

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PRAIRIE WIND CASINO/LAKOTA DOME, OGLALA S.D.

PRESIDENT BREWER CALLED THE MEETING TO ORDER AT 10:55 A.M.

OPENING PRAYER: ABRAHAM TOBACCO.

WORDS OF ENCOURAGEMENT: DENNIS YELLOW THUNDER.

ROLL CALL:

LYDIA BEAR KILLER	JIM MEEKS
RUTH BROWN	IRVING PROVOST
JAMES CROSS	DAN RODRIQUEZ
CRAIG DILLON	BERNIE SHOT WITH ARROW
BARBARA DULL KNIFE	JACKIE SIERS
LAWRENCE "LARRY" EAGLE BULL	ROBIN TAPIO
PAUL LITTLE	TROY "SCOTT" WESTON
STANLEY LITTLE WHITEMAN	KEVIN YELLOW BIRD-STEELE

A QUORUM WAS ESTABLISHED WITH SIXTTEEN (16) TRIBAL COUNCIL REPRESENTATIVE PRESENT TO CONDUCT BUSINESS ON BEHALF OF THE OGLALA SIOUX TRIBE.

ABSENT: CHARLES CUMMINGS, DANIELLE LEBEAU, GARFIELD STEELE.

MOTION NO. 13-221:

MOTION MADE BY RUTH BROWN, SECONDED BY ROBIN TAPIO TO TWO-THIRDS ONTO THE AGENDA THE NURSING HOME PROJECT.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
PAUL LITTLE	-YES	TROY "SCOTT" WESTON	-YES
STANLEY LITTLE WHITEMAN	-YES	KEVIN YELLOW BIRD-STEELE	-YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2012  
PAGE TWO

MOTION CARRIED: 16 YES.

PRESIDENT BREWER RECOGNIZED DANIELLE LEBEAU AT 11:05 A.M. (17)

MOTION NO. 13-222:

MOTION MADE BY RUTH BROWN, SECONDED BY KEVIN YELLOW BIRD-  
STEELE TO TWO-THIRDS ONTO THE AGENDA THE REQUEST OF  
\$40,000.00 BY PERCY WHITE PLUME.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NO	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-NO
JAMES CROSS	-YES	DAN RODRIQUEZ	-NO
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-NO	JACKIE SIERS	-NO
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-NV	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-NO	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-NO		

MOTION FAILED: 8 YES; 8 NO; AND 1 NOT VOTING.

MOTION NO. 13-223:

MOTION MADE BY RUTH BROWN, SECONDED BY IRVING PROVOST TO  
TWO-THIRDS ONTO THE AGENDA MEL LONE HILL FOR \$17,000.00.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NO	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-NO	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-NO	JACKIE SIERS	-NO
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-NO	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NO
STANLEY LITTLE WHITEMAN	-YES		

MOTION FAILED: 9 YES AND 8 NO.

MOTION NO. 13-224:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY BERNIE SHOT  
WITH ARROW TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION  
PROMOTING STANDING ROCK ICWA ISSUE.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE THREE

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-NO
JAMES CROSS	-YES	DAN RODRIQUEZ	-NO
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-NO	JACKIE SIERS	-NO
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-NO
PAUL LITTLE	-NO	KEVIN YELLOW BIRD-STEELE	-NO
STANLEY LITTLE WHITEMAN	-NO		

MOTION FAILED: 7 YES AND 10 NO.

MOTION NO. 13-225:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY IRVING PROVOST TO REFER THE ICWA RESOLUTION ISSUE BACK TO THE HHS COMMITTEE.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-NO	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 15 YES 2 NO.

MOTION NO. 13-226:

MOTION MADE BY IRVING PROVOST, SECONDED BY STANLEY LITTLE WHITEMAN TO TWO-THIRDS ONTO THE AGENDA THE SECURED TRANSACTION ORDINANCE.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-NO	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE FOUR

DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 16 YES AND 1 NO.

MOTION NO. 13-227:

MOTION MADE BY PAUL LITTLE, SECONDED BY RUTH BROWN TO TWO-THIRDS ONTO THE AGENDA THE MINING CODE.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES.

MOTION NO. 13-228:

MOTION MADE BY PAUL LITTLE, SECONDED BY TROY "SCOTT" WESTON TO TWO-THIRDS ONTO THE AGENDA THE LAND BUY BACK RESOLUTION.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE FIVE

MOTION NO. 13-229:

MOTION MADE BY PAUL LITTLE, SECONDED BY BARBARA DULL KNIFE TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION OST LAND PURCHASING PROGRAM TO BE FUNDED FROM THE MONIES AVAILABLE FROM THE COBELL V. SALAZAR SETTLEMENT FUNDS.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES.

MOTION NO. 13-230:

MOTION MADE BY PAUL LITTLE, SECONDED BY JAMES CROSS TO TWO-THIRDS ONTO THE AGENDA THE RURAL WATER MODIFICATION 21 FROM MORRISON AND MARIELE.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES.

MOTION NO. 13-231:

MOTION MADE BY JAMES CROSS, SECONDED BY RUTH BROWN TO APPROVE THE AGENDA WITH AMENDMENTS.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE SIX

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES.

LUNCH BREAK AT 12:00 NOON.  
BACK FROM LUNCH AT 1:25 P.M.  
BERNIE SHOT WITH ARROW EXCUSED AT 1:25 P.M.

PRESIDENT BREWER RECOGNIZED GARFIELD STEELE AT 1:55 P.M. (17)

MOTION NO. 13-232:

MOTION MADE BY RUTH BROWN, SECONDED BY ROBIN TAPIO TO APPROVE BY RESOLUTION TO HIRE MARY WYNN TO FILL THE UN-EXPIRED TERM OF OFFICE FOR CHIEF JUDGE.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NO	JIM MEEKS	-NO
RUTH BROWN	-YES	IRVING PROVOST	-NO
JAMES CROSS	-NO	DAN RODRIQUEZ	-NO
CRAIG DILLON	-NO	BERNIE SHOT WITH ARROW	-EXC
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-NO
LAWRENCE "LARRY" EAGLE BULL	-YES	GARFIELD STEELE	-YES
DANIELLE LEBEAU	-NO	ROBIN TAPIO	-YES
PAUL LITTLE	-NO	TROY "SCOTT" WESTON	-NO
STANLEY LITTLE WHITEMAN	-NO	KEVIN YELLOW BIRD-STEELE	-YES

MOTION FAILED: 6 YES AND 11 NO.

ORDINANCE NO. 13-20:

MOTION MADE BY RUTH BROWN, SECONDED BY LYDIA BEAR KILLER TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBE RECLASSIFYING TEMPORARY EMPLOYEES AS PERMANENT EMPLOYEES FOR ONLY THOSE EMPLOYEES WHO HAVE BEEN TEMPORARY FOR ONE YEAR OR MORE AS OF JUNE 12, 2013".

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE SEVEN

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-NO	DAN RODRIQUEZ	-NO
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-EXC
BARBARA DULL KNIFE	-NO	JACKIE SIERS	-NO
LAWRENCE "LARRY" EAGLE BULL	-YES	GARFIELD STEELE	-NV
DANIELLE LEBEAU	-YES	ROBIN TAPIO	-YES
PAUL LITTLE	-NO	TROY "SCOTT" WESTON	-YES
STANLEY LITTLE WHITEMAN	-NO	KEVIN YELLOW BIRD-STEELE	-YES

MOTION CARRIED: 10 YES; 6 NO; AND 1 NOT VOTING.

MOTION NO. 13-233:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY ROBIN TAPIO TO SUSPEND THE HUMAN RESOURCES OFFICE AND HAVE THE OST ATTORNEY AND EXECUTIVE DIRECTOR TO REVIEW THE HIRING PROCEDURES, ADVERTISING PROCEDURES AND RE-CLASSIFY, RE-ORGANIZE AND BRING IT BACK TO THE OGLALA SIOUX TRIBAL COUNCIL WITHIN THIRTY (30) DAYS.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-NO
RUTH BROWN	-YES	IRVING PROVOST	-NO
JAMES CROSS	-NO	DAN RODRIQUEZ	-NO
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-EXC
BARBARA DULL KNIFE	-NO	JACKIE SIERS	-NO
LAWRENCE "LARRY" EAGLE BULL	-YES	GARFIELD STEELE	-NO
DANIELLE LEBEAU	-NV	ROBIN TAPIO	-NO
PAUL LITTLE	-NO	TROY "SCOTT" WESTON	-NO
STANLEY LITTLE WHITEMAN	-NV	KEVIN YELLOW BIRD-STEELE	-YES

MOTION FAILED: 5 YES; 10 NO; AND 2 NOT VOTING.

MOTION NO. 13-234:

MOTION MADE BY GARFIELD STEELE, SECONDED BY CRAIG DILLON TO BRING BACK THE HUMAN RESOURCES ISSUE/REVIEW AT THE OGLALA SIOUX TRIBAL COUNCIL JULY SESSION.

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-NO

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE EIGHT

LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 16 YES AND 1 NO.

BERNIE SHOT WITH ARROW EXCUSED FROM THE MEETING.

RESOLUTION NO. 13-100:

MOTION MADE BY RUTH BROWN, SECONDED BY TROY "SCOTT" WESTON TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AUTHORIZING THE OGLALA SIOUX TRIBE TREASURER TO IDENTIFY AND ADD \$50,000.00 PER DISTRICT, TO THE PROPOSED "OST YOUTH INITIATIVE", INSTEAD OF THE PROPOSED \$10,000.00, AND THAT THERE BE NO MORE SPONSORSHIPS COMING THROUGH THE FINANCE COMMITTEE OR THE OGLALA SIOUX TRIBE, AND THAT ALL REQUESTS WILL BE HANDLED THROUGH THE DISTRICTS".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NV
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-NV		

MOTION CARRIED: 14 YES; 1 NO; AND 2 NOT VOTING.

RESOLUTION NO. 13-101:

MOTION MADE BY RUTH BROWN, SECONDED BY LYDIA BEAR KILLER TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBE TO CHALLENGE THE AMOUNT OF SCHOLARSHIP MONEY TO BE MADE AVAILABLE TO INDIAN TRIBES NATIONWIDE FROM THE COBELL LAND BUY-BACK PROGRAM".



MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE NINE

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-NV
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NV
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 15 YES AND 2 NOT VOTING.

RESOLUTION NO. 13-102:

MOTION MADE BY RUTH BROWN, SECONDED IRVING PROVOST TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL PLACING THE SUPERVISION OF THE FINANCE UNDER THE TREASURER'S OFFICE AND THE POW-WOW & RODEO UNDER THE PRESIDENT'S OFFICE".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES

MOTION NO.13-235:

MOTION MADE BY CRAIG DILLON, SECONDED BY KEVIN YELLOW BIRD-STEELE TO TABLE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL AUTHORIZING THE PAYMENT TO DALE MCGAA, D./B./A. CRAZY HORSE CONSTRUCTION".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-NO	IRVING PROVOST	-NO

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TEN

JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NO
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 14 YES AND 3 NO.

ORDINANCE NO. 13-21:

MOTION MADE BY RUTH BROWN, SECONDED BY PAUL LITTLE TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE APPROVING AND ADOPTING "ALTERNATIVE A - THE STRONGHOLD UNIT - HIGHWAY TO HIGHWAY", AS RECOMMENDED PER THE "SOUTH UNIT: BUFFALO EXPANSION FEASIBILITY STUDY" PROJECT, COMPLETED UNDER CONTRACT BY RAND ADVISORY PARTNERS, TO REINTRODUCE BUFFALO INTO THE NATION'S FIRST TRIBAL NATIONAL PARK ON THE PINE RIDGE INDIAN RESERVATION".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-YES	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NO
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-NO	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 15 YES AND 2 NO.

PRESIDENT BREWER EXCUSED RUTH BROWN.

MOTION NO. 13-236:

MOTION MADE BY STANLEY LITTLE WHITEMAN, SECONDED BY KEVIN YELLOW BIRD-STEELE TO RESCIND PREVIOUS OGLALA SIOUX TRIBAL COUNCIL ACTION TO RESCIND THE OGLALA SIOUX TRIBE/DEPARTMENT OF PUBLIC SAFETY'S CHARTER.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE ELEVEN

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-NO	GARFIELD STEELE	-YES
DANIELLE LEBEAU	-YES	ROBIN TAPIO	-NO
PAUL LITTLE	-YES	TROY "SCOTT" WESTON	-YES
STANLEY LITTLE WHITEMAN	-YES	KEVIN YELLOW BIRD-STEELE	-YES

MOTION CARRIED: 15 YES AND 2 NO.

MOTION NO. 13-237:

MOTION MADE BY DANIELLE LEBEAU, SECONDED BY LYDIA BEAR KILLER TO WISH CHASE A HAPPY BIRTHDAY TODAY.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	GARFIELD STEELE	-YES
DANIELLE LEBEAU	-YES	ROBIN TAPIO	-YES
PAUL LITTLE	-YES	TROY "SCOTT" WESTON	-YES
STANLEY LITTLE WHITEMAN	-YES	KEVIN YELLOW BIRD-STEELE	-YES

MOTION CARRIED: 17 YES.

RESOLUTION NO. 13-103:

MOTION MADE BY GARFIELD STEELE, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPOINTING MARY WYNN TO THE POSITION OF CHIEF JUDGE OF THE OGLALA SIOUX TRIBAL COURT TO FILL THE UNEXPIRED TERM UNTIL 2014".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CRAIG DILLON	-YES	BERNIE SHOT WITH ARROW	-YES
BARBARA DULL KNIFE	-YES	JACKIE SIERS	-

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWELVE

LAWRENCE "LARRY" EAGLE BULL	-YES	GARFIELD STEELE	-YES
DANIELLE LEBEAU	-YES	ROBIN TAPIO	-YES
PAUL LITTLE	-YES	TROY "SCOTT" WESTON	-YES
STANLEY LITTLE WHITEMAN	-YES	KEVIN YELLOW BIRD-STEELE	-YES

MOTION CARRIED: 17 YES.

PRESIDENT BREWER RECOGNIZED CHARLIE CUMMINGS. (18)

RESOLUTION NO. 13-104:

MOTION MADE BY IRVING PROVOST, SECONDED BY STANLEY LITTLE WHITEMAN TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROPRIATING MONEY FROM THE OST GENERAL FUND FOR ONE YEAR FOR THE OST VETERAN'S ADVOCATE CONTINGENT UPON AVAILABILITY OF FUNDS, DELETING THE MASTER'S DEGREE REQUIREMENT, AND ADVERTISING THE POSITION".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-NV	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NV
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NV
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 15 YES AND 3 NOT VOTING.

MOTION NO. 13-238:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY CRAIG DILLON TO TABLE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL AMENDING RESOLUTION NO. 13-26 AND ADDING AN ADDITIONAL \$200,000.00 TO THE BUDGET FOR YOUTH ACTIVITIES".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-NO
JAMES CROSS	-NO	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-NO

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE THIRTEEN

CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NV
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-NO
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NV
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 10 YES; 6 NO; AND 2 NOT VOTING.

RESOLUTION NO. 13-105:

MOTION MADE BY IRVING PROVOST, SECONDED BY BERNIE SHOT WITH ARROW TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL AUTHORIZING A \$7,000.00 BUDGET FOR THE CRAZY HORSE ESTATE".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 16 YES; 1 NO; AND 1 NOT VOTING.

MOTION NO. 13-239:

MOTION MADE BY ROBIN TAPIO, SECONDED BY LYDIA BEAR KILLER TO TABLE THE PROPOSES RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBE RESCINDING RESOLUTION NO. 13-95, AND THE FORMATION OF AN OGLALA SIOUX TRIBE FARM AND RANCH PROGRAM".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-NO	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-NO	BERNIE SHOT WITH ARROW	-NO
CRAIG DILLON	-YES	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE FOURTEEN

DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-NO	KEVIN YELLOW BIRD-STEELE	-NV
STANLEY LITTLE WHITEMAN	-NO		

MOTION CARRIED: 10 YES; 7 NO; 1 NOT VOTING.

MOTION NO. 13-240:

MOTION MADE BY IRVING PROVOST, SECONDED BY ROBIN TAPIO TO TABLE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBE RESCINDING RESOLUTION NO. 13-88 AND THE \$2.5 MILLION LINE OF CREDIT PREVIOUSLY AUTHORIZING FOR COMPLETION OF THE NURSING HOME PROJECT".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NO	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-NO
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-NO	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NO
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 13 YES AND 5 NO.

RESOLUTION NO. 13-106:

MOTION MADE BY IRVING PROVOST, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBE DIRECTING THE TREASURER TO OBTAIN A \$1.5 MILLION LOAN FROM THE FIRST NATIONAL BANK OF GORDON USING THE COLLATERAL IDENTIFIED IN THE PREVIOUS NURSING HOME LOAN, WITH THE ADDITION OF NEW COLLATERAL IF THE PREVIOUSLY IDENTIFIED COLLATERAL IS INSUFFICIENT IN VALUE TO SUPPORT A \$1.5 MILLION LOAN, WITH THE PROCEEDS TO BE USED SOLELY TO COMPLETE THE NURSING HOME PROJECT".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE FIFTEEN

BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NO
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEEL	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES AND 1 NO.

RESOLUTION NO. 13-107:

MOTION MADE BY IRVING PROVOST, SECONDED BY CHARLES CUMMINGS TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL ADDING ROBIN TAPIO AND BARBARA DULL KNIFE TO THE FINANCE COMMITTEE, A STANDING COMMITTEE OF THE OGLALA SIOUX TRIBAL COUNCIL".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-NO	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-AB
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEEL	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 16 YES; 1 NO; AND 1 ABSTAIN.

RESOLUTION NO. 13-108:

MOTION MADE BY JAMES CROSS, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL ADDING LAWRENCE EAGLE BULL TO THE ECONOMIC AND BUSINESS DEVELOPMENT COMMITTEE, A STANDING COMMITTEE OF THE OGLALA SIOUX TRIBAL COUNCIL".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NO	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE SIXTEEN

DANIELLE LEBEAU	-NO	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 16 YES AND 2 NO.

RESOLUTION NO. 13-109:

MOTION MADE BY JAMES CROSS, TROY "SCOTT" WESTON TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE FISCAL YEAR 2013 TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM PLAN (TTIP) FOR THE OGLALA SIOUX TRIBE SUBMITTED BY THE OGLALA SIOUX TRIBE DEPARTMENT OF TRANSPORATION".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 18 YES.

RESOLUTION NO. 13-110:

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING AMENDMENT NUMBER ONE TO MODIFICATION NUMBER 21 OF THE ENGINEER'S CONTRACT FOR THE OGLALA SIOUX RURAL WATER SUPPLY SYSTEM AND RATIFYING MODIFICATION NUMBERS 1 THROUGH 21.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES



MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE SEVENTEEN

DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 18 YES.

MOTION NO. 13-241:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY BERNIE SHOT WITH ARROW TO TABLE THE AGREEMENT WITH CENTRAL BANK UNTIL THE NEXT REGULAR SESSION.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-NO	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-NO	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-NO	KEVIN YELLOW BIRD-STEELE	-NO
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 11 YES AND 7 NO.

MOTION NO. 13-242:

MOTION MADE BY PAUL LITTLE, SECONDED BY LAWRENCE "LARRY" EAGLE BULL TO TABLE THE MASTER EASEMENT FOR RIGHT OF WAY.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NO	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-NO	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-NO	GARFIELD STEELE	-NV
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NV
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 11 YES; 5 NO; AND 2 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE EIGHTEEN

RESOLUTION NO. 13-111:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY ROBIN TAPIO/BARBARA DULL KNIFE TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING SKULL CONSTRUCTION'S BID OF \$733,000.00 FOR NATIVE WOMEN'S HEALTH CARE MODULAR SETUP AND ASSOCIATED WORK".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-YES
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 18 YES.

**NOTE: RESOLUTION NO. 13-112 NOT USED.**

ORDINANCE NO. 13-22A:

MOTION MADE BY CHARLES CUMMINGS, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE APPROVING CONSTRUCTION OF A PERMANENT PORT OF ENTRY FOR ENTRY ONTO THE PINE RIDGE INDIAN RESERVATION STARTING WITH WHITE CLAY NEBRASKA ENTRY POINT".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-NV
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NV
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 16 YES AND 2 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE NINETEEN

RESOLUTION NO. 13-113:

MOTION MADE BY JAMES CROSS, SECONDED BY DANIELLE LEBEAU TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL IN SUPPORT OF THE BIG BROTHERS BIG SISTERS NATIVE AMERICAN MENTORING INITIATIVE".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-NV
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEEL	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES AND 1 NOT VOTING.

MOTION NO. 13-243:

MOTION MADE BY GARFIELD STEELE, SECONDED BY IRVING PROVOST TO APPROVE THE OGLALA SIOUX TRIBAL COUNCIL MINUTES FOR JANUARY 9, 22, 2013, FEBRUARY 5, 26, 2013, MARCH 26, 2013 AND APRIL 30, 2013.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-NV
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEEL	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES AND 1 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY

MOTION NO. 13-243A

MOTION MADE BY CRAIG DILLON, SECONDED BY KEVIN YELLOW BIRD-  
STEELE TO APPROVE THE OGLALA SIOUX TRIBE EXECUTIVE  
COMMITTEE MINUTES FOR MARCH 20, 2013, APRIL 3, 8, 12 AND  
25, 2013.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-NV
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES AND 1 NOT VOTING.

MOTION NO. 13-244:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY KEVIN YELLOW  
BIRD-STEELE TO APPROVE THE TREASURER'S REPORT.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-NO	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-NV
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 13 YES; 4 NO; AND 1 NOT VOTING.

MOTION NO. 13-245:

MOTION MADE BY CRAIG DILLON, SECONDED BY KEVIN YELLOW BIRD-  
STEELE TO APPROVE THE 5<sup>TH</sup> MEMBERS REPORT.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY-ONE

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-YES
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-YES
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-NV
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 17 YES AND 1 NOT VOTING.

NOTE: PRESIDENT BREWER EXCUSED TROY "SCOTT" WESTON & JIM MEEKS. (16)

ORDINANCE NO. 13-22:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING A REFERENDUM VOTE ON THE ISSUE OF LEGALIZING ALCOHOL ON THE PINE RIDGE INDIAN RESERVATION AND DEVELOPING AN ALCOHOL CODE FOR THE OGLALA SIOUX TRIBE".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-NO	DAN RODRIQUEZ	-NO
CHARLIE CUMMINGS	-NO	BERNIE SHOT WITH ARROW	-NO
CRAIG DILLON	-YES	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NO
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-NO	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 9 YES AND 7 NO.

RESOLUTION NO. 13-114:

MOTION MADE BY GARFIELD STEELE, SECONDED BY KEVIN YELLOW BIRD-STEELE TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL TEMPORARILY APPOINTING RICHARD BARK AS PROSECUTORS' FOR THE OGLALA SIOUX TRIBE".

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY-TWO

NOTE: PRESIDENT BREWER EXCUSED BERNIE SHOT WITH ARROW. (15)

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-YES	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 14 YES AND 1 NO.

RESOLUTION NO. 13-115:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBE APPROVING AND SUPPORTING OUR TRIBAL MANAGEMENT PROGRAM GRANT PROPOSAL FUNDED BY THE INDIAN HEALTH SERVICE".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-YES	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 15 YES.

NOTE: PRESIDENT BREWER EXCUSED CRAIG DILLON. (14)

ORDINANCE NO. 13-23:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY CHARLES CUMMINGS TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "ORDINANCE OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE PROHIBITING THE UNIONIZATION OF PUBLIC SERVANTS ON THE PINE RIDGE INDIAN RESERVATION".

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY-THREE

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-NO	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 13 YES AND 1 NO.

RESOLUTION NO. 13-116:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY IRVING PROVOST TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING DISENROLLMENT OF JONNA MAY LYDA.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-NO	DAN RODRIQUEZ	-NO
CHARLIE CUMMINGS	-NO	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NO
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-NO	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION TIED: 7 YES AND 7 NO.

PRESIDENT BREWER VOTED YES TO BREAK THE TIE.

MOTION CARRIED: 8 YES AND 7 NO.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY-FOUR

RESOLUTION NO. 13-117:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION REQUESTING ATTORNEY TO DRAFT A CLASS ACTION LAWSUIT AGAINST THE IHS BY THE OGLALA SIOUX TRIBE DEMANDING THAT IHS PAY ALL UNPAID MEDICAL BILLS OF THOSE MEMBERS WHO WERE REFERRED TO OTHER MEDICAL PROVIDERS BY IHS".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEEL	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 14 YES.

RESOLUTION NO. 13-118:

MOTION MADE BY JAMES CROSS, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPOINTING BOARD OF DIRECTORS FOR THE OGLALA SIOUX TRIBE RENEWABLE ENERGY DEVELOPMENT AUTHORITY".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-NO	KEVIN YELLOW BIRD-STEEL	-NO
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 12 YES AND 2 NO.



MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY-FIVE

ORDINANCE NO. 13-24:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY BARBARA DULL KNIFE TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL APPROPRIATING \$1 MILLION OF THE MONEY FROM THE SALAZAR SETTLEMENT TO BE GIVEN EQUALLY TO EACH OF THE NINE DISTRICTS ON THE PINE RIDGE INDIAN RESERVATION".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-NO
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NO
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 10 YES AND 4 NO.

ORDINANCE NO. 13-25:

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY IRVING PROVOST TO APPROVE THE SECURED TRANSACTION ORDINANCE.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NV
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 13 YES AND 1 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY-SIX

MOTION NO. 13-246:

MOTION MADE BY PAUL LITTLE, SECONDED BY STANLEY LITTLE  
WHITEMAN TO APPROVE THE PROPOSED ORDINANCE AMENDING THE  
MINING CODE TO ALLOW OGLALA SIOUX TRIBE HOUSING,  
TRANSPORTATION AND MOTOR FUELS TO USE THE GRAVEL WITHOUT  
COST ON THE CONDITION THAT THEY HAVE TO BE RESPONSIBLE FOR  
THE THEM AND TO HAVE TO RECLAIM THE LANDS.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NV	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-NV
JAMES CROSS	-NO	DAN RODRIQUEZ	-NO
CHARLIE CUMMINGS	-NO	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-NO
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-NO
LAWRENCE "LARRY" EAGLE BULL	-NO	ROBIN TAPIO	-NO
DANIELLE LEBEAU	-NO	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NO
STANLEY LITTLE WHITEMAN	-YES		

MOTION FAILED: 3 YES; 9 NO; AND 2 NOT VOTING.

RESOLUTION NO. 13-119:

MOTION MADE BY PAUL LITTLE, SECONDED BY CHARLES CUMMINGS TO  
APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF  
THE OGLALA SIOUX TRIBE APPROVING A LAWSUIT AGAINST THE  
OFFICE OF THE SPECIAL TRUSTEE REGARDING THE LAND BUY-BACK  
PLAN TO REINSTATE THE ORIGINAL 10-YEAR BUY-BACK PERIOD THAT  
WAS APPROVED BY CONGRESS AND TO WHICH THE OST AGREED ONE  
YEAR AGO, AND THE CLOCK STARTS WHEN THE TRIBE OPENS ITS  
BUY-BACK OFFICE AND TO FILE SUIT TO ENFORCE THE COBELL  
COURT ORDER".

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NV	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEELE	-NO
STANLEY LITTLE WHITEMAN	-YES		

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY-SEVEN

MOTION CARRIED: 12 YES; 1 NO; AND 1 NOT VOTING.

RESOLUTION NO. 13-120:

MOTION MADE BY PAUL LITTLE, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING THE OST LAND PURCHASING PROGRAM TO BE FUNDED FROM MONIES MADE AVAILABLE FROM THE COBELL V. SALAZAR SETTLEMENT FUNDS.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-NV	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-YES	KEVIN YELLOW BIRD-STEEL	-NO
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 12; 1 NO; AND 1 NOT VOTING.

MOTION NO. 13-246:

MOTION MADE BY GARFIELD STEELE, SECONDED BY KEVIN YELLOW BIRD-STEEL TO PUT PRIOR COMPLAINTS ADDRESSED BY THE OGLALA SIOUX TRIBAL COUNCIL FOR THE JUDGES.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-YES	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-NV	KEVIN YELLOW BIRD-STEEL	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 13 YES AND 1 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JUNE 11, 2013  
PAGE TWENTY-EIGHT

ADJOURNMENT -

MOTION MADE BY ROBIN TAPIO, SECONDED BY GARFIELD STEELE TO  
ADJOURN THE MEETING AT 10:25 P.M.

ROLL CALL VOTE:

LYDIA BEAR KILLER	-YES	JIM MEEKS	-EXC
RUTH BROWN	-EXC	IRVING PROVOST	-YES
JAMES CROSS	-NO	DAN RODRIQUEZ	-YES
CHARLIE CUMMINGS	-YES	BERNIE SHOT WITH ARROW	-EXC
CRAIG DILLON	-EXC	JACKIE SIERS	-YES
BARBARA DULL KNIFE	-YES	GARFIELD STEELE	-YES
LAWRENCE "LARRY" EAGLE BULL	-YES	ROBIN TAPIO	-YES
DANIELLE LEBEAU	-YES	TROY "SCOTT" WESTON	-EXC
PAUL LITTLE	-NV	KEVIN YELLOW BIRD-STEEL	-YES
STANLEY LITTLE WHITEMAN	-YES		

MOTION CARRIED: 12 YES; 1 NO; 1 NOT VOTING.

\* \* \* \* \*

A-T-T-E-S-T:

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RHONDA TWO EAGLE  
Secretary  
Oglala Sioux Tribe

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BRYAN BREWER  
President  
Oglala Sioux Tribe