

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

**MEETING DATE: November 1, 2017**

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#1. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR NOVEMBER 1, 2017.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 2 – LATE

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED CHARLES WALKER, TO APPROVE OF A FIVE (5) YEAR AGREEMENT LEASING TO THE BUREAU OF INDIAN AFFAIRS FOR THE PURPOSE OF THE JUVENILE DETENTION CENTER.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 2 – LATE

#3. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED DANA YELLOW FAT, TO APPROVE TO HAVE NO REPLY TO ENERGY TRANSFER PARTNERS AND TO COORDINATE ALL EMERGENCY RESPONSE ISSUES WITH THE U.S. ARMY CORP OF ENGINEERS.

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

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**MOTION #3 IS CONTINUED.**

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

VOTE: YES – 8 NO – 5 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – LATE

**DISTRICT REPORTS:**

**BEAR SOLDIER DISTRICT** – Joe White Mountain, Jr., reporting.  
October 24, 2017 [REGULAR RESCHEDULED MEETING]

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE ELECTION RESULTS FOR THREE (3) PLANNING COMMISSION MEMBERS WITH THESE INDIVIDUALS RECEIVING HIGHEST VOTES: CARLA TAKEN ALIVE, LYNN RED FOX, CRYSTAL WEASEL WITH MABLE MEDICINE CROW AS ALTERNATE. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT ELECTION RESULTS FOR EPA

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**MOTION #5 IS CONTINUED.**

REPRESENTATIVE WITH LEAH TAKEN ALIVE RECEIVING HIGHEST VOTES. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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 [Chairing]	N.V.
THOMPSON, Caroline	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT ELECTION RESULTS FOR GAME & FISH REPRESENTATIVE WITH MAURICE AGARD RECEIVING HIGHEST VOTES. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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 [Chairing]	N.V.
THOMPSON, Caroline	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE BEAR SOLDIER DISTRICT TREASURER’S REPORT FOR OCTOBER 2017.

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**MOTION #7 IS CONTINUED.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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 [Chairing]	N.V.
THOMPSON, Caroline	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO DIRECT ALL COUNCIL AT LARGE TO FULFILL THEIR DUTIES BY ATTENDING DISTRICT MEETING AS REQUIRED OR UTILIZE SRST CONSTITUTION TO BEGIN REMOVAL PROCESS BASED ON NEGLECT OF DUTY. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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 [Chairing]	N.V.
THOMPSON, Caroline	YES	WALKER, Charles	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 JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE REPORT, WITH THE EXCEPTION OF MOTION #20 DUE TO A TYPO ERROR. [BEAR SOLDIER OCTOBER 24, 2017]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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**MOTION #9 IS CONTINUED.**

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	[Chairing] N.V.
THOMPSON, Caroline	YES	WALKER, Charles	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.  
October 24, 2017      [REGULAR RESCHEDULED MEETING]

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT JEANETTE TWO SHIELDS AS NEW PLANNING COMMISSION MEMBER. [CANNONBALL]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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	[Chairing] N.V.
THOMPSON, Caroline	YES	WALKER, Charles	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]

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ACCEPT JEANETTE TWO SHIELDS AS THE NEW EQC MEMBER. [CANNONBALL]

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**MOTION #11 IS CONTINUED.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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 [Chairing]	N.V.
THOMPSON, Caroline	YES	WALKER, Charles	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.

October 24, 2017 [REGULAR RESCHEDULED MEETING] [CONT...]

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF THE TREASURER’S REPORT. [CANNONBALL]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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 [Chairing]	N.V.
THOMPSON, Caroline	YES	WALKER, Charles	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 JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE CANNONBALL LOCAL DISTRICT MINUTES FOR SEPTEMBER 20, 2017 AND ALSO OCTOBER 24, 2017.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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**MOTION #13 IS CONTINUED.**

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	[Chairing] N.V.
THOMPSON, Caroline	YES	WALKER, Charles	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** – Delray Demery, reporting.  
October 16, 2017 [REGULAR MEETING]

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

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#15. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE OF CORDELL YELLOW FAT, TWILA ROUGH SURFACE AND ANNETTE YELLOW FAT AS NEW PLANNING COMMISSIONERS. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----

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**MOTION #15 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#16. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY BRANDON MAUAI, TO APPROVE KENEL MINUTES FOR OCTOBER 16, 2017.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

**LONG SOLDIER DISTRICT** – Brandon Maui, reporting.  
October 11, 2017 [REGULAR MEETING]

#17. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE OF TIM MENTZ SR. FOR THE LONG SOLDIER WATER BOARD MEMBER.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES



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**MOTION #17 IS CONTINUED.**

MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	[Chairing] N.V.
THOMPSON, Caroline	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

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

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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	[Chairing] N.V.
THOMPSON, Caroline	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#19. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DANA YELLOW FAT, TO APPROVE TO RECOMMEND THAT THE TRIBAL COUNCIL INITIATE THE TREATY CLAIMS. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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	[Chairing] N.V.
THOMPSON, Caroline	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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**MOTION #19 IS CONTINUED.**

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#20. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE TO REAFFIRM MOTION REGARDING THE HONOR FARM BACK TO THE LONG SOLDIER DISTRICT.

**MOTION WAS WITHDRAWN.**

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE MINUTES FOR THE LONG SOLDIER DISTRICT REGULAR MEETING ON OCTOBER 11, 2017.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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 [Chairing]	N.V.
THOMPSON, Caroline	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

**PORCUPINE DISTRICT** – Samuel "Ben" Harrison, reporting.  
October 12, 2017 [REGULAR MEETING]

#22. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF JOYCE TWO HEARTS FOR TREASURER. [PORCUPINE]

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

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**MOTION #22 IS CONTINUED.**

MAUAI, Brandon	EX.	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	YES

VOTE: YES – 12 NO – 0 NOT VOTING –

**MOTION CARRIED** 2 – VACANT 1 - EXCUSED

#23. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CHARLES WALKER, TO APPROVE OF PATTY SNIDER, RANDY WHITE AND ALLAN SCOTT IRON SHIELD FOR PLANNING COMMISSION MEMBERS. [PORCUPINE]

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	EX.	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	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#24. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF ANN RED TOMAHAWK FOR EPA MEMBER. [PORCUPINE]

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	EX.	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	YES

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**MOTION #24 IS CONTINUED.**

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

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

#25. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF SHERMAN IRON SHIELD FOR TERO BOARD. [PORCUPINE]

**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	EX.	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	YES

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

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

#26. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF NEW TAX COMMISSION MEMBER FOR PORCUPINE DISTRICT. [WILBERTA RED TOMAHAWK]

**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	EX.	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	YES

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

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

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#27. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF WILBERTA RED TOMAHAWK FOR GAMING. [PORCUPINE]

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	EX.	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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#28. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CHARLES WALKER, TO APPROVE TO NOMINATE ALLAN SCOTT IRON SHIELD AS NORTH DAKOTA TAX COMMISSION CHAIRMAN, AND RECOMMEND TO THE ND TAX COMMISSION AND TRIBAL COUNCIL. [PORCUPINE]

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	EX.	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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#29. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CHARLES WALKER, TO APPROVE TO NOMINATE KATHLEEN VETTER AS NORTH DAKOTA TAX COMMISSION VICE-CHAIR AND RECOMMEND TO THE ND TAX COMMISSION AND TRIBAL COUNCIL. [PORCUPINE]

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**MOTION #29 IS CONTINUED.**

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	EX.	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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#30. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER'S REPORT FOR OCTOBER 12, 2017. [PORCUPINE]

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	EX.	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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#31. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF OCTOBER 9, 2017 PLANNING COMMISSION MEETING, MOTION #7, TO REQUEST A POLICE REPORT ON THE JOE DAY HOUSE FIRE ON OCTOBER 7, 2017 AND INCLUDE LETTER TO SECURITY OFFICER – SRHA TO ATTEND NEXT DISTRICT MEETING – OCTOBER 12, 2017. [PORCUPINE]

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

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**MOTION #31 IS CONTINUED.**

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	EX.	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	YES

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

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

#32. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MEETING OCTOBER 12, 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	EX.	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	YES

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

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

**ROCK CREEK DISTRICT** – Caroline Thompson, reporting.  
October 16, 2017      [REGULAR MEETING]

#33. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT CHERYL SHOOTER, MELINDA MUTCHLER, AND NICOLE OMEN AS THE NEWLY ELECTED PLANNING COMMISSION MEMBERS FOR THE ROCK CREEK DISTRICT.

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

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**MOTION #33 IS CONTINUED.**

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	EX.	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	N.V.

VOTE: YES – 11      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

#34. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ACCEPT KELSEY MUTCHLER AS THE NEWLY ELECTED EPA BOARD MEMBER FOR THE ROCK CREEK DISTRICT.

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	EX.	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	N.V.

VOTE: YES – 11      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

#35. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ACCEPT LOREN WHITE TEMPLE AS THE NEWLY ELECTED GAME & FISH COMMISSION FOR THE ROCK CREEK DISTRICT.

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.



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**MOTION #35 IS CONTINUED.**

MAUAI, Brandon	EX.	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	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#36. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE THE TREASURER'S REPORT FOR OCTOBER 16, 2017. [ROCK CREEK]

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	EX.	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	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#37. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE OCTOBER 16, 2017 ROCK CREEK LOCAL DISTRICT MEETING MINUTES.

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	EX.	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	N.V.

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**MOTION #37 IS CONTINUED.**

**VOTE:** YES – 11      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

**RUNNING ANTELOPE DISTRICT** – Verdell Bobtail Bear, reporting.  
August 15, 2017      [REGULAR MEETING]

#38. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO REFORM THE SPEED LIMIT TO REDUCE THE SPEED LIMIT AND TO ADD SIGNS ON HIGHWAY 63. [RUNNING ANTELOPE]

**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	EX.	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	YES

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

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

#39. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE THE SPECIAL MEETING FOR AUGUST 22, 2017. [RUNNING ANTELOPE]

**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	EX.	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	YES

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

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**MOTION #39 IS CONTINUED.**

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

**RUNNING ANTELOPE DISTRICT** – Ira Taken Alive, reporting.  
August 22, 2017              [SPECIAL MEETING] [CONT...]

#40. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE CASINO BUDGET FOR THE RUNNING ANTELOPE DISTRICT FOR FY18.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	VACANT	-----
HARRISON, “Ben” Samuel	YES	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	EX.
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	YES

VOTE:                      YES – 12              NO – 0              NOT VOTING – 1

**MOTION CARRIED**                      2 – VACANT                      2 – EXCUSED

#41. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE TAX BUDGET FOR THE RUNNING ANTELOPE DISTRICT FOR FY18.

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

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

VOTE:                      YES – 11              NO – 0              NOT VOTING – 2

**MOTION CARRIED**                      2 – VACANT                      2 – EXCUSED

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**COMMITTEE REPORTS:**

**H.E.W. COMMITTEE** – Joe White Mountain, Jr., reporting.  
October 16, 2017 [REGULAR MEETING]

#42. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE OF THE PARENT LIST OF TWO (2) INDIVIDUALS FOR THE CHILD CARE ASSISTANCE PROGRAM 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	EX.
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	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#43. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE OF THE MODIFICATION TO DE-OBLIGATE THE EXCESS FUNDS OF \$366,709.99 TO BE ADDED TO THE CURRENT YEARS FUNDS.

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	EX.
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	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

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#44. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE IDEAL CONSTRUCTION AND CONTRACTING PROPOSAL FOR WORK TO BE DONE ON THE DIABETES FITNESS CENTER.

**AMENDED:** AMOUNT LISTED IN THE MOTION \$15,200.00.

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	EX.
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	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#45. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A CONSULTANT AGREEMENT WITH (SRST) HEALTH EDUCATION PROGRAM AND KIMIMILA LOCKE, IN THE AMOUNT OF \$8,160.00, TO SUCCESSFULLY TEACH/FACILITATE "GET REAL" CURRICULUM FOR 8TH GRADE AT ROCK CREEK SCHOOL AND ALL 6TH, 7TH & 8TH GRADE CLASSES FOR THE STANDING ROCK MIDDLE SCHOOL AT \$40.00 AN HOUR.

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	EX.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

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**H.E.W. COMMITTEE** – Joe White Mountain, Jr., reporting.  
October 17, 2017 [REGULAR MEETING]

#46. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF THE (SRST) CHILD PROTECTION SERVICES/TITLE IV-E OPERATING MANUAL.

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	EX.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#47. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE FOR SHIRLEY MARVIN'S ROOF PROJECT, IN THE AMOUNT OF \$10,000.00, (UP TO \$5,000.00 COMING FROM TRIBAL HOME REPAIRS AND \$5,000.00 FROM RAMAH MATCHING FUNDS) WHEN FUNDS BECOME AVAILABLE.

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	EX.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

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#48. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE H.E.W.'S MEETINGS FOR OCTOBER 16 AND OCTOBER 17, 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	EX.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

**JUDICIAL COMMITTEE** – Charles Walker, reporting.  
October 12, 2017 [SPECIAL MEETING]

#49. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO DELEGATE CHARLES WALKER AS CHAIRMAN, DELRAY DEMERY AS VICE CHAIRMAN, SUSAN AGARD AS SECRETARY AND VERDELL BOBTAIL BEAR AS MEMBERS OF THE JUDICIAL COMMITTEE.

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	EX.
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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

**JUDICIAL COMMITTEE** – Charles Walker, reporting.  
October 16, 2017 [REGULAR MEETING]

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#50. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE CONTRACT FOR MICHAEL T. SWALLOW AS CHIEF JUDGE.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#51. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE CONTRACT FOR ERIN P. SHANLEY ASSOCIATE CHIEF JUDGE AND STARTING ON JANUARY 1, 2018 SHE WILL ACCRUE SIX (6) HOURS OF LEAVE.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT 1 – EXCUSED

#52. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO REAFFIRM THE STANDING ROCK SIOUX TRIBE'S COMMITMENT TO MOVING FORWARD WITH WIND ENERGY PROJECTS WITH THE LIATI GROUP AND WALLACE GLOBAL.

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



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**MOTION #52 IS CONTINUED.**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	EX.
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	YES

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

**MOTION CARRIED**                      2 – VACANT                      1 – EXCUSED

**JUDICIAL COMMITTEE** – Charles Walker, reporting.  
October 17, 2017      [REGULAR MEETING]

#53. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONSULTANT AGREEMENT WITH NEW CENTURY ENVIRONMENTAL LLC.

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

VOTE: YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – VACANT

#54. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE AGREEMENT CONTRACT WITH ACCESS AND DATA SOLUTIONS LLC AND THE STANDING ROCK SIOUX, IN THE AMOUNT OF \$10,000.00 TO COME FROM CHILD SUPPORT ENFORCEMENT BUDGET.

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #54 IS CONTINUED.**

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

VOTE: YES – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – VACANT

#55. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TAKE \$30,000.00 FROM FY18 CASINO BUDGET HONORARIUM LINE ITEM FOR THE ELECTION OFFICE.

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

VOTE: YES – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – VACANT

#56. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO AMEND FY18 JTAC MASTER BUDGET TO REFLECT PROJECTED BUDGET IN THE AMOUNT OF \$2.7 MILLION.

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

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**MOTION #56 IS CONTINUED.**

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

VOTE: YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – VACANT

#57. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO POST TITLE XXXIII (33) JTAC ORDINANCE WITH CHANGES TO 33-106C FOR THIRTY (30) DAYS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----
HARRISON, "Ben" Samuel	N.V.	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	YES

VOTE: YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – VACANT

#58. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF JTAC NON COMPLIANCE PROCEDURE.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----
HARRISON, "Ben" Samuel	N.V.	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	N.V.
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	YES

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**MOTION #58 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED 2 – VACANT**

#59. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY ACCEPTS THE BUREAU OF INDIAN AFFAIRS TRIBAL OFFICE OF JUSTICE SUPPORT (TJS) ONE TIME FUNDING AWARD FOR THE STANDING ROCK SIOUX TRIBAL COURT IN THE AMOUNT OF \$204,633.00 AND APPROVES THE FY2018 CRIMINAL JUSTICE BUDGET MODIFICATION NO. FY18-CJ-001 WHICH INCORPORATES THOSE FUNDS.

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	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED 2 – VACANT**

#60. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY ACCEPTS THE AWARD OF THE SMART FY17 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT #2017-AX-BX-0004, A TWO (2) YEAR GRANT IN THE AMOUNT OF \$400,000.00 FOR THE SUPPORT OF THE STANDING ROCK SIOUX TRIBE’S ADAM WALSH SEX OFFENDER REGISTRY PROGRAM, **BY RESOLUTION.**

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	N.V.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	WALKER, Charles	YES

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**MOTION #60 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE:	YES – 13	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      2 – VACANT

#61. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY ACCEPTS THE AWARD OF THE FY 2017 OVW GRANT #2017-SD-AX-K007 TO EXERCISE SPECIAL DOMESTIC VIOLENCE CRIMINAL JURISDICTION (SDVCJ) GRANT APPLICATION, THROUGH THE U.S. DEPARTMENT OF JUSTICE OFFICE OF VIOLENCE AGAINST WOMEN (OVW) IN THE AMOUNT OF \$495,000.00 FOR THE STANDING ROCK SIOUX TRIBE TO DEVELOP AND EXTEND OUR TRIBE’S CRIMINAL JURISDICTION THROUGH THE STANDING ROCK SIOUX TRIBAL COURT, **BY RESOLUTION.**

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	N.V.	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	YES

VOTE:	YES – 13	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      2 – VACANT

#62. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY ACCEPTS THE AWARD FOR THE FY 2017 COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) GRANT FOR PA#7 OVW GRANT #2017-VR-GX-K005 TO FUND A COMPREHENSIVE TRIBAL VICTIM ASSISTANCE PROGRAM FOR A THREE (3) YEAR GRANT PERIOD IN THE AMOUNT OF \$443,785.00 FOR THE SRST OVW WOMEN’S SHELTER DOMESTIC VIOLENCE ADVOCACY PROJECT, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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**MOTION #62 IS CONTINUED.**

DEMERY, Delray	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	YES
MAUI, Brandon	N.V.	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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#63. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A SOLE SOURCE CONTRACT WITH BUFFALO NICKEL CREATIVE FOR THE WEBSITE DEVELOPMENT COSTS FOR THE TAX DEPARTMENTS INCLUDING ON-GOING WEB HOSTING AND SSL COSTS.

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
MAUI, Brandon	N.V.	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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#64. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO RETAIN VAN NESS FELDMAN LLP, DAN PRESS, NOT TO EXCEED \$7,000.00.

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

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**MOTION #64 IS CONTINUED.**

MAUAI, Brandon	N.V.	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	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – VACANT

#65. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO PAY FOR LEGAL SERVICES RENDERED FROM DAN PRESS REGARDING THE HEARING BETWEEN S.R. HOUSING AUTHORITY AND RT HAWK, NOT TO EXCEED \$8,000.00.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 6

**MOTION CARRIED** 2 – VACANT

**JUDICIAL COMMITTEE** – Charles Walker, reporting.  
October 19, 2017 [MONTHLY FINANCIAL MEETING]

#66. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE CONTRACT WITH INSURANCE COVERAGE FOR LOLA AGARD, ASSOCIATE JUDGE.

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.

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**MOTION #66 IS CONTINUED.**

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	N.V.

VOTE: YES – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – VACANT

**#67. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF EIGHTEEN (18) NEW ENROLLMENTS, BY SEPARATE RESOLUTION.**

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

VOTE: YES – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – VACANT

**#68. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF ONE (1) RELINQUISHMENT, BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	N.V.
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	N.V.



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**MOTION #68 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – VACANT

#69. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REQUEST FUNDS FROM RAMAH MATCHING AND REIMBURSEMENT FOR TITLE 4E IN THE AMOUNT OF \$40,000.00.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – VACANT

#70. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO DISCONTINUE CREDIT CARD USE FROM ALL PROGRAMS.

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	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

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**JUDICIAL COMMITTEE** – Charles Walker, reporting.  
October 31, 2017 [SPECIAL MEETING]

#71. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE CONSTRUCTION ADMINISTRATION CONTRACT IN THE AMOUNT OF \$172,696.00 WITH WYSS & ASSOCIATES, DESIGN CONSULTANTS FOR THE ALL NATIONS VETERANS CEMETARY.

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	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#72. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF MOTION #5 OF STANDING ROCK DEVELOPMENT CORP'S MEETING MINUTES FROM OCTOBER 25, 2017. (DUE TO NON PAYMENT STATUS FOR FIVE (5) YEARS, STANDING ROCK DEVELOPMENT CORP. REQUESTS THAT STANDING ROCK SIOUX TRIBAL COUNCIL RETIRE THE \$1,866,379.00 SRST LONG TERM DEBT LINE ITEM FROM THE ROCK INDUSTRIES CORP. AS BAD DEBT.)

**NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.**

#73. 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

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	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	WALKER, Charles	YES

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**MOTION #73 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	N.V.
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VOTE:	YES – 11	NO – 1	NOT VOTING – 3
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**MOTION CARRIED**                      2 – VACANT

#74. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO WITHDRAW THE CD FROM GREAT WESTERN BANK IN THE AMOUNT OF \$48,472.21 AND PUT IT IN A MERGE BANK ACCOUNT.

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	YES

VOTE:	YES – 14	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      2 – VACANT

#75. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO APPROVE OF A CONSULTANT AGREEMENT WITH ADP IN THE AMOUNT OF \$36,000.00.

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	YES

VOTE:	YES – 14	NO – 0	NOT VOTING – 1
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**MOTION #75 IS CONTINUED.**

**MOTION CARRIED**

2 – VACANT

#76. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO AMEND MOTION #82 OF THE SR TRIBAL COUNCIL MEETING ON SEPTEMBER 12, 2017. (TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL REQUEST THE BUREAU OF INDIAN AFFAIRS COORDINATE WITH THE STANDING ROCK SIOUX TRIBE TO TRANSFER TRIBAL ENROLLMENT OFFICE OPERATIONS TO THE STANDING ROCK SIOUX TRIBE AS AUTHORIZED UNDER P.L. 638.), **BY RESOLUTION.**

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	N.V.	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	YES

VOTE:

YES – 13

NO - 0

NOT VOTING – 2

**MOTION CARRIED**

2 – VACANT

#77. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO WAIVE THE EPA SOLID WASTE PERMIT FEE OF 1% FOR THE ALL NATIONS VETERANS CEMETERY.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

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

VOTE:

YES – 8

NO - 6

NOT VOTING – 1

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**MOTION #77 IS CONTINUED.**

**MOTION CARRIED**                      2 – VACANT

#78. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE JUDICIAL COMMITTEE MINUTES FROM THURSDAY, OCTOBER 12; MONDAY, OCTOBER 16; TUESDAY, OCTOBER 17; THURSDAY, OCTOBER 19 AND TUESDAY, OCTOBER 31, 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	YES

VOTE:                      YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – VACANT

#79. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADD TRANSCRIBED MINUTES TO THE AGENDA.

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

VOTE:                      YES – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – VACANT

**ECONOMICS COMMITTEE** – Dana Yellow Fat, reporting.  
October 24, 2017      [REGULAR MEETING]

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#80. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GRANT PERMISSION TO LEASE THE REMAINDER OF TRIBAL TRACT T708 TO CLIFF WALKING ELK.

**MOTION WAS WITHDRAWN.**

#81. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GRANT A HOME SITE TO LANCE BROWN OTTER DESCRIBED AS TRACT T4197, N1/2NW1/4SE1/4NW1/4NW1/4, S1/2SW1/4NE1/4NW1/4NW1/4 SECTION 27, T 21N., R.25E., BHMSD, CONTAINING 2.5 ACRES M/L, FOR 5 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 YEAR FROM THE BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE CANCELLED (ROCK CREEK DISTRICT), **BY RESOLUTION.**

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#82. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GRANT A HOME SITE TO JUSTIN L. FLYING HORSE DESCRIBED AS TRACT T5161, NE1/4SE1/4NE1/4SE1/4, SECTION 14, T 21 N., R. 23 E., BHMSD, CONTAINING 2.5 ACRES M/L, FOR 5 YEARS WITH OPTION TO RENEW. DWELLING AND FENCING (ONLY ON THE DESCRIBED LAND YOU ARE GRANTED) MUST BE PLACED UPON THE LEASE AREA WITHIN ONE YEAR FROM THE BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE CANCELLED (ROCK CREEK DISTRICT), **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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**MOTION #82 IS CONTINUED.**

DEMERY, Delray	YES	VACANT	-----
HARRISON, "Ben" Samuel	YES	VACANT	-----
LOOKING BACK, Wayne	YES	ARCHAMBAULT, Paul	N.V.
MAUI, 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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#83. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ACCEPT THE SERVICE LINE AGREEMENT FOR WATER SERVICE FROM THE STANDING ROCK RURAL WATER SYSTEM FOR ALLOTTED OR TRIBAL LAND, (FOR INDIVIDUALS THAT WILL BE HOOKED UP TO THE SRST WATER SYSTEM), **BY RESOLUTION.**

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.
MAUI, 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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#84. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE ROCK INDUSTRIES TO PURSUE A \$30,000.00 PRE-PLANNING GRANT FROM THE USDA TO MOVE FORWARD WITH A STUDY REGARDING A HORIZONTAL COLLECTOR WELL.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----

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**MOTION #84 IS CONTINUED.**

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

VOTE: YES – 10 NO – 3 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#85. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH SOUTH DAKOTA USGS FOR \$75,000.00 FOR THE GROUNDWATER RESOURCE ASSESSMENT PROJECT, AGREEMENT NUMBER 18EMSD0050, **BY RESOLUTION.**

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.
MAUI, 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	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#86. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH SOUTH DAKOTA USGS FOR \$45,000.00 FOR THE STREAMFLOW QUANTIFICATION PROJECT, AGREEMENT NUMBER 18EMSD0030, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	VACANT	-----



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**MOTION #86 IS CONTINUED.**

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	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT

#87. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE REGULAR ECONOMICS MEETING TUESDAY, OCTOBER 24, 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	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – VACANT

#88. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TRANSCRIBED MINUTES FOR THE FOLLOWING DATES: REGULAR TRIBAL COUNCIL MEETING HELD TUESDAY, JUNE 27, 2017; REGULAR COUNCIL MEETING HELD TUESDAY, JULY 11, 2017; REGULAR COUNCIL MEETING HELD WEDNESDAY, JULY 12, 2017; REGULAR COUNCIL MEETING HELD TUESDAY, JULY 25, 2017; REGULAR COUNCIL MEETING HELD TUESDAY, AUGUST 1, 2017; SPECIAL TRIBAL COUNCIL MEETING HELD AUGUST 15, 2017; SPECIAL COUNCIL MEETING HELD MONDAY, AUGUST 21, 2017; REGULAR COUNCIL MEETING HELD TUESDAY, SEPTEMBER 12, 2017; SPECIAL TRIBAL COUNCIL MEETING HELD TUESDAY, OCTOBER 3, 2017 AND REGULAR TRIBAL COUNCIL MEETING HELD WEDNESDAY, OCTOBER 11, 2017.

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**MOTION #88 IS CONTINUED.**

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	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT

#89. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:10 PM.

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	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – VACANT