultural Fund will support initiatives and activities such as those listed below but funding will not be limited to the following:

- Language Enhancement and Preservation
- Prevention
- Intervention
- Aftercare
- Preservation
- Detention/Lock down Facility
- Children's Youth Shelter
- Safe Homes
- Crisis Facilities
- Activity Centers
- Inpatient Addiction Center
- Youth Leadership Development
- Elderly
- Creating Alternative Health Care Delivery Systems
- Assist Welfare To Work
- Single Parent Issues
- Health Care Issues
- Programs and Projects that enhance the Tiospaye concept

33-303 ACCESSING FUND

Persons or organizations interested in applying for funding from this Fund should apply in the manner described in Section 33-107 of this Ordinance. All applications are subject to the limitations contained therein, as well as the limitations described in Section 33-108 of this Ordinance.

Any organization, individual or entity that has received JTAC funding in any previous cycle and has not closed out their respective award agreements are not eligible for future JTAC funding.

All Tribal Programs awarded monies from the SOCIAL/CULTURAL FUND shall provide a quarterly report to the JTAC Commission.

CHAPTER 4 - DISTRICT ECONOMIC DEVELOPMENT FUND

33-401 GENERAL

The District Economic Development Fund shall allocate funding to Districts based on business proposals submitted by the Districts. The Oversight Office shall prioritize its recommendations for funding for business proposals that meet stated district development goals and that contain matching grants or that meet the leveraging requirements of the JTAC Ordinance. Below are some prerequisites that must be in place before funding can be awarded:

1. Districts shall have a comprehensive planning document that establishes an economic vision for the community with goals and objectives.
2. Districts shall assess their natural and human resources.
3. Districts shall develop a strategic development plan.
4. Districts shall provide documentation that the planning and resulting strategy is approved by district membership.

After the above activities are conducted, the Districts become eligible to submit proposals as outlined in the JTAC Fund proposal package. All proposals must contain a Business Plan for the businesses that are requesting funding.

33-402 ACCEPTABLE USES

Eligible projects generally include any business or economic development ventures supported by and developed in the District in which they are located.

33-403 ACCESSING FUND

Districts interested in applying for funding from this Fund should apply in the manner described in Section 33-107 of this Ordinance. All applications are subject to the limitations contained therein, as well as the limitations described in Section 33-108 of this Ordinance.

A District is not eligible for funding if it has an award agreement that has not been closed out or if it has an unpaid or defaulted tribal or bank loan that was originally incurred for the same purpose or project as its current proposal.

All Tribal Programs awarded monies from the DISTRICT ECONOMIC DEVELOPMENT FUND shall provide a quarterly report to the JTAC Commission.

CHAPTER 5 - RESOURCE DEVELOPMENT AND LAND ACQUISITION FUND

33-501 GENERAL

The Resource Development and Land Acquisition (RDLA) Fund shall be used to acquire, research and set forth land acquisition, land conservation and land tenure strategies and policies as well as to develop the natural resources of the Tribe and its members. Under this Fund, the Standing Rock Sioux Tribe may authorize funding for purchase of lands to restore the Tribe's land base and to enhance economic development on the reservation. The RDLA funding is also intended to facilitate land conservation and to provide Tribe and Tribal member accessibility to conservation areas as a means of building sustaining ongoing land and river development.

33-502 ACCEPTABLE USES

In awarding funding to proposals from the RDLA Fund, first priority shall be given to individuals who lost land through the Oahe Act of 1958 provided the proposed project is confined to within the exterior boundaries of the Standing Rock Sioux Reservation. Listed below are the general areas for initiatives that would be eligible for funding. This list is not inclusive or limited to only those shown. Any other creative and productive ideas or areas are encouraged for proposal submission.

- a.) Acquisition of fee patent land and/or Consolidation of fractionated interests
- b.) Natural Resources Policy Development
- c.) Resource Development
- d.) Water Use
- e.) Provide incentives to add value to the trust land already held by enrolled members;
- f.) Commercial recreational projects

33-503 SPECIAL LAND PROPOSAL REQUIREMENTS

All applicants should be aware of the Seventh Generation Tenet, which is of foremost consideration for the RDLA Fund. This tenet is concerned with the future, therefore, specific RDLA Fund award stipulations are to be adhered to for requests to purchase land or lease land such as:

- a) All proposals - whether Tribe, Districts, or individuals - must have provisions to repay this JTAC RDLA Fund so more land can be purchased;
- b) All repayments are to be identified by the SRST Finance Department as JTAC monies to be reallocated by the JTAC Oversight Office as outlined in this Ordinance;
- c) All land purchases proposed to be funded hereunder for acquisition by the Tribe must submit a land use plan with the proposal. The Tribe may enter into a land lease arrangement whereby 90% of the revenue generated by the lease will be returned to the RDLA Fund (possibly to purchase more land) with the remaining 10% to be designated to defray land management costs. After the purchased land has fully repaid the initial cost, the lease revenue may be redesignated to another JTAC Fund or be paid into the SRST General Fund;

- d) Where individuals and entities submit proposals to purchase land, the JTAC Oversight Office may facilitate these requests by working with BIA and Tribal officials in an attempt to obtain long-term leasing agreements; and
- e) The Oversight Office shall maintain a budget for consultants to assist in processing the lease transfer documents.

33-504 ACCESSING FUND

Generally, the RDLA Funds are allocated to the SRST Land Office based upon the budget and proposal submitted to the JTAC Oversight Office by the SRST Land Office Director. Any individuals who wish to access JTAC RDLA funds for eligible projects should apply through the SRST Land Office.

All Tribal Programs awarded monies from the RESOURCE DEVELOPMENT AND LAND ACQUISITION FUND shall provide a quarterly report to the JTAC Commission.

CHAPTER 6 - BUSINESS EQUITY LOAN FUND

33-601 GENERAL

The JTAC Commission and/or the Tribal Council may annually appropriate such funds for the Business Equity Loan Fund and its purposes as the aforementioned deems necessary to meet the needs of the reservation. The BELF fund seeks to provide venture capital for on-reservation community based organizations and individuals for commercial or industrial activities which are majority owned and controlled by the Tribe, a tribal member, or members of the Tribe. The BELF shall establish an appropriate proposal and award process which shall reflect the economic recovery/development intent of the original \$90.6 million award. The BELF Committee is authorized to consider the viability of investing in businesses on or within a 10 mile radius of the Standing Rock Sioux Reservation. These investments include equity positions, loans, and other innovative financing mechanisms such as "internal investments".

33-602 ACCEPTABLE USES

This fund shall provide venture capital funding for activities which:

- a.) Produce or supply goods, services or facilities while operating on a for-profit basis;
- b.) Fund expansion of an existing business;
- c.) Secure bonding for an up-start or expanding business; or
- d.) Secure operating line of credit for up-start or expanding business;

Prior to the award of funding, BELF staff ensures that a due diligence investigation and analysis of the principal business activities and its potential to earn a profit from its operations is performed to ensure repayment, and that the funding, purchase and ongoing operation of such a business would be directly beneficial to the Reservation economy.

33-603 ACCESSING FUND

Annually, the SRST BELF Office Director shall submit a budget and proposal to the JTAC Commission and may be allocated funds upon the JTAC Commission's approval of BELF's budget and proposal. Any individuals who wish to access JTAC BELF funds for eligible projects should apply through the SRST BELF Office.

The BELF Loan Officer shall report to the JTAC Commission at their monthly meeting and provide a monthly report detailing expenditures and other monthly activities.

All other Tribal Programs and/or entities awarded monies from the BUSINESS EQUITY LOAN FUND shall provide a quarterly report to the JTAC Commission.

CHAPTER 7 - ENDOWMENT REPLENISHMENT FUND

33-701 GENERAL

The Endowment Replenishment (ER) Fund is established to preserve the real value of the JTAC Funds (\$90.6 million). The Fund shall be overseen by a Board of Trustees to ensure that a combination of investment options will be utilized in the investment of 2nd Generation JTAC funds in order to realize a minimum return that exceeds the maximum Government Security Rate of Return. The JTAC Executive Director and the Endowment Replenishment Fund Trustees, in consultation with a professional investment advisor, will develop an investment management plan that meets the objectives of the ER Fund subject to the approval of the Tribal Council.

33-702 INVESTMENT OBJECTIVES

The primary objective of the SRST Endowment Replenishment Fund is capital growth. Secondary objectives include income, safety, and liquidity. Since the ERF corpus is to be invested for no less than ten years there is little to no need for cash flow.

33-703 THE ENDOWMENT REPLENISHMENT FUND TRUSTEES

The Endowment Replenishment Fund Trustees shall consist of 5 members that shall be appointed by the Standing Rock Sioux Tribal Council in consultation with the JTAC Oversight Office Executive Director. These appointees will serve a maximum of four years and meet the selection criteria as stated in section 33-106 (B)(3), except where non-enrollees or industry professionals are appointed.

- a.) One shall be an expert in investments;
- b.) One shall be a Tribal Council Representative;
- c.) One shall be an expert in banking;
- d.) One shall be a member of the JTAC Commission; and
- e.) One shall be the CFO/Controller of the SRST.

The Endowment Replenishment Fund Trustees shall serve terms of four years.

The Trustees shall meet quarterly to discuss objectives and need of the Fund. They shall also make ERF budgetary recommendations to the Tribal Council. This recommendation shall serve as the basis for the Tribal Council's annual appropriation of 2nd Generation JTAC funds to be expended as authorized in this Ordinance.

33-704 ENDOWMENT REPLENISHMENT MANAGEMENT

The management of this Fund shall be carried out by the Executive Director of the Oversight Office based on the advice and recommendations of the ERF Trustees and subject to the approval of the Tribal Council. Duties such as setting meetings, account information, meeting with and reporting to the ERF Trustees will be performed by the JTAC Oversight Office Executive Director. The Executive Director shall, consistent with the advice of the ERF Trustees, establish investment account(s) into which the annual appropriations and the resulting annual interest earnings shall be deposited, subject to the approval of the Tribal Council. The specially designated Endowment Replenishment account(s) shall receive deposits, but no withdrawals shall be made until ten years after the account(s) is opened. The

proceeds of any account(s) established under this section shall not be budgeted or utilized within the first ten years after the establishment of said account(s).

33-705 **REVISIONS to INVESTMENT MANAGEMENT PLAN**

Changes in the investment management plan shall be recommended by the ERF Trustees through the JTAC Executive Director to the Judicial Committee and approved by Tribal Council.

33-706 **Burial Assistance Program**

Annual funding for the Tribe's Burial Assistance Program is authorized but not mandated. Should any funding be awarded for this purpose, the Burial Assistance Program funding shall be administered by the Tribal Administration Office.

Tribal Administration shall provide a quarterly report detailing expenditures and monthly activities to the JTAC Commission.

CHAPTER 8 - OAHE ECONOMIC RECOVERY FUND

33-801 GENERAL

The Oahe Economic Recovery Fund is used to address the losses of individual Tribal members, their immediate family members, and direct descendants who lost their homes and/or lands through passage of the Oahe Act of 1958. The Oahe Economic Recovery Fund is also utilized to rebuild the economic base lost when the Tribe's bottomlands were taken and flooded. Until Congress provides an award settlement to the individual SRST land owners that lost land and homes due to the passage of the Oahe Act, the Fund shall be allocated for administrative costs and consultant resources only. Thereby, the JTAC Commission and the JTAC Oversight Office are assured the necessary resources to develop and implement strategies for fair and just decisions and policy concerning assistance for those who lost their homes and/or lands under the 1958 Act and restoring the Tribe's lost economic base.

33-802 ACCEPTABLE USES

The Oahe Economic Recovery Fund shall address but is not limited in the scope of its acceptable uses to the following:

- a.) Establishment of an archive that documents the history of the taking of the reservation lands and identifies the individual Tribal members, their immediate family members and direct descendants who lost their homes and/or lands under the 1958 Act:
- b.) Pursuit of congressional legislation that provides economic recovery funds in the full amount of \$650 million dollars as recommended by the original Joint Tribal Advisory Commission and that addresses reparations for collateral damage; and
- c.) Development, definition, and implementation of the Tribe's economic recovery plan for the Taken Area Lands.

33-803 ACCESSING FUND

Persons or organizations interested in applying for funding from this Fund should apply in the manner described in Section 33-107 of this Ordinance. All applications are subject to the limitations contained therein, as well as the limitations described in Section 33-108 of this Ordinance.

All Tribal Programs awarded monies from the OAHE ECONOMIC RECOVERY FUND shall provide a quarterly report to the JTAC Commission.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 4, 2013

PAGE: 34

JUDICIAL COMMITTEE - Sharon Two Bears reporting.
May 21, 2013

#70: MOTION WAS MADE BY RANDAL WHITE, SR., SECONDED BY FRANK JAMERSON, JR., TO APPROVE TO REQUEST ADDITIONAL FUNDS FOR S.R.S. TRIBAL COURT TO ADDRESS INCREASE ARRESTS DUE TO OPERATION VIPER, CHAIRMAN MURPHY TO FORWARD LETTER TO WASHINGTON, D.C.

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	E.
JAMERSON, Jr., Frank	YES	WHITE, Adele	YES
WHITE BULL, Frank	YES	WHITE, Randal	YES
TWO BEARS, Sharon	YES	YOUNG, Phyllis	YES

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

MOTION CARRIED 1 - EXCUSED

#71. MOTION WAS MADE BY SHARON TWO BEARS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE REVISED TITLE XXXIII - JTAC ORDINANCE, POSTED APRIL 18, 2013, BY RESOLUTION.

ROLL CALL VOTE: MURPHY, CHARLES - NOT VOTING

BROWN OTTER, Milton	NO	ARCHAMBAULT, Paul	YES
CLAYMORE, Duane	N.V.	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	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 - 1 NOT VOTING - 2

MOTION CARRIED 1 - EXCUSED