

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2017

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#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE AGENDA FOR DECEMBER 5, 2017.

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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | L. |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - LATE 1 – EXCUSED

DISTRICT REPORTS:

LONG SOLDIER DISTRICT – Brandon Maui reporting.
November 29, 2017 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF ANGELA BROUGHT PLENTY FOR THE TERO REPRESENTATIVE FOR LONG SOLDIER DISTRICT.

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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

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#3. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE FOR ERIC GREY CLOUD FOR THE GAMING REPRESENTATIVE FOR THE LONG SOLDIER DISTRICT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#4. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S REPORT FOR OCTOBER 2017, GAMING, TAX AND GENERAL FUND. [LONG SOLDIER]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#5. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE LONG SOLDIER DISTRICT REGULAR RESCHEDULED MEETING OF NOVEMBER 29, 2017.

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MOTION #5 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

BEAR SOLDIER DISTRICT – Joe White Mountain Jr. reporting.
November 21, 2017 [REGULAR]

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE BEAR SOLDIER DISTRICT TREASURER’S REPORT FOR NOVEMBER 2017.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE NOVEMBER 21, REGULAR DISTRICT MEETING FOR BEAR SOLDIER 2017.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

CANNONBALL DISTRICT – John Pretty Bear reporting.
November 15, 2017 [REGULAR]

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT THE TOP THREE [3] WINNERS AND THEY ARE REGINA CONICA, BRYAN SILK AND NEVA WHITE LIGHTNING AS THE NEW PLANNING COMMISSION MEMBERS. [CANNONBALL]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE OF THE TREASURER'S REPORT. [CANNONBALL]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF CANNONBALL DISTRICT REPORT FOR NOVEMBER 15, 2017.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

KENEL DISTRICT – Delray Demery reporting.
November 20, 2017 [REGULAR]

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#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUAL "BEN" HARRISON, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY BRANDON MAUAI, TO APPROVE TO MODIFY CASINO REVENUE BUDGET TO ASSIST DISTRICT HOUSEHOLDS UNDER HOME ENERGY PROGRAM AT \$500.00 PER HOUSEHOLD BY DECEMBER 15. [KENEL]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF SCOTT GATES, THEODORE MARSHALL AND JUDI YELLOW FAT AS NEW PLANNING COMMISSIONERS. [KENEL]

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MOTION #13 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF KENEL REPORT FOR NOVEMBER 20, 2017.

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

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

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.
November 9, 2017 [REGULAR]

#15. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF KATHLEEN VETTER AS JTAC ADVISORY BOARD MEMBER. [PORCUPINE]

REGULAR TRIBAL COUNCIL MEETING
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MOTION #15 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#16. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF PATTY SNIDER’S RESIGNATION AS PLANNING COMMISSION. [PORCUPINE]

MOTION WAS WITHDRAWN.

#17. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF GAME & FISH NEW MEMBER, ANTHONY VETTER, JR. [PORCUPINE]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#18. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF TREASURER'S REPORT FOR 11-09-17. [PORCUPINE]

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

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

VOTE: YES – 10 NO – 2 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#19. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF RANDY WHITE AS NEW WATER CONTROL BOARD. [PORCUPINE]

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

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

#20. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MEETING OF 11-09-17.

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MOTION #20 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

ROCK CREEK DISTRICT – Caroline Thompson reporting.
November 20, 2017 [REGULAR]

#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE THE TREASURER’S REPORT FOR NOVEMBER 20, 2017. [ROCK CREEK]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

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#22. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DANA YELLOW FAT, TO APPROVE TO REQUEST FROM STANDING ROCK SIOUX TRIBE ONE HUNDRED FIFTY [150] HEAD OF BUFFALO FROM U.S. PARK SERVICE. [ROCK CREEK]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE OF THE ROCK CREEK LOCAL DISTRICT MEETING MINUTES FOR NOVEMBER 20, 2017.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

WAKPALA DISTRICT – Wayne Looking Back reporting.
September 11, 2017

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#24. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE THE TREASURER'S REPORT. [WAKPALA]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO PASS THE TAX BUDGET. [WAKPALA]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO PASS GENERAL BUDGET. [WAKPALA]

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

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MOTION #26 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#27. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE 9-11-17 WAKPALA DISTRICT MINUTES.

MOTION WAS WITHDRAWN.

WAKPALA DISTRICT – Wayne Looking Back reporting.
September 18, 2017

#28. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY BRANDON MAUAI, TO APPROVE CASINO BUDGET FY 17/18 AND TO PASS OUT THE H.O.H. EVERY QUARTER. [WAKPALA]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#29. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF WAKPALA LOCAL DISTRICT MINUTES FOR 9-11-17 AND 9-18-17.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:06 P.M.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#31. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DANA YELLOW FAT, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 1:41 P.M.

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

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MOTION #31 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Dana Yellow Fat reporting.
November 21, 2017 [REGULAR]

#32. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF A FOUR [4] DAY WORK WEEK CONSISTING OF TEN [10] HOURS EACH DAY FOR THE WATER TREATMENT OPERATORS FOR THE WINTER MONTHS.

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

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| HARRISON, "Ben" Samuel | N.V. | 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 | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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#33. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO MOVE THE WAKPALA LAGOON NORTHWEST OF WAKPALA, AWAY FROM THE COMMUNITY AND FLOOD PLAIN.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#34. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE AND SUPPORT THE SUBMISSION OF A GRANT TO THE TRIBAL TRANSPORTATION SAFETY FUNDING FOR THE SR CANNONBALL PATHWAY PHASE 2 FOR THE SRST TRANSPORTATION PLANNING & DEVELOPMENT PROGRAM, [WITH NO MATCH REQUIREMENT OR STATE MATCH AMOUNT TO BE APPROVED HERE], **BY RESOLUTION**.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#35. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE SUBMISSION OF A GRANT TO THE TRIBAL TRANSPORTATION SAFETY FUNDING FOR THE BULLHEAD PATHWAY LIGHTING PROJECT FOR THE SRST TRANSPORTATION PLANNING & DEVELOPMENT PROGRAM, [WITH NO MATCH REQUIREMENT OR STATE MATCH AMOUNT TO BE APPROVED HERE], **BY RESOLUTION.**

MOTION WAS WITHDRAWN.

#36. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE REQUEST FOR REMOVAL OF TRACT 302 1837 AND TRACT 302 1838 FROM RANGE UNIT 10 ALLOCATED BY ROBERT GIPP, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | N.V. | 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

#37. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THAT THE SRST TRIBAL COUNCIL CANCEL THE ALLOCATION OF RANGE UNIT NO. 274, NO. 276, AND NO. 315 TO VIOLET BLACK CLOUD, **BY SEPARATE RESOLUTIONS.**

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

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

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MOTION #37 IS CONTINUED.

| | | | |
|-----------------------------|------|----------------------|-----|
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | N.V. | 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

#38. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE IMPROVEMENT APPLICATION FOR TRACT 708, 708C, 708B FOR CLIFF WALKING ELK.

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

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | N.V. | 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

#39. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT A HOME SITE TO CAROL SANDERS DESCRIBED AS TRACT T1826-D, SW¹/₄SW¹/₄SW¹/₄ SECTION 9, T131N., R80W., FPMND, CONTAINING 10 ACRES M/L, FOR TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW. DWELLING AND FENCING [ONLY ON THE DESCRIBED LAND YOU ARE GRANTED] MUST BE PLACED UPON THE LEASE AREA WITHIN ONE [1] YEAR FROM BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE CANCELLED [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

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

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MOTION #39 IS CONTINUED.

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | N.V. | 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

#40. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE SUBMISSION OF A GRANT TO THE TRIBAL TRANSPORTATION SAFETY FUNDING FOR THE BULLHEAD PATHWAY LIGHTING PROJECT FOR THE SRST TRANSPORTATION PLANNING & DEVELOPMENT PROGRAM, [WITH NO MATCH REQUIREMENT OR STATE MATCH AMOUNT TO BE APPROVED HERE], **BY RESOLUTION.**

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

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | N.V. | 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

#41. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE SUBMISSION OF A GRANT TO THE TRIBAL TRANSPORTATION SAFETY FUNDING FOR THE PEDESTRAIN SCHOOL ZONE MARKINGS & CROSSWALK LIGHTING FOR THE SRST TRANSPORTATION PLANNING

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MOTION #41 IS CONTINUED.

& DEVELOPMENT PROGRAM, [WITH NO MATCH REQUIREMENT OR STATE MATCH AMOUNT TO BE APPROVED HERE], **BY RESOLUTION.**

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

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | N.V. | 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

#42. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE SUBMISSION OF A GRANT TO THE TRIBAL TRANSPORTATION SAFETY FUNDING FOR THE RUMBLE STOP PROJECT FOR THE SRST TRANSPORTATION PLANNING & DEVELOPMENT PROGRAM, [WITH NO MATCH REQUIREMENT OR STATE MATCH AMOUNT TO BE APPROVED HERE], **BY RESOLUTION.**

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

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | N.V. | 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

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#43. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT A HOME SITE TO LELANI RUNNING BEAR DESCRIBED AS TRACT T1793, CONTAINING 2.5 ACRES M/L, FOR TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW, **BY RESOLUTION.**

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

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

#44. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO MODIFY RESOLUTION NO. 282-07 DATED JUNE 7, 2007, THAT GRANTED A HOME SITE TO NATHAN WELLS FOR TWENTY-FIVE [25] YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS ON TRIBAL TRACT T119-D, CONTAINING FIVE [5] ACRES M/L TO DARREN WELLS DUE TO NATHAN IS DECEASED AND DARREN THE ADMINISTRATOR OF HIS ESTATE AND GRANTED CUSTODY OF NATHAN'S GRANDCHILD [WAKPALA DISTRICT], **BY RESOLUTION.**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

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MOTION #44 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#45. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF COMBINING RANGE UNITS 121 AND 122, ALLOCATED TO PORCUPINE LOCAL DISTRICT. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-121, FOR THE PERMIT PERIOD 2010-2020, **BY RESOLUTION.**

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#46. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF COMBINING RANGE UNITS 453 AND 722, ALLOCATED TO DUANE & SHAWN CLAYMORE AND SHAWN CLAYMORE. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-453, FOR THE PERMIT PERIOD 2010-2020, **BY RESOLUTION.**

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

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

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MOTION #46 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#47. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF COMBINING RANGE UNITS 210 AND 227, ALLOCATED TO ROCK CREEK DISTRICT. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-210, FOR THE PERMIT PERIOD 2016-2021, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF COMBINING RANGE UNITS 212, 241, AND 907, ALLOCATED TO ROCK CREEK DISTRICT. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RU-212, FOR THE PERMIT PERIOD 2016-2021, **BY RESOLUTION.**

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

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

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MOTION #48 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#49. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE PROGRAMMATIC AGREEMENT BETWEEN U.S. DEPARTMENT OF AGRICULTURE, U.S. FOREST SERVICE AND THE STANDING ROCK SIOUX TRIBE, TRIBAL HISTORIC PRESERVATION OFFICE.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#50. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THAT THE SRST TRIBAL COUNCIL CALL UPON THE INDIAN HEALTH SERVICE TO PROVIDE FUNDING FOR A PEER-REVIEWED LEVEL ANALYSIS OF THE HEALTH IMPACTS OF WATER QUALITY OF THE GRAND RIVER IN THE ROCK CREEK AND RUNNING ANTELOPE DISTRICTS; AND THAT THE SRST TRIBAL COUNCIL CALL UPON THE BUREAU OF RECLAMATION TO INCREASE THE LEVEL OF WATER RELEASES AT SHADEHILL DAM DURING THE SUMMER AND FALL, IN ORDER TO IMPROVE DOWNSTREAM WATER QUALITY AND ENHANCE RIPARIAN VEGATATION ON THE SR INDIAN RESERVATION; AND THAT THE SRST TRIBAL COUNCIL CALL UPON THE DEPARTMENT OF THE INTERIOR TO PROVIDE FUNDING FOR AN ANALYSIS OF THE SEDIMENTS AT THE DELTA OF THE SHADEHILL RESERVOIR AND AT BOWMAN-HALEY DAM TO DETERMINE WHETHER THERE ARE

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MOTION #50 IS CONTINUED.

ELEVATED LEVELS OF URANIUM OR OTHER RADIONUCLIDES OR HEAVY METALS FROM MINING ACTIVITIES: THAT THE TRIBAL CHAIRMAN AND THE DEPARTMENT OF WATER RESOURCES ARE DIRECTED TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO IMPLEMENT THIS RESOLUTION, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#51. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THAT TRIBAL TRACTS SECTION 134, R.80, N½, AND SE¼ BE ADDED TO RU-12, ALLOCATED TO ALBERT, SHARON, KAROL, AND JACI TWO BEARS.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

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ECONOMICS COMMITTEE – Caroline Thompson reporting.
December 4, 2017 [SPECIAL]

#52. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE SRST TRIBAL ROADS DEPARTMENT TO PURCHASE FOUR [4] VEHICLES [2018 DODGE RAM 2500] WITH ONE [1] OF THE VEHICLES AT \$49,262.00 AND THE OTHER THREE [3] AT \$48,807.00 EACH.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE SRST ECONOMICS COMMITTEE TO UTILIZE FUNDS UP TO \$75,000.00 FROM LAND ACQUISITION FOR PRAIRIE DOG MANAGEMENT.

AMEND: FOR A ONE TIME EXEMPTION FROM INDIRECT COST.

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

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

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MOTION #53 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#54. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE REGULAR ECONOMICS COMMITTEE MEETING FOR TUESDAY, NOVEMBER 21, 2017 AND THE SPECIAL ECONOMICS MEETING DECEMBER 4, 2017.

MOTION WAS WITHDRAWN.

ECONOMICS COMMITTEE – Samuel “Ben” Harrison reporting.
June 20, 2017 [REGULAR]

#55. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DANA YELLOW FAT, TO APPROVE A CONTRACT WITH LANDMARK REAL ESTATE SERVICES, WADE E. BACHMEIER, IN THE AMOUNT OF \$15,320.00.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#56. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ACCEPT A BID FROM CATES EARTH SCIENCE TECHNOLOGIES, INC. IN THE AMOUNT OF \$82,888.00 FOR AN AGGREGATE INVESTIGATION STUDY.

MOTION WAS WITHDRAWN.

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#57. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE LEASE OF GEORGE KEEPSEAGLE AND WADE KEEPSEAGLE FOR TRIBAL TRACTS 1860F & T1861B, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

RUNNING ANTELOPE DISTRICT – Verdell Bobtail Bear reporting.
November 21, 2017 [REGULAR, cont.]

#58. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO USE BUDGET MODIFICATION TO TAKE \$6,800.00 FROM DISTRICT FUEL AND ADD TO THE HOUSEHOLD ASSISTANCE. [RUNNING ANTELOPE]

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

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | N.V. | 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

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#59. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF FINANCIAL REPORT CASINO, GENERAL, AND TAX. [RUNNING ANTELOPE]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
November 6, 2017 [SPECIAL]

#60. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONTRACT WITH SHAUNA ELK TO ASSIST WITH ADMINISTRATIVE DUTIES FOR THE LANGUAGE & CULTURE INSTITUTE INCLUDING, SCHEDULING TRAININGS, PURCHASING, ORGANIZING LANGUAGE BOWL AND ASSISTING WITH THE LANGUAGE TRAININGS FOR UP TO \$5,000.00, FUNDS TO COME FROM THE BUSH LANGUAGE & CULTURE INSTITUTE GRANT 4039-50320.

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

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

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MOTION #60 IS CONTINUED.

VOTE: YES – 9 NO – 0 NOT VOTING – 5

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
November 20, 2017 [REGULAR]

#61. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE DEVEREAUX ADVANCED BEHAVIORAL HEALTH PROFESSIONAL DEVELOPMENT PROPOSAL IN THE AMOUNT OF \$7,400.00, FUNDS TO COME FROM PROJECT LAUNCH.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#62. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE FOR RESEARCH AND EVALUATION THROUGH BRAZELTON TOUCHPOINTS CENTER FOR PROJECT LAUNCH, THAT TOTALS \$165,000.00 AND THIS WILL BE DIVIDED INTO FOUR [4] PAYMENTS OF \$40,750.00.

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

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

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MOTION #62 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#63. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE FOR THE SUBMISSION OF THE NATIVE AMERICAN LIBRARY SERVICES; BASIC GRANTS, FOR SITTING BULL COLLEGE.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#64. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE OF THE PARENT LIST OF THREE [3] INDIVIDUALS FOR THE SR CHILD CARE ASSISTANCE PROGRAM FOR NOVEMBER 2017.

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

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

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MOTION #66 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#67. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE BIE TRIBAL EDUCATION DEPARTMENT [TED GRANT] CARRY-OVER IN THE AMOUNT OF \$136,037.15 TO FY18. YEAR THREE [3] IN THE AMOUNT OF \$150,000.00 DEPOSITED IN CHECKING ACCOUNT AS BIE FUNDING WAS RELEASED ON 9-21-17.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#68. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE BIE SOVEREIGNTY GRANT [ESITE] NO-COST CARRY-OVER EXTENSION IN THE AMOUNT OF \$39,313.11, EXTENSION SHALL BE FROM 11-2017 TO 9-30-2018.

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

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MOTION #68 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#69. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ALLOCATE [\$100,000.00] \$20,000.00 TO 50631-FIRE DAMAGE, \$20,000.00 TO 50632-FLOOD DAMAGES, \$20,000.00 TO 50633-FOOD & SHELTER, \$20,000.00 TO 50634-WIND DAMAGES AND \$20,000.00 TO 50635-ELECTRICAL DAMAGES AND WITH THE OTHER \$100,000.00, SET ASIDE FOR DEVELOPMENT EMERGENCY RESPONSE PLAN.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#70. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE SUBMISSION OF A GRANT APPLICATION TO THE FY18 NATIONAL INSTITUTE OF FOOD AND AGRICULTURE; U.S. DEPARTMENT OF AGRICULTURE, COMMUNITY FOOD PROJECTS COMPETITIVE GRANTS

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MOTION #70 IS CONTINUED.

PROGRAM FOR THE STANDING ROCK SIOUX TRIBE, NUTRITION FOR THE ELDERLY PROGRAM, WITH AN IN-KIND MATCH REQUIREMENT, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#71. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE 2018 GRANT APPLICATION WITH TECHNICAL TA BUDGET IN THE AMOUNT OF \$3,381,527.00.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#72. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE 2018 CONTINUOUS GRANT APPLICATION NON-

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MOTION #72 IS CONTINUED.

FEDERAL SHARE WAIVER FOR THE HEAD START GRANT IN THE AMOUNT OF \$406,263.00 AND THE EHS CONTINUOUS GRANT IN THE AMOUNT OF \$172,307.00.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#73. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE CONSULTANT AGREEMENT WITH DR. C.S. SODHI AS THE NEW WAKPALA HEAD START CONSTRUCTION IMPLEMENTATION PLANNER & PROJECT MANAGER IN THE AMOUNT OF \$24,930.00 WITH THE DATES OF 11-1-17, ENDING 9-31-18, WITH THE SOLE SOURCE LETTER.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

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#74. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE TEACHING STRATEGIES CONSULTANT AGREEMENT FOR A TWO [2] DAY IMPLEMENTING CREATIVE CURRICULUM & TEACHING STRATEGIES GOLD FOR ALL TEACHING STAFF DATES 10-5-17 THROUGH 10-6-17 IN THE AMOUNT OF \$5,030.00.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
December 5, 2017 [SPECIAL]

#75. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE GRANT AWARD FROM THE ND STATE BEHAVIORAL HEALTH DIVISION FOR OPOID STR TRIBAL COMMUNITY GRANT NOVEMBER 1, 2017 THROUGH APRIL 15, 2018 IN THE AMOUNT OF \$70,000.00 WITH NO INDIRECT COST.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

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MOTION #75 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#76. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE [RIF] REDUCTION IN FORCE PLAN FOR THE STANDING ROCK DIABETES PROGRAM.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#77. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE NOVEMBER 6, NOVEMBER 21, NOVEMBER 20, REGULAR MINUTES AND THE DECEMBER 5, 2017 SPECIAL H.E.W. MEETING MINUTES.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

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MOTION #77 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
November 17, 2017 [FINANCIAL]

#78. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO DIRECT STANDING ROCK TELECOM TO ENGAGE IN A FORMAL CONTRACT WITH PKC IN REGARDS TO THE TEN [10] MILLION DOLLAR NOTE.

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 5

MOTION CARRIED 3 – EXCUSED

#79. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO ALLOCATE \$48,000.00 CD TO STANDING ROCK DRUG TASK FORCE IN THE AMOUNT OF \$31,000.00 AND \$17,000.00 TO SENSITIVE EQUIPMENT TO BE ADMINISTERED BY ADMINISTRATION.

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

| | | | |
|------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |

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MOTION #79 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#80. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO HAVE A MANDATORY FINANCIAL 2CFR-200 TRAINING FOR ALL TRIBAL COUNCIL AT PKC ON DECEMBER 20, 2017.

AMEND: DECEMBER 21, 2017.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#81. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF SIGNATORY AUTHORITY BE GIVEN TO JEROME LONG BOTTOM CHIEF FINANCE OFFICER, NICOLE MANY HORSES ASSISTANCE FINANCE OFFICER, MIKE FAITH CHAIRMAN, IRA TAKEN ALIVE VICE-CHAIRMAN, AND SUSAN AGARD SECRETARY TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH THE OFFICE OF SPECIAL TRUSTEE [OST] OF THE STANDING ROCK AGENCY.

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

| | | | |
|-----------------------|-----|-------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | N.V. |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |

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MOTION #81 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | N.V. |
| 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 | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#82. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO ADOPT A TEST OF THE PROCEDURE FOR PURCHASING GOODS AND SERVICES III-A-1.1.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
November 20, 2017 [REGULAR]

#83. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE SUBMISSION OF THE GRANT APPLICATION TO THE DOJ OFFICE OF VIOLENCE AGAINST WOMAN FOR THE FY 2018 GRANT #OVW-2018-13741 FOR THE STANDING ROCK SIOUX TRIBE, TO FUND THE STANDING ROCK SIOUX TRIBAL COURTS PROPOSED "OVW JUSTICE FOR FAMILIES PROJECT", IN THE AMOUNT OF \$550,000.00 WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

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MOTION #83 IS CONTINUED.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#84. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ESTABLISH AN INTERNAL AUDIT COMMITTEE TO BE ADMINISTERED BY THE INTERNAL AFFAIRS DIRECTOR.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#85. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE REORGANIZATION OF THE HUMAN RESOURCES DEPARTMENT AND FINANCE DEPARTMENT IN REGARDS TO THE PAYROLL OFFICE.

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

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MOTION #85 IS CONTINUED.

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

VOTE: YES – 9 NO – 4 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#86. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE TO AMEND MOTION #70 OF NOVEMBER 1, 2017 TRIBAL COUNCIL MEETING, MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY TO APPROVE TO DISCONTINUE CREDIT CARD USE FROM ALL PROGRAMS WITH THE EXCEPTION OF THE SRST AMBULANCE SERVICE RESCUE VEHICLES.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#87. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE AN ADVANCE IN THE AMOUNT OF \$60,000.00 FOR THE TRIBAL DEPARTMENT OF EDUCATION FOR START UP TO COVER THE COST OF PERSONAL, TRAVEL, EQUIPMENT, SUPPLIES, CONTRACTUAL AND INDIRECT

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MOTION #87 IS CONTINUED.

COSTS OF THE INDIAN EDUCATION-SPECIAL PROGRAMS FOR INDIAN CHILDREN/SRST GRANT, NO. S229A170025. THE AMOUNT SHALL BE REIMBURSED TO THE SRST-MATCHING FUNDS ACCOUNT THROUGH THE ESTABLISHED FINANCIAL PROCESS. THE TOTAL GRANT AWARD IS FOR \$100,000.00 OVER A THREE [3] YEAR PERIOD OF TIME AND IS REIMBURSABLE ON A QUARTERLY BASIS WITH THE FIRST QUARTER ENDING ON DECEMBER 31, 2017. THE TOTAL AMOUNT SHALL BE REIMBURSED BY THE END OF THE FISCAL YEAR 2018 OR DECEMBER 31, 2018.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#88. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO PARTICIPATE IN THE 2020 CENSUS LOCAL UPDATE OF CENSUS ADDRESSES OPERATION [LUCA], AS MANDATED BY THE CENSUS ADDRESS LIST IMPROVEMENT ACT OF 1994 [PUBLIC LAW 103-430].

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

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

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MOTION #88 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#89. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO POST THE WATER POLLUTION CONTROL CODE FOR THIRTY [30] DAYS.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
November 21, 2017 [REGULAR]

#90. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO RESCIND MOTION #48 OF OCTOBER 12, 2017, MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF A SOLE SOURCE CONSULTANT AGREEMENT WITH HEARTLAND CONSULTING FOR \$60,000.00 FOR THE ADMINISTRATION OF THE SAFER GRANT FOR AFG VOLUNTEER FIRE DEPARTMENT PLUS FRINGE BENEFITS.

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

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

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MOTION #90 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| 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 | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#91. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CONTRACT FOR SERVICES WITH HEARTLAND CONSULTING, BISMARCK ND IN THE AMOUNT OF \$225,000.00.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#92. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE \$30,000.00 FOR EMERGENCY/MANAGEMENT FOR CONTINUED SERVICES TO SRST TO COME FROM RAMAH MATCHING/REIMBURSEMENT LINE-ITEM.

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

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

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MOTION #92 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| 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 | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#93. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE REPRESENTATION AGREEMENT BETWEEN SRST AND KATHERINE L. CORRIGAN.

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

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

VOTE: YES – 8 NO – 5 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#94. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE TO REIMBURSE LOAN TO ROBERT TAKEN ALIVE IN THE AMOUNT OF \$6,112.50.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#95. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE TO TABLE MOTION #94 OF TRIBAL COUNCIL MEETING DATED 12-5-17.

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

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MOTION #95 IS CONTINUED.

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

VOTE: YES – 7 NO – 1 NOT VOTING – 6

MOTION CARRIED 3 – EXCUSED

#96. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO SUPPORT A HOME HEALTH CARE PROGRAM NAMED AFTER THE LATE STANLEY ROUGH SURFACE.

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 5

MOTION CARRIED 3 – EXCUSED

#97. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO POST TITLE 4 CHAPTER 16 FOR THIRTY [30] DAYS.

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

| | | | |
|-----------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |

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MOTION #97 IS CONTINUED.

| | | | |
|-----------------------------|------|----------------------|------|
| HARRISON, "Ben" Samuel | YES | 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 | EX. |
| THOMPSON, Caroline | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#98. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE CONTRACT FOR B.J. JONES, SPECIAL ASSOCIATE JUDGE FOR THE STANDING ROCK SIOUX TRIBAL COURT.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| HARRISON, "Ben" Samuel | NO | 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 | EX. | YELLOW FAT, Courtney | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 10 NO – 3 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#99. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF CONTRACT FOR CARLA D. PRATT, ASSOCIATE SUPREME COURT JUSTICE.

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

| | | | |
|------------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| HARRISON, "Ben" Samuel | NO | MCLAUGHLIN, Kory | YES |

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MOTION #99 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| LOOKING BACK, Wayne | YES | 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 | YES |

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#100. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE CONTRACT FOR DWIGHT KOCH, ASSOCIATE JUSTICE STANDING ROCK SUPREME COURT.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#101. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO RECOMMEND TO TRIBAL COUNCIL TO REDUCE THE IDC RATE TO 14% FOR FY18 FOR THE GAMING COMMISSION AND DEPARTMENT.

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

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

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MOTION #101 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| LOOKING BACK, Wayne | YES | 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 | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#102. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF FOURTEEN [14] NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#103 MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THREE [3] RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

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

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

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MOTION #103 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| 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 | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#104. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF NINE [9] DENIALS OF MEMBERSHIP, **BY SEPARATE RESOLUTIONS.**

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#105. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE SD TAX DEPARTMENTS FY16 CARRYOVER/UNOBLIGATED BUDGET [MOD #1] IN THE AMOUNT OF \$1,130,537.15.

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

| | | | |
|------------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | NO | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | NO | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | NO | WALKER, Charles | YES |

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MOTION #105 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| PRETTY BEAR, John | NO | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | NO | YELLOW FAT, Dana | YES |

VOTE: YES – 8 NO – 5 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#106. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 4:24 P.M.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | ARCHAMBAULT, Paul | EX. |
| 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 | EX. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED