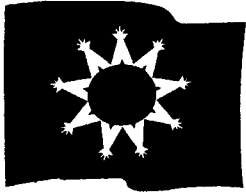
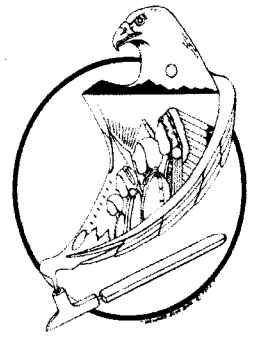


EXHIBIT O



Oglala Sioux Tribe

P.O. Box 2070
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Rhonda@oglala.org



Office of the Secretary
Rhonda J. Two Eagle

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
JULY 29, 2014
REGULAR SESSION
OST COUNCIL CHAMBERS, PINE RIDGE, S.D.

President Brewer called meeting to order at 10:50 a.m.

Opening Prayer - Abraham Tobacco

ROLL CALL:

Lydia Bear Killer
Ruth Brown
Charles Cummings
Craig Dillon
Barbara Dull Knife
Larry Eagle Bull
Danielle LeBeau
Paul Little

Jim Meeks
Irving Provost
Dan Rodriquez
Bernie Shot With Arrow
Jackie Siers
Robin Tapio
Scott Weston
Kevin Yellow Bird Steele

Late: Garfield Steele
Stanley Little Whiteman

Excused: James Cross

Quorum established with Sixteen (16) Tribal Council Representatives present to conduct business.

APPROVAL OF AGENDA - Two-Thirds

MEDICINE ROOT DISTRICT -

MOTION NO. 14-334 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY BARBARA DULL KNIFE TO TWO-THIRDS ONTO THE AGENDA THE ISSUE OF THE NORTH ROUTE ROAD CONSTRUCTION.

ROLL CALL VOTE:

Lydia Bear Killer	- NO	Jim Meeks	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- NO	Dan Rodriquez	- NO
Craig Dillon	- NO	Bernie Shot With Arrow	- YES

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Barbara Dull Knife	- YES	Jackie Siers	- NO
Larry Eagle Bull	- NO	Robin Tapio	- NO
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- NO	Kevin Yellow Bird Steele	- YES

MOTION TIED WITH: 8 YES; 8 NO; 0 ABSTAIN; 0 NOT VOTING.

ISSUE **FAILED** TO MEET THE TWO-THIRDS REQUIREMENT TO BE PLACED ONTO THE AGENDA.

OST HEALTH AND HUMAN SERVICES COMMITTEE -

MOTION NO. 14-335 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY ROBIN TAPIO TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING (PROJECT AB- 14-S57), A MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE (IHS), AND THE OGLALA SIOUX TRIBE FOR THE CONSTRUCTION OF SANITATION FACILITIES TO SERVE EXISTING HOUSING WITHIN THE PINE RIDGE INDIAN RESERVATION."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Jim Meeks	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED UNANIMOUSLY (16) YES.

MOTION NO. 14-336 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY IRVING PROVOST TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING (PROJECT AB- 14-C78), A MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE (IHS) FOR THE CONSTRUCTION OF SANITATION FACILITIES AND ADEQUATE WATER SUPPLY TO SERVE NEW HOMES ON THE PINE RIDGE INDIAN RESERVATION."

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ROLL CALL VOTE:

Lydia Bear Killer	- YES	Jim Meeks	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	-NOT VOTING
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

OST LAND AND NATURAL RESOURCES COMMITTEE -

MOTION NO. 14-337 -

MOTION MADE BY PAUL LITTLE, SECONDED BY CHARLES CUMMINGS TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION TO EXTEND THE LAND BUY BACK PROGRAM. (BERNICE HAS THE RESOLUTION).

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Jim Meeks	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- NO	Jackie Siers	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 14-338 -

MOTION MADE BY PAUL LITTLE, SECONDED BY JIM MEEKS TO TWO-THIRDS ONTO AGENDA THE PROPOSED RESOLUTION FOR REMOVAL OF BIA EMPLOYEE. (ATTORNEY HAS RESOLUTION).

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ROLL CALL VOTE:

Lydia Bear Killer	- YES	Jim Meeks	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- NO	Jackie Siers	- NO
Larry Eagle Bull	- NO	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 13 YES; 3 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 14-339 -

MOTION MADE BY PAUL LITTLE, SECONDED BY BARBARA DULL KNIFE TO REMOVE ITEM "C" UNDER THE OST LAND AND NATURAL RESOURCE COMMITTEE AGENDA ITEMS.

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Jim Meeks	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- NO
Barbara Dull Knife	- YES	Jackie Siers	- NO
Larry Eagle Bull	- NO	Robin Tapio	- NO
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 12 YES; 4 NO; 0 ABSTAIN; 0 NOT VOTING.

OST ECONOMIC AND BUSINESS DEVELOPMENT COMMITTEE -

MOTION NO. 14-340 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY SCOTT WESTON TO TWO-THIRDS ONTO THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO APPROVE A NEW 5 YEAR LEASE WITH HI-WAY 20 INVESTMENT COMPANY, INC., FOR THE SIOUX NATION SHOPPING CENTER WITH INCREASED RENT, IMPROVED EMPLOYEE BENEFITS AND TRAINING, ROUTINE HEALTH AND SANITATION INSPECTIONS, HEALTHIER FOOD, COMPETITIVE PRICES, AND ACCESS TO AUDITS AND RECORDS, AMONG OTHER THINGS."

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ROLL CALL VOTE:

Lydia Bear Killer	- YES	Jim Meeks	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED UNANIMOUSLY (16) YES.

MOTION NO. 14-341 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY CHARLES CUMMINGS TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING THE ATTACHED TRIBAL-STATE CLASS III GAMING COMPACT, WHICH DEALS WITH THE ISSUES AT THE MEETING HELD IN PIERRE ON JUNE 26, 2014, AND INCORPORATES THE LANGUAGE ADDRESSING THOSE ISSUES SO THAT THIS COMPACT CAN BE TRANSMITTED TO THE STATE FOR FINAL APPROVAL, AND AUTHORIZES AND DIRECTS THE TRIBAL PRESIDENT OR VICE PRESIDENT TO SIGN THE COMPACT AND SUBMIT IT TO THE STATE."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Jim Meeks	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED UNANIMOUSLY (16) YES.

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OST LAW AND ORDER COMMITTEE -

MOTION NO. 14-342 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY ROBIN TAPIO TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED ORDINANCE, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL AMENDING OGLALA SIOUX TRIBAL ORDINANCE 07-24 TO ELIMINATE THE REQUIREMENT UNDER THE OGLALA SIOUX TRIBAL COURT RULES REQUIRING THE TRIBAL ATTORNEY GENERAL, PROSECUTORS AND PUBLIC DEFENDERS BE LICENSED IN TRIBAL COURT."

ROLL CALL VOTE:

Lydia Bear Killer	- NO	Jim Meeks	- YES
Ruth Brown	- NO	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- NO	Jackie Siers	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 13 YES; 3 NO; 0 ABSTAIN; 0 NOT VOTING.

PRESENT: Garfield Steele (17).

MOTION NO. 14-343 -

MOTION MADE BY RUTH BROWN, SECONDED BY ROBIN TAPIO TO TWO-THIRDS ONTO THE AGENDA THE HONORING OF THE "LAKOTA WARPATH" WORLD CHAMPION RELAY TEAM.

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Ruth Brown	- YES	Dan Rodriguez	- YES
Charles Cummings	- YES	Bernie Shot With Arrow	- YES
Craig Dillon	- YES	Jackie Siers	- YES
Barbara Dull Knife	- YES	Garfield Steele	- NOT VOTING
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES
Jim Meeks	- YES		

MOTION CARRIED WITH: 16 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

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MOTION NO. 14-344 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY ROBIN TAPIO AND BARBARA DULL KNIFE TO TWO-THIRDS THE ISSUE OF THE OST ELECTION CODE, RESCINDING THE ELECTION CODE AND GOING BACK TO THE ORIGINAL ELECTION CODE.

ROLL CALL VOTE:

Lydia Bear Killer	- NO	Irving Provost	- NO
Ruth Brown	- NO	Dan Rodriquez	- YES
Charles Cummings	- NO	Bernie Shot With Arrow	- YES
Craig Dillon	- NO	Jackie Siers	- YES
Barbara Dull Knife	- YES	Garfield Steele	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- NO
Jim Meeks	- YES		

MOTION FAILED WITH: 11 YES; 6 NO; 0 ABSTAIN; 0 NOT VOTING.

ISSUE **FAILED** TO MEET THE TWO-THIRDS REQUIREMENT TO BE PLACED ONTO THE AGENDA.

APPROVAL OF AGENDA -

MOTION NO. 14-345 -

MOTION MADE BY CHARLES CUMMINGS, SECONDED BY KEVIN YELLOW BIRD STEELE AND RUTH BROWN TO APPROVE THE PROPOSED AGENDA WITH AMENDMENTS.

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Ruth Brown	- YES	Dan Rodriquez	- NO
Charles Cummings	- YES	Bernie Shot With Arrow	- YES
Craig Dillon	- YES	Jackie Siers	- NO
Barbara Dull Knife	- NO	Garfield Steele	- YES
Larry Eagle Bull	- NO	Robin Tapio	- NO
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES
Jim Meeks	- YES		

MOTION CARRIED WITH: 12 YES; 5 NO; 0 ABSTAIN; 0 NOT VOTING.

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BUREAU OF INDIAN AFFAIRS - Report

Cleve Her Many Horses, Superintendent, Pine Ridge Agency, Bureau of Indian Affairs presented monthly report to the Oglala Sioux Tribal Council.

MOTION NO. 14-346 -

MOTION MADE BY DANIELLE LEBEAU, SECONDED BY ROBIN TAPIO TO
APPROVE THE BUREAU OF INDIAN AFFAIRS REPORT.

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Ruth Brown	- NOT VOTING	Dan Rodriguez	- YES
Charles Cummings	- YES	Bernie Shot With Arrow	- YES
Craig Dillon	- NOT VOTING	Jackie Siers	- YES
Barbara Dull Knife	- YES	Garfield Steele	- NOT VOTING
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES
Jim Meeks	- NOT VOTING		

MOTION CARRIED WITH: 13 YES; 0 NO; 0 ABSTAIN; 4 NOT VOTING.

LUNCH BREAK.

MEETING RESUMED.

EXCUSED: Jim Meeks (16)

PRESENT: Stanley Little Whiteman (17).

DDISTRICTS -

MEDICINE ROOT -

MOTION NO. 14-347 -

MOTION BY LARRY EAGLE BULL, SECONDED BY BARBARA DULL KNIFE
TO TABLE THE MEDICINE ROOT DISTRICT REAFFIRMING RESOLUTION
NO. 12-127 "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL
APPROVING A THIRD TRIBAL COUNCIL REPRESENTATIVE FROM THE
MEDICINE ROOT DISTRICT FOR THE 2014 TRIBAL ELECTION".

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ROLL CALL VOTE:

Lydia Bear Killer	- NO	Irving Provost	- NO
Ruth Brown	- NO	Dan Rodriguez	- YES
Charles Cummings	- NO	Bernie Shot With Arrow	- NOT VOTING
Craig Dillon	- NO	Jackie Siers	- YES
Barbara Dull Knife	- YES	Garfield Steele	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES
Stanley Little Whiteman	- NO		

MOTION CARRIED WITH: 10 YES; 6 NO; 0 ABSTAIN; 1 NOT VOTING.

WOUNDED KNEE DISTRICT -

MOTION NO. 14-348 -

MOTION MADE BY RUTH BROWN, SECONDED BY PAUL LITTLE TO TABLE
 THE PROPOSED ORDINANCE BY THE WOUNDED KNEE DISTRICT TO
 RESCIND ORDINANCE NO. 13-21 (NATIONAL PARK).

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Ruth Brown	- YES	Dan Rodriguez	- YES
Charles Cummings	- NO	Bernie Shot With Arrow	- NO
Craig Dillon	- YES	Jackie Siers	- NO
Barbara Dull Knife	- YES	Garfield Steele	- NO
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- NO
Stanley Little Whiteman	- YES		

MOTION CARRIED WITH: 12 YES; 5 NO; 0 ABSTAIN; 0 NOT VOTING.

WAKPAMNI LAKE COMMUNITY -

Wilma Standing Bear, Secretary/Treasurer, Wakpamni Lake Community,
 presented proposed resolution.

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MOTION NO. 14-349 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY PAUL LITTLE
 TO TABLE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE TO
 SUPPORT DISTRICT AND COMMUNITY SELF-SUFFICIENCY PURSUANT TO
 THE CONSTITUTION AND BY-LAWS OF THE OGLALA SIOUX TRIBE AND
 ORDINANCE NO. 12-17."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Ruth Brown	- NO	Dan Rodriguez	- YES
Charles Cummings	- YES	Bernie Shot With Arrow	- NO
Craig Dillon	- YES	Jackie Siers	- YES
Barbara Dull Knife	- YES	Garfield Steele	- YES
Larry Eagle Bull	- YES	Robin Tapio	- YES
Danielle LeBeau - NOT VOTING		Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- NO
Stanley Little Whiteman	- YES		

MOTION CARRIED WITH: 13 YES; 3 NO; 1 NOT VOTING.

RESOLUTION NO. 14-123A -

MOTION MADE BY KEVIN YELLOW BIRD STEELE, SECONDED BY LYDIA
 BEAR KILLER AND IRVING PROVOST, FOR A RESOLUTION
 AUTHORIZING THE PRESIDENT'S OFFICE TO CONDUCT AN
 INVESTIGATION AND RECOVER ALL OF THE ELECTION BASED CASES
 CURRENTLY PENDING IN THE TRIBAL COURT AND THEN AUTHORIZE
 THE IN-HOUSE ATTORNEY TO FILE A MOTION TO DISMISS ALL OF
 THOSE COMPLAINTS, BASED ON A POLITICAL QUESTION.

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Ruth Brown	- YES	Dan Rodriguez	- YES
Charles Cummings	- YES	Bernie Shot With Arrow	- NO
Craig Dillon	- YES	Jackie Siers	- NO
Barbara Dull Knife	- YES	Garfield Steele	- NO
Larry Eagle Bull	- YES	Robin Tapio	- NO
Danielle LeBeau - NOT VOTING		Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES
Stanley Little Whiteman	- YES		

MOTION CARRIED WITH: 12 YES; 4 NO; 0 ABSTAIN; 1 NOT VOTING.

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Fifteen Minute Break.

Meeting Resumed.

PRAIRIE WIND CASINO - Selection of General Manager

MOTION NO. 14-350 -

MOTION MADE BY PAUL LITTLE, SECONDED BY ROBIN TAPIO TO
REMOVE THE SELECTION OF THE PRAIRIE WIND CASINO GENERAL
MANAGER UNTIL AUGUST 11, 2014 (SPECIAL SESSION) 10:00 A.M.

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Ruth Brown	- YES	Dan Rodriquez	- NO
Charles Cummings	- YES	Bernie Shot With Arrow	- NO
Craig Dillon	- YES	Jackie Siers	- NO
Barbara Dull Knife	- YES	Garfield Steele	- NO
Larry Eagle Bull	- NO	Robin Tapio	- YES
Danielle LeBeau	- NO	Scott Weston	- NO
Paul Little	- YES	Kevin Yellow Bird Steele	- YES
Stanley Little Whiteman	- YES		

MOTION CARRIED WITH: 10 YES; 7 NO; 0 ABSTAIN; 0 NOT VOTING.

OST ECONOMIC AND BUSINESS DEVELOPMENT COMMITTEE -

RESOLUTION NO. 14-124 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY KEVIN
YELLOW BIRD STEELE TO ADOPT PROPOSED RESOLUTION ENTITLED,
"RESOLUTION APPROVING CONTRACT AGREEMENT, PROJECT NUMBER
10613122 & 106613116 COMBINED FOR 2014 MULTI-ROUTE PAVEMENT
STRIPING AND BIA 27 SAFETY UPGRADES COMBINED."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Ruth Brown	- YES	Dan Rodriquez	- YES
Charles Cummings	- YES	Bernie Shot With Arrow	- YES
Craig Dillon	- YES	Jackie Siers	- YES

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Barbara Dull Knife	- YES	Garfield Steele	- NO
Larry Eagle Bull	- YES	Robin Tapio	- NOT VOTING
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES
Stanley Little Whiteman	- YES		

MOTION CARRIED WITH: 15 YES; 1 NO; 0 ABSTAIN; 1 NOT VOTING.

EXCUSED: Robin Tapio (16).

RESOLUTION NO. 14-125 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY PAUL LITTLE TO ADOPT PROPOSED RESOLUTION ENTITLED "RESOLUTION TO HAVE THE BUREAU OF INDIAN AFFAIRS RELEASE TO THE OGLALA SIOUX TRIBE AN AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (100,000.00) TO BE GIVEN TO LAKOTA COMMUNICATIONS TO INITIATE A WIND ENERGY INITIATIVE BY REFURBISHING THE DAMAGED WIND TURBINE STRUCTURE."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Stanley Little Whiteman	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Garfield Steele	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED UNANIMOUSLY (16) YES.

RESOLUTION NO. 14-126

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY JACKIE SIERS TO ADOPT PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL SUPPORTING PEH'TA INC.'S GRANT APPLICATION FOR A FEASIBILITY STUDY."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Stanley Little Whiteman	- YES
Ruth Brown	- NO	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- NOT VOTING	Bernie Shot With Arrow	- YES

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Barbara Dull Knife	- NOT VOTING	Jackie Siers	- YES
Larry Eagle Bull	- YES	Garfield Steele	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- NO

MOTION CARRIED WITH: 12 YES; 2 NO; 0 ABSTAIN; 2 NOT VOTING.

RESOLUTION NO. 14-127 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY KEVIN YELLOW BIRD STEELE TO ADOPT PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL REQUESTING AN AMENDMENT OF THE COOPERATIVE AGREEMENT FOR OSRWSS CORE LINE AND DISTRIBUTION OPERATION, MAINTENANCE AND REPLACEMENT WITH THE U.S. BUREAU OF RECLAMATION.".

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Stanley Little Whiteman	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Garfield Steele	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED UNANIMOUSLY (16) YES.

RESOLUTION NO. 14-128 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY PAUL LITTLE TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL REQUESTING THE SOUTH DAKOTA CONGRESSIONAL DELEGATION SUPPORT FOR S. 684 THE MNI WICONI PROJECT ACT AMENDMENT OF 2013.".

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Stanley Little Whiteman	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES

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Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Garfield Steele	- YES
Danielle LeBeau	- YES	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED UNANIMOUSLY (16) YES.

RESOLUTION NO. 14-129 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY JACKIE SIERS TO ADOPT PROPOSED RESOLUTION WITH AMENDMENTS ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO APPROVE A NEW 5 YEAR LEASE WITH HI-WAY 20 INVESTMENT COMPANY, INC., FOR THE SIOUX NATION SHOPPING CENTER WITH INCREASED RENT, IMPROVED EMPLOYEE BENEFITS AND TRAINING, ROUTINE HEALTH AND SANITATION INSPECTIONS, HEALTHIER FOOD, COMPETITIVE PRICES, AND ACCESS TO AUDITS AND RECORDS, AMONG OTHER THINGS."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Stanley Little Whiteman	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Garfield Steele	- NO
Danielle LeBeau	- YES	Scott Weston	- NO
Paul Little	- YES	Kevin Yellow Bird Steele	- NO

MOTION CARRIED WITH: 13 YES; 3 NO; 0 ABSTAIN; 0 NOT VOTING.

RESOLUTION NO. 14-130 -

MOTION MADE BY BERNIE SHOT WITH ARROW, SECONDED BY STANLEY LITTLE WHITEMAN TO ADOPT THE PROPOSED RESOLUTION WITH AMENDMENTS ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING THE ATTACHED TRIBAL-STATE CLASS III GAMING COMPACT, WHICH DEALS WITH THE ISSUES AT THE MEETING HELD IN PIERRE ON JUNE 26, 2014, AND INCORPORATES THE LANGUAGE ADDRESSING THOSE ISSUES SO THAT THIS COMPACT CAN BE TRANSMITTED TO THE STATE FOR FINAL APPROVAL, AND AUTHORIZES AND DIRECTS THE TRIBAL PRESIDENT OR VICE PRESIDENT TO SIGN THE COMPACT AND SUBMIT IT TO THE STATE."

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ROLL CALL VOTE:

Lydia Bear Killer	- YES	Stanley Little Whiteman	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Garfield Steele	- YES
Danielle LeBeau	- NOT VOTING	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 YES; 0 ABSTAIN; 1 NOT VOTING.

OST FINANCE COMMITTEE -

RESOLUTION NO. 14-131 -

MOTION MADE BY IRVING PROVOST, SECONDED BY KEVIN YELLOW BIRD STEELE TO ADOPT PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING CONTRACT WITH MARK VAN NORMAN AND THOMAS VAN NORMAN TO SERVE AS THE OGLALA SIOUX TRIBE ATTORNEYS FOR RENEGOTIATING THE OGLALA SIOUX TRIBAL GAMING COMPACT WITH THE STATE OF SOUTH DAKOTA."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Stanley Little Whiteman	- YES
Ruth Brown	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- YES	Garfield Steele	- YES
Danielle LeBeau	- NOT VOTING	Scott Weston	- YES
Paul Little	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 YES; 0 ABSTAIN; 1 NOT VOTING.

EXCUSED: Ruth Brown (15).

PRESENT: Robin Tapio (16).

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OST HEALTH AND HUMAN SERVICES COMMITTEE -

RESOLUTION NO. 14-132 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY BERNIE SHOT WITH ARROW TO ADOPT PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL AUTHORIZING THE TREASURER TO BUDGET FOR AND ALLOCATE AN ADDITIONAL \$100,000 FROM THE GENERAL FUND TO PROVIDE OPERATING FUNDS FOR ONTRAC.".

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- NO
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- NO	Jackie Siers	- NO
Larry Eagle Bull	- NO	Garfield Steele	- YES
Danielle LeBeau	- YES	Robin Tapio	- NO
Paul Little	- YES	Scott Weston	- YES
Stanley Little Whiteman	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 11 YES; 5 NO; 0 ABSTAIN; 0 NOT VOTING.

RESOLUTION NO. 14-133 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY BARBARA DULL KNIFE TO ADOPT PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL AUTHORIZING THE BUREAU OF INDIAN AFFAIRS TO DISBURSE P.L. 93-638 CONTRACT MONIES FOR CHILD PROTECTION SERVICES DIRECTLY TO THE OGLALA SIOUX TRIBE FOR THE OST CHILD PROTECTION SERVICES PROGRAM, TO BE 2/3 ON TO THE TRIBAL COUNCIL AGENDA.".

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES

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Larry Eagle Bull - NOT VOTING	Garfield Steele	- YES
Danielle LeBeau - YES	Robin Tapio	- YES
Paul Little - YES	Scott Weston	- YES
Stanley Little Whiteman - YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

RESOLUTION NO. 14-134 -

MOTION MADE BY DANIELLE LEBEAU, SECONDED BY LYDIA BEAR KILLER TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING (PROJECT AB-14-S57), A MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE (IHS), AND THE OGLALA SIOUX TRIBE FOR THE CONSTRUCTION OF SANITATION FACILITIES TO SERVE EXISTING HOUSING WITHIN THE PINE RIDGE INDIAN RESERVATION."

ROLL CALL VOTE:

Lydia Bear Killer - YES	Irving Provost	- YES
Charles Cummings - YES	Dan Rodriguez	- YES
Craig Dillon - YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife - YES	Jackie Siers	- YES
Larry Eagle Bull - NOT VOTING	Garfield Steele	- YES
Danielle LeBeau - YES	Robin Tapio	- YES
Paul Little - YES	Scott Weston	- YES
Stanley Little Whiteman - YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

RESOLUTION NO. 14-135 -

MOTION MADE BY DANIELLE LEBEAU, SECONDED BY LYDIA BEAR KILLER TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION FOR PROJECT AB-14-C78 "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING (PROJECT AB-14-C78), A MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE (IHS) FOR THE CONSTRUCTION OF SANITATION FACILITIES AND ADEQUATE WATER SUPPLY TO SERVE NEW HOMES ON THE PINE RIDGE INDIAN RESERVATION."

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ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull - NOT VOTING		Garfield Steele	- YES
Danielle LeBeau	- YES	Robin Tapio	- YES
Paul Little	- YES	Scott Weston	- YES
Stanley Little Whiteman	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

RESOLUTION NO. 14-136 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY DANIELLE LEBEAU TO ADOPT PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING THE 2014 OST REVISED SOCIAL NUTRITION TITLE VI ELDERLY MEALS & CAREGIVER PROGRAM POLICIES AND PROCEDURES MANUAL."

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- NOT VOTING
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- NOT VOTING
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull - NOT VOTING		Garfield Steele	- YES
Danielle LeBeau	- YES	Robin Tapio	- YES
Paul Little	- YES	Scott Weston	- YES
Stanley Little Whiteman	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 13 YES; 0 NO; 0 ABSTAIN; 3 NOT VOTING.

OST LAW & ORDER COMMITTEE -

ORDINANCE NO. 14-27 -

MOTION MADE BY STANLEY LITTLE WHITEMAN, SECONDED BY ROBIN TAPIO TO ADOPT PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL AMENDING OGLALA SIOUX TRIBAL ORDINANCE 07-24 TO ELIMINATE THE REQUIREMENT UNDER THE OGLALA SIOUX TRIBAL COURT RULES REQUIRING THE TRIBAL ATTORNEY GENERAL, PROSECUTORS AND PUBLIC DEFENDERS BE LICENSED IN TRIBAL COURT."

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ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- NOT VOTING	Bernie Shot With Arrow	- NOT VOTING
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- NOT VOTING	Garfield Steele	- YES
Danielle LeBeau	- YES	Robin Tapio	- YES
Paul Little	- YES	Scott Weston	- YES
Stanley Little Whiteman	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 13 YES; 0 NO; 0 ABSTAIN; 3 NOT VOTING.

RESOLUTION NO. 14-137 -

MOTION MADE BY STANLEY LITTLE WHITEMAN, SECONDED BY ROBIN TAPIO TO ADOPT PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL AUTHORIZING AND APPROVING TRANSFER OF OWNERSHIP OF THE OYATE KI WOOPÉ OGNA TIPI, (JUSTICE CENTER FOR THE PEOPLE) TO THE BUREAU OF INDIAN AFFAIRS."

ROLL CALL VOTE:

Lydia Bear Killer	- NOT VOTING	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriquez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull	- NOT VOTING	Garfield Steele	- YES
Danielle LeBeau	- YES	Robin Tapio	- YES
Paul Little	- YES	Scott Weston	- YES
Stanley Little Whiteman	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 14 YES; 0 NO; 0 ABSTAIN; 2 NOT VOTING.

RESOLUTION NO. 14-138 -

MOTION MADE BY STANLEY LITTLE WHITEMAN, SECONDED BY ROBIN TAPIO TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING OGLALA SIOUX TRIBE GAMING REGULATORY AUTHORITY BUDGET FOR FY 2014 IN THE AMOUNT OF \$375,000.00."

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ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull - NOT VOTING		Garfield Steele	- YES
Danielle LeBeau	- YES	Robin Tapio	- YES
Paul Little	- YES	Scott Weston	- YES
Stanley Little Whiteman	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

WAKPAMNI DISTRICT -

MOTION NO. 14-351 -

MOTION MADE BY JACKIE ROWLAND, SECONDED BY KEVIN YELLOW BIRD STEELE TO GET A TRIBAL PROCLAMATION FOR STELLA ROWLAND, WAKPAMNI DISTRICT.

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES
Larry Eagle Bull - NOT VOTING		Garfield Steele	- YES
Danielle LeBeau	- YES	Robin Tapio	- YES
Paul Little	- YES	Scott Weston	- YES
Stanley Little Whiteman	- YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

ADJOURNMENT -

MOTION MADE BY PAUL LITTLE, SECONDED BY SCOTT WESTON TO ADJOURN THE SPECIAL SESSION OF THE OGLALA SIOUX TRIBAL COUNCIL.

ROLL CALL VOTE:

Lydia Bear Killer	- YES	Irving Provost	- YES
Charles Cummings	- YES	Dan Rodriguez	- YES
Craig Dillon	- YES	Bernie Shot With Arrow	- YES
Barbara Dull Knife	- YES	Jackie Siers	- YES

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Larry Eagle Bull - NOT VOTING	Garfield Steele	- YES
Danielle LeBeau - YES	Robin Tapio	- YES
Paul Little - YES	Scott Weston	- YES
Stanley Little Whiteman - YES	Kevin Yellow Bird Steele	- YES

MOTION CARRIED WITH: 15 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

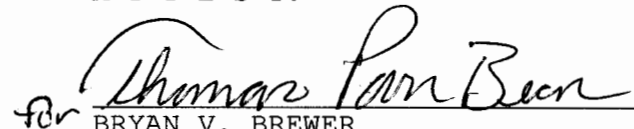
CLOSING PRAYER - Abraham Tobacco.

MEETING ADJOURNED AT 6:05 P.M.

* * * * *


RHONDA TWO EAGLE
Secretary
Oglala Sioux Tribe

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


BRYAN V. BREWER
President
Oglala Sioux Tribe