

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

**MEETING DATE: October 30, 2018**

**Page: 1**

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE AGENDA FOR OCTOBER 30, 2018, WITH ADDITIONS.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – LATE 1 – ABSENT

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO GO INTO EXECUTIVE SESSION AT 9:32 A.M.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – LATE 1 – ABSENT

**ENTITY REPORTS:**

**S.R. TRIBAL GAMING** – Charles Bailey reporting  
October 2018

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

**MEETING DATE: October 30, 2018**

**Page: 2**

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF TRIBAL GAMING MONTHLY REPORT FOR OCTOBER 2018.

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

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

VOTE: YES – 12      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED                      1 – LATE                      1 – ABSENT

**PRAIRIE KNIGHTS CASINO** – E.J. Iron Eyes reporting.  
September 2018

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE OF PRAIRIE KNIGHTS CASINO REPORT FOR SEPTEMBER 2018.

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

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED                      1 – LATE                      1 – ABSENT

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

**MEETING DATE: October 30, 2018**

**Page: 3**

**GRAND RIVER CASINO** – Ivan White Mountain reporting.  
September 2018

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF GRAND RIVER CASINO REPORT FOR SEPTEMBER 2018.

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

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED                      1 – LATE                      1 – ABSENT

**S.R. TELECOM** – Fred McLaughlin, reporting.  
October 2018

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE OF S.R. TELECOM REPORT FOR OCTOBER 2018.

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

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED                      1 – LATE                      1 – ABSENT

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

**MEETING DATE: October 30, 2018**

**Page: 4**

**S.R HOUSING AUTHORITY** - Chad Harrison, reporting.  
October 2018 [Verbal Report]

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF S.R. HOUSING REPORT FOR OCTOBER 2018.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 1 – ABSENT

**S.R. DEVELOPMENT CORP.** – Joe McNeil, reporting.  
October 2018

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF S.R. DEVELOPMENT CORP. REPORT FOR OCTOBER 2018.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

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

**MEETING DATE: October 30, 2018**

**Page: 5**

**MOTION #8 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED                      1 – LATE                      1 – ABSENT

**S.R. PROPANE** – Ken Snider Jr., reporting.  
September 2018

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF S.R. PROPANE REPORT FOR SEPTEMBER 2018.

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

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

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

**MOTION CARRIED**                      1 – EXCUSED                      1 – LATE                      1 – ABSENT

**LITTLE EAGLE SCHOOL** – Caitlin Friesz, reporting.  
October 2018

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF LITTLE EAGLE GRANT SCHOOL QUARTERLY REPORT FOR OCTOBER 2018.

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

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

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

**MEETING DATE: October 30, 2018**

**Page: 6**

**MOTION #10 IS CONTINUED.**

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 1 – ABSENT

**S.R. COMMUNITY SCHOOL** – Linda Lawrence, reporting.  
October 2018 [Verbal Report]

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE S.R. COMMUNITY GRANT SCHOOL REPORT FOR OCTOBER 2018.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 1 – ABSENT

**RUNNING ANTELOPE DISTRICT** – Verdell Bobtail Bear, reporting.  
July 18, 2018 [SPECIAL]

#12. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF JULIA WHITE MOUNTAIN AS THE NEW VICE-CHAIRMAN FOR THE RUNNING ANTELOPE DISTRICT.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES

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

**MEETING DATE: October 30, 2018**

**Page: 7**

**MOTION #12 IS CONTINUED.**

MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

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

**MOTION CARRIED**                      1 – EXCUSED                      1 – LATE                      1 – ABSENT

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

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE AND SUPPORT THE SUBMISSION OF A GRANT TO THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE NATIVE AMERICAN/NATIVE HAWAIIAN MUSEUM FOR THE STANDING ROCK SIOUX TRIBE INSTITUTE OF NATURAL HISTORY PROGRAM, IN THE AMOUNT OF \$100,000.00, WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

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

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

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

**MOTION CARRIED**                      1 – EXCUSED                      1 – LATE                      1 – ABSENT

**JUDICIAL COMMITTEE** – Charles Walker, reporting.  
October 29, 2018                      [EXCERPTS]

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

**MEETING DATE: October 30, 2018**

**Page: 8**

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONSULTANT AGREEMENT WITH TRICORNE AUDIO, INC. FOR \$50,620.00 FOR NEW SOUND SYSTEM IN THE CHAMBERS.

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

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

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

**MOTION CARRIED**                      2 – EXCUSED                      1 – ABSENT

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A SOLE SOURCE CONSULTANT AGREEMENT WITH D&D ENTERPRISES FOR \$14,621.85, FOR CEMETERY CAMERAS AND NETWORK PHONES/UPGRADE.

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

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED                      1 – ABSENT

#16. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:54 P.M.

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

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

**MEETING DATE: October 30, 2018**

**Page: 9**

**MOTION #16 IS CONTINUED.**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 11                      NO – 2                      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED                      1 – ABSENT

#17. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 2:52 P.M.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED                      1 – ABSENT