

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

**MEETING DATE: October 18, 2018**

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**COMMITTEE REPORTS:**

**JUDICIAL COMMITTEE** – Charles Walker reporting  
October 15, 2018 [EXCERPTS]

#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE BEAR SOLDIER BUILDING SEALED BOARDING PROJECT IN THE AMOUNT OF \$14,356.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

|                             |     |                      |     |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan         | YES |
| DEMERY, Delray              | EX. | ARCHAMBAULT, Paul    | YES |
| HARRISON, “Ben” Samuel      | YES | MCLAUGHLIN, Kory     | EX. |
| LOOKING BACK, Wayne         | EX. | TAKEN ALIVE, Ira     | YES |
| MAUAI, Brandon              | YES | WALKER, Charles      | YES |
| PRETTY BEAR, John           | YES | WHITE BULL, Frank    | EX. |
| THOMPSON, Caroline          | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana     | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE AND GUARANTEE SECURING A LOAN FROM STARION BANK FOR \$350,000.00 UNDER SPECIFIC TERMS WITH STARION BANK (Standing Rock Telecommunications, Inc.), **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

|                             |     |                      |     |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan         | YES |
| DEMERY, Delray              | EX. | ARCHAMBAULT, Paul    | YES |
| HARRISON, “Ben” Samuel      | YES | MCLAUGHLIN, Kory     | EX. |
| LOOKING BACK, Wayne         | EX. | TAKEN ALIVE, Ira     | YES |
| MAUAI, Brandon              | YES | WALKER, Charles      | YES |
| PRETTY BEAR, John           | YES | WHITE BULL, Frank    | EX. |
| THOMPSON, Caroline          | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana     | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

