

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, SECONDED BY JOE STRONG HEART, TO APPROVE THAT THERE BE A LIMIT OF FIVE (5) MINUTES PER PERSON PER ITEM.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	NO
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	YES
CORDOVA, R.	NO	GATES, M.	NO
HARRISON, H.	NO	LITTLE EAGLE, A.	L.
JAMERSON, F.	NO	MCLAUGHLIN, J.	NO
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	NO	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 7 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY. 1– LATE

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE AGENDA FOR JANUARY 7, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1– LATE

LOCAL DISTRICT REPORTS:

KENEL DISTRICT – Frank White Bull reporting.

December 22, 2008

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 2

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RICHARD BIRD, TO APPROVE TREASURER'S REPORT FOR DECEMBER 22, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1– LATE

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY MARGARET GATES, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR DECEMBER 22, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1– LATE

PORCUPINE DISTRICT – Richard Bird reporting.
December 11, 2008

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 3

#5. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF TREASURER'S REPORT FOR THE MONTH OF NOVEMBER/DECEMBER, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	L.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1– LATE

#6. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK WHITE BULL, TO APPROVE TO RELOCATE/MOVE THE DOUBLE WIDE TRAILER FROM THE RANCH TO THE COMMUNITY; AND TO OBLIGATE TRAILER AS A POLICE OFFICER RESIDENCE WITHIN PORCUPINE COMMUNITY.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

#7. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY MARGARET GATES, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT REPORT FOR DECEMBER 11, 2008.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 4

MOTION NO. 7 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

WAKPALA DISTRICT – Joe Strong Heart reporting.
December 8 &10, 2008

#8. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY RICHARD BIRD, TO APPROVE OF DECEMBER 8, 2008 TREASURER’S REPORT.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#9. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE SPECIAL WAKPALA LOCAL DISTRICT REPORT FOR DECEMBER 10, 2008.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 5

MOTION NO. 9 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

#10. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT/REAFFIRM EUGENE LAFROMBOISE AS NEW EQC/EPA BOARD MEMBER, MOTION NO. 4 FROM DISTRICT MINUTES DATED OCTOBER 17, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	N.V.	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#11. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO REAFFIRM MOTION NO. 5 FROM MINUTES DATED OCTOBER 17, 2008 TO HAVE STANDING ROCK SIOUX TRIBE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 6

MOTION NO. 11 IS CONTINUED.

HOUSING AUTHORITY DECREASE INSPECTION TO ONE ONLY, ON ONE FORM, FOR ALL INVESTORS AND OTHER CONCERNED PARTIES.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	NO	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	NO	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	NO
WHITE BULL, F.	YES	MURPHY, C.	NO
WHITE MOUNTAIN, J.	N.V.	TAKEN ALIVE, J.	YES

VOTE: YES – 10 NO – 5 NOT VOTING – 2

MOTION CARRIED.

#12. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY FRANK JAMERSON, TO APPROVE/REAFFIRM 2008/2009 CASINO BUDGET FROM MINUTES DATED OCTOBER 17, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

#13. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY FRANK WHITE BULL, TO APPROVE/REAFFIRM 2008/2009 GENERAL FUND BUDGET,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 7

MOTION NO. 13 IS CONTINUED.

MOTION NO. 8 FROM DISTRICT MINUTES DATED OCTOBER 17, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	N.V.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#14. MOTION WAS MADE BY AVIS LITTLE EAGLE; SECONDED BY GERALDINE AGARD, TO APPROVE/REAFFIRM PROPANE CARRYOVER BUDGET FROM 4TH QUARTER TAX, MOTION NO. 15 FROM MINUTES DATED OCTOBER 21, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	N.V.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#15. MOTION WAS MADE BY AVIS LITTLE EAGLE; SECONDED BY JOE STRONG HEART, TO APPROVE OF 1ST QUARTER TAX BUDGET, MOTION NO. 16 FROM MINUTES DATED OCTOBER 21, 2008.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 8

MOTION NO. 15 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	N.V.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#16. MOTION WAS MADE BY JOE STRONG HEART, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE WAKPALA LOCAL DISTRICT REPORT FOR DECEMBER 8, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

ROCK CREEK DISTRICT – Milton Brown Otter reporting.
December 29, 2008

#17. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT BERNADETTE RED BEAR AS THE NEWLY ELECTED DISTRICT TREASURER.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 9

MOTION NO. 17 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	N.V.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#18. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY MARGARET GATES, TO APPROVE TO ACCEPT JOE PORRAS SR. AS THE NEWLY ELECTED GAMING REPRESENTATIVE.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	N.V.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#19. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TREASURER'S REPORT FOR DECEMBER 29, 2008.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 10

MOTION NO. 19 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	N.V.	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED.

#20. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND CASINO REVENUE BUDGET, TAKE \$5,000.00 OUT OF PROPANE/UTILITIES AND PUT IT INTO ADMINISTRATION.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

#21. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND THE WORDING ON QUARTERLY TAX LINE-ITEM MEDICAL TO: MEDICAL/MEDICAL ASSISTANCE AND WRITE A POLICY.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 11

MOTION NO. 21 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

#22. MOTION WAS MADE BY MILTON BROWN OTTER, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT REPORT FOR DECEMBER 29, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	YES
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED.

#23. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE TO AMEND THE AGENDA TO ADD ON THE WIND POWER DISCUSSION.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 12

MOTION NO. 23 IS CONTINUED.

BIRD, R.	NO	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	N.V.	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	NO	MURPHY, C.	N.V.
WHITE MOUNTAIN, J.	N.V.	TAKEN ALIVE, J.	YES

VOTE: YES – 10 NO – 2 NOT VOTING – 4

MOTION CARRIED. 1 - EXCUSED

JUDICIAL COMMITTEE – Joseph McNeil reporting.
December 16, 2008

#24. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF THE REVISED JOB DESCRIPTION FOR THE JTAC ACCESS COMPLIANCE OFFICER POSITION.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

JUDICIAL COMMITTEE – Joseph McNeil reporting.
December 17, 2008

#25. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 13

MOTION NO. 25 IS CONTINUED.

GATES, TO APPROVE ENROLLMENT APPLICATION NOS. 28798, 28797, 28796 AND 28795, BY SEPARATE RESOLUTIONS. PAPERWORK WAS STARTED IN 2006, BUT THE PROCESS WAS HELD UP DUE TO ELIGIBILITY REQUIREMENTS AND CLERICAL ERRORS. (**Resolution Nos. 001-09 TO 004-09.**)

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#26. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY MARGARET GATES, TO APPROVE OF BLOOD QUANTUM INCREASE FOR SHELLY R. AMERICAN HORSE FROM ½ TO 4/4 OF STANDING ROCK SIOUX BLOOD, **BY RESOLUTION NO. 005-09.**

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 14

#27. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF A BLOOD QUANTUM INCREASE FOR REBEKKAH A. AMERICAN HORSE FROM ½ TO 4/4 OF STANDING ROCK SIOUX BLOOD, **BY RESOLUTION NO. 006-09**.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#28. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY HENRY HARRISON, TO APPROVE OF THIRTY-SEVEN (37) NEW ENROLLEES INTO THE STANDING ROCK SIOUX TRIBE, **BY SEPARATE RESOLUTION NOS. 007-09 TO 043-09**.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED. 1 – EXCUSED

#29. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF AMENDMENT TO RESOLUTION NO. 372-08 AS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 15

MOTION NO. 29 IS CONTINUED.

STATED: **RESOLUTION NO. 044-09**.

Now Therefore Be It Resolved, the Business Equity Loan (Hereafter “Belf”) has requested authorization to seek funding from the Department of Agriculture (Hereby “USDA”) to operate business incubators/, Entrepreneurial Centers on the Standing Rock Sioux Reservation with locations in Fort Yates, North Dakota and McLaughlin, South Dakota; and

AMEND: Put Bear Soldier in place of McLaughlin and Long Soldier in place of Fort Yates in the motion/resolution.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1
MOTION CARRIED. 1 – EXCUSED

JUDICIAL COMMITTEE – Joseph McNeil reporting.
January 6, 2009

#30. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF JTAC MEETING MINUTES DATED DECEMBER 8 & 22, 2008.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 16

MOTION NO. 30 IS CONTINUED.

STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#31. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE OF THE JTAC COMMISSION PROPOSAL REVIEW HANDBOOK.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#32. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF GRANT L. WALKER FOR THE TRIBAL PROSECUTOR POSITION.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	YES
CORDOVA, R.	NO	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	NO
STRONG HEART, J.	YES	MCNEIL, J.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 17

MOTION NO. 32 IS CONTINUED.

WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	NO	TAKEN ALIVE, J.	YES

VOTE: YES – 11 NO – 4 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

H.E.W. COMMITTEE – Adele White reporting.

January 6, 2009

#33. MOTION WAS MADE BY MARGARET GATES, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM PARENT LIST (3) FOR JANUARY 6, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#34. MOTION WAS MADE BY MARGARET GATES, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE INDIAN CHILD WELFARE ACT (ICWA) PROGRAM FY-2009 BUDGET IN THE AMOUNT OF \$134,369.76.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 18

MOTION NO. 34 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#35. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – SR 0-5 HEADSTART PROGRAM AND SODHI & ASSOCIATES CONSULTING IN THE AMOUNT OF \$2,400.00 FOR PROGRAM GOVERNANCE TRAINING FOR HEADSTART STAFF AND POLICY COUNCIL MEMBERS.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#36. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – SR 0-5 HEADSTART PROGRAM AND HOWARD RAINIER IN THE AMOUNT OF \$2,790.00.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 19

MOTION NO. 36 IS CONTINUED.

BIRD, R.	NO	AGARD, G.	E.
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	NO	MCLAUGHLIN, J.	NO
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	NO	TAKEN ALIVE, J.	YES

VOTE: YES – 8 NO – 6 NOT VOTING – 2

MOTION CARRIED. 1 – EXCUSED

JUDICIAL COMMITTEE – Joseph McNeil reporting.
January 7, 2009

#37. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY HENRY HARRISON, TO APPROVE TO AMEND SHORT TERM LOAN PROGRAM RULES AND REGULATIONS TO STATE:

EMERGENCY LOANS ON AVAILABILITY OF FUNDS FOR DEATH IN FAMILY AND/OR FAMILY MEMBERS IN INTENSIVE CARE.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	N.V.	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	YES	MCLAUGHLIN, J.	YES
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3
MOTION CARRIED. 1 – EXCUSED

#38. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO ALLOCATE TWO HUNDRED SEVENTY

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 20

MOTION NO. 38 IS CONTINUED.

THOUSAND DOLLARS (\$270,000.00) FROM FY-08 CASINO CARRY-OVER TO EACH COMMITTEE (\$90,000.00 – JUDICIAL, \$90,000.00 – H.E.W., \$90,000.00 ECON), BY RESOLUTION.

MOTION WAS TABLED.

#39. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE TO TABLE MOTION NO. 38.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	NO
CORDOVA, R.	NO	GATES, M.	YES
HARRISON, H.	NO	LITTLE EAGLE, A.	N.V.
JAMERSON, F.	NO	MCLAUGHLIN, J.	YES
STRONG HEART, J.	NO	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	NO	TAKEN ALIVE, J.	NO

VOTE: YES – 7 NO – 7 NOT VOTING – 2

*** MOTION WAS TIED AND THE CHAIRMAN HAD TO VOTE AND HE VOTED YES SO THE VOTE IS AS FOLLOWS:**

VOTE: YES – 8 NO – 7 NOT VOTING – 1

MOTION CARRIED. 1 – EXCUSED

#40. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – TRIBAL EDUCATION AND ROBIN EINZIG FOR THE AMOUNT OF \$1,908.00.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	N.V.	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 21

MOTION NO. 40 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#41. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – TRIBAL EDUCATION AND LYNETTE CHANDLER FOR THE AMOUNT OF \$1,908.00.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	N.V.	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#42. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF AMENDING THE JOB DESCRIPTION OF THE ADMINISTRATIVE ASSISTANT QUALIFICATIONS TO CHANGE TO: ASSOCIATE DEGREE IN OFFICE TECHNOLOGY WITH TWO (2) YEARS OFFICE EXPERIENCE PREFERRED BUT WILL ALSO ACCEPT OTHER TWO (2) YEAR DEGREES.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 22

MOTION NO. 42 IS CONTINUED.

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	NO	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#43. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY MARGARET GATES, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – TRIBAL HEALTH ADMINISTRATION AND P.A.S.S. (Physicians Assistance Staffing Services, LLC) IN THE AMOUNT OF \$87,360.00 FOR WEEKEND PHYSICIAN SERVICES.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

#44. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY CHARLES MURPHY, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE – TRIBAL HEALTH ADMINISTRATION AND LAURUS (Radiology Services) IN THE AMOUNT OF \$60,000.00.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 23

MOTION NO. 44 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	YES	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	YES	MURPHY, C.	YES
WHITE MOUNTAIN, J.	N.V.	TAKEN ALIVE, J.	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#45. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY MILTON BROWN OTTER, TO APPROVE OF THE RESOLUTION: THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBE AUTHORIZES AND DIRECTS THE CHAIRMAN OF THE STANDING ROCK SIOUX TRIBE TO BIND, BY HIS SIGNATURE, THE STANDING ROCK SIOUX TRIBE TO THE TERMS OF THE MEMORANDUM OF UNDERSTANDING WITH CLIPPER WIND POWER DEVELOPMENT COMPANY, INC., ATTACHED HERETO.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	YES	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	NO	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	NO	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-FOLLOW-UP

MEETING DATE: January 7, 2009

PAGE: 24

#46. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO CALL FOR QUESTION ON MOTION NO. 45.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – NOT VOTING

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	NO	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.	YES
JAMERSON, F.	NO	MCLAUGHLIN, J.	E.
STRONG HEART, J.	YES	MCNEIL, J.	YES
WHITE BULL, F.	NO	MURPHY, C.	YES
WHITE MOUNTAIN, J.	YES	TAKEN ALIVE, J.	YES

VOTE: YES – 10 NO – 3 NOT VOTING – 2

MOTION CARRIED. 2 – EXCUSED

#47. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE TO RECONSIDER MOTION NO. 18 OF THE ECONOMICS COMMITTEE MEETING HELD ON OCTOBER 21, 2008. TO APPROVE TO GRANT (4) 5.00 ACRE HOMESITE FOR A TWENTY-FIVE (25) YEARS FOR THE FOLLOWING INDIVIDUALS, BY SEPARATE RESOLUTIONS:

- | | |
|-----------------|---------------------|
| 1. TANNER EAGLE | 3. KAREN GULLICKSON |
| 2. THOMAS EAGLE | 4. COURTNEY LOON |

MOTION WAS WITHDRAWN.

MEETING RECESSED AT 4:25 P.M. CENTRAL TIME UNTIL TOMORROW MORNING AT 9:00 A.M. CENTRAL TIME.