

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 31, 2017

PAGE: 1

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE AGENDA FOR OCTOBER 31, 2017 WITH THE ADDITIONS OF SOUTH DAKOTA U.S. ATTORNEY, RANDOLPH SEILER AND RESOLUTION AMENDMENT.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 2 – VACANT

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO AMEND RESOLUTION 518-14 TO ADD THE NAMES OF THE NEW CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT 2 – VACANT

SITTING BULL COLLEGE – Laurel Vermillion reporting.

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 31, 2017

PAGE: 2

S.R. HIGHER ED. DEPT. – Joe White Mountain Jr., reporting.

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE CONSULTANT AGREEMENT WITH SRST TRIBAL EDUCATION PROGRAM AND TECHNOLOGY & INNOVATION IN EDUCATION [TIE] OF RAPID CITY, SD, AS A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$7,200.00, FUNDS TO COME FROM THE RAMAH GRANT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 2 – VACANT

TRIBAL GAMING – Charles Bailey reporting.
September 2017

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE TRIBAL GAMING REPORT FOR SEPTEMBER 2017.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 31, 2017

PAGE: 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 1 – ABSENT 2 – VACANT

PRAIRIE KNIGHTS CASINO – E. J. Iron Eyes reporting.
September 2017

#5. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE THE PRAIRIE KNIGHTS CASINO REPORT FOR SEPTEMBER 2017.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 2 – VACANT

GRAND RIVER CASINO – Ivan White Mountain reporting.
September 2017

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO CREATE THE COMPACT NEGOTIATION TEAM TO INCLUDE THE LAISONS, CHAIRMAN OF GAMING, CHAIRMAN, VICE-CHAIRMAN, SECRETARY OF SRST AND GENERAL MANAGER OF GRC.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAUL, Paul	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 31, 2017

PAGE: 4

MOTION #6 IS CONTINUED.

THOMPSON, Caroline	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 2 – VACANT

#7. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE GRAND RIVER CASINO REPORT FOR SEPTEMBER 2017.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 2 – VACANT

STANDING ROCK PROPANE – Ken Snider reporting.
September 2017

#8. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE STANDING ROCK PROPANE FOR SEPTEMBER 2017.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----
HARRISON, “Ben” Samuel	YES	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 31, 2017

PAGE: 5

MOTION #8 IS CONTINUED.

PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT 2 – VACANT

STANDING ROCK HOUSING – Chad Harrison reporting.
October 17, 2017

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE THE STANDING ROCK HOUSING REPORT FOR OCTOBER 2017.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 2 – VACANT

STANDING ROCK TELECOM – Fred McLaughlin reporting.
October 2017

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE STANDING ROCK TELECOM REPORT FOR OCTOBER 2017.

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

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

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 31, 2017

PAGE: 6

MOTION #10 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 2 – VACANT

S.R. DEVELOPMENT CORP. – Joe McNeil reporting.
October 2017

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE S.R. DEVELOPMENT CORP. REPORT FOR OCTOBER 2017.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 2 – VACANT

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 1:25 P.M.

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

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 31, 2017

PAGE: 6

MOTION #12 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 2 – VACANT