

## RESOLUTION NO. 119-16

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

**WHEREAS**, the Standing Rock Sioux Tribal Council, pursuant to the amended Constitution of the Standing Rock Sioux Tribe, Article IV, Section 1[a], is empowered to negotiate with Federal, State and Local governments and others on behalf of the Tribe; and

**WHEREAS**, the Standing Rock Sioux Tribal Council, pursuant to the amended Constitution of the Standing Rock Sioux Tribe, Article IV, Section 1[c], is empowered to promote and protect the health, education and general welfare of the members of the Tribe, and to administer charity and such other services as may contribute to the social and economic advancement of the Tribe and its members; and

**WHEREAS**, the Standing Rock Sioux Tribe opposes the Dakota Access pipeline; and

**WHEREAS**, the Standing Rock Sioux Tribe has committed resources to fighting the Dakota Access pipeline; and

**WHEREAS**, the Tribal Council requested from the Tribe's Administration a budget that allocates the committed resources; and

**WHEREAS**, the Tribal Council has reviewed the allocation budget.

**NOW, THEREFORE BE IT RESOLVED**, the Standing Rock Sioux Tribe hereby approves the attached budget, which shall be administered by the Tribal Department of Water Resources; and

**BE IT FURTHER RESOLVED**, that the Chairman and the 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 Standing Rock Sioux Tribe, hereby certify that the Tribal Council is composed of 17 members, of whom 15 constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held on the 3<sup>rd</sup> day of FEBRUARY, 2016, and that the foregoing resolution was duly adopted by the affirmative vote of 14 members, with 0 opposing, and with 1 not voting. **THE CHAIRMAN'S VOTE IS NOT REQUIRED EXCEPT IN CASE OF A TIE.**

DATED THIS 3<sup>rd</sup> DAY OF FEBRUARY, 2016.

ATTEST:



Adele M. White, Secretary  
Standing Rock Sioux Tribe



Dave Archambault II, Chairman  
Standing Rock Sioux Tribe

[OFFICIAL TRIBAL SEAL]

Meeting Date: 02/03/2016

Motion No. 53

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

**MEETING DATE: February 3, 2016**

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**MOTION #52 IS CONTINUED.**

TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#53. MOTION WAS MADE BY JAMES “JOE” DUNN, SECONDED BY FRANK WHITE BULL, TO APPROVE OF A BUDGET TO OPPOSE THE DAKOTA ACCESS PIPELINE IN THE AMOUNT OF \$518,534.80 TO COME FROM THE UNOBLIGATES FUNDS, **BY RESOLUTION**. BEFORE ANY FUNDS ARE EXPENDED A STRATEGIC PLAN WILL BE DEVELOPED BY WATER RESOURCES AND APPROVED BY JUDICIAL.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – NOT VOTING

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES
TAKEN ALIVE, Robert	YES	MCLAUGHLIN, Jesse	EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
TWO BEARS, Cody	EX.	WALKER, Charles	YES
WHITE BULL, Frank	YES	WHITE, Adele	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#54. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES “JOE” DUNN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

ROLL CALL VOTE:                      ARCHAMBAULT, II, DAVE – NOT VOTING

CLAYMORE, Duane	YES	ARCHAMBAULT, Paul	YES
DUNN, “Joe” James	YES	FAITH, Jr., Mike	YES
HARRISON, “Ben” Samuel	YES	HARRISON, Chad	YES