

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 1

#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE AGENDA FOR OCTOBER 12, 2017, WITH THE ONE (1) ADDITION, WHICH IS GOING TO BE FINANCE.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE: **NOW, THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL APPROVES OF THE SIGNATORY AUTHORITY GIVEN TO JEROME LONGBOTTOM, CHIEF FINANCE OFFICER; NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER; MIKE FAITH, JR., CHAIRMAN; IRA TAKEN ALIVE, VICE-CHAIRMAN, AND SUSAN AGARD, SECRETARY; TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH WELLS FARGO, NA, **BY RESOLUTION**.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 2

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
October 5, 2017 [SPECIAL MEETING]

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE BEAR SOLDIER LOCAL DISTRICT FY 2018 GENERAL FUND BUDGET.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE BEAR SOLDIER LOCAL DISTRICT FY 2018 CASINO REVENUE BUDGET.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 3

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE THE OCTOBER 5TH SPECIAL DISTRICT MEETING FOR BEAR SOLDIER 2017.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

CANNONBALL DISTRICT – John Pretty Bear, reporting.
September 20, 2017 [REGULAR MEETING]

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE OF FY18 GENERAL BUDGET IN THE AMOUNT OF \$32,000.00. [CANNONBALL]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE FY18 TAX BUDGET IN THE AMOUNT OF \$60,000.00. [CANNONBALL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 4

MOTION #7 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE FY18 CASINO BUDGET IN THE AMOUNT OF \$128,408.00. [CANNONBALL]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE THE MEETING DATE OF SEPTEMBER 20, 2017, FOR CANNONBALL LOCAL DISTRICT.

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

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	YES	VACANT	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 5

MOTION #9 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	VACANT	-----
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

KENEL DISTRICT – Susan Agard, reporting.
September 18, 2017 [REGULAR MEETING]

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TREASURER'S REPORT. [KENEL]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE 2017 TAX INFRASTRUCTURE BUDGET. [KENEL]

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

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 6

MOTION #11 IS CONTINUED.

THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#12. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE JANET WHITE BULL AS NEW EQC REPRESENTATIVE. [KENEL]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#13. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE MINUTES FOR SEPTEMBER 18, 2017. [KENEL]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 7

MOTION CARRIED 2 – VACANT 1 – EXCUSED

LONG SOLDIER DISTRICT – Brandon Mauai, reporting.
September 13, 2017 [REGULAR MEETING]

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE OF THE TREASURER’S REPORT OF AUGUST 2017 (TAX, GENERAL FUND & GAMING). [LONG SOLDIER]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT 1 – EXCUSED

#15. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE 2017 GAMING BUDGET MODIFICATION #2. [LONG SOLDIER]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 8

#16. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE 2017 GENERAL FUND BUDGET MODIFICATION #1. [LONG SOLDIER]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#17. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE 2017 TAX BUDGET MODIFICATION #1. [LONG SOLDIER]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#18. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE TO BAN THE USE OF IN-HOUSE ATTORNEY AND SONOSKY LAW FIRM FROM INTERFERING WITH THE CONSTITUTION REVISION PROCESS.

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

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	N.V.
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 9

MOTION #18 IS CONTINUED.

MAUAI, Brandon	YES	VACANT	-----
HARRISON, "Ben" Samuel	N.V.	VACANT	-----
BOBTAIL BEAR, Verdell	N.V.	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	NO	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	YES

VOTE: YES – 8 NO – 3 NOT VOTING – 4

MOTION CARRIED 2 – VACANT

#19. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE TO REQUEST SR TRIBAL COUNCIL TO REVISE THE CASINO(S) PERSONNEL POLICIES TO FIT EMPLOYEE'S SITUATION(S) ALONG WITH THE EVALUATION PROCESS, INCLUDING THE MANAGEMENT POSITIONS.

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

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

VOTE: YES – 7 NO – 3 NOT VOTING – 5

MOTION CARRIED 2 – VACANT

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TABLE THE PREVIOUS MOTION.

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

LOOKING BACK, Wayne	NO	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	NO	VACANT	-----
HARRISON, "Ben" Samuel	NO	VACANT	-----
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 10

MOTION #20 IS CONTINUED.

PRETTY BEAR, John	NO	WALKER, Charles	NO
DEMERY, Delray	NO	AGARD, Susan	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	NO

VOTE: YES – 5 NO – 9 NOT VOTING – 1

MOTION DID NOT CARRY 2 – VACANT

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ESTABLISH A WATER BOARD FOR EACH COMMUNITY ON THE RIVER; (CANNONBALL, FORT YATES/LONG SOLDIER, KENEL & WAKPALA).

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#22. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO TABLE THE PREVIOUS MOTION.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#23. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE TO FILE A CLAIM ON THE RIVERBED; (20,000 ACRES).

MOTION WAS WITHDRAWN.

#24. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REORGANIZE THE TRIBAL HISTORIC PRESERVATION OFFICE AND TO DO AN EVALUATION TO ENSURE INTEGRITY OF THE SR NATION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 11

MOTION #24 IS CONTINUED.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TABLE THE PREVIOUS MOTION.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#26. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO TABLE MOTION(S) #16, #17, #18, #19 AND #21. [LONG SOLDIER]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

LONG SOLDIER DISTRICT – Brandon Mauai, reporting.
October 5, 2017 [SPECIAL MEETING]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 12

#27. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF SUSAN AGARD'S RESIGNATION LETTER FOR DISTRICT SECRETARY. [LONG SOLDIER]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – VACANT

#28. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF JULIA WHITE BULL AS THE NEW SECRETARY FOR LONG SOLDIER DISTRICT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

#29. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF CARRIE IRON EYES, ELLIOTT RHOADES AND DIANE GATES AS THE NEW PLANNING MEMBERS FOR LONG SOLDIER DISTRICT.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 13

MOTION #29 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

#30. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE OF THE MINUTES FOR REGULAR MEETING ON SEPTEMBER 13 AND THE SPECIAL MEETING ON OCTOBER 5, 2017. [LONG SOLDIER]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

PORCUPINE DISTRICT – Samuel "Ben" Harrison, reporting.
September 21, 2017 [REGULAR RESCHEDULED MEETING]

#31. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF TREASURER'S REPORT FOR 9-21-2017. [PORCUPINE]

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

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	N.V.
MAUAI, Brandon	YES	VACANT	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 14

MOTION #31 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	VACANT	-----
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – VACANT

#32. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CHARLES WALKER, TO APPROVE OF CASINO BUDGET FY 2018 FOR \$89,378.00. [PORCUPINE]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

#33. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE MOTION #4, TO APPROVE OF TAX BUDGET FY 18 FOR \$50,000.00. [PORCUPINE]

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

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUAI, Brandon	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 15

MOTION #33 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#34. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF GENERAL FUND BUDGET FY 18 FOR \$32,000.00. [PORCUPINE]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#35. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CHARLES WALKER, TO APPROVE TO DRAWDOWN CASINO REVENUE, TAX, AND GENERAL FUND 2018. [PORCUPINE]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 16

MOTION #35 IS CONTINUED.

MOTION CARRIED 2 – VACANT

#36. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE RESCHEDULED REGULAR DISTRICT MEETING FOR PORCUPINE DISTRICT SEPTEMBER 21, 2017.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

ROCK CREEK DISTRICT – Caroline Thompson, reporting.
September 18, 2017 [REGULAR MEETING]

#37. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE TREASURER’S REPORT FOR SEPTEMBER 18, 2017. [ROCK CREEK]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 17

#38. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY BRANDON MAUAI, TO APPROVE THE ROCK CREEK LOCAL DISTRICT MEETING MINUTES FOR SEPTEMBER 18, 2017.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

WAKPALA DISTRICT – Charles Walker, reporting.
August 14, 2017 [REGULAR MEETING]

#39. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED PAUL ARCHAMBAULT, TO APPROVE TREASURER’S REPORT. [WAKPALA]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#40. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE MINUTES FOR WAKPALA LOCAL DISTRICT MEETING FOR AUGUST 14, 2017.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 18

MOTION #40 IS CONTINUED.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Charles Walker, reporting.
September 18, 2017 [REGULAR MEETING]

#41. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE SUBMISSION OF A GRANT APPLICATION TO THE ND DEPARTMENT OF EMERGENCY MANAGEMENT BY THE STANDING ROCK TRIBAL EMERGENCY MANAGER FOR A "FY17 FEMA PRE-DISASTER MITIGATION GRANT PROGRAM" FOR A DURATION OF TWO (2) YEARS IN THE AMOUNT OF \$200,000.00 WITH A CASH MATCH IN THE AMOUNT OF \$50,000.00 TO COME FROM THE RAMAH SETTLEMENT FUNDS ACCOUNT CASH MATCH AND REIMBURSEMENTS LINE ITEM, **BY RESOLUTION.**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 21

JUDICIAL COMMITTEE – Charles Walker, reporting.
September 19, 2017 [REGULAR MEETING]

#46. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE CONSULTANT AGREEMENT WITH INTEGRATED TECHNOLOGIES AND THAT THERE BE A SOLE SOURCE JUSTIFICATION BE ATTACHED, WITH FUNDS TO COME FROM GAME AND FISH LICENSE & FEES.

MOTION WAS WITHDRAWN.

#47. 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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#48. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE RESEARCH AND SUBMISSION OF EXPANSION GRANT TO VA NATIONAL CEMETERIES GRANT PROGRAM.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 22

MOTION #48 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

#49. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF AN INTERNSHIP PROGRAM BETWEEN THE SRST TRIBAL COURT AND THE SITTING BULL COLLEGE, **BY RESOLUTION.**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

JUDICIAL COMMITTEE – Charles Walker, reporting.
October 3, 2017 [SPECIAL MEETING]

#50. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THIRTY-EIGHT (38) NEW ENROLLMENTS, **BY SEPARATE RESOLUTION(S).**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 23

MOTION #50 IS CONTINUED.

MOTION CARRIED 2 – VACANT

#51. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF FIVE (5) RELINQUISHMENTS, **BY SEPARATE RESOLUTION(S).**

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – VACANT

ECONOMICS COMMITTEE – Dana Yellow Fat, reporting.
October 11, 2017 [SPECIAL MEETING]

#52. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ELECT PAUL ARCHAMBAULT AS ECONOMICS COMMITTEE CHAIRMAN.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – VACANT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 24

#53. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ELECT DANA YELLOW FAT AS ECONOMICS COMMITTEE VICE-CHAIRMAN.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

#54. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ELECT CAROLINE THOMPSON AS ECONOMICS COMMITTEE SECRETARY.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

#55. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE SPECIAL ECONOMICS MEETING WEDNESDAY, OCTOBER 11, 2017.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 25

MOTION #55 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

JUDICIAL COMMITTEE – Charles Walker, reporting.
September 19, 2017 [REGULAR MEETING] [CONT...]

#56. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE CONSULTANT AGREEMENT WITH INTEGRATED TECHNOLOGIES AND THAT THERE BE A SOLE SOURCE JUSTIFICATION BE ATTACHED, WITH FUNDS TO COME FROM GAME AND FISH LICENSE & FEES.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – VACANT

#57. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE REGULAR JUDICIAL COMMITTEE MEETING MINUTES OF MONDAY, SEPTEMBER 18; TUESDAY, SEPTEMBER 19 AND ALSO SPECIAL JUDICIAL COMMITTEE MEETING TUESDAY, OCTOBER 3, 2017.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 26

MOTION #57 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – VACANT

H.E.W. COMMITTEE – Kory McLaughlin, reporting.
September 18, 2017 [REGULAR MEETING]

#58. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE SRST 638 TRIBAL HEALTH RADIOLOGY CONTRACT FOR JAMES VALLEY IMAGING IN THE AMOUNT OF \$118,779.00 FOR OCTOBER 1, 2017 THRU SEPTEMBER 30, 2018 FOR FORT YATES INDIAN HEALTH SERVICE UNIT BY SOLE SOURCE.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – VACANT

#59. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE OF A CONSULTANT AGREEMENT WITH LINDA SKYE, IN THE AMOUNT OF \$43,200.00 TO PROVIDE HEALTHY HEALING THRU MASSAGE THERAPY FROM OCTOBER 1, 2017 THRU SEPTEMBER 30, 2018 TO COME FROM SRST TRIBAL HEALTH ADMINISTRATION FY16 CARRY OVER FUNDING.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 27

MOTION #59 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – VACANT

#60. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY BRANDON MAUAI, TO APPROVE, **BY RESOLUTION**, THE REVISED CHARTER OF THE ROCK CREEK GRANT SCHOOL.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – VACANT

#61. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY BRANDON MAUAI, TO APPROVE, **BY RESOLUTION**, THE REVISED CHARTER OF THE LITTLE EAGLE GRANT SCHOOL.

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

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	EX.
MAUAI, Brandon	YES	VACANT	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 28

MOTION #61 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	VACANT	-----
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – VACANT

#62. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY BRANDON MAUAI, TO APPROVE, **BY RESOLUTION**, THE REVISED CHARTER OF THE STANDING ROCK COMMUNITY GRANT SCHOOL.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – VACANT

H.E.W. COMMITTEE – Kory McLaughlin, reporting.
October 12, 2017 [REGULAR MEETING]

#63. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE TO DELEGATE, JOE WHITE MOUNTAIN, JR., FOR CHAIRMAN, KORY MCLAUGHLIN FOR VICE-CHAIRMAN AND BRANDON MAUAI AS SECRETARY FOR THE HEALTH, EDUCATION & WELFARE COMMITTEE FOR THE STANDING ROCK SIOUX TRIBE.

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

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	EX.
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 29

MOTION #63 IS CONTINUED.

MAUAI, Brandon	N.V.	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	WALKER, Charles	YES
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 2 – VACANT

#64. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY BRANDON MAUAI, TO APPROVE THE REGULAR H.E.W. MINUTES FOR SEPTEMBER 18, 2017 AND THE SPECIAL H.E.W. MEETING THURSDAY, OCTOBER 12, 2017.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – VACANT

#65. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:17 PM.

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

LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	EX.
MAUAI, Brandon	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
BOBTAIL BEAR, Verdell	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	MCLAUGHLIN, Kory	NO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 12, 2017

PAGE: 30

MOTION #65 IS CONTINUED.

PRETTY BEAR, John	YES	WALKER, Charles	N.V.
DEMERY, Delray	YES	AGARD, Susan	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – VACANT