REGULAR TRIBAL COUNCIL MEETING INTER-OFFICE FOLLOW-UP

MEETING DATE: April 5, 2016 PAGE: 1

#1. MOTION WAS MADE BY JAMES "JOE" DUNN, SECONDED BY MIKE FAITH, JR., TO APPROVE THE AGENDA FOR APRIL 5, 2016.

ROLL CALL VOTE:	ARCHAMBAULT, II, DAVE – NOT VOTING			
CLAYMORE, Duane	YES	ARCHAMBA	*	YES
DUNN, "Joe" James	YES	FAITH, Jr., M	like	YES
HARRISON, "Ben" Samuel	YES	HARRISON,	Chad	YES
TAKEN ALIVE, Robert	EX.	MCLAUGHLIN, Jesse		EX.
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory		YES
TWO BEARS, Cody	YES	WALKER, Charles		L.
WHITE BULL, Frank	L.	WHITE, Adele		YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana		YES
VOTE:	YES – 12	NO - 0	NOT VOTING – 1	

MOTION CARRIED 2 – EXCUSED 2 – LATE

<u>JUDICIAL COMMITTEE</u> – Cody Two Bears reporting. March 22, 2016

#2. MOTION WAS MADE BY MIKE FAITH, JR., SECONDED BY JAMES "JOE" DUNN, TO APPROVE TO RETAIN EARTHJUSTICE FOR THE TRIBE'S CO-COUNSEL TO OPPOSE THE DAKOTA ACCESS PIPELINE. [ENGAGEMENT LETTER]

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

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

MOTION CARRIED 2 – EXCUSED 1 – LATE

DISTRICT REPORTS: