

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 1

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR OCTOBER 2, 2018 WITH THE ADDITION OF ELDERLY NEEDS PROGRAM.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
September 18, 2018 [REGULAR]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TREASURER’S REPORT FOR 2018. [BEAR SOLDIER]

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 2

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO HAVE BEAR SOLDIER DISTRICT REINFORCE EXISTING CURFEW DURING SCHOOL DAYS AS STATED IN TRIBAL CODE WITH FORMAL LETTER FROM CHAIRMAN AND DISTRICT OFFICERS.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 - LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT BEAR SOLDIER DISTRICT DECLARE WAR ON METH PUBLIC AWARENESS. “**NO MORE METH IN OUR COMMUNITY**” CAMPAIGN AGAINST METH.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 3

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO HAVE A COMMUNITY FOLLOW-UP MEETING WHICH ADDRESSES STRICT SOLUTION ON OCTOBER 12, 2018 AT 1:00 TO INVITE CPS & POLICE OFFICERS. [BEAR SOLDIER]

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE BEAR SOLDIER DISTRICT MEETING FOR SEPTEMBER 18, 2018.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 4

WAKPALA DISTRICT – Wayne Looking Back reporting.
September 10, 2018 [REGULAR]

#7. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY FRANK WHITE BULL, TO APPROVE THE TREASURER’S REPORT FOR THE MONTH OF AUGUST. [WAKPALA]

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

#8. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF WAKPALA REPORT FOR SEPTEMBER 10, 2018.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 5

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Charles Walker reporting.

September 17, 2018 [REGULAR]

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONSULTANT AGREEMENT FOR GRETA BAKER IN THE AMOUNT OF \$52,000.00 TO ASSIST I.T. IN THE CREATION/TRAINING OF CPS SOFTWARE.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 - LATE

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF NATIVE BUDGETING PROPOSAL IN THE AMOUNT OF \$9,380.00 TO BE AWARDED FROM THE SOCIAL/CULTURAL FUND, **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 | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 6

MOTION #10 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

#11. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE SITTING BULL COLLEGE DAKOTA/LAKOTA MASTER APPRENTICE PROGRAM IN THE AMOUNT OF \$50,000.00 TO BE AWARDED FROM THE SOCIAL/CULTURAL FUND, **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 | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE PROPOSAL BEAR SOLDIER COMMUNITY CULTURAL REVITALIZATION PROJECT IN THE ADJUSTED AMOUNT OF \$94,422.00 TO BE AWARDED FROM THE SOCIAL/CULTURAL FUND, **BY RESOLUTION.** EXCLUDING THE TRAVEL LINE ITEM OF \$10,776.00.

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

| | | | |
|------------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 7

MOTION #12 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
September 18, 2018

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE CONSULTANT AGREEMENT WITH NEW CENTURY ENVIROMENTAL FOR THE AMOUNT OF \$45,000.00. [GAME & FISH]

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

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONSULTANT AGREEMENT WITH INTEGRATED TECHNOLOGIES IN THE AMOUNT OF \$32,500.00. [GAME & FISH]

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

| | | | |
|-----------------------|-----|--------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
|-----------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 8

MOTION #14 IS CONTINUED.

| | | | |
|-----------------------------|------|----------------------|-----|
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO POST TWO [2] PROPOSED CHANGES TO TITLE IV [4], CHAPTER 4, PARDONS, FOR THIRTY [30] DAYS.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE EMERGENCY PLANNING AND COMMUNITY RIGHT TO KNOW ORDINANCE BE POSTED FOR THIRTY [30] DAYS.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 9

MOTION #16 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE A CONSULTANT CONTRACT FOR GRETA BAKER, BY SOLE SOURCE PURCHASE. TO PLAN AND SET UP THE 2019 TRIAL ADVOCACY TRAINING PROGRAM TO BE PAID FROM THE SPECIAL ONE TIME FUNDS AWARDED BY BIA, OJS.

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

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

VOTE: YES – 6 NO – 4 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED 1 - LATE

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WAYNE LOOKING BACK, TO APPROVE STATEMENT CALLING FOR CHARGES AGAINST THE SOUTH DAKOTA PUBLIC UTILITIES COMMISSION UNDER 18 U.S.C. 1901.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 10

MOTION #18 IS CONTINUED.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE STATEMENT CALLING FOR CHARGES AGAINST DAKOTA ACCESS PIPELINE UNDER 18 U.S.C. 1091 FOR ACTS CONSTITUTING GENOCIDE AGAINST THE LAKOTA NATION.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE STATEMENT CALLING FOR CHARGES AGAINST

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 11

MOTION #20 IS CONTINUED.

ENERGY TRANSFER PARTNERS UNDER 18 U.S.C. 1091 FOR ACTS CONSTITUTING GENDOCIDE AGAINST THE LAKOTA NATION.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | L. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF NINETEEN [19] NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 12

#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF ONE [1] RELINQUISHMENT, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF TWELVE [12] BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO MOVE THE CHIEF ADMINISTRATIVE OFFICER UNDER THE DIRECT SUPERVISION OF THE TRIBAL CHAIRMAN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 13

MOTION #24 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
September 20, 2018 [FINANCIAL]

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE CONSULTANT AGREEMENT WITH JODI VERMILLION IN THE AMOUNT OF \$7,920.00.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 14

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR SEPTEMBER 17, SEPTEMBER 18, AND SEPTEMBER 20, 2018.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
September 25, 2018 [REGULAR]

#27. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF ANGELO CONSTRUCTION ROOFING BID, IN THE AMOUNT OF \$21,216.00 FOR THE DISCOVERY HEADSTART CENTER. PROGRAM WILL BUY MATERIAL IN THE AMOUNT OF \$6,558.71.

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

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

VOTE: YES – 12 NO – 2 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 15

H.E.W. COMMITTEE – Brandon Maui reporting.
September 18, 2018 [REGULAR]

#28. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE FIVE [5] STANDING ROCK HOME IMPROVEMENT PROJECTS AS LISTED:

| | |
|--|--------------------------------|
| | \$3,150.00 – KEN MAXON |
| | \$3,537.56 – WILLIAM LEFT HAND |
| | \$1,244.69 – SHIRLEY POITRA |
| | \$3,161.21 – ANNETTE GOUDREAU |
| | \$1,419.82 – YUTONA MENDOZA |

MOTION WAS WITHDRAWN.

#29. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM PLAN OF OPERATION FOR 2019, **BY RESOLUTION.**

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY FRANK WHITE BULL, TO APPROVE FOR A CERTIFICATION AGREEMENT BETWEEN UNIVERSITY OF ILLINOIS [UIC] AT CHICAGO AND THE DIABETES PROGRAM, FOR TRAINING COSTS, WITH FUNDS TO COME FROM THE DIABETES PROGRAM.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 16

MOTION #30 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#31. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE FOR THE SERVICES CONTRACT BETWEEN THE SRST SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN [WIC] AND MAXIMUS HUMAN SERVICES, INC., FOR NATIONS' WIC ELECTRONIC BENEFITS TRANSFER [WIC EBT] PLANNING AND PROJECT MANAGEMENT.

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

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#32. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE [MOU] MEMORANDUM OF UNDERSTANDING BETWEEN PROJECT LAUNCH AND KAMPUS KIDS, HEADSTART & IMMERSION NEST.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 17

MOTION #32 IS CONTINUED.

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

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#33. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE SR AMBULANCE PROGRAM 638’ CONTRACT #HHS-I-241-2018-0009 FOR FY-2019 BUDGET IN THE AMOUNT OF \$831,000.00 FOR DIRECT SERVICES, IDC \$202,766.00 FOR A TOTAL AMOUNT OF \$1,033,776.00.

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

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#34. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE SR AMBULANCE THIRD PARTY REVENUE FY-2019 PROJECTED BUDGET IN THE AMOUNT OF \$1,380,000.00 FOR DIRECT SERVICES,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 18

MOTION #34 IS CONTINUED.

IDC \$100,000.00 [CAPPED PER TC MOTION 7/7/2015 – MOTION #11] FOR A TOTAL AMOUNT OF \$1,480,000.00.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#35. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION ON JULY 7, 2015, MOTION #11, STATES: [MOTION BY CTB 2ND BY RW, SR., TO APPROVE TO CAP THE IDC AT \$100,000.00/YEAR OR NO MORE THAN 10% OF COLLECTIONS FOR THE SR AMBULANCE PROGRAM FOR THE THIRD PARTY COLLECTIONS EACH YEAR].

AMEND TO: MOTION TO APPROVE TO CAP THE THIRD PARTY COLLECTIONS AT \$100,000.00 OR 10% WHICHEVER IS LESS. [I.E. IF THE PROGRAM ONLY COLLECTS \$100,000.00/YEAR @ 10% IDC WOULD ONLY BE \$10,000.00 WHICH IS THE LESSER AMOUNT ACCORDING TO PREVIOUSLY APPROVED TRIBAL COUNCIL MOTION #11].

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

| | | | |
|------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 19

MOTION #35 IS CONTINUED.

| | | | |
|-----------------------------|-----|------------------|------|
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |
|-----------------------------|-----|------------------|------|

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#36. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE SR ENVIRONMENTAL HEALTH PROGRAM 638' CONTRACT #HHS-I-2015-00004 FOR FY-2019 BUDGET IN THE AMOUNT OF \$75,978.00 FOR DIRECT SERVICES, IDC \$18,343.44 FOR A TOTAL AMOUNT OF \$94,321.44.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#37. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE ALCOHOL, TOBACCO & OTHER DRUGS PROGRAM BUDGET FOR FY-2019 CONTRACT #810-10678 PERFORMANCE PERIOD JULY 1, 2017 – JUNE 30, 2019 IN THE AMOUNT OF \$80,000.00 FOR DIRECT SERVICES [PREVIOUS TRIBAL COUNCIL MOTION HAS BEEN APPROVED WITH NO IDC].

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

| | | | |
|------------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 20

MOTION #37 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | N.V. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#38. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF OPIOID GRANT FY-2019 BUDGET CONTRACT #810-10877 PERFORMANCE PERIOD NOVEMBER 1, 2017 – APRIL 30, 2019 IN THE AMOUNT OF \$70,000.00 FOR DIRECT SERVICES [PREVIOUS TRIBAL COUNCIL MOTION HAS BEEN APPROVED WITH NO IDC].

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | N.V. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#39. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE SR YOUTH WELLNESS PROGRAM 638’ CONTRACT #HHS-I-241-00007 FOR FY-2019 BUDGET IN THE AMOUNT OF \$104,404.02 FOR DIRECT SERVICES, IDC \$27,902.00 FOR A TOTAL AMOUNT OF \$132,306.00.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 21

MOTION #39 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | 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 | N.V. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#40. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE NATIVE CONNECTIONS GRANT CONTRACT #5H7SM061943-05 FOR FY-2019 IN THE AMOUNT OF \$161,288.84 FOR DIRECT SERVICES, IDC \$38,709.32 FOR A TOTAL AMOUNT OF \$199,998.16.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | 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 | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#41. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE SR HEALTH EDUCATION PROGRAM 638' CONTRACT #HHS-I-241-2015-00003 BUDGET FOR FY-2019 IN THE AMOUNT OF \$57,343.00 DIRECT SERVICES, IDC \$11,325.25 WITH A RATE OF PAY \$20.23/HOUR FOR A TOTAL AMOUNT OF \$68,669.00.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 22

MOTION #41 IS CONTINUED.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#42. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE STITPPI GRANT THRU GPTCHB FOR FY-2019 IN THE AMOUNT OF \$39,443.00 DIRECT SERVICES, \$7,888.00 IDC FOR A TOTAL AMOUNT OF \$47,331.60.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#43. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF A CONSULTANT AGREEMENT FOR KIMIMILA LOCKE AS LEAD CONSULTANT IN THE AMOUNT OF \$14,767.00 TO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 23

MOTION #43 IS CONTINUED.

FACILITATE/TEACH THE “GET REAL” CURRICULUM FOR GRADES 6TH, 7TH, & 8TH FOR THE STITPPI GRANT TO BE PAID BY INVOICE & CLASSES COMPLETE/TAUGHT AS WELL AS REQUIRED TRAVEL & MILEAGE AS SUBMITTED.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#44. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF A CONSULTANT AGREEMENT FOR DESIRAE L. DESNOMIE AS CONSULTANT II, IN THE AMOUNT OF \$6,167.00 TO FACILITATE/TEACH THE “GET REAL” CURRICULUM FOR GRADES 6TH, 7TH, & 8TH FOR THE STITPPI GRANT TO BE PAID BY INVOICE & CLASSES COMPLETED/TAUGHT AS WELL AS REQUIRED TRAVEL & MILEAGE AS SUBMITTED.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 24

MOTION #44 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#45. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE TRIBAL HEALTH ADMINISTRATION PROGRAM 638’ CONTRACT #HHS-I-2015-00003 BUDGET FOR FY-2019 IN THE AMOUNT OF \$510,912.00 FOR DIRECT SERVICES, IDC \$100,087.00 FOR A TOTAL AMOUNT OF \$610,999.00.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#46. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE ER/WEEKEND PHYSICIANS 638’ CONTRACT #HHS-I-241-2015-00003 BUDGET FOR FY-2019 IN THE AMOUNT OF \$100,000.00 FOR DIRECT SERVICES.

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

| | | | |
|------------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 25

MOTION #46 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#47. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF RADIOLOGY 638’ CONTRACT #HHS-I-241-00003 BUDGET FOR THE FY-2019 IN THE AMOUNT OF \$128,623.00 FOR DIRECT SERVICES.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#48. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE CHR PROGRAM 638’ CONTRACT #HHS-I-241-00003 BUDGET FOR THE FY-2019 IN THE AMOUNT \$534,454.00 DIRECT SERVICES, IDC \$132,847.00 FOR A TOTAL AMOUNT OF \$667,301.00.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 26

MOTION #48 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#49. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF A CONSULTANT AGREEMENT PER SOLE SOURCE WITH THE GPTCHB FOR A PROPOSAL FOR BILLING FOR THE CHR PROGRAM IN THE AMOUNT OF \$24,736.00 TO COME FROM THE 638’ MASTER HEALTH CONTRACT PER TRIBAL HEALTH ADMINISTRATION, WITH SOLE SOURCE.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#50 MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION ON AUGUST 7, 2018, MOTION 41 STATES: [*MOTION WAS MADE BY BM SECONDED BY WLB TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #75, ON DECEMBER 17, 2017 CHANGING “APRIL 15, 2018 TO JUNE 30, 2018.”*]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 27

MOTION #50 IS CONTINUED.

AMEND TO: MOTION TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #75, ON DECEMBER 17, 2017 CHANGING NOVEMBER 1, 2017 THROUGH APRIL 30, 2019 WITH NO INDIRECT COSTS.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
September 27, 2018 [SPECIAL]

#51. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE NO COST EXTENSION FOR RMC RESEARCH TO PERFORM A 4TH YEAR EVALUATION ON BUSH FOUNDATION GRANT. THE CONSULTANT AGREEMENT SCHEDULED TO EXPIRE ON SEPTEMBER 30, 2018 FOR THE EVALUATION OF LANGUAGE CULTURE INSTITUTE, WILL BE EXTENDED UNTIL SEPTEMBER 30, 2019. THIS EXTENSION WILL INCUR NO ADDITIONAL COSTS BEYOND THE ORIGINAL CONTRACTED VALUE.

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

| | | | |
|------------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 28

MOTION #51 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#52. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE NO COST EXTENSION OF BUSH GRANT 4039 FOR ESTIMATED AMOUNT OF \$150,523.73 FOR A 4TH YEAR TO FINALIZE DAKOTA/LAKOTA CURRICULUM.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – Dana Yellow Fat reporting.
September 24, 2018

#53. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT HOMESITE LEASE TO RUEBEN STRETCHES ON TRIBAL TRACT T2180-E, CONTAINING 2.5 ACRES MORE OR LESS FOR FIVE [5] YEARS WITH THE OPTION TO RENEW, **BY RESOLUTION**, IN CANNON BALL DISTRICT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 29

MOTION #53 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#54. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TRIP APPLICATION FOR HENRY MURPHY IN THE AMOUNT OF \$1,849.79 FOR A FENCE ON RANGE UNIT 64, **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 | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | N.V. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#55. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A LAND PURCHASE AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE AND SHARON WALKER, OFFERED LAND SALE DESCRIBED AS A PARCEL OF LAND WITHIN SECTION 5 OF TOWNSHIP 21 NORTH,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 30

MOTION #55 IS CONTINUED.

RANGE 27 EAST, OF THE BLACK HILLS MERIDIAN FOR BEAR SOLDIER TRAVEL CENTER LLC DEVELOPMENT IN THE AMOUNT OF \$45,000.00, **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 | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | N.V. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#56. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CANCEL RANGE UNIT 222 AWARDED TO JOE PORRAS, SR., **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 | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 31

#57. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TRIBAL COUNCIL FOR DISCUSSION ON WAIVING THE INDIRECT COSTS REQUEST TO TRIBAL COUNCIL FOR DISCUSSION.

MOTION WAS WITHDRAWN.

#58. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE WATER SERVICE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND CITY OF MCLAUGHLIN, SD.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#59 MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CHARLES WALKER, TO APPROVE OF MRI PROGRAM TO SHUT OFF WATER FOR THE ILLEGAL LIVESTOCK TAPPING.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 2, 2018

PAGE: 32

MOTION #59 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#60. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAL, TO APPROVE TO PAY STEVE HARRISON IN THE AMOUNT OF \$2,100.00 FOR NRCS CULTURAL PROJECT WITHIN EXTERIOR BOUNDARIES OF STANDING ROCK SIOUX TRIBE FOR THE TRIBAL HISTORIC PRESERVATION OFFICE [THPO] PROGRAM.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#61. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF WATER POLLUTION PROGRAM BUDGET FOR FISCAL YEAR 2019.

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

| | | | |
|------------------------|-----|-------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | 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 |

