

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 1**

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY RICHARD BIRD, TO APPROVE OF THE AGENDA FOR JANUARY 8, 2009.

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

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	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.	L.	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 – 1

MOTION CARRIED. 1– LATE 2 – EXCUSED

#2. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY RICHARD BIRD, TO APPROVE OF THE TRANSCRIBED MINUTES FOR THE FOLLOWING:

**October 1, 2008**  
**October 6, 2008**  
**October 28, 2008**  
**October 31, 2008**

**November 5, 2008**  
**November 10, 2008**  
**November 17, 2008**

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

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	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.	L.	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 – 1

MOTION CARRIED. 1– LATE 2 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 2**

#3. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY MARGARET GATES, TO APPROVE TO AMEND THE AGENDA TO ADD ON THE VETERAN'S TRAVEL TO WASHINGTON, DC.

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

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	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 – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED. 2 – EXCUSED

**H.E.W. COMMITTEE** – Jesse Taken Alive reporting.  
January 6, 2009

#4. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO PUT THE WHOLE SR 0-5 HEADSTART PROGRAM ISSUES/CONCERNS REGARDING EMPLOYMENT (Background Checks) AND TRANSPORTATION ON THE TRIBAL COUNCIL FLOOR FOR DISCUSSION.

**MOTION WAS WITHDRAWN.**

**ECONOMICS COMMITTEE** – Marie Many Wounds reporting.  
January 5, 2009

#5. MOTION WAS MADE BY DAVE ARCHAMBAULT, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE AMENDED ARTICLES OF INCORPORATION FOR ROCK INDUSTRIES CORPORATION, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 3**

MOTION NO. 5 IS CONTINUED.

HARRISON, H.	YES	LITTLE EAGLE, A. (Chair)	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 – 1

MOTION CARRIED.                      3 – EXCUSED

#6. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF LEASE AGREEMENT FOR HENRY HARRISON AS PRESENTED.

ROLL CALL VOTE:                      HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	NO	AGARD, G.	E.
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	NO
HARRISON, H.	N.V.	LITTLE EAGLE, A.(Chair)	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 – 10      NO – 2      NOT VOTING – 2

MOTION CARRIED.                      3 – EXCUSED

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO LEASE T-187 TO CLIFFORD WALKING ELK, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE:                      HIS HORSE IS THUNDER, RON – EXCUSED

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 4**

MOTION NO. 7 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE TO LEASE T-189 TO CLIFFORD WALKING ELK, **BY RESOLUTION NO. \_\_\_\_\_**.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#9. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY FRANK JAMERSON, TO APPROVE THE CONSULTANT AGREEMENT FOR THE APPRAISAL CONTRACT FOR CY-2009 WITH THE ABERDEEN APPRAISALS LLP OF ABERDEEN, SD AT \$500.00 PER APPRAISAL X 50 APPRAISALS = \$25,000.00.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 5**

MOTION NO. 9 IS CONTINUED.

CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	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.	NO	TAKEN ALIVE, J.	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED. 3 – EXCUSED

**ECONOMICS COMMITTEE** – Marie Many Wounds reporting.  
January 6, 2009

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF ALLOCATION OF RANGE UNIT NO. 210 TO THE ROCK CREEK DISTRICT, **BY RESOLUTION NO. \_\_\_\_\_**.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	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 – 1

MOTION CARRIED. 3 – EXCUSED

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES MURPHY, TO APPROVE OF PASTURE AUTHORIZATIONS FOR THE FOLLOWING INDIVIDUALS; LARRY GILL, COMPENSATION AMOUNT OF \$2.14/AUM, RANGE UNIT #427 AND PERMITTEE WILLIAM & KENNETH WARD, **BY RESOLUTION NO. \_\_\_\_\_**.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 6**

MOTION NO. 11 IS CONTINUED.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	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 – 1

MOTION CARRIED. 3 – EXCUSED

#12. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PASTURE AUTHORIZATIONS FOR THE FOLLOWING INDIVIDUALS; PETE/KAY GOOD SHIELD COMPENSATION AMOUNT OF \$10.00/AUM, RANGE UNIT #465 AND PERMITTEE JOSEPH JAMERSON, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED. 3 – EXCUSED

#13. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK WHITE BULL, TO APPROVE TO PURCHASE SURFACE AND MINERAL INTEREST FROM GARY HALFE IN THE AMOUNT OF \$11,155.90. FUNDS TO

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 7**

MOTION NO. 13 IS CONTINUED.

COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	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 – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#14. MOTION WAS MADE BY CHARLES MURPHY, SECONDED BY FRANK WHITE BULL, TO APPROVE TO PURCHASE SURFACE ONLY INTEREST FROM RAQUEL FRANKLIN IN THE AMOUNT OF \$41,000.00. FUNDS TO COME FROM THE S.R.S.T. LAND PURCHASE ACCOUNT, **BY RESOLUTION NO. \_\_\_\_\_.**

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	N.V.
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	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 – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED. 3 – EXCUSED

#15. MOTION WAS MADE BY RICHARD BIRD, SECONDED BY JOSEPH MCNEIL, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 8**

MOTION NO. 15 IS CONTINUED.

JANUARY 5, 6, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	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 – 1

MOTION CARRIED. 3 – EXCUSED

**JUDICIAL COMMITTEE** – Joseph McNeil reporting.  
January 8, 2009

#16. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JOSEPH MCNEIL, TO APPROVE TO RE-POST ENROLLMENT ORDINANCE WITH CHANGES FOR AN ADDITIONAL TEN (10) DAYS.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

BIRD, R.	YES	AGARD, G.	E.
BROWN OTTER, M.	E.	ARCHAMBAULT, D.	YES
CORDOVA, R.	YES	GATES, M.	YES
HARRISON, H.	YES	LITTLE EAGLE, A.(Chair)	N.V.
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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED. 4 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 9**

#17. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE **RESOLUTION NO. \_\_\_\_\_**, **NOW THEREFORE BE IT RESOLVED**, THAT \$5,000.00 IS BEING REQUESTED FROM THE 2008 CASINO CARRY OVER FUNDS TO HELP IN THE EFFORT TO SEND SELECTED DELEGATES TO PARTICIPATE IN THE INAUGURAL PARADE. ALL FUNDS WILL BE SENT DIRECTLY TO UNITED TRIBES TECHNICAL COLLEGE, AS THEY ARE RESPONSIBLE FOR ALL FLIGHTS, ROOMS AND MEALS.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 3 NO – 7 NOT VOTING – 2  
**MOTION DID NOT CARRY.** 5 – EXCUSED

**H.E.W. COMMITTEE** – Jesse Taken Alive reporting.  
January 8, 2009

#18. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY DAVE ARCHAMBAULT, TO APPROVE OF THE ESTABLISHMENT OF THE STANDING ROCK SIOUX TRIBE POST DOCTORAL AND INTERNSHIP PROGRAM, **BY RESOLUTION NO. \_\_\_\_\_**.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 10**

MOTION NO. 18 IS CONTINUED.

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

#19. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY HENRY HARRISON, TO APPROVE OF THE BID FROM LIECHTY HOMES INC. IN THE AMOUNT OF \$115,695.00 FOR MODULAR OFFICE SPACE FOR CHR PROGRAM.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

#20. MOTION WAS MADE BY JESSE TAKEN ALIVE, SECONDED BY MARGARET GATES, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR JANUARY 6, 2009 AND JANUARY 8, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 11**

#21. MOTION WAS MADE BY HENRY HARRISON, SECONDED BY JESSE TAKEN ALIVE, TO APPROVE OF THE **RESOLUTION NO. \_\_\_\_\_**, **THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES OF A FIFTY-THOUSAND (\$50,000.00) ALLOCATION FROM THE FY-08 CASINO CARRY OVER FUNDS FOR THE HOME IMPROVEMENT PROGRAM (HIP).

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

#22. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY CHARLES MURPHY, TO CALL FOR QUESTION ON MOTION NO. 21.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: January 8, 2009**

**PAGE: 12**

#23. MOTION WAS MADE BY JOSEPH MCNEIL, SECONDED BY CHARLES MURPHY, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR DECEMBER 16, 17, 2008 AND JANUARY 6, 7, 8, 2009.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED

#24. MOTION WAS MADE BY MARGARET GATES, SECONDED BY CHARLES MURPHY, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:57 P.M. CENTRAL TIME.

ROLL CALL VOTE: HIS HORSE IS THUNDER, RON – EXCUSED

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED. 5 – EXCUSED